

MILLERSVILLE BOROUGH OFFICES
100 MUNICIPAL DRIVE
MILLERSVILLE, PA 17551-1424



MAYOR RICHARD M. MORIARTY
COUNCIL PRESIDENT DANIEL P. OSTROWSKI
BOROUGH MANAGER BRADLEY N. GOTSHALL

www.millersvilleborough.org

Draft Agenda
Millersville Borough Council Meeting
Tuesday, March 27, 2018, 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. Approval of Minutes
 - a. February 27, 2018 Council Meeting
6. Reports of Boards, Committees, and Commissions
Blue Rock Regional Fire Commission, Historic Commission, LIMC, Park Commission, Planning Commission, Zoning Hearing Board
7. Reports of Council Committees
 - a. Personnel Advisory Committee
 - b. Public Welfare and Public Works Advisory Committee
 - i. **Motion** to Grant Approval to the Girls on the Run 5K on November 10th, 2018
 - ii. **Motion** to Adopt Resolution Trading-in or Selling Ford F-550
 - iii. **Motion** Retroactively to Advertise for Sealed Bids for the Curb and Sidewalk Improvement Project
 - iv. **Motion** to Award Bid for the Curb and Sidewalk Improvement Project to Affordable Paving & Excavating, LLC.
 - v. **Motion** to Advertise for Sealed Bids for the Asphalt Program
 - vi. **Motion** to Move the Public Welfare and Public Works Committee Meetings to the Third Thursday of Each Month at 6:00 PM and Advertise the Change
 - c. Finance Advisory Committee
 - i. **Motion** to Adopt Resolution Trading-in Various Street Department Items
 - ii. **Motion** to Approve February 2018 Monthly Financials
 - iii. **Motion** to Approve 2017 Municipal Annual Audit and Financial Report
8. Mayor's Report
9. Millersville University Report
10. Penn Manor School Report
11. Borough Manager's Report
 - a. **Motion** to Allow the Sale of a Samsung Galaxy S5 to Andy Boxleitner at \$50
12. President's Report
13. New Business
14. Unfinished Business
15. Executive Session (As Needed)
16. Adjournment