**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Mayor’s Report**

**Public Comment**

**Action**

1. Work Session Meeting Minutes from July 7, 2016
2. Council Meeting Minutes from July 14, 2016
3. Expenditures from all Funds for July and the Interim bills 2016, as presented
4. Treasurer Report as presented
5. Petition to Vacate a Portion of Second Street
6. Resolution 2016-13 Re-establishing Terms of Shade Tree Commission
7. Ordinance 2016-4 Prohibiting parking on Second St
8. JT Planning Commission Vacancy
9. Policeman’s Ball – Donation to “Turn to Us”
10. Entech – Germantown Facility Work Order
11. Entech – Germantown Culvert Pipe Replacement Work Order
12. Germantown Stormwater Project Topo Survey Approval
13. Red Cross Emergency

**Utility Action**

1. Active Utility Accounts Water/Sewer/Garbage Lien Report
2. Active Utility Accounts Garbage Only Lien Report
3. Uncollectible Accounts Report
4. Utility Account 6635 Payment Plan
5. Hotel Tax Participants Utility Billings

**Occupation Tax Exoneration Action**

**Committees**

Administration

1. Property Maintenance Board of Appeals Three (3) Vacancies
2. Shade Tree Commission Three (3) Vacancies
3. Planning Commission update

* Two (2) vacancies
* Nuisance ordinance
* Park Planning for 2017 C2P2 Grant
* Zoning Ordinance Amendment – Parking Requirements C2 Zoning District

1. Planning Commission Request – Review of Fee Schedule

Public Service (Sewer/Sanitation/Water/Streets)

1. 2015 Recycling Grant Submitted

Police

1. Civil Service Commission

Buildings/Parks

Emergency Services

**Old Business**

1. Burgie Handicap Sign – 223 WB
2. Packer Hill Road proposed one way Ordinance – no update
3. Collection Agency for delinquent utility fees – no update
4. Borough Facilities Feasibility Study
5. Cuoco

**Executive Session**

Revised:

08/04/16