

WORKSHOP AGENDA

May 15, 2023

TO KEEP OUR MEETINGS RESPECTFUL TO ALL IN ATTENDANCE, PLEASE COME TO THE PODIUM FOR ALL PUBLIC COMMENTS AND STATE YOUR NAME. THERE WILL BE NO CALLING OUT FROM THE SEATS!

- CALL ORDER/PLEDGE OF ALLEGIANCE 7:30 p.m.- End Time 9:00 p.m.
- ROLL CALL:

John Stratz, Council President	Staff:	Solicitor, Ben Hauser
Barbara Heffelfinger, Vice President		Engineer, Carol Schuehler
Alan Dashoff		Secretary, Marie Serota
Gary Nickerson		
Joe Dudash		
Bud Murphy		
Tom Sodano, Mayor		
- COUNCIL OR BOROUGH ANNOUNCEMENTS
 - Borough meetings are recorded for the purpose of preparing the minutes.
- PUBLIC COMMENT ON AGENDA ITEMS
 - Thank you for coming to tonight's meeting. Please state your name clearly and into the microphone for the record. Identify the agenda item you wish to address. Comments are limited to three (3) minutes. Keep in mind that your comments are part of public record.
- CONSENT ITEMS
 - Minutes of the May 1, 2023 Council meeting
- ENGINEER'S REPORT
 - Consideration of a motion to authorize advertisement of Ordinance #2023-3 amending numerous provisions Chapter 345 - "Stormwater Management" of the Pennel Borough Code of Ordinances.
- UNFINISHED BUSINESS
 - Tabled from the 5/1/23 meeting:
Information Technology:
Website update options (Alan Dashoff):
 - **Option A.** Update website not to exceed \$1500.00. (We have lost some of the free time we had and I decided I need a buffer for safety)
 - **Option B.** Do nothing but improvements (updates are not going to be possible and the vendor will continue to need extra time per request because of how it is built)
 - Consideration of a motion to choose an option (Option A or B above) for website maintenance through Course Vector
- NEW BUSINESS
 - Consideration of a motion to appoint a new member to Borough Council filling the vacancy left by Joe Adams

- Consideration of a motion to approve and sign the contract amendment for the Memorial Park Bleachers project extending the contract term by five (5) months ending December 31, 2023
- Consideration of a motion to award the police department roof replacement to Dennis & Sons not to exceed \$12,915.00 for a 10-year warranty

- PUBLIC COMMENT

- COUNCIL MEMBERS TO BE HEARD

- ADJOURNMENT

June Meetings:

June 5, 2023

June 19, 2023