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 23, 2016, 7:00 PM

- 1. Call to Order
- 2. Pledge to the Flag
- 3. Moment of Silence
- 4. Approval of Minutes
 - a. January 26, 2016 Council Meeting Minutes
- 5. Citizens Requests or Concerns (5 Minute Limit)
- 6. Reports of Other Committees or Boards
- 7. Mayor's Report
 - a. Ratify Declaration of Disaster Snow Emergency
- 8. Millersville University Report
- 9. Penn Manor School Report
- **10. Finance Committee**
 - a. Consider November 2015 Monthly Financial Reports
 - b. Consider December 2015 Monthly Financial Reports
 - c. Consider General Fund Budgetary Adjustment for Non-uniform Pension Plan's Minimum Municipal Obligation (MMO)
 - d. Consider Request for Proposals (RFP) for Pension Plans
 - e. Consider Advertising for Ordinance Amendments to the Codified Code at Chapter 350-42, Parking Regulations, Violations and Penalties and 350-56, Snow and Ice
 - f. Mention of 2015 Borough Audit Presentation (March 22, 2016)
- 11. Wastewater Committee
 - a. Consider Advertising for Crossgates Storm Sewer Main Extension
- 12. Planning and Betterment Committee
- 13. Street Committee
 - a. Update on Heisey Avenue
- 14. Safety Committee
- 15. Personnel Committee
 - a. Consider AFSCME Contract Change for Holidays
 - b. Consider Revised Job Description for Annual Part-time Laborer Position
 - c. Consider Recommendation to Fill Vacated Annual Part-time Laborer Position
 - d. Consider Appointments to Commissions and Boards
- 16. President's Report
- 17. Executive Session
- 18. Borough Manager
 - a. Consider Resolution Supporting the Decreasing of the Number of State House and Senate Representatives
 - b. Lancaster County Boroughs' Association Meeting (February 24th-Millersville)
 - c. PA State Boroughs' Association Meeting (June 5 to 8 Hershey Lodge)
- 19. Adjournment