AGENDA

**BOROUGH COUNCIL MEETING**

**Monday, December 16, 2019 at 6 PM**

**CALL TO ORDER**

# **APPROVAL OF MINUTES**

*Meeting held November 18, 2019*

**ENVIRONMENTAL ADVISORY COUNCIL**

*Meeting held December 9, 2019.*

**REPORTS**

*Police/Mayor*

*Fire*

#### *Engineer/MS4*

*Treasurer*

Ratification of Payments – November

Balance Sheet

Budget vs. Actual

Current-Year Actuals vs. Previous-Years' Actuals

Investment Portfolios

Wage Tax Comparison

Legal Expenses

Engineering Cost History

Recommended changes to the 2019 Budget due to Bond Issue

2020 Budget

Resolution No. 637 – E*stablishing the millage rate at 2.95 mills (no increase).*

Fixed Asset Policy Revision – *Policy revised per Maher Duessel to increase the capitalization threshold from $500 to $5000.*

Police Overtime

PWD Overtime

Sewer Overtime

Pension Statement - Police

Pension Statement – Non-Uniform

Library Financials

# **NEW BUSINESS**

Code of Conduct

*The Borough Solicitor is recommending a code of conduct policy. This policy would include Borough officials, Borough employees and volunteers.*

Resolution No. 635

*Adopt Resolution recognizing the passing of Frances Hardie and honoring her as “Fox Chapel’s Historian”.*

Resolution No. 636

*Adopt Resolution recognizing the passing of Helen Mathieson and her contributions to the Borough.*

Resolution No. 638

*Adopt Resolution authorizing destruction of certain Borough financial records per the Municipal Records Manual.*

**EXECUTIVE SESSION**

*Personnel Matter*

**ADJOURNMENT**