

REGULAR MEETING AGENDA

October 7, 2024

1. EXECUTIVE SESSION – Litigation 7:00 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, Barbara Kirk
Chief, Sean Perry
Manager, Geoff Thompson
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 September 16, 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
 - f. Engineer's Report
7. NEW BUSINESS

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

Bucks County Law Library invoice dated 9/5/2024 in the amount of \$10.00 to register Ordinance #2024-3 adopting the residential rental inspection program

Cleanway Property Management, Inc. Invoice #1911 in the amount of \$400.00 for police station cleaning

Comcast invoice dated 8/26/2024 in the amount of \$196.78 for internet & voice services at 300 Bellevue Avenue

Comcast invoice dated 8/26/2024 in the amount of \$218.88 for internet & voice services at 37 W. Woodland Avenue

Leck Waste Services Invoice #491695 in the amount of \$22,218.000 for September trash removal

The Hartford Invoice #357526075821 in the amount of \$857.76 for life insurance .

Locality Media, Inc. Invoice #2519 in the amount of \$4,650.00 for occupancy, inspections, and invoicing software and online training package

CDW Government Invoice #1CFN3L3 in the amount of \$6,930.00 tough book, keyboard, and docking station for new police vehicle

Comcast invoice dated 9/2/2024 in the amount of \$605.78 for internet at 790 Neshaminy Street (2 months)

Gettysburg Benefit Administration invoice dated 8/30/2024 in the amount of \$358.26 for dental insurance premium installment
Office of Labor & Industry invoice dated 8/30/2024 in the amount of \$1,953.00 for fire department workers' compensation insurance installment
PECO invoice dated 9/6/2024 in the amount of \$41.04 for 790 Neshaminy St. outdoor lighting
Ready Refresh Invoice #14H0431953892 in the amount of \$46.98 for cooler rent
Comcast Invoice #216993436 in the amount of \$381.75 for business voice edge service
Selective Insurance Co. of America invoice dated 9/11/2024 in the amount of \$5,613.00 for workers' compensation and commercial package insurance installment
PECO invoice dated 9/16/24 in the amount of \$1,430.02 for streetlights' electric
Keystone Health Plan East Invoice #240906210262 in the amount of \$10,434.34 for medical insurance installment
De Lage Landen Financial Services, Inc. Invoice #5885239540 in the amount of \$108.00 for copier lease payment
Langhorne Postmaster invoice dated 10/1/2024 in the amount of \$251.00 for quarterly S/R billing postage

Consideration of a motion to adopt Ordinance 2024-3 establishing a residential housing registration and inspection program, to establish administrative procedures for registration and inspections to establish fees and penalties for non-compliance, and to establish an effective date.

Consideration of a motion to adopt Ordinance #2024-4 amending Chapter 405 – “Zoning, “ Article II- “Definitions,” Section 5 – “Terms defined,” Article V – “Dimensional and Supplemental Requirements,” Section 22 – “Traffic Visibility Regulations,” Section 23 – “Front Yard Regulations,” “Section 28-“Recreation Space and Swimming Pools’ and Section 28.1 – “Fences,” and establishing a new Section 22.1 – “Street Classifications” to revise and clarify the applicable requirements for fences, pool fences, and decorative water feature fences in the Borough of Pennel.

Consideration of a motion to approve Payment #1 in the amount of \$16,866.00 to LB Construction Enterprises, Inc. for work completed to date on the Ball Court Improvements Project as recommended by borough engineer.

Consideration of a motion to approve the closing of Woodland Avenue between Fairview Avenue and Highland Avenue on October 26, 2024 between 4:00 p.m. to 10:00 p.m. as requested by Carolyn Rutter.

Consideration of a motion to accept the resignation of patrolman Liam Krimmel Effective 10/19/2024.

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

*October Meeting:
October 21, 2024*

Date: October 7, 2024

VOUCHER

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

General Fund	\$65,340.34
Fire Tax Fund	\$ 31.68
Refuse Fund	\$22,603.57
Sewer Fund	\$57,704.39
Capital Reserve Fund	\$ 4,304.50
Liquid Fuel Fund	\$ 657.08
Escrow Fund	\$ 1,297.00
Payroll Fund	\$ 1,274.76

Payroll

General Fund	\$36,927.90
Sewer Fund	<u>\$ 3,340.28</u>

Total **\$40,268.18**

Escrow Fund Bills

Schoolhouse Court:

Hill Wallack	\$1,240.00
Value Engineering	\$ 57.00

John Stratz, Council President

Marie Serota, Secretary/Treasurer