

**WORK SESSION
AGENDA**

December 18, 2019

PLEASE SILENCE CELL PHONES

Call To Order/Pledge of Allegiance

Roll Call (for audio recording)

MOTION ITEMS:

Consideration of a motion to approve the minutes of the December 2, 2019 Council Meeting

Consideration of a motion to pay the following invoices:

Consideration of a motion to pay Comcast Invoice #92371478 dated 12/1/2019 in the amount of \$485.22 for VoiceEdge service

Consideration of a motion to pay Comcast Invoice dated 12/1/19 in the amount of \$175.38 for PD internet and voice services

Consideration of a motion to pay Comcast Invoice dated 12/2/19 in the amount of \$127.87 for 790 Neshaminy Street internet service

Burcz Landscaping invoices for maintenance of Taddei Woods will be added when received

President's Report

Mayor's Report

Engineer's Report

Committee Reports

Old Business

New Business

Consideration of a motion to adopt the 2020 budget which was advertised for review on November 18, 2019

Consideration of a motion to approve Borough inclusion on the Highway Occupancy Permit for the Auto Zone Project to acknowledge future responsibility for drainage facilities installed in the Highway Right of Way

Consideration of a motion to award the bid for the Memorial Park Lighting Project (Phase 1) to Denny Electric Supply with a total base bid of \$115,416.74

Consideration of a motion to pay Derstine Company LLC \$160,075 for work completed on the Pump Station #2 Retrofit Project

Consideration of a motion to authorize Borough Solicitor to assist with document that property owners would sign for the borough to do certain lateral repairs on Bellevue and Borough Engineer to prepare bids for remaining curb work

Consideration of a motion to authorize advertisement for a substitute crossing guard

Consideration of a motion to accept the resignations of Wendy Wiley and Karen Flowers from the recreation board

Consideration of a motion to authorize payment to Burcz Landscaping for the Taddei Woods invoices

Consideration of a motion to adopt Resolution #2019-34 Establishing a fee for the quarterly refuse disposal

Consideration of a motion to adopt Resolution #2019-35 fixing and retaining certain real property taxes for the fiscal year 2020

Persons to Be Heard (3 minute time limit)

Motion to Adjourn/Adjournment