



# Borough of Chalfont

## Council Meeting Agenda

August 8, 2023

Page 1 of 2

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Mayor Brian Wallace    Michael Beebie    Tracey Bowen    John Engel    Mark Glidden    Marilyn Jacobson  
 Michael Kelly    Mitchell Meyerson

Borough Manager, Shawn Curran    Borough Secretary, Dawn Tremmel    Borough Solicitor, Michael Meginniss,  
from Begley, Carlin & Mandio    Borough Engineer, Pat DiGangi from CKS Engineers    Captain Robert Milligan  
from CBRPD

Announcement: This meeting is being recorded.

### **CHANGES, ADDITIONS, DELETIONS TO THE AGENDA**

### **PUBLIC COMMENT ON AGENDA ITEMS**

### **CONSENT AGENDA**

Dispense with the reading of the minutes from the July 11, 2023, Council Meeting with disbursements from the General Fund of \$192,740.45 for the month of July. The financial report will be filed for audit. **(pages 1-5)**

### **SPECIAL ITEMS**

### **COUNCIL COMMITTEE REPORTS**

Mayor's Report – Brian Wallace

Central Bucks Regional Police Commission – Brian Wallace **(page 6-8)**

Public Works Committee – Marilyn Jacobson **(page 9)**

Facilities Committee – Michael Beebie

Utilities Committee – Mitchell Meyerson

Finance Committee – John Engel

Steering Committee – Mark Glidden

- Discuss letter from Warwick Township regarding volunteer fire fighter incentives.

### **STAFF REPORTS**

Manager's Report – Shawn Curran

Engineer's Report – Pat DiGangi, CKS Engineers **(pages 10-17)**

Solicitor's Report – Mike Meginniss, Begley, Carlin & Mandio **(pages 18-19)**

Police Report – CBRPD; July Activity Reports **(pages 20-25)**

Public Works Report – Pat Hallman **(page 26)**

### **MONTHLY REPORTS**

Chalfont EMS; Audit for fiscal years 2021 and 2022, and June & July Call Reports **(pages 27-51)**

Chalfont Fire Company; July Fire Chief's Report **(pages 52-61)**



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Page 2 of 2

### ACTION ITEMS

1. Consideration of Waiver of Land Development for 196 E. Butler Avenue. (pages 62-82)

[REDACTED]

2. Consideration of Trail Easement Agreement from AVL Properties, LLC, the owner of 90 Hamilton Street, TMP # 07-006-077-001. (pages 83-92)

[REDACTED]

3. Consideration of Resolution No. 2023-06; a resolution to award the Northern Neshaminy Greenway Trail Project, PennBid Contract #4410, to the lowest responsible bidder. (pages 93-98)

[REDACTED]

4. 2024 Minimum Municipal Obligation for the Non-Uniformed Employee Pension Plan in the amount of \$40,003.00. (pages 101-103)

[REDACTED]

### OLD BUSINESS

### NEW BUSINESS

### CORRESPONDENCE/INFORMATION

Chalfont Borough Planning Commission's 2022 Annual Report (pages 104-105)

### PUBLIC COMMENT

### ANNOUNCEMENTS

### UPCOMING MEETINGS

Board or Commission	Weekday	Date	Time	Venue
Police Commission Finance & Admin Committee	Thursday	Aug 17	6:00 PM	229 N. Broad St., Doylestown
Police Commission	Thursday	Aug 24	7:00 PM	229 N. Broad St., Doylestown
Chalfont Planning Commission	Monday	Aug 28	7:00 PM	40 N. Main St., Chalfont
Chalfont HARB	Monday	Sept 4	7:00 PM	40 N. Main St., Chalfont
Chalfont Borough Council Regular Meeting	Tuesday	Sept 12	7:00 PM	40 N. Main St., Chalfont

### ADJOURNMENT