

WORKSHOP AGENDA
September 16, 2024

- CALL 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 Secretary, Marie Serota
 Gary Nickerson
 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
 - Minutes of the September 3, 2024 Council Meeting
- REPORTS
 - President's Report
 - Solicitor's Report
- UNFINISHED BUSINESS
- NEW BUSINESS
 - Consideration of a motion to adopt Resolution #2024-18 authorizing and approving a municipal grant program application to the Redevelopment Authority of Bucks County for Pennel-Middletown Emergency Squad Roof-Top HVAC Unit.

 - Consideration of a motion to adopt Resolution #2024-19 authorizing and approving a municipal grant program application to the Redevelopment Authority of Bucks County for Pennel Fire Company Renovation/Modernization of Fire Station 2nd Floor.

 - Consideration of a motion to waive permit fees for LB Construction Enterprises for the Ball Court Improvements Project.

 - Consideration of a motion to approve Change Order #1 to the Ball Court Improvements Agreement proposing to preserve up to 70% of the existing fence poles and fence rails where they are in good condition and change the fence from galvanized to black vinyl coated. Also change installation of the new asphalt surface at a slope of 0.7% rather than 1.51%. This change order will decrease the contract price by \$11,400.00.
- PUBLIC COMMENT
- COUNCIL MEMBERS TO BE HEARD
- ADJOURNMENT

October Meetings:

October 7, 2024

October 21, 2024

V1:9/13/24, 2:00 p.m.