

WORKSHOP AGENDA

January 16, 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, Vice President Secretary, Marie Serota
 Gary Nickerson Engineer, Carol Schuehler
 Bud Murphy
 Bob Winkler
 Mark Moffa
 Robin Valentis
 Tom Sodano, Mayor
- COUNCIL OR BOROUGH ANNOUNCEMENTS
 - Borough meetings are recorded for the purpose of preparing the minutes.
- CONSENT ITEM
 - Minutes of the January 2, 2024 Council meeting
- REPORTS
 - a. President's Report
 - b. Engineer's Report
- NEW BUSINESS
 - 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 PW 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 Penn del 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 Penn del 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 December 31, 2026

- PUBLIC COMMENT
- COUNCIL MEMBERS TO BE HEARD
- ADJOURNMENT

February meetings:

February 5, 2024

February 20, 2024