

COUNCIL MEMBERS

Christopher Betz – President
Ed Child – Vice President
Allyson Mann
Mike George
Stephen Spor
Rebecca Spor
Amanda Hahn



OTHER BOROUGH OFFICIALS

James Black – Mayor
Dani McClanahan – Secretary
Wendy Witt – Treasurer & Water Dept Secretary
Craig Wilhelm – Fire Marshall / CEO
Craig Wilhelm – EMC
Ken Fulford – Water Superintendent
Cowan Associates – Water Engineer
Wynn Associates – Borough Engineer
Colby Grim & Peter Nelson – Solicitors

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AGENDA
May 2, 2024

Call to Order:
Pledge of Allegiance

Public Comment on Agenda Items:

Motion on Minutes of April 4, 2024, meeting:

Check Register: Attached

Solicitors Report:

QAPC Report: Attached

Mayor's Report: Eagle Scout Project. Report attached.

New Business:

Estimate to trim the 4 Pin Oaks on Woodview Dr. and the 2 on the E. Broad St. side of the borough office.

- OVATA Services provided a quote of \$3,700 to trim and prune for health all six trees.
- A second estimate is pending.

ACTION: authorize tree pruning.

Phone and Internet service:

- Comcast (current provider, updated contract rate. Has not heard of Costar's)
 - \$472.70 – includes 2 phone lines and 1 fax line plus high-speed internet
 - \$ 55.00 – cellular service
 - \$ 50.00 – cost of new cell phone (x 24 months)
 - \$577.70 per month

T-Mobile – Costar pricing

- \$37.80 – Unlimited internet plus free router.
- \$85.00 – 2 phone lines and 1 fax line (combined, not each)
- \$29.40 – monthly cell service
- FREE - Cell phone
- Router for security cameras at the park. This information is pending

Replacement of rusted ADA and tot swing set.

- Equipment was reasonably priced at less than \$2331 for a 2-bay, 8-foot structure, one ADA swing, and 2 tot swings. The freight charge was \$1923. I will continue to look for a better price with lower freight charges.

Mayor Black requests authorization of the following expenses:

- Pennsylvania State Mayor's Association Conference
 - Registration: \$250-300
 - Hotel Stay PSMA (3 nights): approximately \$ 700
- PSAB Conference
 - Registration: \$300
 - Hotel Stay PSAB (3 nights): approximately \$700
- Travel Fees: determined by the state.- (mileage and tolls)
- Total Requested Amount: I am requesting a motion for an approximate amount of \$2,500. If costs exceed this amount, I will submit a request for reimbursement of additional expenses.

REPORT OF BOARDS AND COMMISSIONS:

Planning Commission: Report attached.

- Skyron Properties: lot line change deemed approval.
 - ACTION: Approval of proposed lot line change.

Public Services Committee: (M. George – Chair, S. Spor) –

- Interconnect easement approval will be presented to the Milford Twp. BOS at their May 7th meeting.

Budget & Finance Committee: (E. Child – Chair, R. Spor) – no report

Park/Recreation Committee: (A. Mann – Chair, S. Spor)-

- SPRING CLEANUP April 13th, Veteran's Park. Report attached

Ordinance Committee: (– Chair, E. Child, C. Betz, R. Spor) – no report

Personnel/Administrative Committee: (E. Child – Chair, C. Betz, R Spor) – no report

Zoning – No permits issued

CEO/Fire Marshall – reports attached

ANNOUNCEMENTS:

Motion to Adjourn