

WORK SESSION AGENDA

September 20, 2021

1. EXECUTIVE SESSION – 7:00 P.M. Litigation
2. CALL TO ORDER/PLEDGE OF ALLEGIANCE
3. ROLL CALL: Council President, Beverly Wolfe Staff:
 Council VP, Mark Moffa Solicitor, Ben Hauser
 Joe Dudash Secretary, Marie Serota
 Laura Germain Engineer, Carol Schuehler
 Barbara Heffelfinger
 Gary Nickerson
 John Stratz
 Mayor, Robert Winkler
4. COUNCIL OR BOROUGH ANNOUNCEMENTS
 - Borough meetings are recorded for the purpose of preparing the minutes
5. CONSENT ITEMS
 - Minutes of September 7, 2021 Council Meeting
6. REPORTS
 - President's Report
 - Mayor's Report
 - Engineer's Report
 - Consideration of a motion to approve Haines Paving to repair pavement as recommended by the borough engineer

 - Consideration of a motion to approve the Sidewalk Maintenance Agreement revision as recommended by borough engineer
 - Solicitor's Report
7. 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.
8. OLD BUSINESS
9. NEW BUSINESS
 - Consideration of a motion to adopt Resolution #2021-11 authorizing application to the PECO Green Region Open Space Program for the Swale Improvements for Open Space Drainage Project in the amount of \$9,900

Consideration of a motion to adopt the following resolutions authorizing and approving a municipal grant program application to the Bucks County Redevelopment Authority for the following projects:

2021-12 Fire Company No. 1 Electrical Improvements \$75,000
2021-13 Police Station Improvements
2021-14 Storm Sewer Repairs \$258,000
2021-15 Rescue Squad Zoll Heart Monitor/Defibrillator \$35,410.80
2021-16 Police Department Equipment \$48,979

10. PUBLIC COMMENT

11. COUNCIL MEMBERS TO BE HEARD

12. ADJOURN

October Meetings:

October 4, 2021

October 18, 2021