

REGULAR MEETING AGENDA

February 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-absent
Gary Nickerson
Bud Murphy
Bob Winkler
Mark Moffa, Pro-Tem
Robin Valentis
Tom Sodano, Mayor
Staff:
Solicitor, David Truelove
Manager, Geoff Thompson
Chief, Sean Perry
Engineer, Carol Schuehler
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 January 2, 2024 Council 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
 - f. Engineer's Report
 - Consideration of a motion to authorize advertisement of the Invitation to Bid for the Construction of Storm Inlet Repairs as recommended by the Borough Engineer
6. NEW BUSINESS
 - Consideration of a motion to ratify approval of the following mid-cycle invoices:
 - Langhorne Postmaster** invoice dated 1/3/24 in the amount of \$297.01 for sewer/refuse billing postage
 - 215Build** invoice dated 1/4/24 in the amount of \$2,750.00, 50% deposit for windows in the police department
 - AT&T Mobility** Invoice #X12262023 in the amount of \$156.35 for police department wireless service
 - Comcast** invoice dated 12/26/23 in the amount of \$196.32 for internet and voice services at 300 Bellevue Ave.
 - Leck Waste Services** Invoice #430513 in the amount of \$22,218.00 for January trash service
 - State Workers' Insurance Fund** invoice dated 12/29/23 in the amount of \$1,555.00 for fire department workers' compensation insurance premium installment
 - The Hartford** Invoice #357521827467 in the amount of \$680.68 for life insurance premium installment
 - Burcz Landscaping LLC** invoices dated 12/31/23 in the amount of \$5,576.00 for lawn mowing service from April through December 2023 for all borough properties
 - GBA Premium Account** invoice dated 12/1/23 in the amount of \$169.59 for dental insurance premium installment
 - WM Corporate Services, Inc.** Invoice #6360-2448-1 in the amount of \$17,976.25 for December trash service

Signarama Invoice #3061 in the amount of \$1,145.00, deposit for the police department sign

Comcast invoice dated 1/2/24 in the amount of \$247.89 for internet at 790 Neshaminy St.

Comcast invoice dated 1/1/24 in the amount of \$378.79 for Business VoiceEdge service

Independence Blue Cross Invoice #240108455442 in the amount of \$6,248.83 for medical insurance premium installment

PECO Payment Processing invoice dated 1/9/24 in the amount of \$40.91 for electric at 790 Neshaminy Street

Charles Schwab & Co., Inc. invoice dated 1/22/24 in the amount of \$315.42 for the balance of July employee contributions for both pension plans

Selective Insurance Co. of America invoice dated 1/22/24 in the amount of \$7,983.00 for commercial package and workers' compensation insurance premium installment

PECO Payment Processing invoice dated 1/16/24 in the amount of \$1,412.43 for streetlights' electric

- Letter from the Pennel Borough Planning Commission
- Consideration of a motion to adopt Resolution #2024-1 approving and accepting blanket stormwater easement from SLR Acquisitions, LLC, as result of construction of single-family house within the borough in accordance with the approved site construction/erosion and sediment control plan for the project
- Consideration of a motion to adopt Resolution #2024-2 authorizing acceptance of a municipal grant program contract awarded by the Redevelopment Authority of the County of Bucks for \$90,341.00 for the PD Patrol Vehicle
- Consideration of a motion to adopt Resolution #2024-3 authorizing the acceptance of a municipal grant program contract awarded by the Redevelopment Authority of the County of Bucks for \$51,180.00 for the Public Works Pick Up Truck
- Consideration of a motion to adopt Resolution #2024-4 authorizing the acceptance of a municipal grant program contract awarded by the Redevelopment Authority of the County of Bucks for \$23,421.00 for Pennel-Middletown Emergency Squad CPR/Chest Compression System
- Consideration of a motion to adopt Resolution #2024-5 authorizing the acceptance of a municipal grant program contract awarded by the Redevelopment Authority of the County of Bucks for \$24,000.00 for the Pennel Fire Company Parking Lot Milling, Paving and Seal Coating Project
- Consideration of a motion to adopt Resolution #2024-6 authorizing the renewal of the contract for the borough manager for two years, commencing January 1, 2024 through January 5, 2026
- Consideration of a motion to adopt Resolution #2024-7 authorizing the disposition of public records
- Consideration of a motion to approve and submit the 2024 CDBG application for renovation of the recreation field basketball courts in the amount of \$130,000 as outlined in the 1/24/24 memo from Borough Manager
- Consideration of a motion to adopt the proposed notification policy for delinquent sewer/refuse accounts as outlined in the 1/22/24 memo from Borough Manager and approve the Deferred Payment Agreement

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

*February Meetings:
February 20, 2024*

Date: February 5, 2024

VOUCHER

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

General Fund	\$38,443.81
Fire Tax Fund	\$ 66.92
Refuse Fund	\$22,388.67
Sewer Fund	\$83,223.18
Debt Service	\$.85
Capital Reserve	\$15,839.58
Liquid Fuel Fund	\$ 9,249.54
Non-Uniform Pension Fund	\$ 3,000.00
Police Pension Fund	\$ 3,000.00
Escrow Fund	\$ 114.00
Payroll Fund	\$ 1,082.85

Payroll

General Fund	\$28,742.98
Sewer Fund	<u>\$ 3,512.26</u>

Total **\$32,255.24**

Escrow Fund Bills

Schoolhouse Court:	
Value Engineering	\$114.00

John Stratz, Council President

Marie Serota, Secretary/Treasurer