

BOROUGH OF MONT ALTO
P O BOX 427
MONT ALTO PA 17237

1. Call to Order
2. Roll Call - Thomas Lowson, Beverly Spicer, Dennis Monn, Richard Lee, Michael Gossard, and Debra Lee
3. Mayor - Vacant
4. Invocation
5. Pledge of Allegiance
6. Public Hearing
Mont Borough Zoning and Subdivision Ordinances
7. Visitors
8. Zoning
 - (A) Acceptance of Zoning Officer's Report November 2007
 - (B) CCIS Report - FYI
 - (C) Accredited Services Report - FYI
 - (D) Debris 13 Beech Street
 - (E) CCI Service - Price increase for UCC inspections
9. Approval of Minutes November 5, 2007
10. Acceptance of Treasurer's Report October 31, 2007
November 30, 2007
11. Adopt Resolution No. 454 Transfer of Funds November 2007
12. Finance and Administration Committee
 - (A) Adopt 2008 Budget
 - (B) Adopt Ordinance 455 - Fixing the Tax Rate for Year 2008
13. Vacancies
 - (A) Mayor Term ends
 - (B) Councilperson 2 year term
 - (C) Councilperson 2 year term
14. Attorney's Report
 - (A) Agreement with MAVFD for screening and buffer zone
 - (B) Zoning and Subdivision Ordinance
 - (1) Resolution No. 301 - Establishing a schedule of fees for the administration of the Borough's Zoning and Subdivision Ordinance.....
 - (C) Letter to J. Evans RE: Miller driveway access
15. Mayor's Report - Vacant
16. Engineer's Report
 - (A) Allen Mills Subdivision Educational Property Group, Inc. Student Housing Development
 - (1) Sketch Plans
17. Water Committee
 - (A) Antrim Township Water Operator's Agreement
18. Street Committee
 - (A) Accept/Ordain Verdier Street Ordinance No. 454
 - (B) University Drive Storm Sewer Phase II - Time schedule
 - (C) Joint road maintenance with Quincy Township
 - (D) Letter from Debra Arena Re: Student Parking
19. Property & Supply Committee
 - (A) Glessner Alarm & Communications
20. Electric Committee
 - (A) Renewal of Borough Electric Contract
 - (B) Adopt Ordinance No. 453 Electric Ordinance amending Ordinance 420.

21. Personnel Committee
 - (A) Borough Manager
 - (B) Employee Handbook
 - (C) Job Description - As needed Secretary
 - (D) Constable
 - (E) Shared Police coverage
 - (F) Overtime - Memo from B. Spicer
 - (G) Ham/Turkey Employee Christmas
22. Sanitation & Safety Committee
23. Recreation Committee
 - (A) Recreation Fees for developers
24. Report on COG (Council of Governments) issues
25. Vision 2015
26. Old Business
 - (A) NIMS Certification
 - (B) LUCA Program for 2010 Decennial Census
 - (C) PSU Student problems
27. New Business
 - (A) Pennsylvania Borough News Subscription Renewal
 - (B) Historical Society - Bev Spicer
28. Adjournment