

REGULAR MEETING AGENDA

September 3, 2024

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
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
3. ANNUAL PENSION MEETING – 2025 Minimum Municipal Obligations
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 August 19, 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
7. UNFINISHED BUSINESS

Tabled from 8/19/24:
Motion to approve and accept stormwater operations and management agreement, and deed of easement from owners of 50 Hulmeville Avenue as required for approved stormwater remediation plan for the property

Motion to adopt Resolution #2024-14 approving and accepting stormwater operations and management agreement, and deed of easement from owners of 50 Hulmeville Avenue for approved stormwater remediation plan for property
8. NEW BUSINESS

Consideration of a motion to ratify approval of the following mid-cycle invoices:
Comcast invoice dated 7/26/2024 in the amount of \$196.78 for internet and voice services at 300 Bellevue Avenue
Comcast invoice dated 7/26/2024 in the amount of \$218.88 for internet and voice services at 37. W. Woodland Avenue
Gettysburg Premium Account invoice dated 7/31/24 in the amount of \$169.59 for dental insurance premium
State Workers Insurance Fund invoice dated 8/1/24 in the amount of \$1,953.00 for fire department workers' compensation premium

SKD Tryon's Inc. Invoice #F40563 in the amount of \$51,179.92 for 2023 F-150 Supercrew public works vehicle

Comcast Invoice #2111452651 dated 8/1/24 in the amount of \$381.75 for Business VoiceEdge Service

Keystone Health Plan East Invoice #240808462326 in the amount of \$4,569.94 for medical insurance premium

Ready Refresh Invoice #14G0431953892 in the amount of \$132.92 for spring water, delivery fee and rent

Verizon Wireless Invoice #642544745-00001 in the amount of \$25.02 for M2M Account Share 1GB

Selective Insurance Co. of America dated 8/12/24 in the amount of \$4,793.00 for commercial package and workers' compensation insurance premium

PECO invoice dated 8/15/24 in the amount of \$1,430.02 for streetlights' electric

Consideration of a motion to adopt Resolution #2024-16 authorizing and approving a municipal grant program application to the Redevelopment Authority of Bucks County for a Pennel Borough Police Department Patrol Vehicle

Consideration of a motion to adopt Resolution #2024-17 authorizing and approving a municipal grant program application to the Redevelopment Authority of Bucks County for traffic signal upgrades

Consideration of a motion to authorize advertisement of Ordinance #2024-03 establishing 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 hire Helen Jackamonis as a substitute crossing guard

9. PUBLIC COMMENT (3-minute time limit)

10. COUNCIL MEMBERS TO BE HEARD

11. ADJOURN

*September Meeting:
September 16, 2024*

Date: September 3, 2024

VOUCHER

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

General Fund	\$23,547.55
Fire Tax Fund	\$ 67.06
Refuse Fund	\$ 118.48
Sewer Fund	\$27,923.67
Capital Reserve Fund	\$25,225.50
Sewer Capital Fund	\$ 187.50
Liquid Fuel Fund	\$ 1,365.10
Escrow Fund	\$ 285.00
Payroll Fund	\$ 1,448.25

Payroll

General Fund	\$39,635.32
Sewer Fund	<u>\$ 4,214.19</u>
Total	\$43,849.51

John Stratz, Council President

Marie Serota, Secretary/Treasurer