

COUNCIL MEMBERS
 Christopher Betz – President
 Ed Child – Vice President
 Allyson Goodin
 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
July 18, 2024

Call to Order:
Pledge of Allegiance

Comments from the President:
 Resolution 2024-04 Meeting Procedure and Rules of Decorum
 ACTION:

Residents Kramer & Putiri, discussion re: Ordinance 154
 Kramer:
 Putiri:
 ACTION:

Public Comment on Agenda Items:

Motion on Minutes of June 6, 2024, meeting:

Check Register: Attached

Solicitors Report:

QAPC Report: none

New Business:

- Award Interconnect Project.
 - o Cowan Associates reviewed all bids. Their recommendation is below.

Passerini & Sons, Inc	GS Developers, Inc.	Wexcon, Inc	Anrich, Inc.	Joao & Bradley
\$117,455.00	\$139,730.00	\$148,850.00	\$167,700.00	\$169,050.00

The Bid, Bid Bond, and all Bid Forms from Passerini & Sons, Inc. have been reviewed and are in order. Based on previous work for other municipal clients and qualification documents, their opinion is that Passerini & Sons, Inc. is qualified to perform the work specified and recommend the award of the contract to Passerini & Sons, Inc. for one hundred seventeen thousand four hundred fifty-five dollars and zero cents (\$117.455.00).

- o ACTION:
- Authorize advertising proposed amendment to Ordinance 146, ‘Outside Storage,’ adding that all vehicles as listed shall have a valid inspection sticker.
 - o ACTION:
- Resolution 2024-03- Authorizing submitting a financial assistance application to PennVest, for the purpose of financing/partially financing the construction/rehabilitation of the water system for well#3.
- Authorize water shut off for four accounts that are three-quarters past due.
 - o ACTION:

UNFINISHED BUSINESS:

- Basketball backboards have been replaced and installed at regulation height.

REPORT OF BOARDS AND COMMISSIONS:

Planning Commission: Report attached

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

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

Park/Recreation Committee: (A. Mann – Chair, S. Spor)- no report

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

Personnel/Administrative Committee: (E. Child – Chair, C. Betz, R Spor) – report attached

- Authorize the advertisement for the draft ordinance, creating the position of Borough Manager.

o ACTION:

Zoning – Three permits issued

CEO/Fire Marshall – reports attached

Fire Police Requests: None

ANNOUNCEMENTS:

Motion to Adjourn