

REGULAR MEETING AGENDA

December 4, 2023

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
Alan Dashoff
Gary Nickerson
Joe Dudash
Bud Murphy
Bob Winkler
Tom Sodano, Mayor
Staff:
Solicitor, Barbara Kirk
Manager, Geoff Thompson
Chief, Sean Perry
Secretary, Marie Serota
3. COUNCIL OR BOROUGH ANNOUNCEMENTS
 - Borough meetings are recorded for the purpose of preparing the minutes.
4. CONSENT ITEMS
 - Minutes of the November 6, 2023 Council Meeting
 - Minutes of the November 20, 2023 Workshop Meeting
 - Reading and Approval of Bills
5. REPORTS
 - a. President's Report
 - b. Borough Manager's Report
 - c. Mayor's Report
 - d. Police Chief's Report
 - e. Solicitor's Report
 - Ratification of 2nd option of conflict counsel for Right to Know Requests submitted by Mr. Dudash and Chief Perry
6. NEW BUSINESS

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

 - Comcast** invoice dated 10/26/23 in the amount of \$193.23 for internet and voice service at 300 Bellevue Avenue
 - Comcast** invoice dated 10/26/23 in the amount of \$214.71 for internet and voice service at 37 W. Woodland Avenue
 - Gettysburg Benefit Administrators** invoice dated 10/1/23 in the amount of \$169.59 for dental insurance installment
 - Office of Labor & Industry State Worker's Insurance Fund** invoice in the amount of \$1,555.00 for dental insurance installment
 - Ready Refresh** Invoice #13J0431953892 in the amount of \$264.91 for professional cleaning and spring water
 - Waste Management** Invoice #6074-2448-8 in the amount of \$17,976.25 for October service
 - Comcast** invoice dated 11/2/23 in the amount of \$244.89 internet at 790 Neshaminy St.
 - Comcast** Invoice #186404123 in the amount of \$379.10 for Business VoiceEdge Service
 - Amazon Capital Services** Invoice #1Q7V-NHPH-PGCG in the amount of \$529.94 for EOTECH Holographic Weapon Sight
 - PECO** invoice dated 11/9/23 in the amount of \$1,408.57 for streetlights' electric

Independence Blue Cross Invoice #231107364894 in the amount of \$5,958.90 for medical insurance installment

Verizon Wireless Invoice #9948215421 in the amount of \$25.02 for M2M Account Share 1GB

Bucks County Borough's Association invoice dated 11/30/23 in the amount of \$35.00 for the 11/30/23 dinner meeting

Consideration of a motion to approve the final 2024 Budget

Consideration of a motion to adopt Resolution #2023-14 fixing and retaining certain real property taxes for fiscal year 2024 in the amounts of 19.3 mills for general borough purposes, 3.0 mills for fire protection services, and 2.5 mills for debt service, as provided under the PA Borough Code

Consideration of a motion to authorize advertisement of Ordinance #2023-3 amending Chapter 322 – “Sewers” Article II – “Sewer Rents” of the Pennel Borough Code of Ordinances; amending sewer rent rates, repealing prior inconsistent ordinances; containing a savings clause; and providing an effective date

Consideration of a motion to adopt Resolution #2023-13 establishing a fee for collection of ashes, garbage, rubbish and refuse pursuant to Section Chapter 340-“Solid Waste;” repealing prior inconsistent resolutions and providing for an effective date

Consideration of a motion to authorize advertisement of the 2024 Meeting Schedule

Consideration of a motion to appoint Barbara Sodano to the Planning Commission

7. PUBLIC COMMENT
8. COUNCIL MEMBERS TO BE HEARD
9. ADJOURN

Date: December 4, 2023

VOUCHER

Please pay the following bills for the month of November 2023:

General Fund	\$17,791.84
Refuse Fund	\$ 2,063.00
Sewer Fund	\$36,804.05
Capital Reserve Fund	\$12,785.75
Liquid Fuel Fund	\$ 1,181.35
Escrow Fund	\$ 890.00
Payroll Fund	\$ 1,133.79

Payroll

General Fund	\$35,153.83
Sewer Fund	<u>\$ 3,156.12</u>

Total **\$38,309.95**

Escrow Fund Bills

Schoolhouse Court:
Value Engineering \$330.00

Cattani Subdivision:
Hill Wallack \$560.00

John Stratz, Council President

Marie Serota, Secretary/Treasurer