

**MILLERSVILLE BOROUGH OFFICES**

100 MUNICIPAL DRIVE  
MILLERSVILLE, PA 17551-1424



[www.millersvilleborough.org](http://www.millersvilleborough.org)

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

**Preliminary Agenda**  
**Millersville Borough Council Meeting**  
**Tuesday, November 24, 2009, 7:00PM**

1. **Call to Order**
2. **Pledge to the Flag**
3. **Moment of Silence**
4. **Approval of Minutes**
  - a) **Minutes for October 13, 2009 Council Meeting**
  - b) **Minutes for October 27, 2009 Council Meeting**
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**
  - a) **Consider Acceptance of October Financial Statements**
  - b) **Consider Acceptance of 2010 Budgets**
  - c) **Consider Adoption of 2010 Tax Millage Ordinance**
  - d) **Consider Audit Proposal From Trout, Ebersole and Groff**
11. **Planning and Betterment Committee**
  - a) **Consider Adoption of Zoning Amendment to the Zoning Ordinance Changing Three Properties at Manor and Leaman From Residential to Neighborhood Commercial and Amending Zoning Text**
12. **Street Committee**
  - a) **Consider Amendment to Borough Code Chapter 350 Vehicles and Traffic, Section 350-33 Parking Prohibited at All Times in Certain Locations and section 350-22 Stop Intersections**
  - b) **Consider Award of Bid for Snow Removal**
13. **Personnel Committee**
  - a) **Consider Permanent Part-time Position Assignment**
  - b) **Consider Reappointment to Educational Service Agency (3yr term will end 1-1-2013)**
  - c) **Consider Reappointment to Park Committee (3yr term will end 12-31-2012)**
  - d) **Consider Resolution for IRS Qualification of Health Reimbursement Arrangement (Employee Health and Welfare Account)**
  - e) **Consider Personnel Policies Required to Meet Self-Insured Inter-Governmental (medical) Insurance Cooperative Pool**
  - f) **Consider \$100 per Month Payment for Emergency Management Coordinator Position to begin in 2010.**
14. **Safety Committee**
  - a) **Consider New Humane League Contract for the year 2010.**
15. **President's Report**
16. **Executive Session**
17. **Borough Manager**
18. **Adjournment**