

REGULAR MEETING AGENDA

August 1, 2022

1. EXECUTIVE SESSION – 7:00 P.M. – legal matters
2. CALL TO ORDER/PLEDGE OF ALLEGIANCE – 7:30 P.M. End 9:00
3. ROLL CALL: Council President, Beverly Wolfe Staff:
 Council VP, Gary Nickerson Borough Manager, Geoff Thompson
 Joe Adams Police Chief, Sean Perry
 Joe Dudash Secretary, Marie Serota
 Laura Germain Solicitor, David Truelove
 Barbara Heffelfinger Engineer, Carol Schuehler
 John Stratz
 Mayor, Tom Sodano
4. MEMORIAL PROJECT – Gerry McHugh
5. SPECIAL PRESENTATION – Council President
6. COUNCIL OR BOROUGH ANNOUNCEMENTS
 - Borough meetings are recorded for the purpose of preparing the minutes.
7. PUBLIC COMMENT ON AGENDA ITEMS
 - It is requested that all persons wishing to speak before Council state their name 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. CONSENT ITEMS
 - Minutes of the July 18, 2022 Council Meeting (if completed)
 - Reading and Approval of Bills
9. 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 Recommendation for Payment #3 for the amount of \$22,353.50 to P.A.R.K./O'Rourke Associates for work completed to date on the Memorial Park Restroom ADA Improvements Project

 - Review of Spring Street notice letter regarding drainage improvement
10. COMMITTEE BUSINESS:
 - Community – Events Update

Information & Technology – Consideration to approve request for quotes regarding web services

11. NEW BUSINESS

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

Langhorne Postmaster invoice dated 7/1/22 in the amount of \$287.67 for quarterly postage

Penndel Middletown Rescue Squad-\$25,000 reimbursement for heart monitor from RDA

Comcast invoice dated 6/26/22 in the amount of \$235.56 for internet and voice services at 37 W. Woodland Ave.

Comcast invoice dated 6/26/22 in the amount of \$215.25 for internet and voice services at 300 Bellevue Ave.

Comcast Invoice #149843742 in the amount of \$517.73 for Business VoiceEdge service

Deer Park Invoice 12F0431953892 in the amount of \$97.15 for spring water

Gettysburg Benefit Administration invoice dated 6/30/22 in the amount of \$169.59 for dental insurance installment

State Workers' Insurance Fund invoice dated 7/1/22 in the amount of \$1,449.00 for fire department workers' compensation insurance installment

WM Corporate Services, Inc. Invoice #2876-2448-0 in the amount of \$17,431.50 for June waste removal

Penndel Memorial Post #436 payment of \$175.00 for a double brick at the Memorial

Independence Blue Cross Invoice #220708152664 in the amount of \$5,821.18 for medical insurance installment

Selective Insurance Co. of America invoice dated 7/12/22 in the amount of \$3,686.00 for workers' compensation and commercial package installment

PECO invoice dated 7/14/22 in the amount of \$1,687.58 street light electric

Beverly Wolfe-reimbursement payment of \$148.96 for summer party games

Comcast invoice dated 7/2/22 in the amount of \$189.89 for internet at 790 Neshaminy Street

Consideration of a motion to appoint Robert Pellegrino, Chairman of the Bucks County Tax Collection Committee, a voting delegate for Penndel Borough in addition to the three appointed by Resolution #2022-7 on May 2, 2022

Consideration of the Borough Hall Front Door Project

Consideration of authorizing an American Legion Park Project Resolution.

Consideration to authorize an RFP from George Sengpiel for appraisals on the ROW's for the Penndot Durham & Bellevue project.

12. PUBLIC COMMENT

13. COUNCIL MEMBERS TO BE HEARD

14. ADJOURN

*August Borough Meeting:
August 15, 2022*

Date: August 1, 2022

VOUCHER

Please pay the following bills for the month of July 2022:

General Fund	\$32,630.17
Fire Tax Fund	\$ 3,079.68
Refuse Fund	\$ 336.92
Sewer Fund	\$31,383.57
Capital Reserve Fund	\$11,139.79
Sewer Capital Fund	\$10,873.45
Liquid Fuel Fund	\$ 45.37
Escrow Fund	\$ 1,507.50
Payroll Fund	\$ 2,990.30

Payroll

General Fund	\$30,773.40
Sewer Fund	\$ 3,923.95

Total	\$34,697.35
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Escrow Fund Bills

Schoolhouse Court:

Hill Wallack, LLP	\$1,260.00
Value Engineering	\$ 247.50

Beverly Wolfe, Council President

Marie Serota, Secretary/Treasurer