

**PENNSBURG BOROUGH COUNCIL MEETING**  
**Tuesday, April 4, 2017 – 7:00 P.M.**

**AGENDA**

Call to Order and Pledge of Allegiance

Roll Call

Public Comment Period

**Communications**

***Consent Agenda***

Possible Motion to approve the Minutes of the March 7<sup>th</sup> Borough Council Meeting, April Treasurer's Report, request for Fire Police services for the Quakertown Pet Clinic on Saturday, June 3, 2017, with a rain date of June 4, 2017, and permission for Vince Hamm vacation group to utilize the lower parking lot at the Civic Building from June 26, 2017- July 1, 2017.

**Committee Reports**

Fire Company/Emergency Mgmt./Safety  
Facilities and Energy  
Finance  
Parks and Recreation  
Personnel  
Roads/Maintenance/MS4  
Solid Waste/Recycling

Social Media  
Building and Zoning Permits  
Outreach  
Police Commission  
Regional Planning  
Revitalization/Chamber of Commerce  
Ambulance

***Mayor's Report***

***Engineers Report***

**UNFINISHED BUSINESS**

**Recycling Center termination documents**

Update

**Montgomery County Housing and Community Development Block Grant Program**

Possible Motion to pass a Resolution to file an application for W. 2<sup>nd</sup> Street road construction

**2<sup>nd</sup> Street Engineering Fees**

Possible Motion to approve the engineering fees for the 2<sup>nd</sup> Street road construction project in the amount of \$29,150.00

**Storm Pipe on Montgomery County owned property on Seminary Street**

Update

**Master Traffic Ordinance Amendment**

Possible Motion to direct the Solicitor to advertise

## **NEW BUSINESS**

**Thomas Heiback** -Presentation of rain garden plan

### **Occupational Privilege Tax Collector**

Possible Motion to appoint Lisa Hiltz as the Occupational Privilege Tax Collector

### **Concise Financial Statement 2016**

Possible Motion to authorize the Secretary to advertise the Financial Statement

### **Retirement Agreement** for Jeanne Hopkins

Review and possible approval

### **Police Department**

Discussion of draft Ordinances

Bills for payment in April

Public Comment Period

Adjournment