

TULLYTOWN BOROUGH COUNCIL MEETING

AGENDA ~ July 10, 2018 – 7:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comment** - 3-minute limit for each resident
~Please stand at podium and state your name and address
5. **Council Minutes**
 - a) June 5, 2018 Council Meeting—Approval
6. **Treasurer's Report**
 - a) Monthly Bills—Approval \$52,743.17
 - b) June, 2018 Reconciliation Statement—Approval
7. **Communications**
8. **General Business**
 - a) ZHB Application—Urgent Care--Discussion....Mr. Walsh
 - b) ZHB Application—295 Pinewood Drive--Discussion....Mr. Walsh
 - c) 2018 BC Municipal Waste Mgt Final Plan Ratification—Consideration....Mr. Walsh
 - d) BizProMedia (Website Host) Annual Fee—Consideration....Mrs. Conner
 - e) Authorize Council President to Sign Agreement for WitzEnd Band/Boro Picnic....Mrs. Conner
 - f) Borough Picnic Expenses—Consideration....Mrs. Conner
 - g) One Appointment to Civil Service Commission....Mrs. Conner
(Frank Carroll's term expired June 30, 2018)
 - h) One Appointment to Vacancy on Environmental Advisory Council....Mrs. Conner
 - i) Resolution-Disposition of Records-Administration—Consideration....Mrs. Conner
 - j) Winter Traffic Services Agreement with Penndot—Consideration....Mrs. Conner
9. **Committee Reports**
10. **Borough Reports**
 - Mayor's Report
 - Chief's Report
 - Solicitor's Report
11. **Miscellaneous Council Business**
12. **Adjournment**

INVESTMENT REPORTS

VALUE AS OF 4-30-18

Sterling Advisors	\$18,901,634.84
PFM Asset Management LLC	\$17,571,200.43
PLGIT – Class	<u>\$ 34,817.36</u>
TOTAL	\$36,507,652.30

VALUE AS OF 5-31-18

Sterling Advisors	\$18,824,026.13
PFM Asset Management LLC	\$17,065,458.92
PLGIT – Class	<u>\$ 596,544.09</u>
TOTAL	\$36,486,029.14