

Mayor Ross
Austin Armstrong
John Cotton
Michael McDonald
Sally Neiderhiser

Daniel H. O'Connell
Christine Schiele
Mark Tarlecki
William Van Sant
Greta Martin Washington

**BOROUGH OF NORTH WALES
300 SCHOOL STREET
NORTH WALES, PENNSYLVANIA 19454**

MEETING: January 4, 2010
TIME: 7:00 P.M., E.S.T.

WELCOME - Visitors are most welcome at Borough Council meetings. In order for a resident to receive formal Council action on any matters he/she must make arrangements to appear on the agenda. To be placed on the agenda a letter must be submitted to the Borough Manager containing the subject matter and a brief description of the item before 12:00 noon eight (8) days preceding the meeting. Other matters can be handled by requesting recognition by the President under "Public Comment"

Audience members will be afforded the opportunity to comment on agenda items after Council has completed their questions and discussion.

CALL TO ORDER AND ROLL CALL

PLEDGE TO THE FLAG

ITEM #1 Oath of Office Administered by Judge Murray

ITEM #2 Election of Officers:
1) President
2) Vice President

ITEM #3 Appointment of Solicitor

ITEM #4 Appointment of Vacancy Board Chair

ITEM #5 Public Comment

ITEM #6 Request for 15 Minute Limit Parking / 100 S. Main St.
(Simply Good Cafe)

ITEM #7 Award of Bid: 2004 Ford Expedition

ITEM #8 Hearing: Ordinance Setting 2010 Tax Millage

ITEM #9 Schedule Council Meetings for 2010

ITEM #10 Authorize Pre-Pay of payroll, utility bills, insurance bills, statements with discounts, lease payments, filing fees, conference fees, interest/principle on debt service prior to monthly disbursements

ITEM #11 Other Appointments / New Business

ITEM #12 Solicitor / Mayor / Council / Manager

ADJOURNMENT