

**WORK SESSION AGENDA  
(Via: Zoom Video Communications)**

**February 16, 2021**

Executive Session 6:30 - Personnel

Call to Order/Pledge of Allegiance

Roll Call (for audio recording)

Announcements

**CONSENT ITEMS**

- a. Minutes of the January 19, 2021 Work Session
- b. Ratification of payment of bills on the Bill List dated February 1, 2021 Bills (on Page 3 of this Agenda)

**Reports**

President's Report

Mayor's Report

Engineer's Report

Public Comment –Agenda Items Only

**COUNCIL COMMITTEE REPORTS: (chair listed first)**

The chair will be offered to report first, then other committee member(s), then questions on committee report from council.

**ADMINISTRATION/CABLE - TBA  
BUILDINGS & MAINTENANCE - TBA  
COMMUNITY DEVELOPMENT - TBA  
COMMUNITY RELATIONS - TBA  
FINANCE - TBA  
INSURANCE/PENSIONS - TBA  
OPEN SPACE- TBA  
ORDINANCE- TBA  
PUBLIC SAFETY- TBA  
PUBLIC WORKS - TBA  
REFUSE- TBA**

**SPECIAL COMMITTEES:**

**Long Range Finance – Gary Nickerson**

**Revitalization Task Force – Mark Moffa, Gary Nickerson**

Old Business

New Business

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

**Langhorne Postmaster** invoice dated 1/5/2021 in the amount of \$269.56 for sewer/refuse billing

**Comcast** invoice dated 1/1/2021 in the amount of \$224.71 police department internet and voice service

**Comcast** Invoice #114665379 dated 1/1/2021 in the amount of \$530.21 business voice edge service

**Gettysburg Benefits Administrators** invoice dated 12/1/2020 in the amount of \$169.59 for dental insurance

**Independence Blue Cross** Invoice #210108465232 dated 1/8/2021 in the amount of \$5,484.44 for medical insurance

**Police Chiefs Association of Bucks County** invoice in the amount of \$100.00 for 2021 membership dues

**State Workers' Insurance Fund** invoice dated 12/31/2020 in the amount of \$4,251.22 for fire department's workers compensation insurance

Consideration of a motion to cancel sewer billing for 25 Bellevue Avenue after inspection by BIU and photographs provided

Consideration of a motion to accept the resignation of Steve Lowe from the Zoning Hearing Board

Consideration of a motion to appoint Terry McIntyre to the Zoning Hearing Board with the termination date of 12/31/2023

Consideration of a motion to appoint Elizabeth Suarez to the Zoning Hearing Board with the termination date of 12/31/2021

Discussion on Wheeler Brothers concrete work and pending motion

Consideration of a motion to hire Rachel Banks for the substitute Crossing Guard position

Consideration of a motion to adopt Resolution #2021-4 authorizing the submission of a community development block grant application to repair and improve the utility room and restrooms at Memorial Park; authorizing the proper officers of the borough to sign such applications and to submit such applications and information as may be required

*Persons to Be Heard (3-minute time limit)*

Motion to Adjourn/Adjournment

Date: February 1, 2021

**VOUCHER**

Please pay the following bills for the month of January 2021:

<b>General Fund</b>	<b>\$45,073.02</b>
<b>Fire Tax Fund</b>	<b>\$ 1,879.08</b>
<b>Refuse Fund</b>	<b>\$16,551.35</b>
<b>Sewer Fund</b>	<b>\$ 4,453.53</b>
<b>Sewer Capital Fund</b>	<b>\$ 1,186.50</b>
<b>Liquid Fuel Fund</b>	<b>\$ 1,998.40</b>
<b>Escrow Fund</b>	<b>\$ 3,183.00</b>
<b>Payroll Fund</b>	<b>\$ 578.34</b>

**Payroll**

General Fund	\$23,726.36
Sewer Fund	\$ 3,370.04
Refuse Fund	<u>\$ 561.71</u>
<b>Total</b>	<b>\$27,658.11</b>

**Escrow Fund Bills**

Auto Zone:

Auto Zone	\$ 40.00
Value Engineering	\$257.75

Schoolhouse Court:

Hill Wallack LLP	\$1,782.00
Value Engineering	\$1,103.25

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Beverly Wolfe, Council President

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Marie Serota, Secretary/Treasurer