

REGULAR MEETING AGENDA

July 1, 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
Mark Moffa
Bud Murphy
Bob Winkler
Gary Nickerson
Robin Valentis
Tom Sodano, Mayor
Staff:
Solicitor, Barbara Kirk
Manager, Geoff Thompson
Chief, Sean Perry
Engineer, Carol Schuehler
Secretary, Marie Serota
3. PRESENTATION – Benjamin Uhler, Land Studies
4. 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**
5. CONSENT ITEMS
 - Minutes of the June 17, 2024 Workshop Meeting
 - Reading and Approval of Bills
6. 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 pay Sewer Specialty Services Co., Inc. \$67,261.40 as recommended by borough engineer
7. UNFINISHED BUSINESS

At the 6/3/24 meeting a vote was taken on this motion but there was no motion and second made:

Ratification of a motion to award the Noeland Avenue pavement repair project to Gorecon, Inc. in the amount of \$54.415.00

Consideration of a motion to send notices to property owners on Noeland Avenue to install or repair sidewalks
8. NEW BUSINESS

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

Comcast invoice dated 5/26/24 in the amount of \$218.51 for internet and voice services at 37 W. Woodland Avenue

Comcast invoice dated 5/26/24 in the amount of \$196.50 for internet and voice services at 300 Bellevue Avenue

Leck Waste Services Invoice #468833 in the amount of \$22,218.00 for June service

Comcast invoice dated 6/2/24 in the amount of \$297.89 for internet at 790 Neshaminy Street

Comcast Invoice #203419167 in the amount of \$380.08 for Business VoiceEdge service
Gettysburg Premium Account invoice dated 5/31/24 in the amount of \$169.59 for dental insurance installment
State Workers' Insurance Fund dated 5/31/24 in the amount of \$1,951.00 for fire departments' workers' compensation insurance installment
Ready Refresh Invoice #14E04319382 in the amount of \$173.94 for spring water, cooler rent, delivery and professional cleaning
Independence Blue Cross Invoice #240607426011 in the amount of \$4,569.94 for medical insurance installment
Philadelphia Insurance Companies Invoice #2006951947 in the amount of \$300.00 for volunteer accident insurance policy
Verizon Wireless Invoice #9965556966 in the amount of \$25.02 for M2M Account Share 1 GB
Selective Insurance of America invoice dated 6/11/24 in the amount of \$4,874.00 for workers' compensation and commercial package insurance installments
PECO Invoice dated 6/17/24 in the amount of \$1,421.30 for streetlights' electric

Consideration of a motion to authorize advertisement of Ordinance 2024-02, authorizing approval of the Comcast Franchise Agreement.

Consideration of a motion to schedule a public hearing to solicit public comments regarding Ordinance 2024-02 for August 5, 2024 at 7:30PM.

Consideration of a motion to award the 2024-2025 Fuel Bids for #2 heating oil to Colonial Oil Industries, Inc. at \$0.4218 over market rate and off-road diesel to Riggins, Inc. at \$0.3440 over market rate contracted through the Bucks County Consortium

Consideration of a motion to hire Ryan Gredone to fill the full-time police officer position as recommended by Mayor Sodano, Chief Perry and the Bucks County Police Chiefs' Association

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

*July Meeting:
July 15, 2024*

Date: July 1, 2024

VOUCHER

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

General Fund	\$33,827.67
Fire Tax Fund	\$ 1,031.97
Refuse Fund	\$ 35.19
Sewer Fund	\$28,193.45
Capital Reserve Fund	\$24,401.50
Sewer Capital Fund	\$ 1,351.50
Liquid Fuel Fund	\$ 997.83
Non-Uniform Fund	\$ 75.00
Police Pension Fund	\$ 75.00
Escrow Fund	\$ 340.00
Payroll Fund	\$ 845.56

Payroll

General Fund	\$32,886.93
Sewer Fund	<u>\$ 3,499.40</u>

Total **\$36,386.33**

Escrow Fund Bills

Schoolhouse Court:	
Hill Wallack	\$340.00

John Stratz, Council President

Marie Serota, Secretary/Treasurer