DRAFT
AGENDA
INDIAN LAKE BOROUGH COUNCIL MEETING
DECEMBER 8, 2010

1. Call the Meeting to Order.

2. Approve the Minutes of the Meetings Held on October 27th and
   November 10, 2010.

3. Financial Reports. (Dewar)

4. Welcome Visitors.

5. Sean Isgan – Update on Dam Remediation. (+Cornez)
   A.   Bids for the Water System Monitoring/SCADA Project.

6. Legal Report: (Rullo+)
   A.   Litigation Update.
   B.   Floodplain Management Ordinance (NFIP). (+Hanson)
   C.   Red Flag Rules, Fair Credit Act and Post Card Billings and a
        State Law called the Pennsylvania Fair Credit Extension
        Uniformity Act.

7. Correspondence:
   A.   The Children's Aid Home – Request for Donation.
   B.   The Humane Society of Somerset County – Request for Donation.
   C.   Somerset County Planning Commission – Plan Deficiencies for the
        Revision to Mohawk Lots 13 and 14.
   D.   Lyons letters on 3rd Kickapoo Permit issue/PRD.

8. COMMITTEE REPORTS:
   A.   Finance Report: (Dewar)
        1. Adoption of the 2011 Budget.
        2. Set Millage Rate and all other Borough Taxes for 2011.
        3. Adoption of Tax Rate Ordinance.
   B.   Roads and Maintenance Report: (Stern)
   C.   Police Report: (Miscoe+)
        1. Hunting/Poaching in Borough.
   D.   Personnel Report: (McCauley+)
        1.   Amendment to Employee Policy on Paydays.
        2.   Authority to approve vacation days, other absences and
             routine day-to-day personnel and admin issues.
   E.   Environmental Report:
   F.   Water & Sewer Report. (Vogel+)
        1.   ILGC Proposal. (+Vogel +Rullo)
        2.   Act 537 Revision. (Vogel)
        3.   Ratify/Vote on Change Order on SCADA for CME
   G.   Planning/Zoning Report: (Snyder+)
        1.   November Report of Building Permits Issued.
        2.   Update on Ordinance No. 155. (+Planning +Miscoe)

9. OLD BUSINESS:

A.   Expiring Terms of Planning Commission Members and Zoning Hearing
            Board Member and Alternate Member.
B.   Building Emergency Equipment.

10. NEW BUSINESS:

11. Public Comment.

12. Executive Session. (As needed; specify purpose and any further
     business that may be conducted)

13. Additional Business if Necessary. (Executive Session):

14. Adjournment.