

DRAFT

COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE

June 6, 2007

7:00 PM

**Presentation by Chief Thomas Seefeld on the Police Department's
Year 2007 Goals and Objectives**

**REGULAR VOTING MEETING
AGENDA**

1. Call to Order
2. Roll Call/Voting Order/Pledge of Allegiance
3. Announcement of Unlisted Amendments
4. Consent Calendar Items
 - A. Accounts Payable
 - B. May 16, 2007, Meeting Minutes to be approved.
5. Community Input
6. Comments by Mayor Somers
7. Comments by the Chief Administrator
8. Liaison Comments and Committee Reports

9. Community Development
 - A. Consider adoption of Resolution No. 524-07, a resolution amending Resolution 486-05, Traffic Impact Fee Committee, revising the composition of Committee membership.
 - B. Consider Ordinance 741-07, an amendment to Chapter 3, Administration of Government, adding the definition, composition, duties, and terms of the Traffic Impact Fee Advisory Committee to ARTICLE VI Boards, Commissions and Authorities; and authorization to advertise for applicants for Council appointment thereto.
10. Engineering
 - A. Consider authorization to advertise for bids for the sale of used municipal vehicles.
 - B. Consider authorization of a CIP budget amendment for the purchase of a new air compressor by the Public Works Department.
11. Administration
 - A. Consider authorization to advertise Ordinance No. 742-07, an ordinance requiring alarmed key boxes on certain buildings.
 - B. Consider approval of Donation and Gifting Committee's recommendation pertaining to MASA's proposal.
 - C. Consider approval of Invasive Committee's PA Department of Conservation and Natural Resources (DCNR) Wild Resource Conservation Program Grant Application.
 - D. Consider approval of Murrysville Entrance Sign expenditure.
 - E. Consider approval of transferring funds currently held for gazebo at Duff Bikeway to the Wetland Pavilion at Murrysville Community Park in memory of Dorothy Pack.
 - F. Consider approval of the School Resource Officer Agreement between the Franklin Regional School District and the Municipality of Murrysville.
12. New Business
13. Old Business
14. Other Business
15. Executive Session.
 - A. Personnel Issue.
16. Action Items
 - A. Review May 16, 2007, Action Items.
 - B. Add New Action Items.
17. Adjournment

cc: Mayor, Council, Directors, Staff, Solicitor (Murrysville and Greensburg), Penn-Franklin News, Tribune Review, Murrysville Area Star, Post Gazette, Post in Window

Document date: 05/21/07

Revised date: 05/30/07