

BOROUGH MAYOR

Curtis D. Menard

BOROUGH CLERK

Lonnie R. McKechnie, CMC

BOROUGH MANAGER

John Duffy

BOROUGH ATTORNEY

Nicholas Spiropoulos



BOROUGH ASSEMBLY

Lynne Woods, District 1
Pete Houston, District 2
Michelle R. Church, District 3
Mary Kvalheim, District 4
Cindy L. Bettine, District 5
Robert F. Wells, District 6
Tom Kluberton, District 7

ASSEMBLY AGENDA

**ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER**

SPECIAL MEETING

5:45 P.M.

TUESDAY, MARCH 25, 2008

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. ITEMS OF BUSINESS

A. INTRODUCTIONS (For public hearing - 04/01/08, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 08-037: AN ORDINANCE APPROPRIATING \$5,235,023 TO FUND 435, ANIMAL CARE FACILITY PROJECT, PROJECT NO. 65007, FOR THE PURPOSE OF DESIGNING AND CONSTRUCTING AN ANIMAL CARE FACILITY AND RELATED CAPITAL IMPROVEMENTS AND ISSUANCE COSTS OF THE LEASE CERTIFICATES OF PARTICIPATION, 2008.

a. IM No. 08-060

b. AM No. 08-023: AWARD OF PROPOSAL NO. 08-062 TO HOWDIE INC., IN THE AMOUNT OF \$4,998,355 FOR THE ANIMAL CARE/SHELTER BUILDING DESIGN-BUILD.

VII. MAYOR AND ASSEMBLY COMMENTS

VIII. ADJOURNMENT