

REGULAR MEETING AGENDA

October 6, 2025

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – 7:30 P.M. End 9:00 P.M.
 2. ROLL CALL: John Stratz, President
Barbara Heffelfinger, VP
Robin Valentis
Bud Murphy
Bob Winkler
Gary Nickerson
Tom Sodano, Mayor
Staff:
Solicitor, Barbara Kirk
Manager, Geoff Thompson
Chief, Sean Perry
Engineer, Carol Schuehler
Secretary, Marie Serota
 3. PRESENTATION – Barbara T. Foundation 2025 5K Run, Jay Ferraro
 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. PUBLIC COMMENT – On Agenda Items and Non-Agenda Items (3-minute time limit)
 6. CONSENT ITEMS
 - Minutes of September 15, 2025 Workshop Meeting
 - Approval of Bills
 7. REPORTS
 - a. President's Report
 - b. Borough Manager's Report
 - c. Mayor's Report
 - d. Police Chief's Report
 - e. Solicitor's Report
 - Motion to approve the stipulated order for settlement and escrow agreement for final resolution of Darnley fence issue and pending litigation
 - f. Engineer's Report
 - Motion to approve Payment Recommendation #1 and final for payment to Associated Paving in the amount of \$24,565.00 for Noeland Avenue Sidewalks

 - Motion to authorize preparation of invoices to Noeland Avenue property owners for the work completed on Noeland Avenue sidewalks
 8. NEW BUSINESS
 - Consideration of a motion to ratify approval of the following mid-cycle invoices:
 - PECO Payment Processing** invoice dated 8/20/2025 in the amount of \$1,668.27 for streetlights' electric
 - Comcast** invoice dated 8/26/2025 in the amount of \$283.38 for internet and voice services at 37. W. Woodland Ave.
 - Comcast** invoice dated 8/26/2025 in the amount of \$273.73 for internet and voice services at 300 Bellevue Ave.
 - Encova** Invoice #37084217 in the amount of \$3,839.00 for workers' compensation installment payment
- 1 of 3
- Gettysburg Benefit Administrators, Inc.** invoice dated 8/29/25 in the amount of

\$201.93 for dental insurance installment payment

Leck's Waste Services dated 9/1/2025 in the amount of \$23,660.56 for September trash services

State Workers' Insurance Fund invoice in the amount of \$1,643.00 for fire department's workers' compensation insurance installment

The Hartford Invoice #357529388860 in the amount of \$903.56 for life insurance premium installment

Fred Beans Ford Invoice #FU5292 in the amount of \$65,368.99 for the 2025 Ford Explorer (will be reimbursed by the BCRDA)

Comcast invoice dated 9/2/25 in the amount of \$364.85 for internet at 790 Neshaminy Street

Comcast Invoice #250357076 in the amount of \$407.81 for business voice edge service

Independence Blue Cross Invoice #582516394289 in the amount of \$5,263.48 for October medical insurance

Verizon Wireless Invoice #6122442055 in the amount of \$25.02 for M2M Account Share 1GB

- Consideration of a motion to accept the resignation of Councilman Mark Moffa
- Consideration of a motion to approve and sign the contract with Bowman Consulting Group, Ltd. for traffic signal services at Lincoln Highway and Durham Road

9. COUNCIL MEMBERS TO BE HEARD

10. ADJOURNMENT

October Meeting:

October 20, 2025 if needed

V1:10/3/25, 2:00 p.m.

Date: October 6, 2025

VOUCHER

Please pay the following bills for the month of September 2025:

General Fund	\$59,665.01
Refuse Fund	\$23,727.61
Sewer Fund	\$37,261.64
Capital Reserve Fund	\$ 5,862.00
Sewer Capital Fund	\$ 754.50
Liquid Fuels Fund	\$ 3,914.75
Escrow Fund	\$ 152.50
Payroll Fund	\$ 1,396.09

Payroll

General Fund	\$29,207.21
Sewer Fund	<u>\$11,271.77</u>

Total **\$40,478.98**

Escrow Bills

Cattani SD:
Value Engineering \$152.50

John Stratz, Council President

Marie Serota, Secretary/Treasurer