

AGENDA
Town of Easton Council Meeting
January 7, 2019 – 7:00 PM

1. Opening remarks by Mrs. Cook and Pledge of Allegiance.
2. Approval of minutes of December 17 and December 20, 2018 meetings.
3. Items by the Mayor.
4. Items by the Town Manager.
 - a. Request from Superintendent of Public Works to accept bid for used forklift from United Rental in the amount of \$19,775.
5. Items by the Town Attorney.
6. Resolution No. 6100, “A RESOLUTION OF THE TOWN OF EASTON AMENDING THE CHARTER OF THE TOWN OF EASTON TO ESTABLISH A PROCEDURE FOR RESOLVING A TIE VOTE IN AN ELECTION AND MATTERS GENERALLY RELATED THERETO.”
7. Memo from Town Planner regarding MXW Zoning Issues.
8. 7:15 PM PUBLIC HEARING to discuss Ordinance No. 728 which proposes to authorize the Town to execute and deliver a promissory note in the amount of \$6,500,000 payable to PNC Bank, National Association for the public purpose of providing financing and associated loan documents to the Easton Utilities Commission for the replacement of the coax cabling of Easton Velocity Plan Infrastructure with fiber and supporting equipment and pledging the full faith and credit and taxing authority of the Town of Easton for the repayment of same.”
 - a. Ordinance No. 728, “AN ORDINANCE OF THE TOWN OF EASTON AUTHORIZING THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE IN THE PRINCIPAL AMOUNT OF \$6,500,000 PAYABLE TO PNC BANK, NATIONAL ASSOCIATION FOR THE PUBLIC PURPOSE OF PROVIDING FINANCING AND ASSOCIATED LOAN DOCUMENTS TO THE EASTON UTILITIES COMMISSION FOR THE REPLACEMENT OF THE COAX CABLING OF EASTON VELOCITY PLANT INFRASTRUCTURE WITH FIBER AND SUPPORTING EQUIPMENT AND PLEDGING THE FULL FAITH AND CREDIT AND TAXING AUTHORITY OF THE TOWN OF EASTON FOR THE REPAYMENT OF SAME.”
9. 7:20 PM PUBLIC HEARING to discuss Ordinance No. 729, “AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE PURCHASING POLICY OF THE TOWN CONTAINED IN CHAPTER 2 OF THE CODE OF THE TOWN OF EASTON.”
 - a. Ordinance No. 729, “AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE PURCHASING POLICY OF THE TOWN CONTAINED IN CHAPTER 2 OF THE CODE OF THE TOWN OF EASTON.”
10. Items by Members of the Council:
 - a. Mr. Silverstein
 - b. Mr. Engle
 - c. Mrs. Cook
 - d. President Ford
11. Adjournment.

Important Dates

Jan. 14, 6PM - Historic District Commission, Town Hall
Jan. 15, 9AM - Board of Appeals, Town Hall
Jan. 17, 1PM - Planning & Zoning Commission, Town Hall
Jan 21, Town Offices closed in observance of Martin Luther King, Jr. Day
Jan. 21 – Martin Luther King, Jr. Basketball Tournament, EMS & YMCA
Jan. 22, 6PM - ESAM Mtg. w/Legislators, Fisherman’s Inn
Wednesday, Jan. 23, 7PM – Council Meeting, Town Hall
Jan. 28, 12PM – Park Board, Town Hall
Jan. 28, 6PM – Historic District Commission, Town Hall