

REGULAR MEETING AGENDA

November 4, 2024

1. EXECUTIVE SESSION – Litigation 6:45 p.m.
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, Dave Truelove
Engineer, Carol Schuehler
Manager, Geoff Thompson
Chief, Sean Perry
Secretary, Marie Serota
4. COUNCIL OR BOROUGH ANNOUNCEMENTS
 - Borough meetings are recorded for the purpose of preparing the minutes.
 - All comments must be made at **the microphone and be kept at three minutes**
5. CONSENT ITEMS
 - Minutes of the October 7, 2024 Council 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
 - f. Engineer's Report
7. NEW BUSINESS

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

 - Langhorne Postmaster** invoice dated 10/7/2024 in the amount of \$229.52 for 125th Anniversary newsletter
 - Gettysburg Benefits Administrators** invoice dated 9/30/2024 in the amount of \$232.48 for dental insurance premium
 - Office of Labor & Industry** invoice dated 10/1/2024 in the amount of \$1,953.00 for fire department's workers' compensation insurance premium
 - Ready Refresh** Invoice #1410431953892 in the amount of \$88.95 for spring water and cooler rent
 - Comcast** invoice dated 10/2/2024 in the amount of \$287.89 for internet at 790 Neshaminy Street
 - Independence Blue Cross** Invoice #241008484934 in the amount of \$6,524.74 for medical insurance premium installment
 - PECO-Payment Processing** invoice dated 10/7/2024 in the amount of \$41.18 for electric at 790 Neshaminy Street outdoor lighting
 - Verizon Wireless** dated 10/24/2024 in the amount of \$25.02 for M2M Account Share 1 GB
 - BAI Security Systems, Inc.** invoice dated 2/22/2023 in the amount of \$2,114.61 for camera system installation
 - Comcast** Invoice #219532681 in the amount of \$393.21 Business Voice Edge Service

PECO Payment Processing invoice dated 10/15/2024 in the amount of \$1,435.31 for streetlights' electric

Discussion on the proposed Event & Block Party Ordinance

Consideration of Approving a term for a fixed energy rate provided by Steve Esposito with New America Power

Consideration of Approving Payment No. 2 for Ball Court Improvements Project contingent upon receipt of all required payroll records

Consideration of Approving and Advertising the 2025 Preliminary Budget

Consideration of Approving the Replacement of Recreation Field #1 Backstop

Consideration of the Quotes Received for Snow Plowing and Salting for the 2024-2025 Winter season

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

*November Meeting:
November 18, 2024*

Date: November 4, 2024

VOUCHER

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

General Fund	\$26,080.32
Refuse Fund	\$22,831.47
Sewer Fund	\$25,868.61
Capital Reserve Fund	\$ 6,677.70
Liquid Fuel Fund	\$ 177.46
Escrow Fund	\$ 80.00
Payroll Fund	\$ 1,294.60

Payroll

General Fund	\$36,503.25
Sewer Fund	<u>\$ 3,547.97</u>

Total **\$40,051.22**

Escrow Fund Bills

Schoolhouse Court: Hill Wallack	\$ 80.00
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John Stratz, Council President

Marie Serota, Secretary/Treasurer