

REGULAR MEETING AGENDA

October 2, 2023

1. EXECUTIVE SESSION – Personnel 6:30 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
Alan Dashoff
Gary Nickerson
Joe Dudash
Bud Murphy
Bob Winkler
Tom Sodano, Mayor
Staff:
Solicitor, Barbara Kirk
Manager, Geoff Thompson
Engineer, Carol Schuehler
Secretary, Marie Serota
Chief, Sean Perry
4. SWEARING IN OF POLICE OFFICER LIAM KRIMMEL – Mayor Sodano
5. COUNCIL OR BOROUGH ANNOUNCEMENTS
 - Borough meetings are recorded for the purpose of preparing the minutes.
6. PUBLIC COMMENT ON AGENDA ITEMS
 - It is requested that all persons wishing to speak before Council state their name for the record. In the interest of facilitating the business of Council, all persons addressing Council shall be limited to three (3) minutes unless such time is extended by the Council President for good cause.
7. CONSENT ITEMS
 - Minutes of the September 18, 2023 Workshop Meeting
 - Reading and Approval of Bills
8. REPORTS
 - a. President's Report
 - b. Borough Manager's Report
 - c. Mayor's Report
 - d. Police Chief's Report
 - e. Engineer's Report
 - f. Solicitor's Report
9. NEW BUSINESS

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

Langhorne Postmaster invoice dated September 8, 2023 in the amount of \$329.61 for ribbon cutting notice postage

De Lage Landen Financial Services Invoice #80540316 in the amount of \$276.54 for copier lease payment

Gettysburg Benefits Administrators invoice dated 8/31/23 in the amount of \$169.59 for dental insurance premium installment

Office of Labor & Industry invoice dated 9/1/23 in the amount of \$1,555.00 for fire department workers' compensation insurance premium installment

Ready Refresh Invoice #13HO431953892 in the amount of \$86.05 spring water

Waste Management Invoice #5779-2448-3 in the amount of \$17,976.25 for monthly service

Comcast invoice dated 9/2/23 in the amount of \$244.89 for internet service at 790 Neshaminy St.

Comcast invoice dated 9/1/23 in the amount of \$377.19 for business voice edge service

Verizon Wireless Invoice #9943361851 in the amount of \$25.02 for M2M Account Share 1 GB

Independence Blue Cross Invoice #23907254336 in the amount of \$5,958.90 for medical insurance premium installment payment

Selective Insurance Co. invoice dated 9/11/23 in the amount of \$4,095.00 for commercial package and workers' compensation insurance premium installment

PECO Payment Processing invoice dated 9/12/23 in the amount of \$1,403.57 for street light electric

Bucks County Boroughs Association invoice dated 9/26/23 in the amount of \$80.00 for 2023 membership dues

Consideration of a motion to approve full and final payment to Asphalt Maintenance Solutions LLC for \$62,602.26 for the ultra-thin wearing course seal on Rumpf Avenue as recommended by borough engineer

Consideration of a motion to adopt Resolution #2023-12 approving and adopting a certain intergovernmental agreement with the township of Middletown for Board of Appeals services for the borough

10. PUBLIC COMMENT

11. COUNCIL MEMBERS TO BE HEARD

12. ADJOURN

*October Borough Meeting:
October 16, 2023*

Date: October 2, 2023

VOUCHER

Please pay the following bills for the month of September 2023:

General Fund	\$36,064.86
Fire Tax Fund	\$ 72.36
Refuse Fund	\$ 37.97
Sewer Fund	\$ 2,900.82
Capital Reserve Fund	\$ 2,632.50
Liquid Fuel Fund	\$ 347.61
Escrow Fund	\$ 2,541.76
Payroll Fund	\$ 1,270.82

Payroll

General Fund	\$30,549.83
Sewer Fund	<u>\$ 3,931.75</u>

Total **\$34,481.58**

Escrow Fund Bills

Schoolhouse Court:

Hill Wallack	\$ 20.00
Value Engineering	\$ 643.00

Cattani Subdivision:

Hill Wallack	\$1,521.26
Value Engineering	\$ 357.50

John Stratz, Council President

Marie Serota, Secretary/Treasurer