

D. FINANCE

MR. TINTORI

1. Ratify the actions of the Borough Manager in paying the **DECEMBER 2017** invoices from the General Fund totaling **\$417,737.49**, Sanitary Sewer Maintenance Fund totaling **\$386.99**, Capital Projects Fund totaling **\$230,132.80**, Farmers Market totaling **\$333.00**, Payroll Account totaling **\$211,848.23** and Educational Service Agency totaling **\$4,986.30**.
2. Approve payment of the **JANUARY 2018** invoices from the General Fund totaling **\$40,364.26**.
3. **Resolution #1253**
Authorizing the issuance of a Tax Anticipation Note for the year 2018 on a principal amount of **\$1,000,000.00**
4. General Report

E. RECREATION & COMMUNITY AFFAIRS

MR. PANZA

1. General Report

F. PLANNING & ZONING

MR. LORENZINI

1. General Report

9. LIAISON REPORTS

A. MRTSA

MR. MONTZ

B. Char West COG

MR. NOVAK

C. Library

MR. SAMPOGNA

10. President's Report

MR. SAMPOGNA

11. Solicitor's Report

MR. MOLINARO

12. Manager's Report

MR. MONTZ

REORGANIZATION MEETING OF COUNCIL

TUESDAY, JANUARY 2, 2018 – 8:00 PM

AGENDA

8:00 P.M. THE ITEMS ON THE AGENDA ARE SCHEDULED FOR DISCUSSION AND/OR ACTION BY BOROUGH COUNCIL. IN ADDITION, COUNCIL MAY DISCUSS AND/OR ACT ON ANY MATTER PROPERLY BROUGHT BEFORE IT.

1. REORGANIZATION MEETING OF COUNCIL

- a. Invocation – The Reverend Father Bud Murhammer– St. Margaret of Scotland
- b. Introduction of the Honorable District Magistrate Craig Stephens

c. Administration of Oath of Office and Loyalty Oath

THE HONORABLE CRAIG STEPHENS

- | | |
|-------------------------|-----------------|
| 1. Mayor Elect | Edward Schenck |
| 2. Council Person Elect | David Lorenzini |
| 3. Council Person Elect | John Novak |
| 4. Council Person Elect | David Rea |
| 5. Council Person Elect | Mark Sampogna |

2. **Call to Order and Election of President of Council** **MAYOR EDWARD SCHENCK**
(After nominations and election, Mayor turns over gavel to the newly elected President)

3. **Election of Vice President of Council**

4. **Statements by Members of Council**

- | | |
|-------------------|-----------------|
| a. Council Person | David Lorenzini |
| b. Council Person | John Novak |
| c. Council Person | David Rea |
| d. Council Person | Mark Sampogna |

5. **Statement by Mayor Edward Schenck**

6. **Statement by President of Council**

7. **Setting date, time and place of regular, monthly Council Meetings**

8. **Designate official Borough Depositories:**
- | |
|---|
| a. PNC Bank |
| b. PA Local Government Investment Trust |

9. **Designate official Publication**
- | |
|----------------------------|
| c. Pittsburgh Post-Gazette |
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10. **Designate Official Borough Auditor - Authorize Proper Officers to Sign Agreement for Services**
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| d. Hosack, Specht, Muetzel & Wood |
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11. Benediction – The Reverend Adam Sewell – The Well Church – South Hills

12. Motion to Adjourn

13. Refreshments