

STORMWATER COMMITTEE MEETING (6:00 – 7:00 P.M.)

BOROUGH COUNCIL WORK SESSION MEETING
AUGUST 3, 2022 AT 7:00 P.M.

This meeting will be conducted and recorded in-person and by remote audio and video conference services (Zoom). Register in advance for this meeting at: <https://us02web.zoom.us/meeting/register/tZUoc--vqzwwHdxMljcca-YQV4Ab4hRy5zyG>

Times shown below are approximate

⊗ Old Business

- Update by Andy Nock regarding fire hydrants, sidewalks and multi-factor authentication (MFA)/cyber security (7:00 – 7:20)

⊗ New Business

- Review August 17, 2022 regular meeting agenda (7:20 – 7:30)
- Reports from Staff, Borough Engineer & Solicitor..... (7:30 – 8:30)
 - Finance Director’s Report:
Introduce 2023-2027 Capital Improvement Plan and Fund Balance Reserve Policy
- Manager’s Report discussion items:
 - Update regarding Bicentennial..... (8:30 – 8:40)

⊗ Reports from Council & Mayor (8:40 – 9:00)

⊗ Executive Session

- Davies litigation
- Odorisio litigation
- Bliss Development potential litigation
- Summer Fields potential litigation