

PENNSBURG BOROUGH COUNCIL MEETING

Tuesday, July 10, 2018 – 7:00 P.M.

AGENDA

Call to Order and Pledge of Allegiance

Roll Call

Public Comment Period

Visitors

William Ingram: Petition regarding bamboo

Communications

Consent Agenda

Possible Motion to approve the Minutes of the June 5, 2018 Council Meeting, June 2018 Treasurer's Report, closing Main Street on September 8, 2018, with a rain date of September 9th, from 8:00 A.M. to 5:00 P.M. for Community Day, closing Main Street on October 21, 2018, with a rain date of October 23, 2018 from 6:00 P.M. to 9:00 P.M. for the Halloween Parade; request for Fire Police assistance on August 16, 2018 for the Folk Festival from 8:00 A.M. – noon and on September 8, 2018 for the Oyster Picnic at Old Goshenhoppen Church from 11:00 A.M. – 6:00 P.M.

Police Chief's Report

Committee Reports

Ambulance

Building & Zoning Permits

Civil Service Commission

Fire Company/Emergency Mgmt./Safety

Facilities and Energy

Finance

Outreach

Parks and Recreation

Personnel

Planning Commission

Regional Planning

Revitalization/Chamber of Commerce

Roads/Maintenance/MS4

Social Media

Solid Waste/Recycling

Mayor's Report

Engineer's Report

UNFINISHED BUSINESS

NEW BUSINESS

UP Middle School Off-Site Walk Way Plans

Jim Mazeika, Barry Isett & Associates

Ordinance Updates

Anthony Campbell, Code Enforcement Officer

2017 Audit and Financial Statements

Review and comment

Budget Amendments

Possible Motion to approve amendments

2nd Street Construction -Change Order #1

Possible Motion to ratify Change Order #1 in the amount of \$5,500.00

2nd Street Reconstruction Payment Request #1 and Payment #2

Possible Motion to approve the Payment #1 in the amount of **\$58,501.40** and Payment #2 in the amount of **\$102,479.10** contingent upon approval of the borough engineer and Montgomery County Housing & Community Development

Handicapped Parking designation request

Possible Motion to approve designated handicapped parking space at 531 W. 5th Street, Pennsburg

Parks Fund Certificate of Deposit in the amount of \$11,843.64 plus yearly interest due 7/20/18

Possible Motion to invest the funds as directed

Montgomery County 2017 Hazard Mitigation Plan Update

Resolution to adopt the plan

Health Insurance Side letter with UP Police Officers

Motion to ratify

Bills for payment in July

Public Comment Period

Executive Session

Adjournment