## AGENDA May 12, 2009

1. Roll call.

2. Minutes of meeting of April 14, 2009. Clerk.

3. Pay Ordinance #1105, \$310,015.13. Clerk.

4. Financial Statement. (no vote needed) Clerk.

5. Police department report. Szeredy.

6. Service department report. Biggert.

7. Fire department report. Robinson.

8. An Ordinance amending the annual appropriation Ordinance. Tone.

9. Second reading Ordinance amending CCA Ordinance to tax gas well royalties. Tone.

10. Announce public hearing for estimated 2010 budget (June 9, 6:15 p.m.).

11. Resolution authorizing memorandum of understanding with Chester – County Line. Barnes.

12. Ordinance amending the fire code for gas well safety.

Tone.

13. Business from the audience.

14. Executive Session – real estate and contract matters.