

**WORK SESSION
AGENDA**

July 22, 2019
(Rescheduled from 7/15/19)

PLEASE SILENCE CELL PHONES

Call To Order/Pledge of Allegiance

Roll Call (for audio recording)

Council or Borough Announcements

MOTION ITEMS:

Approval of the minutes of the July 1, 2019 Council meeting

Consideration of a motion to pay the following invoices:

Comcast Invoice dated 7/1/19 in the amount of \$175.37 for business internet and voice service

First Net invoice dated 6/30/19 in the amount of \$312.20 for wireless service for police cars

Gettysburg Benefits Administrators, Inc. in the amount of \$164.93 for dental insurance installment

PECO invoice dated 7/3/19 in the amount of \$34.13 for borough hall gas service

PECO invoice dated 6/28/19 in the amount of \$160.67 for police department electric and gas service

PECO invoice dated 6/28/19 in the amount of \$27.89 for recreation field electric

PECO invoice dated 7/9/19 in the amount of \$1,679.83 for street light electric

PECO invoice dated 7/17/19 in the amount of \$39.57 for traffic light electric

State Workers' Insurance Fund invoice dated 7/1/19 in the amount of \$1,780 for fire department workers' compensation insurance

Swank Motion Pictures, Inc. for Mary Poppins Returns DVD in the amount of \$435.00 for Movie Night

President's Report

Mayor's Report

Engineer's Report

Committee Reports

Old Business

New Business

Consideration of a motion to hire Matthew Rink as a part-time patrolman

Consideration of a motion to extend the deadline for the Bellevue Avenue concrete work to September 1, 2019

Consideration of a motion to approve and sign the Maintenance and Service Agreement with JR Michalski for the period of 7/1/19 to 7/1/20 for two oil heaters at the plant property, one air conditioner in the police department, one air conditioner in borough hall, two gas heaters at borough hall and one gas heater in the police department at a cost of \$760.00

Consideration of a motion to approve the proposal from Giuseppe's Restoration dated March 14, 2019 for concrete work to be done at 300 Bellevue Avenue not to exceed \$3,900

Consideration of a motion to approve a window contractor for the installation of new windows at borough hall to be reimburse with RDA Grant funds

Consideration of a motion to authorize the purchase of the Pumps and Control Panel directly from Xylem, Quote #2019-MAL-0962, under Co-Stars Contract 016-081 at a total cost not to exceed \$49,258.00

Consideration of a motion to authorize advertisement of the Pump Station #2 rehabilitation project for bidding

Consideration of a motion to approve and sign the revised agreement with Bucks County Water and Sewer Authority accepting the sanitary sewage waste from the Penn Hill section of Middletown Township

Consideration of a motion to adopt Resolution #2019-22 authorizing the submission of a grant application to the Bucks County RDA for funds for redevelopment in or related to the Transit Oriented Overlay and/or Business Route 1

Persons to Be Heard (3 minute time limit)

Motion to Adjourn/Adjournment