

## AGENDA

March 18, 2019

### PLEASE SILENCE CELL PHONES

Call To Order/Pledge of Allegiance

Roll Call (for audio recording)

Special Presentation – Keystone Lighting Solutions

Council or Borough Announcements

Bucks County Borough's Association General Membership Dinner Meeting will be held on 3/26/19 at 6:30 p.m. at the Doylestown Country Club

#### **MOTION ITEMS:**

Approval of the minutes of the March 4, 2019 Council meeting

Consideration of a motion to pay the following invoices:

Gettysburg Benefits Administrators, Inc. invoice dated 2/28/19 in the amount of \$164.93 for dental insurance installment

PECO invoice dated 3/1/19 in the amount of \$193.64 for gas service at 300 Bellevue Avenue

PECO invoice dated 3/4/19 in the amount of \$109.82 for electric service at 300 Bellevue Avenue

PECO invoice dated 3/12/19 in the amount of \$25.16 for recreation field electric (PECO is in the processing of changing due dates for us)

State Workers Insurance Fund invoice dated 3/1/19 in the amount of \$1,344.00 for fire department workers' compensation installment

President's Report

Mayor's Report

Solicitor's Report

Committee Reports

#### Recreation Board:

The next meeting is on Thursday.

The bench dedication is on the 30th.

The Chili contest is moved to 9/14.

April 27th Earth Day at Core Creek Park and our Recreation Board will be taking part this year.

Rec Board will discuss events at our meeting.

#### Community Relations:

Newsletter update - Home page website: any last comments before we tell them to go ahead? Logo: next meeting

Events meeting: Community Relations, Activities, Rec. Board, Heritage Society, and mayor will be meeting to discuss summer events in April.

Thanks for those who attended recent events!

Community Development:

Grants

Taddei Woods

CDBG - lights

DCNR – Roof (Rec.), Fence

RACP

Revitalization

Finance:

2018 Liquid Fuels Audit

Budget

Old Business

New Business

Consideration of a motion to authorize advertisement of a special meeting on 4/11/19 at 6:30 p.m. of the PennDel Planning Commission and Borough Council to review the newly developed PennDel Revitalization Plan presented by the Bucks County Planning Commission

Annual Mosquito Treatment by the Bucks County Department of Health

Consideration of a motion to approve the purchase of one 8 Gig DDR Memory Board from AMS including set up and installation for \$175.00

Consideration of a motion to adopt Resolution #2019-6 disposition of records

Consideration of a motion to obtain a Business Partner ID to be used for the East Woodland Avenue Highway Occupancy Permit application and future applications

Consideration of a motion to adopt Resolution #2019-7 authorizing Council President be authorized and directed to sign the attached Agreement, authorizing electronic access to PennDot Systems, on its behalf and the Borough Secretary be authorized and directed to attest the same

Consideration of a motion to adopt Resolution #2019-8 honoring Clement C. Gross, III

Consideration of a motion to authorize Hill Wallack to prepare resolutions for the Eagle Scout who did the benches and the Troop and Scoutmaster for their assistance.

Consideration of a motion to adopt Resolution #2019-9 opposing the closure of the Fine Wine and Good Spirits PennDel location

Consideration of a motion to authorize borough engineer to attend the closeout audit for the Bucks County Beautification Grant (Park Ave. & LeGrande Ave. projects) on 4/24 and 4/23 if necessary

Nominations for President Pro-Tem

*Persons to Be Heard (3 minute time limit)*

Motion to Adjourn/Adjournment