

CATAWISSA BOROUGH COUNCIL MEETING

DATE: December 10, 2018 – 6:30 p.m.

An Executive Session was held at 5:30 p.m. before the regular meeting.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL: Doug Krum, AJ McKenney, Roy Klinger, Patsy Hess, Gary Steinruck, Linda Kashner, Barbara Reese, Mayor Tim Benner, Attorney Anthony McDonald.
- READING OF MINUTES:
 - A motion to dispense reading of and approve minutes of previous month's meeting.
M ____ 2nd ____.
- GUESTS TO BE HEARD:
 - Mike Yeager and Paul Caputo with Southern Columbia School District.
- CORRESPONDENCE:
 - 1st Columbia Bank & Trust rate increase for credit card processing.
 - Training Course for Incident Command System for Executives and Senior Officials (ICS-402)
- MAYOR:

Staff and Authority Reports

- MANAGER'S REPORT:
- WATER:
- CODE ENFORCEMENT REPORT:
- POLICE:

Committee Reports

- PUBLIC SAFETY:
- UTILITIES:

*All Guest to be Heard will have a 3 minute limit for all issues to be heard.

- PARKS & RECREATION & ECONOMIC DEVELOPMENT:

- PROPERTY/BUILDING MAINTENANCE:

- FINANCE:

- PERSONNEL COMMITTEE:

- UNION NEGOTIATION:

- UNFINISHED BUSINESS:
 - A motion to discuss Dempsey Uniforms. M ____ 2nd ____.
 - A motion to discuss Penn Strategies. M ____ 2nd ____.
 - A motion to discuss a 2nd Sewer Plant Operator. M ____ 2nd ____.
 - A motion to discuss discounted permit fees. M ____ 2nd ____.

- NEW BUSINESS:
 - A motion to approve the proposed 2019 Budget. M ____ 2nd ____.
 - A motion to approve advertising of the 2019 Meeting Dates. M ____ 2nd ____.
 - A motion to approve Ordinance 2018-03 Regarding 2019 Tax Rate. M ____ 2nd ____.
 - A motion to approve Resolution 2018-07 Regarding Electric Service Billing Policy. M ____ 2nd ____.
 - A motion to discuss a contract with Service Electric for Dumpster Cameras. M ____ 2nd ____.
 - A motion to appoint Siana, Bellwoar as Borough Labor Attorneys for 2019. M ____ 2nd ____.
 - A motion to appoint Gene Powlus as Borough Sewage Enforcement Officer for 2019. M ____ 2nd ____.
 - A motion to discuss Larson Design Group's expiring contract. M ____ 2nd ____.
 - A motion to discuss the fee for a Zoning Hearing Board Meeting. M ____ 2nd ____.
 - A motion to discuss the purchasing of the computer equipment for the Police Vehicles and reimbursement from the Jag Grant. M ____ 2nd ____.

- FINANCE Payment of Bills.
 - Motion to accept as written. M ____ 2nd ____.

- GUESTS TO BE HEARD:

- ADJOURNMENT: M ____ 2nd ____.

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