

MILLERSVILLE BOROUGH OFFICES
100 MUNICIPAL DRIVE
MILLERSVILLE, PA 17551-1424



MAYOR RICHARD M. MORIARTY
COUNCIL PRESIDENT DANIEL P. OSTROWSKI
BOROUGH MANAGER BRADLEY N. GOTSHALL

www.millersvilleborough.org

Draft Agenda
Millersville Borough Council Meeting
Tuesday, February 27, 2018, 7:00 PM

1. Call to Order
2. Pledge to the Flag
3. Moment of Silence
4. Citizens Requests or Concerns - (5 Minute Limit)
5. Approval of Minutes
 - a. December 12, 2017 Council Meeting Minutes
 - b. December 28, 2017 Council Meeting Minutes
 - c. January 2, 2018 Council Reorganization Meeting Minutes
 - d. January 9, 2018 Council Meeting Minutes
 - e. January 23, 2018 Council Meeting Minutes
6. Reports of Committees or Boards
 - a. Personnel Advisory Committee
 - i. **Motion** to Adopt Resolution Allowing Participation by Telecommunication Device
 - ii. **Motion** to Adopt Resolution Appointing Bradley Gotshall as Alternate Member to the LIMC (Lancaster Inter-Municipal Committee)
 - iii. **Motion** to Adopt Resolution Re-Appointing Peter Rios to the Historic Commission
 - b. Public Welfare and Public Works Advisory Committee
 - i. **Motion** to Adopt Resolution Inserting Escalator Clause into Bidding Documents
 - ii. **Motion** to Adopt Resolution Authorizing the Trade-In of a WWTP 2008 Ford F250
 - c. Finance Advisory Committee
 - i. **Motion** to Award Banking Services RFP to Members 1st Credit Union
 - ii. **Motion** to Approve December 2017 Financials & Bills for Payment
 - iii. **Motion** to Approve January 2018 Financials & Bills for Payment
7. Mayor's Report
8. Millersville University Report
9. Penn Manor School Report
10. President's Report
11. Borough Manager's Report
12. New Business
13. Unfinished Business
 - a. **Motion** to Approve the Standing Committees' Responsibilities and Duties Listing
14. Executive Session (As Needed)
15. Adjournment