AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes: Public Budget Meeting, November 9th and Council Meeting, November 28th.

5. Approval of Payrolls dated December 8th in the amount of $107,034.70* and Invoices totaling $69,057.55 *Includes sick pay buy back for Police Department Vice-President R. Bunker

6. Public Comment

7. Presentations

8. Committee Reports: No Reports – (No December Committee Meetings)

   - Administration and Finance   Vice President R. Bunker
   - Building, Zoning and Revitalization President D. Pancoe
   - Public Safety                Councilor K. Farrell
   - Public Works                 Councilor J. Connors
   - Jenkintown School District   Councilor K. Farrell
   - Jenkintown Community Alliance President D. Pancoe
   - Multi-Municipal Group        Councilor M. Golden
   - 2035 Comprehensive Plan      President D. Pancoe

9. Engineer’s Report                Khal Hassan, Pennoni

10. Solicitor’s Report              Solicitor S. Kilkenny

11. Mayor’s Report                  Mayor E. Foley

12. Police Chief’s Report           Chief A. DiValentino

13. Public Works’ Department Report Jim Riggins

14. Manager’s Report                Manager G. Locke
1. Ordinance #2016–4: 2017 Tax Levy  
   **Motion:** I make a motion to adopt Ordinance 2016-4 setting the tax levy for 2017.

   - **General Fund:** 4.530 mills
   - **Street Light Fund:** 0.202 mills
   - **Fire Protection Fund:** 0.600 mills
   - **Fire Apparatus Reserve:** 0.450 mills
   - **Library Tax Fund:** 0.826 mills
   - **Street Tax Fund:** 0.265 mills
   - **Debt Service Fund:** 0.880 mills

   **Total Tax Rate:** 7.753 mills

2. 2017 Budget  
   **Motion:** I make a motion to approve the 2017 Borough budget as presented.

3. 2017 Meeting Schedule  
   **Motion:** I make a motion to adopt the 2017 Council and Committee meeting schedule as presented.

4. Borough Council Appointment  
   **Motion:** I make a motion to appoint ______________________ to Borough Council, as a representative of Ward 4, to the seat vacated by the resignation of Justin Mixon.

5. Borough Council Appointment  
   **Motion:** I make a motion to appoint ______________________ to Borough Council, as a representative of Ward 4, to the seat vacated by the resignation of Laurie Durkin.

NEW BUSINESS AND DISCUSSION

EXECUTIVE SESSION

ADJOURNMENT