

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Thursday, February 2, 2017, 8:00PM, Mt. Ephraim Municipal Building

◆MEETING CALL TO ORDER/FLAG SALUTE: Mayor Wolk

◆ROLL CALL:	<u>PRESENT</u>	<u>ABSENT</u>
Commissioner Gilmore	_____	_____
Commissioner Tovinsky	_____	_____
Mayor Wolk	_____	_____

◆“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

This Meeting has been advertised and notices posted in accordance with the “Open Public Meetings Act.”

◆MOTION TO APPROVE MINUTES FROM PRIOR MEETINGS:

Minutes from the following meetings were submitted for review and approval.

December 27, 2016, Caucus meeting; January 5, 2017, Commission meeting

Motion to approve minutes: _____^{2ND} _____ All in favor: _____

◆VOUCHER APPROVAL: \$754,500.95

Vouchers in the above amount were submitted for review and approval.

Motion to approve: _____^{2ND} _____ Vote: Comm. _____ Comm. _____ Mayor _____

◆ORDINANCE FOR PUBLIC HEARING AND ADOPTION:

01-17 Amending Chapter 94 of the Borough Code Entitled “Vehicles and Traffic”
(procedures pertaining to emergency traffic control)

Mayor Wolk will open the public hearing. Please state your name for the record and comments are limited to five minutes.

Motion to close public hearing: _____ Motion to Adopt: _____

Roll call: Comm. Gilmore _____ Comm. Tovinsky _____ Mayor Wolk _____

◆ORDINANCE FOR INTRODUCTION ON FIRST READING:

02-17 Amending Chapter 94 of the Borough Code Entitled “Vehicles and Traffic”
(parking restrictions along Kings Highway)

Motion to approve: _____ Poll vote: Gilmore _____ Tovinsky _____ Wolk _____

This ordinance will be considered for adoption following proper notice and a public hearing to be held during the March 2, 2017, Commission Meeting.

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

- 15-17 Authorizing an Agreement with Magnum Computer Recycling for E-waste Disposal
- 16-17 Authorizing a Shared Service Agreement with Stratford for Electrical Inspector Svcs.
- 17-17 Authorizing Execution of a Contract with the Chief of Police
- 18-17 Authorizing Transfer of 2016 Appropriation Reserves
- 19-17 Approving 2017 Mercantile Licenses
- 20-17 Authorizing Participation in the LESO Program
- 21-17 Designating Annual Appointments

Motion to approve Resolution consent agenda: _____ 2ND _____

Roll call: Comm. Gilmore _____ Comm. Tovinsky _____ Mayor Wolk _____

◆REPORTS AND COMMENTS BY OFFICIALS

- 1. Commissioner Gilmore's Report
- 2. Commissioner Tovinsky's Report
- 3. Engineers Report
- 4. Mayor's Report

◆PUBLIC PARTICIPATION: Mayor Wolk will open the public portion of the meeting

The Governing Body is limited in its ability to respond in public matters of personnel, litigation, negotiations, attorney-client privilege, and on the advice of Legal Counsel. All citizens will be allowed five minutes to be heard. Please state your name and address for the record.

Motion to close public portion: _____ 2nd _____

◆MOTION TO ADJOURN: 1st _____ 2nd _____ all in favor Time: _____