

PENNSBURG BOROUGH COUNCIL MEETING

Tuesday, November 20, 2018 - 7:00 P.M.

Call to Order and Pledge of Allegiance

Roll Call

Public Comment Period

Visitors

Jeanne Cove – Upper Perkiomen Valley Library

Luanne Stauffer/Michelle Fillippo- UPV Chamber of Commerce

Communications

Consent Agenda

Possible Motion to approve the Minutes of the October 2nd, 9th, 16th, 23rd, and 30th 2018 Council Meetings, October 2018 Treasurer's Report and the request for Fire Police assistance at St. Mark's Church on December 1st from 5:30 P.M. – 8:30 P.M. for the Upper Perk Tree Lighting Ceremony, along with permitting "No Parking" in front of St. Mark's between Front Street and the property line of the church adjacent to 145 Main Street, and the request for Fire Police assistance for the Hometown Christmas Parade on December 2nd from 1:00 P.M. – 4:00 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

Collective bargaining agreement with the UPPD

Possible motion to approve and authorize execution of the agreement

Act 172/Stipend

Discussion

Tax Anticipation Note for 2019

Discussion of proposals

Bamboo Ordinance

Possible motion to adopt the Ordinance

Use & Occupancy Ordinance

Possible motion to advertise the Ordinance

Credit card payments

Possible motion to pass a Resolution accepting credit card payments for permits and trash bills, conveying service charges to the user

NEW BUSINESS

Cody Belmont - Resignation from Borough Council effective January 1, 2019

Possible Motion to accept the resignation

Discussion – Filling the vacant seat on Borough Council

2nd Street Reconstruction Payment Request #5 & #6

Possible motion to approve Payment #5 in the amount of \$13,718.30 and Payment #6 in the amount of \$6,905.82 contingent upon approval of the borough engineer and Montgomery County Housing & Community Development

Hometown Hero Banners

Memorandum of Understanding – discussion and possible approval

Part time employee benefits

Discussion and possible motion to approve benefits for Joanne Wentling

Resolution Eliminating Police Officers' Contributions to the Police Pension Plan for the Year 2019

Possible motion to approve

Department of Labor and Industry Solvency Fee for 2019

Discussion

Audit of 2018 Borough and UPPD financial records

Possible motion to approve Styer Associates, Souderton, PA at approximate cost of \$7,245.00

Bills for payment in November

Public Comment Period

Executive Session

Adjournment