**Call to Order**

**Pledge of Allegiance**

**Roll Call of Members & Officials**

**Public Comment**

**Public Hearing to be Held**

1. Proposed Zoning Ordinance Amendment

**Action Discussion**

1. Work Session Meeting Minutes from November 3, 2016
2. Council Meeting Minutes from November 10, 2016
3. Budget Work Session Meeting Minutes from November 17, 2016
4. Expenditures from all Funds for October 2016, as presented
5. Treasurer Report as presented
6. 2016 Line Item Transfers
7. 2017 Budgets
8. Ordinance 2016-06 Zoning Ordinance Amendment
9. Ordinance 2016-07 Tax Levy Ordinance for 2017
10. Resolution 2016-17 Police Pension Contribution for 2017
11. Resolution 2016-18 Non-Uniform Pension Contributions for 2017 through 2020
12. Resolution 2016-19 Carbon County 2015 Hazard Mitigation Plan
13. Resolution 2016-20 Borough Fee Schedule for 2017
14. 2017 Manager Agreement
15. 2017 Public Services Manager Agreement
16. 2017 Health Insurance
17. 2017 Municipal Insurance
18. Nelson Driveway Markings Request
19. Shade Tree Commission - Wallace
20. Civil Service Commission List
21. Lehighton Water Authority Pole Request
22. WWTP Upgrade Project
23. Mr. Rehab Agreement Change Order – time only
24. Interim Financing Requisition #3
25. D & L Pedestrian Trail
26. Wilson Consulting Invoices #2 & #64
27. Municibid
28. 2002 Chevy Silverado $19,100.00
29. 2008 Ford F350 $6,090.00
30. 1992 Kodiak – re-bid
31. 1985 Sweeper - re-bid

**Utility Action Discussion**

1. Utility Accounts Lien Reports
2. Active Utility Accounts Garbage Only Lien Report
3. Active Utility Accounts Garbage & Other Lien Report
4. Active Utility Accounts Sewer/Garbage Lien Report
5. Active Utility Accounts Water/Garbage Lien Report
6. Active Utility Accounts Water/Sewer/Garbage Lien Report
7. Temporary Off Lien Report
8. Utility Account #5715 Payment Plan
9. Uncollectible Accounts Report

**Tax Exoneration Action Discussion**

**Committees**

Administration

1. 2017 Engineering Services
2. 2017 Solicitor Services
3. 2017 Sewage Enforcement Officer Services
4. 2017 Alternate Sewage Enforcement Officer Services
5. 2017 Zoning, Property Maintenance and Building Codes Official Services
6. Stormwater Management Plan reviews; inspections
7. End of Year Meeting
8. Sheriffs’ Sales Taxes billings

Public Service (Sewer/Sanitation/Water/Streets)

1. Borough Responsibilities – State Roads
2. Signs
3. Water Line Thawing Services
4. Rte 209 Sidewalks down from old bridge

Police

 Buildings/Parks

1. Asa Packer Mansion Caretaker House Feasibility Study

Emergency Services

**Old Business**

1. Property Maintenance Board of Appeals Three (3) Vacancies
2. Shade Tree Commission one (1) Vacancy
3. Planning Commission – Nuisance Ordinance
4. Planning Commission – Park Planning
5. Packer Hill Road proposed one way Ordinance
6. Collection Agency for delinquent utility fees
7. Cuoco
8. Petition to Vacate Portion of 2nd Street
9. Municipal Fire Department
10. Onoko Lane

**Executive Session**

1. Real Estate

Revised:

11/15/16 11/17/16

11/21/16 11/22/16

11/23/16 11/28/16

11/30/16 12/01/16

Agenda subject to change without notice