

WORKSHOP AGENDA

March 18, 2024

- EXECUTIVE SESSION – 6:45 p.m. Litigation and Personnel Matters
-
- 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 Engineer, Carol Schuehler
 Gary Nickerson Secretary, Marie Serota
 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 February 5, 2024 Council meeting and the February 20, 2024 Workshop meeting
 - Consideration of a motion to ratify payment of the bills on the March 5, 2024 bill list

- REPORTS
 - President’s Report
 - Manager’s Report
 - Police Chief’s Report
 - Solicitor’s Report

- UNFINISHED BUSINESS

Consideration of a motion for potential legal action regarding Gilmore & Associates for ADA railing problem and to send the draft letter from Barbara Kirk dated March 15, 2024.

Tabled from 2/20/24 Workshop Meeting
Consideration of a motion to approve Change Order #2 for the Borough Hall ADA and Security Renovations in the amount of \$2,193.00 for additional required ADA compliant hand railing for the ADA ramp as recommended by Gilmore & Associates.

- NEW BUSINESS

Consideration of a motion to approve Change Order #3 for the Borough Hall ADA and Security Renovations for graspable handrail

Consideration of a motion to ratify approval of the following mid-cycle invoices:
Comcast invoice dated 1/26/24 in the amount of \$196.39 for internet and voice service at 300 Bellevue Avenue
Comcast invoice dated 12/26/23 in the amount of \$212.32 for internet and voice service at 37 W. Woodland Avenue

Comcast invoice dated 1/26/24 in the amount of \$218.07 for internet and voice service at 37 W. Woodland Avenue

Gettysburg Benefits Administrators, Inc. invoice dated 1/31/24 in the amount of \$169.59 for medical insurance installment

T2 Systems, Inc. Invoice #Q-39464 in the amount of \$200.00 for printer for the police department

215Build Invoice #5334 in the amount of \$1,650.00 for new windows installed in the police department

Comcast invoice dated 2/2/24 in the amount of \$247.89 for internet at 790 Neshaminy Street

Independence Blue Cross Invoice #240206245984 in the amount of \$6,248.83 for medical insurance installment

Office of Labor & Industry invoice dated 2/5/24 in the amount of \$1,555.00 for fire department workers' compensation insurance installment

Ready Refresh Invoice #14A0431953892 in the amount of \$64.98 for spring water

Comcast invoice dated 1/26/24 in the amount of \$436.06 for internet and voice service at 37 W. Woodland Avenue

Selective Insurance Co. of America invoice dated 2/9/24 in the amount of \$4,872.00 for commercial package and workers' compensation insurance

Comcast Invoice #193702211 in the amount of \$379.26 for business voice edge service

PECO invoice dated 2/13/24 in the amount of \$1,412.94 for streetlights' electric

Consideration of contract award to G & B Construction for storm sewer inlet repairs in the amount of \$115,670.00 as recommended by Borough Engineer

Consideration of a proposal for a stream restoration feasibility study from LandStudies dated March 4, 2024

Consideration of a motion to authorize borough engineer to prepare bid specifications for the 2024 streets project

Consideration of a motion to approve 2024 Sanitary Sewer Rehab Quote and terms and conditions dated 3/11/24 from Sewer Specialty Services Company, Inc.

Consideration of a motion to approve Payment Request #1 in the amount of \$38,250.00 to Premier Builders, Inc. for the Borough Hall ADA and Security Renovations Project as recommended by Gilmore and Associates

Consideration of a motion to approve Payment Request #2 in the amount of \$46,710.90 to Premier Builders, Inc. for the Borough Hall ADA and Security Renovations Project as recommended by Gilmore and Associates

Consideration of a motion to approve payment to Chief Perry in lieu of vacation time taken

Consideration of a motion to hire Kevin DiPaolo as a part-time patrolman contingent on background check and MOPEC requirements

Consideration of a motion to hire Sarah Vega as a part-time Substitute Crossing Guard

Consideration of a motion to hire Pamela Salvitty as a part-time Substitute Crossing Guard

Consideration for a resolution of support for House Bill #2077 which will prohibit bringing firearms to polling places

- PUBLIC COMMENT
- COUNCIL MEMBERS TO BE HEARD
- ADJOURNMENT

April meetings:

April 1, 2024

April 15, 2024

Date: March 18, 2024

VOUCHER

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

General Fund	\$28,376.75
Fire Tax Fund	\$ 287.38
Refuse Fund	\$22,452.40
Sewer Fund	\$81,486.28
Capital Reserve	\$ 8,465.61
Sewer Capital	\$ 561.00
Liquid Fuel Fund	\$ 4,763.45
Escrow Fund	\$ 85.50
Payroll Fund	\$ 654.44

Payroll

General Fund	\$30,778.38
Sewer Fund	<u>\$ 3,565.35</u>

Total **\$34,343.73**

Escrow Fund Bills

Schoolhouse Court:	
Value Engineering	\$ 85.50

John Stratz, Council President

Marie Serota, Secretary/Treasurer