

## REGULAR MEETING AGENDA

June 3, 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. COUNCIL OR BOROUGH ANNOUNCEMENTS
  - Borough meetings are recorded for the purpose of preparing the minutes.
4. CONSENT ITEMS
  - Minutes of the May 20, 2024 Workshop Meeting
  - Reading and Approval of Bills
5. 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
6. UNFINISHED BUSINESS
7. NEW BUSINESS

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

  - Comcast invoice dated 4/26/24 in the amount of \$196.50 for internet and voice service for 300 Bellevue Avenue
  - Comcast invoice dated 4/26/24 in the amount of \$218.51 for internet and voice service for 37 W. Woodland Avenue
  - Gettysburg Benefits Administrators invoice dated 4/30/24 in the amount of \$169.59 for dental insurance installment.
  - Office of Labor & Industry invoice dated 5/2/24 in the amount of \$6,510.00 for fire department workers' compensation insurance installment
  - Comcast invoice dated 5/2/24 in the amount of \$297.89 for internet at 790 Neshaminy Street
  - Comcast Invoice #201130837 in the amount of \$380.08 for business voice edge service
  - Independence Blue Cross Invoice #240508131329 in the amount of \$4,569.94 for medical insurance installment
  - Ready Refresh Invoice #14DO431953892 in the amount of \$46.98 for water cooler rent
  - Verizon Wireless invoice #9963045347 in the amount of \$25.02 for M2M Account Share 1GB
  - Selective Insurance invoice dated 5/12/24 in the amount of \$4,784.00 for workers' compensation and commercial package insurance installment
  - BCW&SA invoice dated 5/28/24 in the amount of \$2,750.00 for sewer tapping fee for 158 Holly Avenue

Consideration of a motion to approve payment in the amount of \$119,090.00 to G&B Construction Group for work completed to repair storm inlets throughout Pennel.

Consideration of a motion authorizing the borough engineer to prepare and submit an ARLE grant application for replacement of the traffic signal at the intersection of Durham Road and Lincoln Highway.

Consideration of a motion to adopt Ordinance #2024-01 amending the Borough of Pennel Police Pension Plan, establishing an effective date thereby and such other relevant provisions.

Consideration of a motion to authorize the Borough Solicitor to draft the approval ordinance and schedule a public hearing to solicit comments regarding the new Comcast Franchise Agreement.

Consideration of a motion to adopt Resolution #2024-12 authorizing disposition of unnecessary personal property.

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

*June Meeting:  
June 17, 2024*

Date: May 6, 2024

**VOUCHER**

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

<b>General Fund</b>	<b>\$</b>
<b>Fire Tax Fund</b>	<b>\$</b>
<b>Refuse Fund</b>	<b>\$</b>
<b>Sewer Fund</b>	<b>\$</b>
<b>Capital Reserve Fund</b>	<b>\$</b>
<b>Sewer Capital Fund</b>	<b>\$</b>
<b>Liquid Fuel Fund</b>	<b>\$</b>
<b>Escrow Fund</b>	<b>\$</b>
<b>Payroll Fund</b>	<b>\$</b>

**Payroll**

General Fund	\$
Sewer Fund	\$

**Total**                      **\$**

**Escrow Fund Bills**

Schoolhouse Court:

Hill Wallack	\$
Value Engineering	\$

Robbins Avenue

Hill Wallack	\$
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John Stratz, Council President

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Marie Serota, Secretary/Treasurer