

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



MAYOR RICHARD M. MORIARTY
COUNCIL PRESIDENT MICHAEL C. KIRKHAM
BOROUGH MANAGER EDWARD J. ARNOLD

www.millersvilleborough.org

Preliminary Agenda
Millersville Borough Council Meeting
Tuesday March 28, 2017, 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. January 24, 2017 Council Meeting Minutes –Not Available
 - b. February 28, 2017 Council Meeting Minutes –Not Available
6. Reports of Other Committees or Boards
7. Mayor's Report
 - a. Consider Ratification of Declaration of Disaster Emergency
8. Millersville University Report
9. Penn Manor School Report
10. Finance Committee
 - a. Presentation of 2016 Audited Financial Statements by Maher Duessel Represented by Tracey L. Rash
 - b. Consider Acceptance of 2016 Borough Audit Statements
 - c. Consider Accounting Basis Change
 - d. Consider General Fund Transfer to General Capital Reserve Fund
 - e. Consider Acceptance of November 2016 Monthly Financial Statements
 - f. Consider Acceptance of December 2016 Monthly Financial Statements
 - g. Consider Acceptance of January 2017 Monthly Financial Statements
 - h. Consider General Capital Reserve Fund Adjustment to Replace Riding Mower
 - i. Consider 2017 Borough Owned Property Tax Waiver for 187 West Frederick Street
 - j. Consider Motion to Appoint Borough Manager as the Chief Administrative Officer for the Police and Non-uniform Pension Plans
 - k. Consider Ordinance Advertisement to Amend the Police Pension Plan to Agree with Police Union Negotiated Contracted Benefits
11. Wastewater Committee
12. Planning and Betterment Committee
13. Street Committee
 - a. Consider use of Public Streets
 - b. Consider Bid Award for ADA Curbs and Sidewalks Installations
14. Safety Committee
15. Personnel Committee
 - a. Consider Appointments to Boards and Commissions
 - b. Consider Civil Service Commission Action to Begin the Process to Fill the Lieutenant's Position by Promotion Within the Police Department or Secondarily Outside the Dept.
16. President's Report
17. Executive Session
18. Borough Manager
 - a. West Frederick Street Project Start, Traffic Signal Adjustments
19. Adjournment