

## WORKSHOP AGENDA

November 18, 2024

- EXECUTIVE SESSION – Litigation 7:00 P.M.
- CALL TO 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
  - Approval of the Minutes of November 4, 2024 Council Meeting
- REPORTS
  - President's Report
  - Solicitor's Report
    - Motion for Borough participation with directives for solicitor to attend and participate in zoning hearing property located at 239 Highland Avenue
  
    - Motion for Borough participation (or non-participation) in zoning hearing for property located at 31 Bellevue Avenue
  - Engineer's Report
    - Motion accepting the October 22, 2024 proposal from Costars contractor Dane & Son Construction Inc. to repair the roofing on both Pump Stations 1 and 2 at a cost of \$34,869 and authorizing the Borough Manager to sign the proposal on behalf of Pennel Borough
- PUBLIC COMMENT
- COUNCIL MEMBERS TO BE HEARD
- ADJOURNMENT

***December Meetings:***

*December 2, 2024*

*December 16, 2024 (if necessary)*