BOROUGH OF ELMER REGULAR MEETING

August 13, 2013 AGENDA

(Final Agenda Distributed at Meeting)

- 1. Call to order.
- 2. Meeting open with invocation and pledge of allegiance.
- 3 Roll call
- 4. Reading of the minutes of last regular meeting and all subsequent meetings.
- 5. Reports of committees.
- 6. Public Portion of meeting. Public Comments.
 - а
 - b.
 - c.
- 7. Old Business
 - 1.
 - 2.
 - 3.
- 8. New Business.
- a. Resolutions:
 - 1. 77-13 Tax Grace Period
 - 2. 78-13 BAN # 32
 - 3. 79-13 EFD Highway Solicitation
 - 4. 80-13 Appoint Kevin S. Gandy-Police Officer
 - 5. 81-13 Water Bill Adjustment ID #4020, Bl.. 23, LT. 6, 324 Broad St.
 - 6. 82-13 Land Use Board Appointments
 - 7. 83-13 Amend Res. 60-13 GPS, LLC Variable Speed Drive
 - 8.
 - 9.

1st Reading of Ordinances:

1 ORDINANCE REGULLATING THE USE OF WATER FROM THE PUBLIC WATER SYSTEM AND AMENDING ORDINANCE 99-11

- 2.
- 3.
- c. Bills
- d. Treasurer's Report
- e. Mayor's & Clerk's Correspondence
- f. Tax/Water Collector Report
- g. Discussion/Motions
 - 1. Cub Scout use of Scout Room
 - 2. Conflict Engineer
 - 3. Replacing Sparks Electric with GPS. LLC for Water Contract for Variable Speed Drive
 - 4. Jared Sharp letter of resignation from Police Dept.
 - 5. Grant Application for State Street
 - 6. Blinn Bostwick verbal resignation from Land Use Board

Adjournment.