AGENDA ECONOMY BOROUGH COUNCIL 22 Sep 2020

I Call to Order; Moment of Silence, Pledge of Allegiance; Roll Call; Welcome Media

II <u>Hear the Public</u> (please restrict to Boro business and 3 to 5 minutes)

III *Minutes* 8 Sep 2020

IV Committee Reports

Ordinance – Public Safety -Property/Building

Finance –
Public Works –
Parks/Recreation -

V Mayor's Report

Solicitor Early Retirement Incentive

Engineer Compton Rd – 5 ton weight limit study; results of the study

to be announced

VI *Old Business* Huey claim – flood damage 109 Lyndon (nothing new)

Cable Franchise Agreement – (Council reviewing, to be addressed

toward the end of 2020)

Resolution – appointing Pension Trustees

VII <u>New Business</u> Disposition of meeting recordings

EBMA Board seat, Mr Sylvester expiring/request for

reappointment

Veteran's Service Center Request Municipal Building – roof estimates

Municipal Building – alarm system not working; price to replace

Executive Sessions Protocol – in-person only

VIII Other