

REGULAR MEETING AGENDA

February 3, 2025

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

Moment of silence for Ward McMasters, former Council President and long-time Penndel resident

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
Manager, Geoff Thompson
Engineer, Carol Schuehler
Chief, Sean Perry
Secretary, Marie Serota

3. 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.

4. CONSENT ITEMS

- Minutes of the January 21, 2025 Workshop Meeting
- 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
- f. Engineer's Report

6. NEW BUSINESS

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

Brown & Brown of Lehigh Valley invoice dated 1/3/25 for the amount of \$5,587.75 for 35% of general liability, crime, inland marine and commercial property policies' premiums

Brown & Brown of Lehigh Valley invoice dated 1/3/25 for the amount of \$4,224.85 for 35% of the business auto policy premium

Brown & Brown of Lehigh Valley invoice dated 1/3/25 for the amount of \$8,589.00 for the total police liability policy premium

Brown & Brown of Lehigh Valley invoice dated 1/3/25 for the amount of \$1,206.00 for the commercial package total umbrella policy premium

Brown & Brown of Lehigh Valley invoice dated 1/3/25 for the amount of \$6,815.00 for the total public officials' policy premium

Brown & Brown of Lehigh Valley invoice dated 1/3/25 for the amount of \$1,431.00 for the total cyber liability policy premium

Encova Insurance invoice dated 1/1/25 for the amount of \$3,841.00 for the workers' compensation policy premium installment

Comcast invoice dated 1/2/25 for the amount of \$304.89 for internet at 790 Neshaminy Street

Comcast invoice dated 1/1/25 for the amount of \$408.24 for business voice edge service

Gettysburg Benefits Administrators invoice dated 12/31/24 for dental insurance premium installment

Office of Labor & Industry invoice dated 1/1/24 for the amount of \$1,953.00 for fire department workers' compensation insurance installment
Independence Blue Cross invoice dated 1/15/25 for the amount of \$5,263.48 for medical insurance premium installment
PECO invoice dated 1/17/25 for the amount of \$1,849.85 for streetlights' electric
Modern Munitions invoice dated 1/31/25 in the amount of \$2,607.95 for rifle, flashlight, sling

Consideration of a motion to appoint a voting delegate to attend the PSAB Annual Conference.

Consideration of a motion to waive the annual fire prevention inspection fee of \$150.00 for the Pennel Fire Company.

Consideration of a motion to approve payment in the amount of \$52,450.90 to Keystone Sports Construction for backstop replacement.

Consideration of a motion to approve Project #25-003 quote from GS Developers in the amount of \$6,385.00 to prepare and paint indoor and outdoor ceilings at both stations and replace two check valves in Pump station 1, and the purchase of a new trash rack for \$445.00 to be delivered to Station #1.

7. PUBLIC COMMENT (3-minute time limit)
8. COUNCIL MEMBERS TO BE HEARD
9. ADJOURN

*February Meeting:
February 21, 2025 (Tuesday)*

Date: February 3, 2025

VOUCHER

Please pay the following bills for the month of January 2025:

General Fund	\$36,458.50
Fire Tax Fund	\$ 161.84
Refuse Fund	\$ 75.60
Sewer Fund	\$36,926.53
Capital Reserve Fund	\$ 1,675.50
Liquid Fuel Fund	\$ 5,275.91
Escrow Fund	\$ 40.00
Payroll Fund	\$ 1,645.14

Payroll

General Fund	\$38,958.99
Sewer Fund	<u>\$11,699.54</u>

Total **\$50,658.53**

Escrow Bills

Schoolhouse Court LD:	
Hill Wallack	\$40.00

John Stratz, Council President

Marie Serota, Secretary/Treasurer

February 3, 2025

PENDEL BOROUGH COUNCIL
COMMITTEES (Chairperson listed first)

Admin./Cable:	Mark Moffa, Bud Murphy
Building & Maintenance:	Bob Winkler, Gary Nickerson
Community Development:	Robin Valentis, Barbara Heffelfinger
Community Relations:	Robin Valentis, Barbara Heffelfinger
Finance:	Mark Moffa, Barbara Heffelfinger, Bud Murphy
Insurance/Pensions:	Mark Moffa, Gary Nickerson
Open Space:	Gary Nickerson, Bud Murphy
Ordinance:	Gary Nickerson, Bud Murphy
Public Safety:	Barbara Heffelfinger, John Stratz, Bob Winkler
Public Works:	John Stratz, Bob Winkler
Refuse:	Gary Nickerson, Bob Winkler