

SELLERSVILLE BOROUGH COUNCIL

REGULAR DECEMBER MEETING

**COUNCIL CHAMBERS
140 EAST CHURCH STREET
SELLERSVILLE, PA 18960**

**DECEMBER 12, 2016
7:30 P.M.**

- I CALL TO ORDER**
- II PLEDGE OF ALLEGIANCE**
- III ROLL CALL**

NOTICE TO PUBLIC

ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED BY COUNCIL TO BE ROUTINE IN NATURE AND WILL BE ACTED UPON BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THOSE ITEMS UNLESS GOOD CAUSE IS SHOWN PRIOR TO THE TIME COUNCIL VOTED ON MOTION TO ADOPT.

CONSENT CALENDAR

- A. MINUTES: REGULAR MEETING – NOVEMBER 7, 2016**
- B. DECEMBER TREASURER’S REPORT BY KAREN WEIKEL**
- C. DECEMBER TAX COLLECTOR’S REPORT BY SUE SNYDER**
- D. DECEMBER MAYOR’S REPORT INCLUDING POLICE DEPT. REPORT**
- E. DECEMBER REPORTS FROM OPERATING DEPARTMENTS**
 - 1. PUBLIC WORKS DEPT. JOHN B. SNYDER, FOREMAN**
 - 2. ADMINSTRATIVE BOROUGH MANAGER**

F. DECEMBER SOLICITOR'S REPORT – FOX ♦ ROTHSCHILD LLP

G. DECEMBER ENGINEER'S REPORT – NONE FILED

H. DECEMBER REPORTS FROM COMMISSION AND BOARDS

- 1. PARK AND RECREATION BOARD**
- 2. PLANNING COMMISSION**
- 3. ZONING HEARING BOARD**
- 4. EMERGENCY MANAGEMENT**

I. DECEMBER REPORT FROM COMMITTEE OF COUNCIL

- 1. PUBLIC MANAGEMENT**

IV. ACTION ON CONSENT CALENDAR:

**MOTION TO APPROVE CONSENT CALENDAR
ITEMS "A" THROUGH "I"**

V. A. CITIZEN PARTICIPATION

N O N E

B. OTHER

VI. UNFINISHED BUSINESS

A. ACTION ON OLD BUSINESS OF

- 1. MAYOR**
- 2. SOLICITOR**
- 3. ENGINEER**
- 4. COMMISSIONS AND BOARDS**
- 5. COMMITTEE**
- 6. MANAGER/SECRETARY**

B. OTHER

VII. NEW BUSINESS

ACTION ON NEW BUSINESS OF

- 1. MAYOR**
- 2. SOLICITOR**
 - a. EXECUTIVE SESSION: SALE OF CATCH BASIN PROPERTY**
- 3. ENGINEER**
- 4. COMMISSIONS AND BOARDS**
- 5. COMMITTEE**
- 6. MANAGER/SECRETARY**

A. ORDINANCES

- 1. ORDINANCE NO. 711- FIX REAL ESTATE TAX FOR 2017**

B. RESOLUTIONS

- 1. RESOLUTION #16-07 - 2017 ANNUAL BUDGET**
- 2. RESOLUTION #16-08 - APPOINT AUDITOR FOR 2017**
- 3. RESOLUTION #16-09 – DESIGNATING BOROUGH OFFICIALS FOR
PA DOT dotGrants ON-LINE REPORTING**

C MOTION

D. AUTHORIZATIONS

E. AGREEMENTS

NONE

VIII. OTHER BUSINESS

- A. "PPP"– POINTS OF PERSONAL PRIVILEGE COUNCILPERSONS**
- B. LEGISLATIVE MATTERS**
- C. OTHER**

IX. BILLS FOR APPROVAL

X. ADJOURN