I. ROLL CALL

II. APPROVAL OF MINUTES—JUNE 28, 2016

III. RATIFICATION OF BILLS

IV. OLD BUSINESS

• No old business

V. PUBLIC COMMENTS

VI. NEW BUSINESS

A. BOROUGH OF WEST ELIZABETH – URBAN DEVELOPMENT ACTION GRANT

Request authorization to allocate an amount not to exceed $4,387.50 from the UDAG account for Borough Park Plan.

B. BOROUGH OF WEST ELIZABETH – URBAN DEVELOPMENT ACTION GRANT

Request authorization to allocate an amount not to exceed $3,050.00 from the UDAG account for a new Park Pavilion Roof.
C. **2017 ANNUAL BUDGET**

   Request authorization to accept the 2017 Annual Budget as presented.

D. **2017 ADMINISTRATIVE AGREEMENT**

   Request authorization to enter into an Administrative Agreement with the County of Allegheny.

E. **AUDITING CONTRACT**

   Request authorization to enter into contract with Case Sabatini to perform the annual audit(s).

VII. **ADJOURNMENT**