

**PENDEL BOROUGH COUNCIL
AGENDA**

April 1, 2019

PLEASE SILENCE CELL PHONES

Call to Order/Pledge of Allegiance

Roll Call (for audio recording)

Council or Borough Announcements

Old Business

Reading of Resolution #2019-8 into borough record

MOTION ITEMS:

Consent Items:

- a. Approval of Minutes: March 18, 2019 Work Session
- b. Reading and Approval of Bills

Reports

President's Report

Mayor's Report

Fire Marshal/Emergency Management Report

Chief's Report

Solicitor's Report

Engineer's Report

Zoning/ Code Enforcement Report

COUNCIL COMMITTEE REPORTS: (chair listed first)

The chair will be offered to report first, then other committee member(s), then questions on committee report from council.

FINANCE/ADMINISTRATION/CABLE (Heffelfinger, Moffa):

INSURANCE/PENSIONS (Moffa, Flanagan):

PUBLIC SAFETY (Dudash, Heffelfinger):

COMMUNITY DEVELOPMENT/OPEN SPACE (Heffelfinger, Stratz, Dudash):

ORDINANCE (Moffa, Flanagan):

STREETS (Stratz, Germain):

SEWER (Stratz, Germain):

REFUSE (Flanagan, Dudash):

BUILDINGS & MAINTENANCE (Dudash, Stratz):

COMMUNITY RELATIONS (Germain, Heffelfinger):

SPECIAL COMMITTEES:

Recreation Board - Laura Germain, Rich Flanagan

Long Range Finance – Mark Moffa

Revitalization Task Force - Barbara Heffelfinger, Mark Moffa, Beverly Wolfe

Old Business

New Business

Consideration of a motion to approve repair to the sewer line at the connection to the main at 456 Walker Avenue by Sewer Specialty Services Company, Inc. not to exceed \$1,400

Consideration of a motion to adopt Resolution #2019-10 approving the Memorial Park Improvements Project and approve funding from the Department of Conservation and Natural Resources for this purpose

Consideration of a motion to approve Payment #1 to Sewer Specialty Services Company, Inc. in the amount of \$34,669.44 for the first quadrant of the I & I Investigation and Remediation Project

Consideration of a motion to approve and sign the Water Quality Management Permit Application for the retrofit of Pump Station #2 as recommended by Borough Engineer

Consideration of a motion to approve the Professional Services Contract for the Adams Minor Subdivision as recommended by Borough Solicitor

Consideration of a motion to authorize advertisement of Ordinance #2019-4,
AMENDING CHAPTER 155 – “CONSTRUCTION CODES, UNIFORM,” SECTION 2 – “ADOPTION OF STANDARDS; AMENDMENTS,” AND CHAPTER 209 – “PROPERTY MAINTENANCE” TO ADOPT THE CURRENT EDITIONS OF THE INTERNATIONAL BUILDING CODE, THE ICC ELECTRICAL CODE, THE INTERNATIONAL FUEL GAS CODE, INTERNATIONAL FIRE CODE, THE INTERNATIONAL ENERGY CONSERVATION CODE, THE INTERNATIONAL EXISTING BUILDING CODE, THE INTERNATIONAL WILDLAND-URBAN INTERFACE CODE, AND THE INTERNATIONAL RESIDENTIAL CODE AS INCORPORATED INTO THE PENNSYLVANIA CONSTRUCTION CODE, AS WELL AS THE INTERNATIONAL PROPERTY MAINTENANCE CODE; ENACTING A NEW CHAPTER 202 – “FIRE PREVENTION; FIRESAFETY AND EMERGENCY EQUIPMENT INSPECTIONS” IN ORDER TO ADOPT THE INTERNATIONAL FIRE CODE; REPEALING INCONSISTENT ORDINANCES OR PARTS OF ORDINANCES; CONTAINING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Consideration of a motion to waive permit fees for curb & sidewalk concrete repair for the Woodland Avenue Street Project

Consideration of a motion to authorize purchase of a 2019 police interceptor sport utility base AWD from Fred Beans Ford of Doylestown for \$32,896.00

Consideration of a motion to reimburse the part-time clerk \$20.00 fee for the required criminal background investigation

Consideration of a motion to approve the Regional Streetlight Design and Project Management Agreement for Professional Services and adopt Resolution #2019-11 authorizing cooperative purchasing and participation in the Regional Streetlight Procurement Program administered by the DVRPC

Consideration of a motion to adopt Resolution #2019-12 thanking Boy Scouts of America Troop 82 and Scout Master Ray Barrett

Consideration of a motion to adopt Resolution #2019-13 thanking Boy Scout Alexander Pastuszek

Consideration of a motion to approve reattachment of the electric line to the existing utility pole by Armour & Sons Electric, Inc. for \$2,702.00

Persons to Be Heard (time limit of three minutes)

Motion to Adjourn/Adjournment