

**TOWN OF HIGHLAND  
REGULAR BOARD MEETING  
March 11, 2014**

**Open Meeting 7 Pm**

**Roll call**

**Flag Salute**

**Motion to approve Town Clerk minutes-February 11, 2014, and the minutes of the two public hearings held on that day**

**Motion to approve January 2014 Financial Statement**

**February Financial has been distributed**

**Correspondence**

**Reports**

- 1 Highway**
- 2 Supervisor**
- 3 Other**

***Public Comment on Agenda***

**Committee Reports:**

- A. Community Planning/Seniors-Andrew Boyar**
- B. Buildings Fred Bosch**
- C. Emergency Management – Scott Hallock, James Gutekunst**
- D. UDC Report-Minutes of March meeting**
- E. Scenic Byway Report**
- F. Beautification/Renaissance – Arnold Gruel**
- G. Super Storm Sandy Grant Team/Highway Department  
Construction advisory team**
- H. Constable**
- I. Other**

**Old Business:**

- Climate Smart Pledge for the Town of Highland**

- **Discussion of next steps:**
  - A.) Adopt Zoning Map**
- **Law Suit Update-Local Law #3 of 2012**

## **New Business:**

### **Resolutions:**

- **Resolution to approve the Zoning Map now in use. All Board Member to date and sign**
- **Motion to adopt Climate Smart Pledge for the Town of Highland**
- **Motion to retain the services of Jeffrey R Chorba of Beach Lake, PA to perform information technology, service and advice concerning the Town's computers**
- **Motion to approve and authorize the Highway Superintendent attending school on June 1, 2 and 3 and covering the customary costs and expenses**
- **Resolution to bid for stone products in sizes specified by the Highway Superintendent and to advertise for sand bids. Bids to be opened at the Highway Superintendents office at the Town Shop at 12 noon, April 7, 2014. Non-collusive bid form is required. The Town reserves the right to reject and all bids**
- **Motion to advertise for trash removal services form May 15<sup>th</sup> to September 30, 2014 along the Town of Highland shoreline of the Delaware River, to provide for the deposit of all trash litter and debris collected to the Town of Highland Transfer Station. Also to send written notice to all bidders from last years bid. All bids must be submitted to the Town Clerk, to be opened on April 7, 2014 at noon. Non collusive bid certification required. The Town reserves the right to reject any and all bids.**
- **Motion to advertise for heating fuel oil for Town Buildings. Bids to be opened at the Town Hall on April 7, at noon. All bids must include non-collusive bid Certification and the Town reserves the right to reject any and all bids**
- **Motion to approve participation in Summer Youth**

**Program, Terri Cole Director, same basic format as in past years & to authorize The Supervisor to sign funding application for submittal to County Youth Bureau**

**Approve Audited Abstracts**

**Pay General Abstract #3-54 - 90, in the amount of \$58,529.38**

**Pay Highway Abstract #3 claims 15 - 31, in the amount of \$9,336.66**

**Street Lights Abstract # 3 claim 2 in the amount \$158.61**

**Public Comment:**

**SPECIAL PRESENTATION: Christine Myers**

**Executive Session: Personnel**

**Motion to Adjourn**