

**PENNDel BOROUGH COUNCIL  
REGULAR MEETING AGENDA  
September 7, 2021**

1. EXECUTIVE SESSION – Litigation 6:45 p.m.
2. CALL TO ORDER/PLEDGE OF ALLEGIANCE
3. ROLL CALL:            Council President, Beverly Wolfe            Staff:  
                                 Council VP, Mark Moffa                            Manager, Geoff Thompson  
                                 Joe Dudash    Police Chief, Sean Perry  
                                 Laura Germain                                        Secretary, Marie Serota  
                                 Barbara Heffelfinger                                Solicitor, David Truelove  
                                 Gary Nickerson                                        Engineer, Carol Schuehler  
                                 John Stratz  
                                 Mayor, Robert Winkler
4. PENNDel-MIDDLETOWN EMERGENCY SQUAD RDA REQUEST
5. ANNUAL PENSION MEETING
6. COUNCIL OR BOROUGH ANNOUNCEMENTS
  - Borough meetings are recorded for the purpose of preparing the minutes.
7. CONSENT ITEMS
  - Minutes of August 16, 2021 Work Session
  - Reading and Approval of Bills
8. REPORTS
  - President’s Report
  - Borough Manager’s Report
  - Mayor’s Report
  - Police Chief’s Report
  - Solicitor’s Report
    - i. Consideration of the Settlement Agreement & Stipulation – Waldo & Rosie Alfaro, 358 Dehaven Ave.
  - Engineer’s Report
  - Zoning/Code Enforcement Report
9. PUBLIC COMMENT ON AGENDA ITEMS
  - It is requested that all persons wishing to speak before Council state their name and address 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.
10. COUNCIL COMMITTEE REPORTS
  - Administrative/Cable (Moffa, Wolfe)
  - Buildings & Maintenance (Dudash, Nickerson)
  - Community Development (Heffelfinger, Germain)
  - Community Relations (Germain, Heffelfinger)
  - Finance (Heffelfinger, Moffa)
  - Insurance/Pensions (Nickerson, Moffa)

*It is kindly requested that all meeting attendees wear a mask for the public protection from Covid-19 and its variants.*

- Open Space (Stratz, Dudash)
- Ordinance (Moffa, Nickerson)
- Public Safety (Wolfe, Heffelfinger)
- Public Works (Stratz, Germain)
- Refuse (Nickerson, Dudash)

#### 11. SPECIAL COMMITTEES

- Long Range Finance (Nickerson)
- Revitalization Task Force (Moffa, Nickerson)

#### 12. OLD BUSINESS

#### 13. NEW BUSINESS

- Consideration of a motion to ratify approval of the following mid-cycle invoices:
  - Comcast invoice dated 8/1/21 in the amount of \$231.53 for PD internet and voice services
  - Deer Park invoice dated 8/3/21 in the amount of \$106.89 for spring water
  - Gettysburg Benefits Administrators, Inc. invoice dated 7/30/21 in the amount of \$169.59 for dental insurance installment
  - State Workers Insurance Fund invoice dated 7/30/21 in the amount of \$1,631.00 for fire department workers' compensation insurance installment
  - PECO invoice dated 8/2/21 in the amount of \$1,600.89 for two months' street light electric
  - Comcast invoice dated 8/2/21 in the amount of \$205.50 for internet at 790 Neshaminy Street
  - Comcast invoice dated 8/1/21 in the amount of \$519.51 for business voice edge service
  - Independence Blue Cross invoice dated 8/6/21 in the amount of \$5,484.44 for medical insurance installment
  - Selective Insurance invoice dated 8/12/21 in the amount of \$3,457.00 for workers' compensation and commercial package installment
  - Comcast invoice dated 8/15/21 in the amount of \$201.40 for internet and voice services
- Consideration of a motion to authorize reduction of the amount of Financial Security posted for completion of improvements at 200 W. Lincoln Highway (Auto Zone) by \$197,054.73
- Consideration of the purchase and installation of a new park playground slide.
- Consideration of a motion to approve Haines Paving to repair pavement as recommended by the borough engineer
- Consideration of a motion to accept the resignation from Part-Time Patrolman Derek Weiss
- Consideration of a motion to accept the resignation from Mike Smith from the Long-Range Finance Committee

#### 14. PUBLIC COMMENT

#### 15. COUNCIL MEMBERS TO BE HEARD

#### 16. ADJOURN

*September Borough Meeting:  
September 20, 2021*

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Date: September 7, 2021

**VOUCHER**

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

<b>General Fund</b>	<b>\$</b>
<b>Fire Tax Fund</b>	<b>\$</b>
<b>Refuse Fund</b>	<b>\$</b>
<b>Sewer Fund</b>	<b>\$</b>
<b>Capital Reserve Fund</b>	<b>\$</b>
<b>Sewer Capital Fund</b>	<b>\$</b>
<b>Liquid Fuel Fund</b>	<b>\$</b>
<b>Escrow Fund</b>	<b>\$</b>
<b>Payroll Fund</b>	<b>\$</b>

**Payroll**

General Fund	\$
Sewer Fund	\$
Refuse Fund	\$
<b>Total</b>	<b>\$</b>

**Escrow Fund Bills**

Auto Zone:

Hill Wallack LLP	\$
Value Engineering	\$

Schoolhouse Court:

Hill Wallack LLP	\$
Value Engineering	\$

Mill Creek:

Hill Wallack LLP	\$
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Beverly Wolfe, Council President

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Marie Serota, Secretary/Treasurer

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