

**PENNSBURG BOROUGH COUNCIL MEETING**

**Tuesday, September 5, 2017 – 7:00 P.M.**

**AGENDA**

Call to Order and Pledge of Allegiance

Roll Call

Public Comment Period

**Communications**

**Visitors**

**Horizon Engineering**

Re: Zoning Hearing Application of Pennsburg Square Shopping Center

**Luanne Stauffer- Chamber of Commerce**

***Consent Agenda***

Possible Motion to approve the minutes of the August 1, 2017 Borough Council Meeting and the August Treasurer’s Report.

***Police Chief’s Report***

**Committee Reports**

Civil Service Commission

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

Ambulance

Regional Planning

Revitalization/Chamber of Commerce

***Mayor’s Report***

***Engineer’s Report***

**UNFINISHED BUSINESS**

**Park Use Agreement between the Borough and Mohawk Football Team**

Review of proposed agreement

**Master Traffic Ordinance Amendments**

Possible Motion to authorize the Solicitor to advertise

**ACT 172**

Discussion

**Illuminated Crosswalk on Main Street**

Discussion

## **NEW BUSINESS**

### **Crossing Guard**

Request of the Upper Perk School District for a crossing guard at 11<sup>th</sup> Street and Montgomery Avenue

### **Open Records Access Policy Resolution**

Possible Motion to adopt the Open Records Access Policy

### **Open Records Officer**

Possible Motion to appoint Lisa Hiltz as the Open Records Officer for borough related records

### **UPPD Open Records Officer**

Possible Motion to appoint Joanne Wentling as the Open Records Officer for police related records

### **Administrator of the Upper Perk Police Department Pension Plan**

Resolution appointing the Borough Council President as Administrator of the Upper Perk Police Department Pension Plan

### **Pennsburg Borough Plan Minimum Municipal Obligation Worksheet (MMO)**

Possible Motion to approve the Pennsburg Borough MMO as prepared by the Secretary

### **Upper Perk Police District Plan Minimum Municipal Obligation Statement**

Possible Motion to approve the Upper Perk Police Department MMO as prepared by Thomas J. Anderson & Associates

### **Credit Cards**

Possible Motion to approve credit cards through QNB for Borough Office use/ Roads Department use and UPPD use with a \$2,000.00 limit per month for each card

### **Municipal Budgeting**

Possible Motion to approve the Administrative Manager to attend a Municipal Budgeting Class through PSAB at a cost of \$125.00

### **Public Official Coverage**

Possible Motion to ratify the extension of the reporting period for public official liability coverage for 12 months at a cost of \$3,507.00

### **Bills for Payment in September**

### **Public Comment Period**

### **Executive Session**

### **Adjournment**