

DRAFT  
AGENDA  
INDIAN LAKE BOROUGH COUNCIL MEETING  
JANUARY 13, 2010

1. Call the Meeting to Order.
2. Approve the Minutes of the Meeting Held on December 9, 2009.
3. Financial Reports.
4. Welcome Visitors.
5. Shawn Isgan - Update on Dam Remediation.
  - A. Valve Replacement and Construction Monitoring - Change Order Request #1.
  - B. Phase II-Dam Embankment Permeation Grouting - Change Order Request #1.
6. Legal Report:
  - A. FOP Arbitration Update.
  - B. Litigation Update.
  - C. Personnel Committee/Ordinance.
7. Correspondence:
  - A. Next Step Center - Donation Request.
  - B. Robert Myers, Peninsula 625 - Damage to Post & Rail Fence.
  - C. PSAB Training - Zoning Decisions.
8. COMMITTEE REPORTS:
  - A. Finance Report:
    1. Set 2010 Boat License Numbers.
    2. Set 2010 Boat License Fees.
  - B. Public Works:
    1. Controller for Well 99-1.
    2. Allowing the Flight 93 Memorial to Tap into Water System.
  - C. Police Report:
  - D. Personnel Report.
  - E. Environmental Report:
  - F. Sewer Report:
  - G. Zoning Report:
    1. December Report of Building Permits Issued.
    2. Adopt Resolution to Remain a Member of the Somerset County Municipal Co-op Association.

9. OLD BUSINESS:

A. Revisit the Need for the Following Committees:

1. Watershed
2. Recreation
3. Roads and Maintenance
4. Zoning
5. Dam Remediation Oversight
6. Personnel

B. Department of Environmental Protection - Stonycreek River Watershed Storm Water Management Plan.

10. NEW BUSINESS:

11. Public Comment.

12. Executive Session.

13. Additional Business if Necessary.

14. Adjournment.