

**PENDEL BOROUGH COUNCIL
AGENDA**

January 7, 2019

PLEASE SILENCE CELL PHONES

Call to Order/Pledge of Allegiance

Roll Call (for audio recording)

Council or Borough Announcements

Special Presentation: Police Department Commendations for 2018

MOTION ITEMS:

Consent Items:

- a. Approval of Minutes: December 17, 2018 Work Session
- b. Approval of Minutes: December 10, 2018 Budget Work Session
- c. Approval of Minutes: December 28, 2018 Budget Work Session
- d. 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

COUNCIL COMMITTEE REPORTS: (chair listed first)

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

Old Business

New Business

Consideration of a motion to assign, newly appointed Long Range Finance Committee member Karen Flowers, to the remainder of the term expiring 12/31/2019

Consideration of a motion to assign, newly appointed Long Range Finance Committee member Amanda Mieluch, to the remainder of the term expiring 12/31/2020

Consideration of reappointment of Gary Nickerson to the Long Range Finance Committee to a four-year term expiring 12/31/2022

Consideration of reappointment of Steve Lowe to the Zoning Hearing Board to a three-year term expiring 12/31/2021

Consideration of a motion to adopt Resolution #2019-1 authorizing the acceptance of a municipal grant program Contract 2018-34 pertaining to Penndel Borough Police vehicle and equipment awarded by the RDA of Bucks County for \$61,300.00 and approve and sign the contract.

Consideration of a motion to adopt Resolution #2019-2 authorizing the acceptance of a municipal grant program Contract 2018-36 pertaining to Penndel Fire Company Rescue Tool Replacement awarded by the RDA of Bucks County for \$100,000.00 and approve and sign the contract

Consideration of a motion to adopt Resolution #2019-3 authorizing the acceptance of a municipal grant program Contract 2018-35 pertaining to a Penndel Borough Hall repair and upgrades awarded by the RDA of Bucks County for \$40,000.00 and approve and sign the contract

Consideration of a motion to lease a Kyocera CS-3000 Series Color Multi-Function Printer at a monthly cost of \$276.54 for five years upon solicitor's approval

Consideration of a motion to authorize readvertisement of Ordinance #2019-1 providing for the creation of regulations relating to sober living consistent with the BCPC recommendations

Consideration of a motion to authorize readvertisement of Ordinance #2019-2 the creation of regulations relating to medical marijuana dispensary uses and medical marijuana grower/processor uses

Persons to Be Heard (time limit of three minutes)

Motion to Adjourn/Adjournment