# Borough of Palmyra Regular Meeting, 7 PM Monday March 7, 2016

#### AGENDA

<u>CALL TO ORDER.</u> The Regular Meeting of the Borough Council of the Borough Of Palmyra is hereby called to order.

## **ROLL CALL.**

### PLEDGE OF ALLEGIANCE.

## **MOMENT OF SILENCE.**

#### OPEN PUBLIC MEETINGS STATEMENT

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Borough Clerk in the following manner:

- A. Posting written notice on the official bulletin board at the Palmyra Borough Hall on January 10, 2016.
- B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on January 10, 2016.
- C. Notice to All Council Members.

#### **INVOCATION-**

<u>APPROVAL OF MINUTES-</u> February 1, 2016(regular & exec), February 16, 2016(regular & exec).

#### CORRESPONDENCE.

- A. Thank you card from Dave and Barbara Gerkens.
- B. Letter from Department of Transportation-West 4th Street Project.
- C. Resignation letter from Maricka MacMurray-crossing guard.

## PROFESSIONAL UPDATES.

- A. William Kirchner-ERI
- B. Anthony LaRosa-Maser Consulting.
- C. Dave Gerkens-CGP & H

<u>PUBLIC PORTION</u>- This public portion is for discussion on professional updates, resolutions and ordinances listed on the agenda. Please sign in and state your name and address for the record. Council will give all comments appropriate consideration. Each citizen will be allotted up to five(5)

minutes to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor. Each resident may only speak once during each public portion.

# ORDINANCE ON SECOND READING. (public hearing).

A. <u>ORDINANCE 2016-2</u>, An Ordinance Of The Borough Of Palmyra Amending Chapter 215 Of The Code Of The Borough Of Palmyra Entitled "Sewers".

## **COMMUNITY SPOTLIGHT.**

- A. Youth Summit
- **B.** Read Across America
- C. PHS Play Music Man
- D. Volunteer Centers Scholarship Program
- E. Eagle Scout Award
- F. Easter Egg Hunt
- G. Women's History Month
- H. Timbuctoo

#### **DISCUSSION ITEMS.**

- A. Palmyra OEM tabletop exercise and simulated emergency response at Callahan Chemical on March 19<sup>th</sup>.
- B. West 4th Street directional change.
- C. Palmyra Day.
- D. Community Center Scheduling Coordinator.
- E. Increase in UCC fees.
- F. Housing RFP/Tracy Kilmer appointment.
- G. DVRPC TCDI Grant Program.
- H. Potential Amendment To Noise Ordinance.
- I. Maser Consulting proposal for improvement to Borough Hall brick steps.
- J. Smart Asset Home affordability
- K. Public Safety update

#### ADMINISTRATOR REPORT.

- A. Laptop Computers for Governing Body
- B. Budget meeting Saturday March 12 at 8:00am.
- C. FEMA SAFER Grant program.
- D. Fire House structural evaluation.
- E. Defensive Driving Classes
- F. Above Ground Fuel Storage and Distribution System
- G. CDFA Brownfields Marketplace Application.
- H. Issuance of Duplicate Tax Sale Certification.
- I. Cancellation of Sewer Taxes-FC Kerbeck.
- J. Judge's appointment.
- K. JIF quarterly reports.
- L. Body Worn Cameras.

- M. Elected officials training
- N. Turkey update.
- O. Tony Barbershop.

<u>PUBLIC COMMENT</u>. Please sign in and state your name and address for the record. Council will give all comments appropriate consideration. Each citizen will be allotted up to five(5) minutes to speak, in order to allow everyone an opportunity to ask questions and express their opinions or concerns. Please direct all comments to the Mayor. Each resident may only speak once during each public portion.

#### MAYOR AND COUNCIL COMMENTS.

## **CLOSED SESSION.**

<u>Resolution 2016-,</u> Resolution Excluding the Public From Certain Meetings Pursuant To Section 8 Of the Open Public Meeting Act C. 231 P. L. 1975. (personnel, litigation, contract).

## **ADJOURNMENT**