

**PENNDDEL BOROUGH COUNCIL
ORGANIZATION & PUBLIC MEETING AGENDA**

January 2, 2024

1. CALL TO ORDER BY MAYOR SODANO 7:30 p.m.
 - Pledge of Allegiance
 - Mayor's Statement
 - Swearing in of Newly Elected Officials
 - Guest and Council Introductions
 - Nomination and Election of President and Vice President
 - Voting and turning over the meeting

2. CONSIDERATION OF APPOINTMENTS:
 - President Pro Tem
 - Borough Council Secretary/Treasurer
 - Assistant Council Secretary
 - Borough Manager
 - Borough Solicitor
 - Borough Engineer
 - Sewer Engineer
 - Certified Public Accountant
 - Insurance Broker
 - Vacancy Board Chair
 - Zoning Hearing Board
 - Zoning Hearing Board Alternate
 - Planning Commission
 - Civil Service Commission
 - Borough Planner
 - Zoning/Code Enforcement
 - Open Records Officer
 - Fire Marshal/Inspector
 - Emergency Management Coordinator
 - PSAB Annual Conference Delegates

3. CONSENT ITEMS
 - Minutes of December 4, 2023 Council Meeting
 - Reading and Approval of Bills

4. REPORTS
 - President's Report
 - Mayor's Report
 - Police Chief's Report
 - Solicitor's Report

5. NEW BUSINESS
 - Consideration of a motion to ratify approval of the following mid-cycle invoices:
 - PECO Payment Processing** invoice dated 11/8/23 in the amount of \$47.51 for traffic lights' electric
 - Bucks County Law Library** invoice dated 12/6/23 in the amount of \$10.00 for Ordinance #2023-3 filing fee
 - Informant Technologies, Inc.** Invoice #995167 in the amount of \$2,544.00 for 13-seat subscription renewal
 - Comcast** invoice dated 11/26/23 in the amount of \$214.71 for internet & voice services at 37 W. Woodland Ave.
 - Comcast** invoice dated 11/26/23 in the amount of \$193.23 for internet and voice services at 300 Bellevue Avenue
 - Gettysburg Benefits Administrators, Inc.** invoice dated 11/30/23 in the amount of 169.59 for dental insurance premium installment

Lou Carcel invoice dated 12/8/23 in the amount of \$250.00 for tools

State Workers' Insurance Fund invoice dated 12/1/23 in the amount of \$1,555 for fire department insurance premium installment

Ready Refresh Invoice #13K0431953892 in the amount of \$134.93 for spring water and cooler rent

Waste Management Invoice #6219-2448-9 in the amount of \$17,976.25 for November service

Burlington County Fire Marshals Association invoice dated 12/12/23 in the amount of \$100.00 for training

Comcast invoice dated 12/2/23 in the amount of \$244.89 for internet at 790 Neshaminy Street

Comcast Invoice #188831380 in the amount of \$379.10 for Business Voice Edge Service

Independence Blue Cross Invoice #231208178152 in the amount of \$6,248.83 for medical insurance installment

PECO Payment Processing invoice dated 12/12/23 in the amount of \$1,408.54 for streetlights' electric

Selective Insurance Co. of America invoice dated 12/12/23 in the amount of \$1,571.00 workers' compensation insurance installment

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

6. PUBLIC COMMENT

7. COUNCIL MEMBERS TO BE HEARD

8. ADJOURN

*January Borough Meeting:
January 15, 2024*

Date: January 2, 2024

VOUCHER

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

General Fund	\$23,611.80
Fire Tax Fund	\$ 46.20
Refuse Fund	\$ 1,022.50
Sewer Fund	\$ 6,807.77
Capital Reserve Fund	\$ 1,859.50
Liquid Fuel Fund	\$ 1,948.71
Escrow Fund	\$ 560.00
Payroll Fund	\$ 1,329.65

Payroll

General Fund	\$37,716.74
Sewer Fund	\$ 3,990.28

Total **\$41,707.02**

Escrow Fund Bill

Schoolhouse Court: Hill Wallack, LLP	\$560.00
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Council President

Marie Serota, Secretary/Treasurer