

# Palmyra Borough Council Meeting

Tuesday January 22, 2019

7:00 PM

## AGENDA

1. **Call to Order: 7:00 PM** – President Shearer
2. **Pledge of Allegiance & Moment of Silence for the Armed Services:**
3. **Roll Call:**
4. **Announcements:**
  - a. Please silence all cellular devices during the meeting – thank you!
  - b. Borough Council held an executive session on Saturday January 12<sup>th</sup> from 9:00 AM – 3:00 PM to observe Police Chief Candidate testing, and prior to this evening’s meeting to discuss a personnel issue as permitted by the Pennsylvania Sunshine Act. Any official action resulting from the Executive Sessions will occur at a future public meeting.
5. **Special Visitors:**
  - a. Mayor Carpenter to present the 2018 William & Nancy Kepler Community Service Award.
  - b. Mayor Carpenter to present the 2018 Officer of the Year Award.
  - c. Mayor Carpenter to recognize the retirement of Chief Stanley J. Jasinski, Jr after 40-years of service.
6. **Public Comment Period #1:** (Please state your name & address for the record, and try to limit your comments to 5-minutes)
7. **Consent Calendar:**

The following agenda items will be acted upon by a single motion, unless a member of Borough Council wishes a specific item to be voted on separately:

- a. Approve the minutes of the January 8, 2019 Borough Council meeting.
- b. Approve payment of all bills listed on the December 2018 Bill’s List.
- c. Approve the Treasurer’s Report for the period December 1 through December 31, 2018:

	<b>General Fund</b>	<b>Sewer Fund</b>	<b>Refuse Fund</b>	<b>Capital Reserve Fund</b>	<b>Special Sewer Fund</b>	<b>Liquid Fuels Fund</b>
YTD Revenue	\$3,606,892	\$1,754,142	\$904,184	\$1,116,825	\$ 26,229	\$235,318
YTD Expenses	\$4,012,017	\$ 1,278,455	\$764,824	\$ 594,154	\$ 1,078,021	\$ 28,196
Difference	\$ (405,125) \$ 643,243	\$ 475,687	\$139,360	\$ 569,772	\$(1,051,792)	\$207,122
<b>Fund Balance</b>	<b>\$1,433,551</b>	<b>\$ 696,590</b>	<b>\$407,124</b>	<b>\$1,549,288</b>	<b>\$1,238,352</b>	<b>\$734,437</b>

	<b>Library Fund</b>	<b>Police Health Care Fund</b>	<b>Town Square Reserve Fund</b>	<b>Joint Fire Apparatus Fund</b>	<b>Cemetery Fund</b>	<b>Employee Benefits Fund</b>
YTD Revenue	\$28,759	\$40,701	\$55	\$54,521	\$1,211	\$107,344
YTD Expenses	\$28,500	\$31,717	\$940	\$0	\$473	\$ 78,112
Difference	\$ 338	\$ 8,984	\$(885)	\$54521	\$738	\$ 29,232
<b>Fund Balance</b>	<b>\$ 2,733</b>	<b>\$198,547</b>	<b>\$3,861</b>	<b>\$378,299</b>	<b>\$41,790</b>	<b>\$ 29,232</b>