

**PENNSBURG BOROUGH COUNCIL MEETING**  
**Tuesday, June 6, 2017 – 7:00 P.M.**

**AGENDA**

Call to Order and Pledge of Allegiance

Roll Call

Public Comment Period

**Visitor**

Jean Cove, Upper Perkiomen Valley Library  
Library updates

**Communications**

***Consent Agenda***

Possible Motion to approve the Minutes of the May 2, 2017 Borough Council Meeting, May Treasurer's Report, closing Main Street for the Halloween Parade on October 22, 2017, with a rain date of October 24<sup>th</sup>, from 6:00 P.M. until 9:00 P.M. , and closing Main Street on September 9, 2017, with a rain date of September 10<sup>th</sup>, from 8:00 A.M. to 5:00 P.M. for Community Day.

***Police Chief's Report***

**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***

**UNFINISHED BUSINESS**

**Trash Collection Ordinance Amendments**

Possible Motion to advertise the Ordinance

**Shared Use Agreement of Chipper**

Discussion of Agreement Document

**MS4 Update**

Update by Engineer

## **NEW BUSINESS**

### **Civil Service Commission**

Review of applicants seeking appointment to the Commission

### **Penn Street Roadwork**

Possible Motion to advertise Penn Street resurfacing from 6<sup>th</sup> to 8<sup>th</sup> Street for bid

### **IT Services for the Borough Office**

Possible Motion to approve the contract for Ridge Support Technologies

### **Insurance Broker**

Motion to designate Brad Tiffany, Kistler-Tiffany, as the insurance broker for The Upper Perk Police

### **Insurance Policy Quotes for combined Police & Borough Employees**

Review of quotes for:

- 1.) Long term, Short Term & Life Insurance Policy
- 2.) Liability, Vehicle Liability, Auto Physical Damage, Inland Marine coverage

### **11<sup>th</sup> Street Subdivision Plan**

Review and discussion of plans

### **Refund of taxes paid**

Possible Motion to authorize refund of \$104.00 to Sarah I. Burdge, 241 Shirley Lane, due to assessment adjustment

### **Refund of fees paid for Fire Company Permit**

Possible Motion to refund permit fees in the amount of \$199.00 for installation of gas service

### **Bills for payment in June**

### **Public Comment Period**

**Executive Session** - matter of pending litigation

### **Adjournment**