

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, February 24, 2015, 7:00 PM

1. Call to Order
2. Pledge to the Flag
3. Moment of Silence
4. Approval of Minutes
 - a. Acceptance of January 27, 2014 Council Meeting Minutes
5. Citizens Requests or Concerns - (5 Minute Limit)
6. Reports of Committees or Boards
7. Mayor's Report
 - a. Swearing In of Penn Manor High School Student Advisor
8. Millersville University Report
9. Penn Manor School Report
10. Finance Committee
 - a. Consider Acceptance of November 2014 Monthly Financial Statements
 - b. Consider Acceptance of December 2014 Monthly Financial Statements
 - c. Consider Resolution and Approval Certificate to Approve Student Lodging Projects
 - d. Consider Resolution for Tractor and Police Vehicle Trade-in
 - e. Consider Resolution for Review of PA Act 55 (Purely Public Charities Definition)
 - f. Consider Resolution for Tax Collector PA Act 164 of 2014 Amendment
11. Wastewater Committee
12. Planning and Betterment Committee
 - a. Consider Waivers including Combined Preliminary/Final Plan-Millersville University Gordinier Addition and Renovation Plan
13. Street Committee
 - a. Consider Bid Award for West Frederick Street Phase 3 Street Reconstruction
 - b. Consider Advertisement for Street Resurfacing Projects
 - c. Consider Advertisement for ADA Curbs and Sidewalk on Street Resurfacing Projects
 - d. Consider Resolution For PennDOT Approved Street Projects (Materials Escalator Clause)
 - e. Consider Survey Work For Heisey Avenue Public Road Consideration
14. Safety Committee
 - a. Consider Addition to Police Rules and Regulations (PA Safe Haven Law)
15. Personnel Committee
 - a. Consider 2015 Management Pay Adjustments
 - b. Consider Hourly Rate Change for Part-time Personnel
 - c. Consider Changes to Employee Safety Program Policy
16. President's Report
17. Executive Session (If Needed)
18. Borough Manager
 - a. Mention of LCBA Quarterly Meeting February 25, 2015
 - b. 2014 Audit Presentation at 3-24-2015 Council Meeting
19. Adjournment