

REGULAR MEETING AGENDA

January 3, 2023

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – 7:30 P.M. End 9:00
2. ROLL CALL: Council President, Gary Nickerson Staff:
 Council VP, John Stratz Borough Manager, Geoff Thompson
 Joe Adams Police Chief, Sean Perry
 Joe Dudash Secretary, Marie Serota
 Laura Germain Solicitor, Ben Hauser
 Barbara Heffelfinger
 Mayor, Tom Sodano
3. SWEARING IN FRANCIS P. MURPHY TO BOROUGH COUNCIL
4. COUNCIL OR BOROUGH ANNOUNCEMENTS
 - Borough meetings are recorded for the purpose of preparing the minutes.
5. 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.
6. CONSENT ITEMS
 - Minutes of the December 19, 2022 Workshop Meeting
 - Reading and Approval of Bills
7. REPORTS
 - a. President's Report
 - b. Borough Manager's Report
 - c. Mayor's Report
 - d. Police Chief's Report
 - e. Solicitor's Report
8. COMMITTEE BUSINESS:
9. NEW BUSINESS

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

Waste Management Invoice #4078-2448-1 in the amount of \$17,431.50 for November service
Comcast Invoice #160665767 in the amount of \$550.30 for business voice edge service
Deer Park Invoice #22K0431953892 in the amount of \$99.95 for spring water
Gettysburg Benefit Administrators, Inc. invoice dated 11/1/2022 in the amount of \$169.59 for dental insurance installment
Office of Labor and Industry invoice dated 12/1/2022 in the amount of \$1,499.00 for fire department workers' compensation installment
Comcast invoice dated 12/2/2022 in the amount of \$189.89 for internet at 790 Neshaminy Street
Independence Blue Cross Invoice #221208070862 in the amount of \$5,958.90 for medical premium installment
Selective Insurance Co. invoice dated 12/12/2022 in the amount of \$2,903.00 workers' compensation installment

Consideration of a motion to reappoint Rich Keller to the Zoning Hearing Board with term expiring 12/31/25

Consideration of a motion to accept the resignation of Fire Marshal/Emergency Management Coordinator Nick Foufas effective 1/31/2023

Consideration of a motion to appoint Jim Bampffield as Fire Marshal and Emergency Management Coordinator or Interim Fire Marshal and Emergency Management Coordinator as recommended by Borough Manager

Consideration of a motion to preliminarily approve the Workers Compensation funding framework for Pennel Fire Company's Workers Compensation premium as recommended by Borough Manager

Consideration of a motion to accept the resignation of Laura Germain from Borough Council

Consideration of a motion to advertise the council vacancy left by the resignation of Laura Germain

Consideration of a motion to authorize advertisement for the two vacant seats on the Planning Commission

10. PUBLIC COMMENT

11. COUNCIL MEMBERS TO BE HEARD

12. ADJOURN

*January Borough Meeting:
January 17, 2023*

Date: January 3, 2023

VOUCHER

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

General Fund	\$17,005.94
Fire Tax Fund	\$ 134.28
Refuse Fund	\$ 39.69
Sewer Fund	\$55,409.89
Capital Reserve Fund	\$ 6,311.40
Liquid Fuel Fund	\$ 3,580.75
Escrow Fund	\$ 3,740.50
Payroll Fund	\$ 2,987.30

Payroll

General Fund	\$31,133.84
Sewer Fund	\$ 3,899.13

Total **\$35,032.97**

Escrow Fund Bills

Schoolhouse Court:

Hill Wallack, LLP	\$3,180.00
Value Engineering	\$ 560.50

Gary Nickerson, Council President

Marie Serota, Secretary/Treasurer

Penndel Borough Meeting Schedule
2023

Council Meetings are held on the first Monday of the month at 7:30 p.m. (Except January's meeting will be held on Tuesday, 1/3/23, the September meeting will be held on Tuesday, 9/5/23)

Workshops are held on the third Monday of the month at 7:30 p.m. (Except the January meeting will be held on Tuesday, 1/17/23, the February meeting will be held on Tuesday, 2/21/23)

Planning Commission meetings are held on the last Thursday of the month at 7:30 p.m. as needed. (December's meeting date to be scheduled and advertised if needed)

Zoning Hearing Board meetings are held on the third Wednesday of the month at 7:30 p.m. as needed.

Please note that Council may consider any business lawfully before it at a Workshop meeting.