

BOROUGH OF ELMER
REGULAR MEETING
March 13, 2013
AGENDA

(Final Agenda distributed at the 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.
 - a. Carol Kiniry, Auditor – 2013 Budget
 - b. Mitchell H. Kisner-Southwick Properties, LLC (Ingrid P. Warmuth, MD)
 - c.
 7. Old Business
 1. 2013-2 2013 Salary Ord.
 - 2.
 8. New Business.
 - a. Resolutions:
 1. 33-13 Appoint Brian J. Duffield, Borough Solicitor
 2. 34-13 Water Audit - John Meier
 3. 35-13 E.C.P. Business Machines-Contract for Clerk's Computer
 4. 36-13 In Appreciation-Charles J. Girard
 5. 37-13 2013 Tax Identification Statement
 6. 38-13 Southwick Properties request for no parking zone
 7. 39-13 Support of A-2753
 8. 40-13 Closed Session
 9. 41-13 Re-open Closed Session
- 1st Reading of Ordinances:
1. 2013 2013 Budget Introduction
 - 2.
 - 3.
- c. Bills
 - d. Treasurer's Report
 - e. Mayor's & Clerk's Correspondence
 - f. Tax Collector Report
 - g. Discussion/Motions
 1. FEMA-Mold in records room and additional space needed
 2. 2013-4 Water Rate Adjustment Ordinance
 3. Storm Sewer Grant – Fralinger \$750
 4. Sale of Police car
 5. Sidewalk Ordinance
- Adjournment.