

**AGENDA**  
**New Oxford Borough Council Meeting**  
**Monday, April 3, 2017**  
**Starting at 7:00 PM**

Dorothy Robinson, Council President  
Stanley Wannop, Council Vice President  
John Lansing, Council Member  
Patrick Sullivan, Council Member  
James Zero, Council Member

Portia Bosch, Mayor  
Harold Eastman, Solicitor  
Robert Lauriello, Engineer  
Tania Kepner, Secretary/Treasurer  
Curt Whitmoyer, Code Enforcement Officer

- 1) Call Council Meeting to order and Pledge of Allegiance
- 2) Roll call of Council Members present
- 3) Audience acknowledgment / opportunity for public comment
- 4) Motion to approve minutes from March 6, 2017 council meeting
- 5) Code Enforcement Officer's Report
- 6) **Finance, Budget & Treasurer's Report - Sullivan**
  - a. Motion to pay the bills as per the Vendor Balance Detail Report
  - b. Motion to accept the financial reports as presented
- 7) **Committee Reports:**
  - a. **Building & Grounds – Zero**
    1. Letter of intent from Behavior by Design to lease space in the borough building
    2. New Hope Ministries – electric meter installation and key lock box request
    3. Gym rental rules and regulations
    4. Town Clock painting bids
    5. Thermoplastic crosswalk bids
  - b. **Parks & Recreation – Robinson**
    1. Request from George Bream/Easter Bunny to use center square on Saturday, April 8<sup>th</sup> from 11 -1, Sunday, April 9<sup>th</sup> after 12 noon and Friday, April 14<sup>th</sup> from 11 – 1
  - c. Eastern Adams Regional Police Department Commission Report – Robinson
  - d. Streets & Sidewalks Report – Wannop
  - e. Community Revitalization Committee Report (CRC) – Wannop
  - f. Health & Safety – Mayor Bosch
- 8) Mayor's Report – Mayor Bosch
- 9) **Old Business:**
  - a. Bud Avenue
  - b. Appointment to the Property Maintenance Code Board
  - c. Telecommunications Devices
  - d. Update Non-uniformed Employees' Defined Contribution Pension Plan and Trust
- 10) **New Business:**
  - a. Jerry Watson, Keystruct Construction – request for waiver from Land Development for a 1,498 square foot addition for PWI
  - b. Motion to adopt Resolution #03-2017 Declaration of Disaster Emergency on or about March 13, 2017
  - c. Motion to accept and authorize Dorothy M. Robinson, Council President to execute the agreement with Smith Elliott Kearns & Company to provide third party administration and compliance services in Connection with the Non-uniformed Employees' Pension Plan for the plan year ending Dec 31, 2017
  - d. Motion approving the request from United Hook & Ladder to close West Golden Lane from Bolton Street to North Water Street July 11 – 15, 2017 from approximately 5 PM until 11 PM during the Fireman's Fair
- 11) **President's Report** – Robinson
- 12) Motion for adjournment