

# PENNSBURG BOROUGH COUNCIL MEETING

Tuesday, August 7, 2018 - 7:00 P.M.

**Call to Order and Pledge of Allegiance**

**Roll Call**

**Public Comment Period**

**Visitors**

**Communications**

**Consent Agenda**

Possible Motion to approve the Minutes of the July 10, 2018 Council Meeting, July 2018 Treasurer's Report and request for Fire Police assistance on August 18, 2018 from 4:00 P.M. – 10:00 P.M. for Gilbertsville Bike Night.

***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**

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

Possible Motion for Final Plan approval

**Budget Amendments**

Possible Motion to approve amendments

**Act 172/Stipend**

Amount of stipend- discussion

**UP Middle School Off-Site Walk Way Plans**

Possible Motion to waive the land development requirement

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

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

**NEW BUSINESS**

**Schwenkfelder Library**

Possible Motion to approve waivers

**Resolution for EDU's - P & B Partitions, Upper Hanover Township**

Possible Motion to approve

**2<sup>nd</sup> Street Construction- Change Order #2**

Possible Motion to ratify Change Order #2 in the amount of \$4,760.00

**Fred Schutte - Resignation from Borough Council**

Possible Motion to accept the resignation

Discussion – Filling the vacant seat on Borough Council

**Bills for payment in August**

**Public Comment Period**

**Executive Session**

**Adjournment**