

## REGULAR MEETING AGENDA

August 5, 2024

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – 7:30 P.M. End 9:00 P.M.

2. ROLL CALL: John Stratz, President  
Barbara Heffelfinger, VP  
Mark Moffa  
Bud Murphy  
Bob Winkler  
Gary Nickerson  
Robin Valentis  
Tom Sodano, Mayor

Staff:  
Solicitor, Barbara Kirk  
Chief, Sean Perry  
Secretary, Marie Serota

3. SWEARING IN OF OFFICER HILLARY KLOIBER – Mayor Sodano

4. PRESENTATION – Sketch Plan 201 W. Lincoln Hwy.

5. PUBLIC HEARING – Solicitation of comments on the renewal of the Comcast Agreement

Consideration of a motion to adopt Ordinance #2022-2 authorizing execution of a cable franchise agreement between the borough and Comcast of Levittown, LLC

6. COUNCIL OR BOROUGH ANNOUNCEMENTS

- Borough meetings are recorded for the purpose of preparing the minutes.
- All comments must be made at **the microphone and be kept at three minutes**

7. CONSENT ITEMS

- Minutes of the July 15, 2024 Workshop Meeting
- Reading and Approval of Bills

8. REPORTS

- a. President's Report
- b. Borough Manager's Report
- c. Mayor's Report
- d. Police Chief's Report
- e. Solicitor's Report
- f. Engineer's Report

Consideration of a motion to send a notice letter to Noeland Avenue property owners informing them of the upcoming sidewalk repair/replacement project

Consideration of a motion to award the Memorial Park Ball Court Improvements to LB/DB Construction at the total cost of \$210,700.00

Consideration of a motion to pay Gorecon \$44,515.50 for Noeland Avenue paving project

9. UNFINISHED BUSINESS

10. NEW BUSINESS

Consideration of a motion to ratify approval of the following mid-cycle invoices:

**Langhorne Postmaster** invoice dated 7/1/2024 in the amount of \$235.89 for quarterly sewer/refuse billing postage

**AT&T Mobility** Invoice #X06262024 in the amount of \$156.62 for police department's wireless service  
**Comcast** invoice dated June 26, 2024 in the amount of \$196.50 for internet and voice services at 300 Bellevue Avenue  
**Leck Waste Services** Invoice #476141 in the amount of \$22,218.00 for July trash removal service  
**State Workers' Insurance Fund** invoice dated 7/1/2024 in the amount of \$1,953.00 for fire department workers' compensation insurance premium installment  
**PA Turnpike Commission** Invoice #134429229-1 in the amount of \$9.70 for turnpike bridge toll 6/17/2024  
**The Hartford** Invoice #357522977851 in the amount of \$695.43 for life insurance premium installment  
**Langhorne Postmaster** invoice dated 7/9/2024 in the amount of \$167.22 for annual first-class permit fee  
**Comcast** invoice dated June 26, 2024 in the amount of \$218.52 for internet and voice service at 37 W. Woodland Avenue  
**Gettysburg Benefit Administrators** invoice dated 6/28/2024 in the amount of \$169.59 for dental insurance premium installment  
**Independence Blue Cross** Invoice #240708184292 in the amount of \$4,569.94 for medical insurance premium installment  
**Ready Refresh** Invoice #24E0431953892 dated 7/2/2024 in the amount of \$96.95 for spring water, cooler rent and delivery fee  
**Lower Makefield Police Department** invoice dated 6/21/24 in the amount of \$423.75 for the borough's portion of SERT team Axon body cameras, accessories and licenses  
**Comcast** invoice dated 7/2/2024 in the amount of \$297.89 for internet at 790 Neshaminy Street  
**Verizon Wireless** Invoice #9967998572 in the amount of \$25.02 for M2M Account Share 1 GB  
**Guardian Protection Services** invoice dated 7/2/2024 in the amount of \$220.68 for the annual repair agreement for the alarm at 790 Neshaminy Street  
**Selective Insurance Co. of America** dated 7/12/2024 in the amount of \$4,793.00 for commercial package and workers' compensation insurance premium installment  
**Selective Insurance Co. of America** invoice dated 7/12/2024 in the amount to \$30.00 for reinstatement fee for pension plans' crime policy (to be reimbursed from the pension funds)  
**Comcast** Invoice #903759387 in the amount of \$380.49 for Business Voice Edge service  
**PECO** invoice dated 7/17/2024 in the amount of \$1,429.10 for streetlights' electric

Consideration of a motion to authorize advertisement of the fence ordinance

11. PUBLIC COMMENT (3-minute time limit)
12. COUNCIL MEMBERS TO BE HEARD
13. ADJOURN

*August Meeting:  
August 19, 2024*

Date: August 5, 2024

**VOUCHER**

Please pay the following bills for the month of July 2024:

<b>General Fund</b>	<b>\$41,444.65</b>
<b>Fire Tax Fund</b>	<b>\$ 2,282.55</b>
<b>Refuse Fund</b>	<b>\$22,960.49</b>
<b>Sewer Fund</b>	<b>\$29,470.85</b>
<b>Capital Reserve Fund</b>	<b>\$18,188.90</b>
<b>Liquid Fuel Fund</b>	<b>\$ 348.84</b>
<b>Payroll Fund</b>	<b>\$ 974.67</b>

**Payroll**

General Fund	\$29,393.62
Sewer Fund	<u>\$ 3,450.04</u>
<b>Total</b>	<b>\$32,843.66</b>

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John Stratz, Council President

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Marie Serota, Secretary/Treasurer