

**PENDEL BOROUGH COUNCIL
AGENDA**

March 4, 2019

PLEASE SILENCE CELL PHONES

Call to Order/Pledge of Allegiance

Swearing in Officer Michael Damien Meisner by Mayor Winkler

Roll Call (for audio recording)

Council or Borough Announcements

MOTION ITEMS:

Consent Items:

- a. Approval of Minutes: February 19, 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

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 accept Officer Daniel Darnley's resignation effective February 25, 2019

Consideration of a motion to authorize creation of a resolution opposing the closing of the Wine & Spirits Store on Lincoln Hwy.

Consideration of a motion to send opposition letters and/or emails to state officials and other elected officials regarding the closing of the Wine & Spirits Store on Lincoln Highway

Consideration of a motion to ratify the Site Improvement Security Agreement and Land Development and Financial Security Agreement for the Mill Creek Apartments-Parking Addition Project

Consideration of a motion to adopt Resolution #2019-5 authorizing an amendment of the land development agreement with Schoolhouse Court LLC on behalf of the Borough of Penndel and approve and sign the First Amendment to Land Development and Financial Security Agreement

Consideration of a motion to adopt Ordinance #2019-3 amending and replacing Chapter 350 "Streets & Sidewalks" Article III – "Snow and Ice Removal" and revising or repealing certain provisions of Chapter 390 – "Vehicles and Traffic"

Consideration of a motion to ratify authorization for contractor to patch manholes with leaks identified during recent tests in association with the PA Small Water & Sewer Grant Inflow and Infiltration project

Keystone Enterprise Zone – presentation from Council President

Persons to Be Heard (time limit of three minutes)

Motion to Adjourn/Adjournment