

## WORKSHOP AGENDA

August 19, 2024

- CALL ORDER/PLEDGE OF ALLEGIANCE 7:30 p.m.- End Time 9:00 p.m.
- ROLL CALL:           John Stratz, Council President   Staff:   Solicitor, Barbara Kirk  
                          Barbara Heffelfinger, VP                    Manager, Geoff Thompson  
                          Gary Nickerson                                    Secretary, Marie Serota  
                          Bud Murphy  
                          Bob Winkler  
                          Mark Moffa  
                          Robin Valentis  
                          Tom Sodano, Mayor
- Discussion of the Residential Rental Inspection Program
  - Consideration of Authorizing the Borough Solicitor to draft an ordinance to establish residential housing registration and inspection program
  
  - Consideration of Purchasing Computer Software for Commercial Fire and Residential Rental Inspections
- COUNCIL OR BOROUGH ANNOUNCEMENTS
  - Borough meetings are recorded for the purpose of preparing the minutes.
- CONSENT ITEM
  - Minutes of the August 5, 2024 Council Meeting
- REPORTS
  - President's Report
  - Solicitor's Report
  - Manager's Report
- UNFINISHED BUSINESS
- NEW BUSINESS
  - Motion to approve and accept stormwater operations and management agreement, and deed of easement from owners of 50 Hulmeville Avenue as required for approved stormwater remediation plan for the property
  
  - Motion to adopt Resolution #2024-14 approving and accepting stormwater operations and management agreement, and deed of easement from owners of 50 Hulmeville Avenue for approved stormwater remediation plan for property
  
  - Motion to approve and sign the engagement letter of Cohen Law Group to perform Verizon Cable Franchise Renewal Services
  
  - Motion to adopt Resolution #2024-15 authorizing and accepting certain deeds of easement for stormwater and for installation of utility lines within the territorial boundaries of the borough as a part of the final land development approval for Schoolhouse Court, Phases I & II

- PUBLIC COMMENT
- COUNCIL MEMBERS TO BE HEARD
- ADJOURNMENT

***September Meetings:***

*September 3, 2024*

*September 16, 2024*