

WORKSHOP AGENDA

August 15, 2022

- CALL TO ORDER/PLEDGE OF ALLEGIANCE 7:30 p.m. - End Time 9:00 p.m.
- ROLL CALL: Council President, Beverly Wolfe Staff: Solicitor, Ben Hauser
 Council VP, Gary Nickerson Secretary, Marie Serota
 Joe Dudash Engineer, Carol Schuehler
 Laura Germain
 Barbara Heffelfinger
 Joe Adams
 John Stratz
 Mayor, Tom Sodano
- COUNCIL OR BOROUGH ANNOUNCEMENTS
 - Borough meetings are recorded for the purpose of preparing the minutes
- PUBLIC COMMENT ON AGENDA ITEMS
 - Thank you for coming to tonight's meeting. Please state your name clearly and into the microphone for the record. Identify the agenda item you wish to address. Comments are limited to three (3) minutes. Keep in mind that your comments are part of public record.
- CONSENT ITEMS
 - Minutes of July 18, 2022 Workshop Meeting and the August 1, 2022 Council Meeting
- REPORTS
 - President's Report
 - Engineer's Report
 - Consideration of motion to award the tree removal services to Joseph McIlvaine Tree Service for an amount not to exceed \$3,275.00

 - Consideration of motion to accept the engineer's recommendation to award excavation contractor services to Haines Paving and Landscape for an amount not to exceed \$16,645

 - Consideration of a motion to authorize advertisement for bids on the Memorial Park Lighting Phase 2 Project
- COMMITTEE BUSINESS
 - Community Committee
Discussion on upcoming RDA grant cycle
Time Capsule update

 - Public Safety
Consideration of a motion to adopt Ordinance #2022-1 amending the Code of the Borough of Pennel to repeal and replace Chapter 13 "Civil Service Commission," with a Chapter 13 – "Civil Service Commission." to provide for the reestablishment of a civil service commission

 - Tech committee
Update on meetings and progress of items
- NEW BUSINESS
 - Consideration of a motion to adopt Resolution #2022-13 opposing the sale of Bucks County Water and Sewer Authority's Assets to Aqua Pennsylvania

- PUBLIC COMMENT
- COUNCIL MEMBERS TO BE HEARD
- ADJOURNMENT

*September Meetings:
September 6, 2022
September 19, 2022*