

BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Thursday, June 1, 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.”

◆APPROVAL OF MINUTES FROM PRIOR MEETINGS:

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

April 25, 2017, Caucus meeting; May 4, 2017, Commission meeting

Motion to approve minutes: _____ 2ND _____ All in favor: _____

◆VOUCHER APPROVAL: \$1,528,356.63

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

Motion to approve: _____ 2ND _____ Vote: Comm. ____ Comm. ____ Mayor ____

◆ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

- 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

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

Motion to close public hearing: _____ All in favor: _____

Motion to adopt ordinances: _____ Poll Vote: _____

◆ORDINANCES FOR INTRODUCTION ON FIRST READING:

07-17 Amending Chapter 94, Vehicles and Traffic, in the Borough Code
(adds stop intersections)

Motion to approve: _____ Poll vote: _____

This ordinance will be considered for adoption after proper notice and a public hearing to be held at the July 6 commission meeting.

◆RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

46-17 Amending Drug and Alcohol Policy in Personnel Policy Handbook
47-17 Authorizing Professional Appointments under a Fair and Open Process
48-17 Authorizing Purchase of a Lawnmower under MCESSCCPS Cooperative

Motion to approve Resolution consent agenda: _____^{2ND}

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

◆PLANNING BOARD APPOINTMENTS: *Appointments by the Mayor*

Class II Member for a one-year term: Ken Herman
Class III Member for a one-year term: Michael "Traz" Tovinsky
Class IV Member for a four-year term: Michael Schiavo

◆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: _____^{2nd}

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