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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, May 27, 2008, 7:00PM

1. Call to Order
2. Pledge to the Flag
3. Moment of Silence
4. Approval of Minutes
 - a. Consider Acceptance of March 25, 2008, Council Meeting Minutes
 - b. Consider Acceptance of April 22, 2008, Council Meeting Minutes
5. Citizens Requests or Concerns - (5 Minute Limit)
6. Reports of Committees or Boards
 - a. Park Committee (Skateboard Event Update)
7. Mayor's Report
8. Millersville University Report
9. Wastewater Committee
 - a. Consider Advertisement of Biosolids Management Service Agreement
10. Finance Committee
 - a. Consider Donation of Used Police Vehicle to Millersville Fire Company
 - b. Consider Approval of April Financial Statements
 - c. Consider Waiver of Escrows (Construction and Maintenance) for Penn Manor Practice Field and Track Renovations project
 - d. Consider Waiver of Zoning Application Fee for 28 Blue Rock Road
 - e. Consider Trash hauler Contract Renewal for 2009
 - f. Consider Resolution for Changes to Borough Fee Schedule
11. Planning and Betterment Committee
 - a. Mention Status of Ordinance to Amend the Zoning Ordinance Section 309, (Historic Preservation Overlay District) and the Revised Map Identifying the Historic Preservation Overlay District.
 - b. Consider Adoption of Intergovernmental Cooperation Agreement Ordinance to Implement Growing Together Comprehensive Plan (Creates a Land Use Advisory Board)
 - c. Consider Waiver of Subdivision and Land Development Ordinance for Millersville University's Palmer Building Office Addition.
 - d. Consider Waiver of Subdivision and Land Development Ordinance for Millersville University's Breidenstine Art Kiln Project.
 - e. Consider Continuance of Silar Conditional Use Hearing to June 24th, Council meeting
 - f. Discussion on Future of Millersville Borough's 25 East Charlotte Street Property



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Preliminary Agenda

Millersville Borough Council Meeting

Tuesday, May 27, 2008, 7:00PM

12. Street Committee
 - a. Consider Award of Bid for Micro-surfacing Project
13. Personnel Committee
14. Safety Committee
 - a. 2007 Annual Police Report
 - b. Consider T-Mobile Lease Change
 - c. Consider New Police Department Regulation for Search and Seizure (2-2) and an Amended Regulation for Legal Process (2-29)
15. President's Report
16. Borough Manager
 - a. Mention of Copyright Issue
17. Executive Session
18. Adjournment