

## REGULAR MEETING AGENDA

September 5, 2023

1. EXECUTIVE SESSION – Litigation Matter 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  
Alan Dashoff  
Gary Nickerson  
Joe Dudash-absent  
Bud Murphy  
Bob Winkler  
Tom Sodano, Mayor  
Staff:  
Solicitor, Ben Hauser  
Manager, Geoff Thompson  
Engineer, Carol Schuehler  
Secretary, Marie Serota  
Chief, Sean Perry
4. ANNUAL PENSION MEETING – 2024 Minimum Municipal Obligation
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 August 21, 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 ReportZoning Application – 222 Hulmeville Avenue
9. NEW BUSINESS

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

  - District Court 07-1-07** filing fees in the amount of \$32.36 paid on 8/7/2023 for 40 Bellevue Ave.
  - Comcast** invoice dated 8/2/2023 in the amount of \$244.89 for internet at 790 Neshaminy Street
  - Comcast** Invoice #179236994 in the amount of \$377.19 for business voice edge service
  - Gettysburg Benefits Administrators** invoice dated 7/31/2023 in the amount of \$169.59 for dental insurance installment
  - Independence Blue Cross** Invoice #230808460162 in the amount of \$5,958.90 for medical insurance installment
  - Office of Labor & Industry** dated 8/1/2023 in the amount of \$1,555.00 for fire department workers' compensation installment
  - PECO** invoice dated 8/7/2023 in the amount of \$40.68 for 790 Neshaminy Street electric

**Ready Refresh** Invoice #13G0431953892 in the amount of \$131.01 for spring water & cups

**Verizon Wireless** Invoice #9940966366 in the amount of \$25.02 for M2M Account Share 1GB

**PECO** invoice dated 8/11/23 in the amount of \$1,403.37 for street light electric

**Selective Insurance Co.** invoice dated 8/11/2023 in the amount of \$4,099.00 for workers' compensation and commercial package installment

Motion to retain Roman Jastrebski of Gilmore & Associates to prepare report concerning the property at 51 Centre Street and adjacent areas.

Consideration of a motion to hire Andrew Kish as a part-time crossing guard

Consideration of a motion to authorize Hill Wallack to represent the borough on two RTK/OOR appeals by Bryan M. Hanratty

Consideration of a motion to approve Pavilion Rental application by Christopher Bell on 9/16/23 from 1:00 p.m. to 5:00 p.m. after rental fee and security deposit have been made

Consideration of a motion to approve and sign the Penndel Wildcats' Football Use, Operation and Maintenance Agreement

Consideration of a motion to authorize advertisement of the Refuse and Recycling bid specifications

10. PUBLIC COMMENT

11. COUNCIL MEMBERS TO BE HEARD

12. ADJOURN

*September Borough Meeting:  
September 18, 2023*

Date: September 5, 2023

**VOUCHER**

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

<b>General Fund</b>	<b>\$41,104.21</b>
<b>Fire Tax Fund</b>	<b>\$ 333.43</b>
<b>Refuse Fund</b>	<b>\$ 1,564.63</b>
<b>Sewer Fund</b>	<b>\$69,221.70</b>
<b>Capital Reserve Fund</b>	<b>\$ 5,914.50</b>
<b>Liquid Fuel Fund</b>	<b>\$ 167.61</b>
<b>Escrow Fund</b>	<b>\$ 1,506.50</b>
<b>Payroll Fund</b>	<b>\$ 839.13</b>

**Payroll**

General Fund	\$18,212.46
Sewer Fund	<u>\$ 3,129.73</u>

**Total**                      **\$21,342.19**

**Escrow Fund Bills**

Schoolhouse Court:

Hill Wallack	\$120.00
Value Engineering	\$ 581.50

Cattani Subdivision:

Hill Wallack	\$400.00
Value Engineering	\$165.00

Schoolhouse LD Amendment:

Hill Wallack	\$240.00
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John Stratz, Council President

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Marie Serota, Secretary/Treasurer