

Council Agenda
March 21, 2016
*Agenda Subject to Change

Call Meeting to Order: President Jeffery Wright

Pledge of Allegiance: President Jeffery Wright

Moment of Silence: Mayor Thomas F. Acri

Executive Sessions held between meetings: None

Approval of minutes from previous meeting: March 7, 2016

Public Comment on Agenda Items Only

Approval of schedules of billing, requisitions, and change order as presented for: February 2016

Approval of Department Reports:

Fire Department and Ambulance (Written Report)

Police Department (Written Report)

NEDC Committee (Oral Report)

Public Works Report (Written Report)

Codes Department (Written Report)

Mayor's Report (Oral Report)

Borough Manager's Report (Oral Report)

Presentation:

Communication:

PA State Association of Boroughs

Legislative Alert: House Bill 340

Herbert, Rowland, and Grubic, Inc.

Construction Project Review Report for Pump Station Sewage Grinder Improvements Project

*Requires Borough response/follow up.

STV Energy Services, Inc.

Notification of DEP Permitting for Proposed UGI LNG Peaking Facility

PIRMA

Notice of Closeout of Claim for Ms. Mabel Yerger

Dauphin County Tax Assessment

Notices in Changes in Assessment for ERSA Medical Group (Ridge Street, Columbia Street), NAW Properties (S Front Street) and PHFA (616 N Front Street)

Unfinished Business:

Mr. Wion

Recommendation for Award of Brownfields Pre-Demolition, Demolition, and Environmental Clearance Project

Mr. Wion

Recommendation for Award of Sanitary Sewer Inspection and Cleaning Project Project

Mr. Wion	Recommendation for Award of Storm Sewer Inspection and Cleaning Project Project
Mr. Wion	Recommendation for Awarding of Steelton Firehouse Improvements Project
Mr. Brown	Zelenkofske Axelrod Request to Extend Scope of Audit Services
New Business:	
Mr. Brown	Approval of Designation of Agent Resolution – PEMA DAP-2 Form
Mr. Brown	Authorization to Perform Appraisal on 24-26 Adams Street
Mr. Wion	Ratification of Filing of Proof of Claim in Bankruptcy Michael Rebok, 21 S. Second Street
Mr. Brown	Approval for Golden Motor Equipment to Repair Street Sweeper at Quoted Price of \$17,979.15
Mr. Brown	Approval of Quote for Repair of Dump Truck #7
Mr. Wion	Resolution 2016-R-_____ Approving Special Purpose Parking for Mr. George Parthemore of 517 S. Front St.
Mr. Wion	Resolution 2016-R-_____ Approving Special Purpose Parking for Mr. Calvin A. Smith of 146 Conestoga St.
Mr. Brown	Resolution 2016-R-_____ Designating Steelton Borough Officials Required to File a Public Financial Interest Statement
Mr. Brown	Update on 120 Lincoln Street Cleanup

Audience Participation

Council Concerns

Executive Session

To discuss personnel issues and pending litigation.

Other Business:

Adjournment: