

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, April 24, 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. March 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
 - i. **Motion** to Adopt a Resolution Permitting Participation via Telecommunication Device
 - b. Public Welfare and Public Works Advisory Committee
 - c. Finance Advisory Committee
 - i. **Motion** to Approve the March Monthly Financials
 - ii. **Motion** to Adopt a Repeal and Replace of Resolution 2005-2, Authorizing Disposition of Unnecessary Personal Property
 - iii. **Motion** to approve Budget Adjustment #01-2018, 02-2018, and 03-2018, pending a 30-day Trial of Granicus
8. Mayor's Report
9. Millersville University Report
10. Penn Manor School Report
11. Borough Manager's Report
 - a. **Motion** to Adopt Resolution Approving a Financing Application for Student Lodging, and Designating Council President as the Applicable Elected Representative
 - b. **Motion** to Appoint a Voting Delegate to the 2018 PSAB Annual Conference
12. President's Report
13. New Business
14. Unfinished Business
15. Executive Session (As Needed)
16. Adjournment