

Council Agenda  
May 16, 2016

**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:** May 2, 2016

**Public Comment on Agenda Items Only**

**Approval of schedules of billing, requisitions, and change orders as presented for:** April 2016

**Approval of Department Reports:**

Fire Department and Ambulance (Written Report)

Police Department (Written Report)

NEDC Committee (Written Report)

Public Works Report (Written Report)

Codes Department (Written Report)

Mayor's Report (Oral Report)

Borough Manager's Report (Oral Report)

**Presentation:** None

**Communication:**

Dauphin County Department of Economic Development

2017 Community Development Block Designation of Urban County

IRM Insurance Reports

Updates on Claims

Dauphin Lebanon Borough Association

Dinner Invite

American Lung Assoc.

Thank You for Participating in No Smoking Campaign at Borough Parks

PA Boroughs Association

Legislative Alert

Dauphin County Conservation District

Permit Authorization: Proposed Steelton LNG Peaking Facility

Dauphin County Conservation District

Emerick Cibort Park Stormwater Management Improvements

Dauphin County Conservation District

DBP Rule Compliance Project

Hull and Associates

Minutes of Construction Progress  
Meeting RE Brownfields Project

**Unfinished Business:**

Mr. Brown

Local Share Municipal Agreement – Grant 2016-08

Mr. Proctor

Update on Bass Fishing Tournament

Mr. Brown

Ratification of Agreement with Direct Energy for Electric Generation Services

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Mr. Minium

Request to Replace Outdated Tasers

Mr. Wion

Approval of Resolution 2016-R-  
Eliminating Special Purpose Parking for Ms. Carina Wright at Former Address on Walnut Street

Mr. Singh

Update on Building Safety Awareness Day

**New Business:**

Mr. Brown

Discussion of Restructuring Sewer Rates:  
Request from American Legion Post 420

Mr. Brown

CAP-COG Proposal for Joint Negotiating of Verizon Cable Franchise Renewal Services

**Council Concerns:**

**Executive Session**

To discuss personnel issues.

**Other Business:**

**Adjournment**