

PENNSBURG BOROUGH COUNCIL MEETING

Tuesday, September 4, 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 August 7, 2018 Council Meeting and August 2018 Treasurer's Report.

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

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

Possible Motion to approve

Act 172/Stipend

Discussion

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

Ordinance amendments regarding bamboo

Discussion

NEW BUSINESS

Borough Council seat vacancy

Review of Letters of Interest received

Pennsburg Borough Plan Minimum Municipal Obligation Worksheet (MMO)

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

Workers Compensation Insurance renewal

Possible Motion to approve the renewal, 10/1/18 – 10/1/19 at a cost of \$63,853.00

Commercial Insurance (PIRMA) renewal

Possible Motion to approve the renewal, 10/1/18-10/1/19 at a cost of \$39,635.00

2nd Street Construction- Change Order #4

Possible Motion to ratify Change Order #4 in the amount of \$3,165.00

2nd Street Reconstruction Payment Request #3 & #4

Possible Motion to approve the Payment #3 and #4 in the amount of \$10,105.00 contingent upon approval of the borough engineer and Montgomery County Housing & Community Development

Approval and execution of an amendment to retired Police Chief Agreement

Discussion

Municipal Budgeting & Finance- PSAB

Possible Motion to approve the Administrative Manager's attendance on September 13, 2018 at a cost of \$125.00

Refund of taxes paid

Possible Motion to authorize refund of \$382.00 to Mark & Cynthia Katzman, 660 Penn Street, due to exoneration status

Bills for payment in August

Public Comment Period

Executive Session

Adjournment