

**BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA**  
**Thursday, May 4, 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	_____	_____

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◆“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

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

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◆SPECIAL RECOGNITION: Thomas Crehan, Lavinia Wright, Joann Lynch, Mark Meeser

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◆APPROVAL OF MINUTES FROM PRIOR MEETINGS:

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

March 28, 2017, Caucus meeting; April 6, 2017, Commission meeting

*Motion to approve minutes: \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ All in favor: \_\_\_\_\_*

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◆VOUCHER APPROVAL: \$1,077,667.83

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

*Motion to approve: \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_ Vote: Comm. \_\_\_\_ Comm. \_\_\_\_ Mayor \_\_\_\_*

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◆ORDINANCES FOR INTRODUCTION ON FIRST READING:

04-17 Establishing the 2017 Salaries of Police Department Employees Covered by Collective Bargaining Agreements

05-17 Establishing the 2017 Salaries of DPW Employees Covered by Collective Bargaining Agreements

06-17 Establishing the 2017 Salaries of Non-union Employees and Officials of the Borough

*Motion to approve: \_\_\_\_\_ Poll Vote: \_\_\_\_\_*

*These ordinances will be considered for adoption after proper notice and a public hearing to be held during the June 1, 2017, commission meeting.*

**◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:**

- 41-17 Refunding a Tax Overpayment
- 42-17 Awarding a Contract to Trucks and Parts of Pennsylvania for a Used Trash Truck
- 43-17 Awarding a Contract to EagleEye Technologies for a Security Camera System
- 44-17 Approving Right-of-Access Agreement with GEI Consultants to Permit Access to the Public Rights-of-Way Located on Glover and Thompson Avenues
- 45-17 Awarding a Contract to R.E. Pierson Construction for Resurfacing and Safety Improvements to Harding and Lowell Avenues

Motion to approve Resolution consent agenda: \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_

Roll call: Comm. Gilmore \_\_\_\_\_ Comm. Tovinsky \_\_\_\_\_ Mayor Wolk \_\_\_\_\_

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**◆PLANNING BOARD APPOINTMENTS:** *Appointments by the Mayor*

Mayor's Designee for unexpired term ending May, 2019: Kim Beebe  
Class IV Member for unexpired term ending May, 2018: Thomas Maxwell  
Class IV Alternate for two-year term ending May, 2019: Michael Popelak

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**◆REPORTS AND COMMENTS BY OFFICIALS**

1. Commissioner Gilmore's Report
  2. Commissioner Tovinsky's Report
  3. Engineers Report
  4. Mayor's Report
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**◆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: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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**◆MOTION TO ADJOURN:** 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ *all in favor* Time: \_\_\_\_\_