

**PENNDel BOROUGH COUNCIL
REGULAR MEETING AGENDA
October 4, 2021**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. 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 | |
| John Stratz | |
| Mayor, Robert Winkler | |

3. COUNCIL OR BOROUGH ANNOUNCEMENTS

- Borough meetings are recorded for the purpose of preparing the minutes.

4. CONSENT ITEMS

- Minutes of September 20, 2021 Work Session
- Reading and Approval of Bills

5. REPORTS

- President's Report
- Borough Manager's Report
- Mayor's Report
- Police Chief's Report
- Solicitor's Report
- Engineer's Report

Consideration of a motion to approve and sign the CDBG Sub-Recipient Agreement with the County of Bucks for the Memorial Park Restroom ADA Improvements; Project B-21-15

Consideration of a motion to approve Haines Paving to repair pavement as recommended by the borough engineer

Consideration of a motion to release Schoolhouse Court Phase II financial security escrow in the amount of \$115,259.00 as recommended by borough engineer

- Zoning/Code Enforcement Report

6. 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.

7. COUNCIL COMMITTEE REPORTS

- Administrative/Cable (Moffa, Wolfe)
- Buildings & Maintenance (Dudash, Nickerson)
- Community Development (Heffelfinger, Germain)
- Community Relations (Germain, Heffelfinger)
- Finance (Heffelfinger, Moffa)

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

- Insurance/Pensions (Nickerson, Moffa)
- Open Space (Stratz, Dudash)
- Ordinance (Moffa, Nickerson)
 - Consideration of a motion to authorize advertisement of the Ordinance Committee meeting to be held on 10/19/21 instead of 10/14/21 as originally advertised
- Public Safety (Wolfe, Heffelfinger)
- Public Works (Stratz, Germain)
- Refuse (Nickerson, Dudash)
 - Consideration of a motion to participate in a four-year contract with the BCPC Regional Household Hazardous Waste Collection program with the following contribution rates: 2022 \$467.37, 2023 \$490.45, 2024 and 2025 \$577.00

8. SPECIAL COMMITTEES

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

9. OLD BUSINESS

10. NEW BUSINESS

- Consideration of a motion to ratify approval of the following mid-cycle invoices:
 - Comcast** invoice dated 9/1/21 in the amount of \$231.53 for internet & voice services at 37 W. Woodland Avenue
 - Gettysburg Benefits Administrators, Inc.** invoice dated 8/31/21 in the amount of \$169.59 for dental insurance installment
 - Independence Blue Cross** dated 9/7/21 in the amount of \$5,484.44 for medical insurance installment
 - PA State Police** invoice dated 8/11/21 in the amount of \$22.00 for criminal record check for Lou Carcel (reimbursed to Lou Carcel)
 - Selective Insurance** invoice dated 9/10/21 in the amount of \$3,453.00 for workers' compensation and commercial package insurance installment
 - Comcast** invoice dated 9/2/21 in the amount of \$149.50 for internet service at 790 Neshaminy Street
- Consideration of a motion to purchase and install a new park playground slide
- Consideration of a motion to appoint Beverly Wolfe to the Planning Commission

11. PUBLIC COMMENT

12. COUNCIL MEMBERS TO BE HEARD

13. ADJOURN

*October Borough Meeting:
October 18, 2021*

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

Date: October 4, 2021

VOUCHER

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

General Fund	\$
Fire Tax Fund	\$
Refuse Fund	\$
Sewer Fund	\$
Capital Reserve Fund	\$
Sewer Capital Fund	\$
Liquid Fuel Fund	\$
Escrow Fund	\$
Payroll Fund	\$

Payroll

General Fund	\$
Sewer Fund	\$
Refuse Fund	\$
Total	\$

Escrow Fund Bills

Auto Zone:

Hill Wallack LLP	\$
Value Engineering	\$

Schoolhouse Court:

Value Engineering	\$
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Mill Creek:

Hill Wallack LLP	\$
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Beverly Wolfe, Council President

Marie Serota, Secretary/Treasurer