

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 26, 2013 7:00 PM

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Moment of Silence**
- 4. Approval of Minutes**
 - a. Approval of January 22, 2013, Council Meeting Minutes**
- 5. Citizens Requests or Concerns - (5 Minute Limit)**
 - a. Introduction of County Commissioner Craig Lehman**
- 6. Reports of Committees or Boards**
- 7. Mayor's Report**
- 8. Millersville University Report**
- 9. Finance Committee**
 - a. Consider Acceptance of January 2013 Financial Reports**
 - b. Consider Agreement with Lancaster County Redevelopment Authority for West Frederick Street Infrastructure Project Phase 2.**
- 10. Wastewater Committee**
 - a. Consider Change Orders to Creek Drive Pumping Station Contract**
 - b. Consider License Agreement With Millersville University for Sewer Main Replacement**
 - c. Consider Advertising for Bid For Sewer Plant Equipment Enclosure**
 - d. Consider Advertising for Bids For Sewer Plant Valve Installations**
- 11. Planning and Betterment Committee**
- 12. Street Committee**
 - a. Consider Use of Public Streets**
 - b. Consider Penndot Escalator Clause Resolution and Advertising For Street Project**
- 13. Safety Committee**
 - a. Appeal Hearing for Disruptive Conduct Report**
 - b. Consider Lancaster County Society For the Prevention of Cruelty to Animals Agreement**
 - c. Consider Legal Review of Public Safety Official Notice and Quick Ticket Citation.**
- 14. Personnel Committee**
 - a. Consider Reappointment to Vacancy Board**
- 15. President's Report**
- 16. Executive Session**
- 17. Borough Manager**
 - a. Consider Advertisement for Planning Commission Special Meeting Thursday, April 18, 2013, 7pm.**
 - b. Mention of Annual Audit Presentation at March 26 Council Meeting**
 - c. Mention of West Frederick Street Reconstruction Meeting- Streets Committee Thursday, April 11, 2013, 5:30pm.**
- 18. Adjournment**