

# BOROUGH OF DUNMORE



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## **Borough Council Agenda**

*Dunmore Borough Building, Monday, February 13, 2017*

1. Pledge of Allegiance.
2. Roll call.
3. Public comment on agenda items.
4. Motion to approve minutes.
5. Motion to approve and pay open bills.
6. Pennsylvania Ambulance presentation.
7. Personnel Matters.
8. Motion to approve the 2016 AG-385 Form. (99% Paid Protection / 1% Volunteer Protection).\*
9. Motion to approve the purchase of one (1) VERTICAL Summit IP Telephone System configured with 12 lines x 24 stations. This purchase will include 18 P/N VS 9030, 30 button speak phones for the Borough Building, Fire and Police Departments. The purchase includes installation, programming and a two (2) year warranty on Parts and Labor. The purchase price will not exceed \$10,000.00.
10. Motion to appoint Michael A. Dempsey, Esquire, Dunmore Borough Council Vice-President as Dunmore's representative to the Scranton Sewer Authority Board.
11. Motion to appoint Murphy, Dougherty & Company Certified Public Accountants, Moscow, PA as the Borough Auditor for a period of three (3) years. Proposed audit fees are as followed: 2016 - \$17,925, 2017 - \$18,425, 2018 - \$18,925.
12. Motion to advertise for applications for the Dunmore Zoning and Planning Boards to fill expired terms. All interested residents, including current members of the Boards are encouraged to apply.
13. Motion to advertise a Request for Proposal regarding the Dunmore Borough Building-Security Updates. This project will include installation of new doors, including steel frames, collection windows and a wireless keypad/badge door access control system and associated hardware.
14. Public comment.

15. Public officials.

16. Adjourn.

\*The Municipal Pension Plan Funding Standard and Recovery Act (Act 205 of 1984) requires Pennsylvania municipalities that wish to participate in the General Municipal Pension System State Aid Program to certify certain information to the Department of the Auditor General each year. This information includes the total number and earnings of full-time police officers, paid firefighters, and non-uniformed employees who are members of a municipal pension plan. Additionally, Act 205 requires municipalities that wish to receive a distribution of the Foreign Fire Insurance Tax to certify whether its fire protection service is provided solely by paid or by volunteer firefighters, or if provided by both, the percentage of actual fire protection service provided by each type of firefighter. The certified information on form AG-385, along with data supplied by the Public Employee Retirement Commission, is used to compute a municipality's allocation of state aid for pension plans and/or volunteer firefighters' relief associations.