



AGENDA

**St. Lawrence Borough – Exeter Township
Consolidation Committee
Thursday, June 2, 2016 - 6:00 PM
Exeter Township Building**

1. **Call to Order – Warren Lubinow, Co-Chairperson**
2. **Receive and approve the minutes of the May 5, 2016 Consolidation Committee.**
3. **Citizen Input**
4. **What is the process?**
 - **Why are we here – Draft Mission Statement**
 - **Update on the two major issues: St. Lawrence Borough Police Contract with Central Berks Regional Police, and the combined financial and services of the consolidated community.**
 - **Grid of work: Ordinances, fees, facilities, equipment, pension, benefits, trash, water, sewer, recycling, street lights, fire Hydrants, recreation, services, among others!**
5. **Options for the Consolidated Municipality**
 - a. **Further explore the Home Rule 2nd Class Township.**
6. **Schedule of Monthly Consolidation meetings on the first Thursday of the Month.**
 - **July 7, (Skip August for final financial review), September 1, October 6, November 3, December 1, and January 5, 2017.**
 - **Designate dates for the two citizen meetings – Preferably September and December 2016.**
7. **Citizen Input**
8. **Adjourn**

Respectfully Submitted,

Paul Janssen

**Paul Janssen, Director
CELG**