

**BOROUGH OF HEIDELBERG
COUNCIL BUSINESS MEETING**

TUESDAY, APRIL 17, 2018

7:00 PM

7:00 P.M. **ITEMS ON THE AGENDA ARE SCHEDULED FOR DISCUSSION BY BOROUGH COUNCIL. IN ADDITION, COUNCIL MAY DISCUSS ANY MATTER PROPERLY BROUGHT BEFORE IT.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session – Personnel Matters
5. Hearing of the Citizens **(PLEASE SIGN SHEET AT THE PODIUM PRIOR TO BEGINNING OF MEETING)
ALL PERSONS WISHING TO ADDRESS AGENDA ITEMS ONLY WILL BE HEARD AT THIS TIME**
6. Approval of minutes: January 9, 2018 Workshop Meeting
 January 16, 2018 Business Meeting

7. **Mayor’s Report** **Mayor LaSota**

8. **REPORT OF BOROUGH COUNCIL COMMITTEES**

A. PUBLIC SAFETY **Mr. White**

1. Retirement of Chief of Police
2. **Resolution 10-2018**
Fixing the salaries and wages to be paid to the Police Department for the calendar year 2018 and subsequent years unless otherwise changed by Council.
3. Hiring of part-time police officer(s)
4. Authorize Solicitor to amend Chapter 108, Section 108 by revising and adding parking time limits on certain streets.
5. General Report

B. CODE ENFORCEMENT **Ms. Wicobroda**

1. Richard N. Thomas Consolidation Plan 1
2. Appointment to Zoning Hearing Board
3. Tenant Inspections – BUI
4. General Report

C. RECREATION

Mr. Duda

1. General Report

D. FINANCE

Mr. Losego

1. Ratify the actions of the Borough Manager in paying the **MARCH 2018** invoices from the General Fund totaling **\$38,226.12**, Liquid Fuels Fund totaling **\$2,940.15**, Rental Fund totaling **\$23.40** and Sewer Fund totaling **\$9,556.97**.
2. Approve payment of the **APRIL 2018** invoices from General Fund totaling **\$76,515.88**, Sewer Fund totaling **\$51,605.74**, Rental Fund totaling **\$167.72** and Liquid Fuels Fund totaling **\$2,410.93**.
3. **Resolution #11 -2018**
Appointing a representative and alternate to the SHACOG Franchising Authority Board
4. Rental of 1639 E. Railroad
5. Rental of 1643 E. Railroad
6. General Report

E. ROADS

Mr. Duda

1. General Report

9. LIASON REPORTS

- a. South Hills Area Council of Governments
- b. Flood Control
- c. Community Redevelopment

Mr. Morgan

Mr. Losego

Mayor LaSota

10. President's Report

Ms. Wicobroda

11. Solicitor's Report

Mr. Murray

12. Manager's Report

Mrs. Adamski

13. Public Comment (**PLEASE SIGN SHEET AT THE PODIUM PRIOR TO BEGINNING OF MEETING**)

ALL PERSONS WISHING TO ADDRESS GENERAL BUSINESS OR AGENDA ITEMS WILL BE HEARD AT THIS TIME

14. Good of the Order