**BOROUGH OF CLIFTON HEIGHTS**

**DELAWARE COUNTY, PENNSYLVANIA**

**CAUCUS MEETING**

**FINAL AGENDA**

**FEBRUARY 7, 2023**

1. Call to Order and Pledge of Allegiance
2. Reports of the Borough Officers

A. Financial Advisor’s Report

B. Police Chief’s Report

C. Fire Chief’s Report

D. Engineer’s Report

E. Solicitor’s Report

F. Community Development / Code Enforcement

G. Manager’s Report

* **A motion to introduce a grant agreement between Clifton Heights Council and the Clifton Heights Boys Club and the Clifton Heights P.A.L for the years 2023/2024.**
* **Approval of Monarch Staffing agreement to hire temporary staffing for scanning files for the Trust Exchange digital records project not to exceed six months.**
* **A motion to approve, not to exceed $227,000.00 for the Gordan Group / S.J. Thomas of Lansdowne for refurbishment of the council meeting room as presented.**
* **Motion to approve release of maintenance bond for land development project at 546 E Baltimore Ave. (Self-Storage).**

1. Council Reports

1st Ward –      Ms. Papale

                     Mr. Resnick

2nd Ward -      Mr. Fagioli

                     Mr. Humphreys

3rd Ward -       Mr. O’Hara

                     Ms. Borrelli

4th Ward -       Mrs. Briddes

                     Ms. Peterson

1. Mayor’s Report Adjournment