

REGULAR MEETING AGENDA

May 6, 2024

1. EXECUTIVE SESSION 7:00 P.M. - Litigation
Consideration of a motion to authorize Payment #3 for the Boro Hall ADA and Security Renovations Project in the amount of \$28,355.10.

Consideration of a motion to approve Change Order #4 for the Boro Hall ADA Project, approving the purchase of additional electrical door hardware for the front doors in the amount of \$2,450.00.
2. CALL TO ORDER/PLEDGE OF ALLEGIANCE – 7:30 P.M. End 9:00 P.M.
3. 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
4. COUNCIL OR BOROUGH ANNOUNCEMENTS
 - Borough meetings are recorded for the purpose of preparing the minutes.
5. CONSENT ITEMS
 - Minutes of the April 15, 2024 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
Updates on 40 Bellevue Avenue and 51 Centre Street
 - f. Engineer's Report
Consideration of a motion to ratify the emergency storm water pipe repair Contract PB 22022 dated 4/18/24 with G & B Construction in the amount of \$55,000.00 for the collapsing storm drain on Bellevue Avenue

Consideration of a motion to ratify approval for the traffic engineer to assist with the ARLE Grant application at an approximate cost of \$730.00
7. UNFINISHED BUSINESS
Consideration of a motion to approve a 5-year lease with Associated Imaging for a Sharp Color Essentials Series BP50C31 copier at \$108.00 a month plus actual monthly usage of copies, B & W images \$.006 per print and Color images \$.05 per print contingent upon legal review of lease

8. NEW BUSINESS

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

- Charles Schwab & Co., Inc.** invoice dated 3/28/24 in the amount of \$613.17 for employees' March pension contributions
- Langhorne Postmaster** invoice dated 4/1/24 in the amount of \$369.28 for quarterly sewer/refuse billing postage
- Mission Square** invoice dated 3/28/24 in the amount of \$300.00 for employees' March 457 Plan contributions
- AT&T Mobility** Invoice #X03262024 in the amount of \$156.66 for police department wireless service
- Comcast** invoice dated 3/26/24 in the amount of \$218.67 for internet and voice services at the police department
- Comcast** invoice dated 3/26/24 in the amount of \$196.69 for internet and voice services at borough hall
- Leck Waste Services** Invoice #453277 in the amount of \$22,218.00 for April service
- The Hartford** Invoice #357527299944 in the amount of \$621.39 for life insurance premium installment
- Witmer Public Safety** Invoice #INV449950 in the amount of \$182.51 for a large parka for crossing guard
- Gettysburg Benefits Administrators, Inc.** invoice dated 3/28/24 in the amount of \$169.59 for dental insurance premium installment
- Witmer Public Safety** Invoice #INV451801 in the amount of \$169.95 for a medium parka for crossing guard
- Comcast** invoice dated 4/2/24 in the amount of \$262.90 for internet service at the sewer plant property
- Ready Refresh** Invoice #14C0431953892 in the amount of \$128.93 for spring water, cooler rent and delivery fee
- Comcast** Invoice #198636171 in the amount of \$380.08 for business voice edge service
- Independence Blue Cross** Invoice #240405336038 in the amount of \$4,569.94 for medical insurance premium installment
- Verizon Wireless** Invoice #9960552734 in the amount of \$25.02 for M2M Account Share 1GB
- Selective Insurance Company of America** invoice dated 4/11/24 in the amount of \$4,784.00 for commercial package and workers' compensation insurance premium installment

Consideration of a motion to adopt Resolution #2024-11 authorizing disposition of public records, 2015 to 2021 Right to Know Requests

Consideration of a motion to authorize advertisement of Ordinance No. 2024-01 amending Section 3.2 (c) to eliminate the social security offset language and Section 6.2 (a) making the mandatory contribution 5.00% of the participants compensation of the Police Pension plan

Consideration of a motion to hire James Shirmer as a part-time patrolman as recommended by Chief Perry and the Mayor

9. PUBLIC COMMENT (3-minute time limit)

10. COUNCIL MEMBERS TO BE HEARD

11. ADJOURN

*May Meeting:
May 20, 2024*

Date: May 6, 2024

VOUCHER

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

General Fund	\$27,020.27
Fire Tax Fund	\$ 7,176.35
Refuse Fund	\$22,262.69
Sewer Fund	\$51,618.89
Capital Reserve Fund	\$13,738.09
Sewer Capital Fund	\$ 928.50
Liquid Fuel Fund	\$ 1,463.72
Escrow Fund	\$ 617.40
Payroll Fund	\$ 845.56

Payroll

General Fund	\$44,414.46
Sewer Fund	<u>\$ 4,209.98</u>

Total **\$48,624.44**

Escrow Fund Bills

Schoolhouse Court:

Hill Wallack	\$ 80.40
Value Engineering	\$ 57.00

Robbins Avenue

Hill Wallack	\$480.00
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John Stratz, Council President

Marie Serota, Secretary/Treasurer