

WORKSHOP AGENDA

June 17, 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, VP Secretary, Marie Serota
 Gary Nickerson
 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 June 3, 2024 council meeting.
- REPORTS
 - President's Report
 - Solicitor's Report
 - Draft provisions for a potential permit process for block parties and other similar style events
- UNFINISHED BUSINESS
 - Discussion on the sidewalks and curbs along Noeland Avenue
- NEW BUSINESS
 - Consideration of a motion to approve Payment #4 to Premier Builders, Inc. as recommended by Gilmore & Associated, Inc. in the amount of \$19,267.00 contingent upon completion of the punch list items
 - Consideration of a motion to approve Payment #1 to Hyde Electric Corporation as recommended by Gilmore & Associates, Inc. in the amount of \$10,699.00
 - Consideration of a motion to adopt Resolution #2024-12 authorizing disposition of unnecessary personal property as discussed at the 6/3/24 council meeting (A vote was taken but no motion and second)
 - Consideration of a motion to award the Noeland Avenue Pavement Repair Project to GoreCon in the amount of \$54,415.00
 - Unnamed Tributary to Neshaminy Creek Stream Restoration Feasibility Study – July Presentation
 - Consideration of a motion to approve and sign the Sub-Recipient Agreement between County of Bucks and Pennel Borough for Memorial Park Ball Court Improvements; Project #B-24-10

- Consideration of a motion to authorize advertisement of the Basketball Court Upgrade Project
- Consideration of a motion to adopt Resolution #2024-13 authorizing and approving the execution and submission of Traffic Signal Maintenance Agreement for the intersection of Lincoln Hwy. and Durham Road as required by the PA Department of Transportation for the ARLE grant application.
- Consideration of a motion to execute a worker protection form as required for the ARLE grant application.

- PUBLIC COMMENT

- COUNCIL MEMBERS TO BE HEARD

- ADJOURNMENT

July Meetings:

July 1, 2024

July 15, 2024