



AGENDA
City of Nanticoke Work Session/City Council Meeting
February 15, 2017
WORK SESSION AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Roll Call**
5. **Discussion of Council Meeting Action**
 - a. Motion to approve proposed Resolution # 4, 2017 approving the conflict waiver for our Solicitor relative to the storm water project (Finnegan)
 - b. Motion to approve proposed Resolution #5, 2017, filing
A resolution of the city of Nanticoke, Luzerne County, Pennsylvania, supporting the of a grant application with the Pennsylvania housing finance agency (PHFA) for the 2017 Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE) program grant funds, for improvements in the City of Nanticoke consisting of the eastside apartments energy efficiency and preservation project. (WALL)
 - c. Motion to accept the bid proposal for grass cutting and clutter removal (Wall)
6. **Administrative Updates for Council – None**
7. **Work Session Adjourned**

COUNCIL MEETING AGENDA

1. **Comments from the Public – Agenda Items Only**
 2. **Old Business- none**
 3. **New Business**
 - a. Motion to approve the minutes from the February 1st, 2017 meeting.
 - b. Motion to approve the payment of bills in the total of \$
Payroll \$ Payables \$
 - c. Motion to approve proposed Resolution # 4, 2017 approving the conflict waiver for our Solicitor, relative to the storm water project
 - d. Motion to approve Resolution #5, 2017 supporting the Grant application to the PHFA for 2017, consisting of construction related to the Eastside Apartments Energy Efficiency and Preservation Project
 - e. Motion to accept the grass cutting proposal from Country Tree & Landscaping,
 4. **Comments from the Public**
 5. **Announcements**
 6. **Meeting Adjournment**
- Next meeting March 1, 2017**

