

REGULAR MEETING AGENDA

July 3, 2023

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
Alan Dashoff
Gary Nickerson-absent
Joe Dudash
Bud Murphy
Bob Winkler
Tom Sodano, Mayor
Staff:
Solicitor, Dave Truelove
Chief, Sean Perry
Secretary, Marie Serota
3. COUNCIL OR BOROUGH ANNOUNCEMENTS
 - Borough meetings are recorded for the purpose of preparing the minutes.
4. PUBLIC COMMENT ON AGENDA ITEMS
 - It is requested that all persons wishing to speak before Council state their name for the record. In the interest of facilitating the business of Council, all persons addressing Council shall be limited to three (3) minutes unless such time is extended by the Council President for good cause.
5. CONSENT ITEMS
 - Minutes of the June 19, 2023 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
 - Consideration of a motion to approve the extension request, dated 6/28/23 for the lot line application of Cattani Brothers, 315 W. Lincoln Hwy., through August 31, 2023
7. NEW BUSINESS
 - Consideration of a motion to ratify approval of the following mid-cycle invoices:
 - **Comcast** invoice dated 5/26/23 in the amount of \$187.64 for Police Dept. internet and voice services
 - **Comcast** invoice dated 5/26/23 in the amount of \$162.90 for internet and voice services at 300 Bellevue Ave.
 - **Deer Park** Invoice #13EO431953892 in the amount of \$105.03 for spring water
 - **Gettysburg Premium Administrators, Inc.** dated 5/31/23 in the amount of \$169.59 for dental insurance premium installment
 - **Verizon** Invoice #215G0R8UW0222 in the amount of \$69.67 for flaggers' service for speed sign installation
 - **Waste Management** Invoice #0005322-2448-2 in the amount of \$17,976.25 for May service
 - **Comcast** invoice dated 6/2/23 in the amount of \$244.89 for internet at 790 Neshaminy St
 - **Comcast** invoice dated 6/1/23 in the amount of \$229.44 for Business VoiceEdge service
 - **Independence Blue Cross** Invoice #230607372267 in the amount of \$5,958.90 for medical insurance premium installment
 - **Office of Labor & Industry** invoice dated 6/1/23 in the amount of \$1,555.00 for FD workers' compensation renewal premium
 - **Verizon** Invoice #9936222355 in the amount of \$25.02 for M2M Account Share 1GB
 - **Selective Insurance Co.** invoice dated 6/11/23 in the amount of \$4,099.00 for workers' compensation and commercial package insurance premium installment

Consideration of a motion to approve payment to Haines Paving and Landscape, Inc. in the amount of \$13,600.00 to be paid out of liquid fuels' account for Rumpf Avenue base repairs as recommended by borough engineer

Consideration of a motion to accept the resignation of part-time Officer Ryan Gaffney

Consideration of a motion to hire Sean Peck as a part-time patrolman.

Consideration of a motion to hire a full-time police officer as outlined in the memo and spreadsheet dated 6/28/23 from the borough manager.

8. PUBLIC COMMENT

9. COUNCIL MEMBERS TO BE HEARD

10. ADJOURN

*July Borough Meeting:
July 17, 2023*

Date: July 3, 2023

VOUCHER

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

General Fund	\$29,618.44
Refuse Fund	\$ 239.58
Sewer Fund	\$39,863.21
Capital Reserve Fund	\$16,417.50
Liquid Fuel Fund	\$ 1,573.50
Police Pension Fund	\$ 125.00 (to be paid out of plan, attached to bill list)
Non-Uniform Pension Fund	\$ 125.00 (to be paid out of plan, attached to bill list)
Escrow Fund	\$ 1,665.00
Payroll Fund	\$ 1,034.03

Payroll

General Fund	\$35,421.49
Sewer Fund	<u>\$ 4,049.51</u>

Total **\$39,471.00**

Escrow Fund Bills

Schoolhouse Court:	
Hill Wallack, LLP	\$750.00
Schoolhouse Court LD:	
Hill Wallack, LLP	\$40.00
Cattani Subdivision:	
Hill Wallack, LLP	\$381.00
Value Engineering	\$494.00

John Stratz, President

Marie Serota, Secretary/Treasurer