

# TULLYTOWN BOROUGH COUNCIL MEETING

AGENDA ~ November 12, 2019 – 7:00 P.M.

**EXECUTIVE SESSION – 6:30 P.M.**

1. **Call to Order**

2. **Pledge of Allegiance**

Moment of Silence

3. **Roll Call**

4. **Public Comment**

*~Please stand at podium and state your name and address*

5. **Council Minutes**

a) October 1, 2019 Council Meeting—Approval

6. **Treasurer's Report**

a) Monthly Bills—Approval \$36,964.64

b) Other Bills Paid in October \$216,140.70

c) October, 2019 Reconciliation Statement—Approval

7. **Communications**

8. **General Business**

a) Borough Coordinator Status and Update....Mr. Walsh

b) Appointment of Interim Coordinator--Consideration....Mr. Pirolli

c) 2020 Proposed Budget – Consideration....Miss Slemmer

d) 2020 Proposed Budget—Authorize Advertising--Consideration....Mr. Walsh

e) Requests for Proposals-Financial Consultants—Consider Award....Mr. Walsh

f) Application for Grant for Financial Consultants/Resolution--Consideration....Mr. Walsh

g) Resolution Increasing Police Accident Report Fee to \$15.00—Consideration....Mr. Walsh/Chief Doyle

h) Approval of Policy Manual for Police Department—Consideration....Chief Doyle

i) Application for Grant for Rain Gardens/Authorize Gilmore Associates--Consideration....Mr. Walsh

9. **Committee Reports**

10. **Borough Reports**

Mayor's Report....Mayor Cutchineal

Solicitor's Report....Mr. Walsh

Chief's Report....Chief Doyle

Fire Marshal's Report....Mr. Pasciullo

11. **Miscellaneous Council Business**

**Tree Lighting/Caroling – Friday, December 6<sup>th</sup> – 6:30 PM**

**Season of Unity - Saturday, December 7<sup>th</sup> – 11 am to 1 pm**

12. **Adjournment**

**INVESTMENT REPORTS**

**VALUE AS OF August 31, 2019**

Sterling Advisors (TD Ameritrade)	\$16,519,723.48
PFM Asset Management LLC (PLGIT)	\$14,861,696.29
PLGIT – Class	\$ <u>90,947.16</u>
<b>TOTAL</b>	<b>\$31,472,366.93</b>

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**VALUE AS OF September 30, 2019**

Sterling Advisors (TD Ameritrade)	\$14,518,440.21
PFM Asset Management LLC (PLGIT)	\$12,277,683.85
PLGIT – Class	\$ <u>6,291.64</u>
<b>TOTAL</b>	<b>\$26,802,415.70</b>