

**BOROUGH OF DUBLIN  
COUNCIL MEETING  
MONDAY, FEBRUARY 11, 2019  
7:30 p.m.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Council President Announcements
  - 3.1. Swearing in of Sarah Liebel as Fire Police
4. Public Comment on Non-Agenda Items
5. Approval of Minutes
  - 5.1. Minutes of Meeting of January 28, 2019
6. Payment of Bills List
  - 6.1. Bills list dated February 7, 2019 in the amount of \$73,163.05(All Funds)  
General Fund: \$55,031.14; Sewer Fund: \$9,301.76; Water Fund: \$4,160.09;  
Escrows: \$3,410.06; Water Fund Capital: \$1,260.00
7. Discussion Items
  - 7.1. Ordinance 321: Dissolution of Authority
  - 7.2. Ordinance 322: Borrowing Parameters Ordinance
  - 7.3. Close Out Clock Fund with QNB
  - 7.4. Close out PLIGIT Park and Rec Fund (Inactive Account)
  - 7.5. Authorization to Advertise Ordinance 323; Utility Collections
  - 7.6. Authorization to Advertise Bid Documents for the Kern Drive Interceptor Grant Project
8. Borough Official Reports
  - 8.1. Dublin Fire Company
  - 8.2. Mayor

- 8.3. Borough Manager
- 8.4. Chief of Police
- 8.5. Borough Engineer
- 8.6. Borough Solicitor
- 9. Committee Reports
- 10. Other Business
- 11. Public Comments
- 12. Comments from Council Members
- 13. Executive Session:
- 14. Adjournment

*The next Regular Scheduled Meeting of the Council of Dublin Borough will take place on **Monday, February 25, 2019 at 7:30 p.m.**, at the Dublin Borough Office, 119 Maple Avenue, Dublin, PA. Agendas are posted to the Borough website prior to the meeting date at [www.dublinborough.org](http://www.dublinborough.org)*