

AGENDA

ITEM 1. Choose a Moderator

ITEM 2. Approve minutes of last year's meeting. Copies of the minutes are available in Borough Hall.

ITEM 3. Warden's Report (See attached) & Public Comment

ITEM 4. Budget Presentation. (Exhibit A) Act on the Board's proposed budget (Exhibit B) for the fiscal year ending June 30, 2019. A public hearing was held on March 19, 2018.

ITEM 5. Consider Borough Capital Improvement Program.

In order to receive funding under the state's Local Capital Improvement Program, the Borough must apply for assistance on a project that is part of a current approved five year (or longer) capital improvement program. Each project is reviewed by the Board prior to initiation.

Following is a summary of the Warden's proposed five-year capital improvement program.

FY 18-19: Repair Main Street between High and Broad; pave Bayview from Elm to Velvet Mill

Evaluate Elm Street footbridge structure

\$80,000

FY19-20: Pave Denison Avenue and Pearl Street

\$90,000

FY 20- 21: Repair upper Cliff Street and Diving Street; repoint Wayland's Wharf seawall

\$100,000

FY 21-22: Pave Chesebro Lane and Harmony Street

\$100,000

FY22-23: Repave lower Water Street

\$100,000

ITEM 6. Select trustees for the Waldron Fund.

In 1837, the Borough received a bequest from Jonathan C. Waldron, the interest to be used between the months of October and April to furnish poor families of the Borough with fuel, food, and raiment. Over the years, the fund has received other contributions and has built to about \$125,000. Last year \$3,000.00 was distributed in assistance. There are three trustees of the Fund, and they are chosen by the Borough voters at the Annual Meeting. Current trustees are Michael Schefers, Amanda Mann, and Gillian Patrick.

ITEM 7. Other Business

ITEM 8. Adjourn