

AGENDA
ARCHBALD BOROUGH COUNCIL MEETING
WEDNESDAY, FEBRUARY 10, 2016

Meeting called to order – 7:00 PM

Moment of Silence, Pledge of Allegiance, Roll Call

Dr. Marvin Brotter, Planning Consultant – Proposed zoning amendment creating I-3, Heavy Industrial/Manufacturing Zoning District

Public Input

New Business – Vacancy on the Archbald Industrial Development Board due to the resignation of James Addley. His term ends 12/31/2017.

Old Business – Memorial Park

Motions

1. Motion to approve the minutes of the January 4, 2016 Reorganization Meeting and the January 13, 2016 regular Council Meeting.
2. Motion to accept Reports – Treasurer, Controller, Solicitor, Engineer, Building Inspector, Borough Manager and Mayor's Report
3. Motion authorizing payment of January General Fund bills totaling \$165,366.42 and Memorial Park Acct. payment of \$407.34.
4. Motion to appoint Sabrina Bates, Tom Butler, John Binner, Matt Carter, Lewis Chirico, Gene Cholish, Joseph Farrell, Joseph Laboranti, Thomas Leach, Corey Lucas, Anthony Mercado, Philip Minelli, Turique Patrick, Edward Perechinsky, Matt Petrie and Alan Wright Special Police from March 1, 2016 to December 31, 2016 provided they are to be used only to replace a full time regular officer who cannot work due to allowable time off and not to exceed 33 shifts per month.
5. Motion to make a change to the following actuarial assumptions used for the Police Pension Valuation per the recommendation of the Borough's actuarial consultant, Joseph Duda: assumed interest or investment earnings rate to be reduced from 8% to 7.75%; and the assumed salary projection to be reduced from 5% to 4.75%.
6. Motion to amend the motion of January 13, 2016 regarding the renaming of High School Plaza/Archbald Memorial Park; the motion is to retain the original name but to add language below the sign "Dedicated to or In Memory of Joseph J. Daley".

Adjourn