## 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 22, 2016, 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. Public Hearing Opens For Consideration of Amendment to Zoning Ordinance for Flood Plains (Sec. 380-39) and Revised Downtown District Overlay
  - a. Summary of Revisions to Zoning Ordinance
  - b. Comments From the Public
  - c. Close Public Hearing
- 6. Regular Borough Council Meeting Begins
  - a. Consider Adoption of Amendment to Zoning Ordinance for Flood Plains (Sec. 380-39) and Optional Downtown District Overlay (Add an Amendment to the Consideration removing Provisions for the Downtown District by Deleting Sections 4,5,6,7 and Attachments A and B)
  - b. Consider Advertising For Public Hearing on May 24<sup>th</sup> To Amend Zoning Ordinance to include Downtown District
- 7. Approval of Minutes
  - a. February 23, 2016 Council Meeting Minutes—Not Available
- 8. Reports of Other Committees or Boards
- 9. Mayor's Report
  - a. Recognition of Outstanding Service
- 10. Millersville University Report
- 11. Penn Manor School Report
- 12. Finance Committee
  - a. Presentation of 2015 Audit by Borough Auditors Representing Trout, Ebersole & Groff
  - b. Consider Acceptance of Borough 2015 Audit Report
  - c. Consider General Fund Transfer to General Capital Reserve Fund
  - d. Consider Adoption of Ordinance Amendments to the Codified Code at Chapter 350-42, Parking Regulations, Violations and Penalties and 350-56, Snow and Ice
  - e. Consider New Cell Provider Lease For Water Tower (Verizon)
  - f. Consider Extension of Biosolids Removal Contract for One year
- 13. Wastewater Committee
- 14. Planning and Betterment Committee
- 15. Street Committee
  - a. Consider Heisey Avenue Vehicular Direction (One-Way) and Approval of Right of Entry Agreements with Property Owners.
  - b. Consider Use of Public Streets
- 16. Safety Committee
  - a. Consider Changes to Police Department Rules and Regulations (Disposal of Media)
- 17. Personnel Committee

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- 18. President's Report
- 19. Executive Session
  - a. Property Acquisition (North/South Duke Street) and a Legal Matter
- 20. Borough Manager
  - a. Saturday in The Park, May 21, 2016
  - b. Consider Voting Delegate to the Pennsylvania State Association of Boroughs Annual Conference
- 21. Adjournment