



## **MILLERSVILLE BOROUGH**

100 MUNICIPAL DRIVE, MILLERSVILLE, PA 17551-1424

*MAYOR RICHARD M. MORIARTY  
COUNCIL PRESIDENT SCOTT A. BAILEY  
BOROUGH MANAGER EDWARD J. ARNOLD*

### **Preliminary Agenda Millersville Borough Council Meeting Tuesday, August 12, 2008, 7:00PM**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Moment of Silence**
- 4. Approval of Minutes**
  - a. Consider Acceptance of July 22, 2008, Council Meeting Minutes**
- 5. Citizens Requests or Concerns - (5 Minute Limit)**
- 6. Reports of Committees or Boards**
- 7. Mayor's Report**
- 8. Millersville University Report**
- 9. Wastewater Committee**
- 10. Finance Committee**
- 11. Executive Session**
  - a. Legal Issue of Ted and Diane Silar Conditional Use (Traditional Neighborhood Development) Plan Agreement**
  - b. Legal Issue of Drago vs. Millersville Borough Court Case**
- 12. Planning and Betterment Committee**
  - a. Consider Acceptance of Ted and Diane Silar Conditional Use (Traditional Neighborhood Development) Plan**
- 13. Street Committee**
  - a. Consider Use of Borough streets for Annual Turkey Trot Race (November 23)**
  - b. Consider Blocking off South George Street For the University's Student Programs Block Party**
- 14. Personnel Committee**
  - a. Consider Resolution for Appointment to Zoning Hearing Board**
  - b. Consider Appointments to Land Use Advisory Board (LUAB) for the Lancaster Inter-municipal Committee LIMC**
- 15. Safety Committee**
- 16. President's Report**
  - a. Mention of Visioning Meeting to be Held on 8-18-08 to Set Future Meeting Dates**
- 17. Borough Manager**
  - a. Authorization to Approve Barry Hitchcock, County Purchasing Agent, to sell used police vehicles at County Auction.**
- 18. Adjournment**