

**Borough of Ben Avon Heights
Council Meeting Agenda
December 16, 2008**

1. Vote to approve the November Minutes
2. Vote to approve the November Treasurer's Report
3. Review year-to-date budget report
4. Public Comment
5. Police Report
6. Fire Report
7. Consent Decree Report
 - Vote to approve payment to Fleming Walker for Project A & B
8. Committee Reports
9. 2009 Budget
 - Vote to approve advertised budget
 - Vote to approve Ordinance setting 2009 Millage
10. Discuss Rick Hager's Resignation
11. Fire Consolidation Meeting Discussion
12. Discuss safety measures for wall collapse area – Clovelly/Briar Cliff
13. 2009 Meeting Schedule