

PENNSBURG BOROUGH COUNCIL MEETING

Tuesday, September 3, 2019 – 7:00 P.M.

AGENDA

Call to Order and Pledge of Allegiance

Roll Call

Public Comment Period

Visitors: Dave Luz, Schwenkfelder Library- MONTCO 2040 Grant Resolution

Consent Agenda

Possible motion to approve the minutes of the August 6, 2019 Council Meeting minutes and the August Treasurer's Report.

Police Chief's Report

Promotion of UPPD Officer

Possible motion to approve the recommendation of Civil Service Commission

Committee Reports

| | |
|-------------------------------------|------------------------------------|
| Ambulance | Personnel |
| Building & Zoning Permits | Planning Commission |
| Civil Service Commission | Regional Planning |
| Fire Company/Emergency Mgmt./Safety | Revitalization/Chamber of Commerce |
| Facilities and Energy | Roads/Maintenance/MS4 |
| Finance | Social Media |
| Outreach | Solid Waste/Recycling |
| Parks and Recreation | |

Mayor's Report

Engineer's Report

UNFINISHED BUSINESS

Rental Inspection Ordinance amendment

Possible motion to adopt

Animal Control Officer

Review of proposal

NEW BUSINESS

Repairs at the UPPD

Discussion

Crossing Guard request on Montgomery Avenue by Upper Perkiomen School District

Discussion

Stop sign on Montgomery Avenue at 8th Street

Possible motion to authorize the Solicitor to prepare and advertise an amendment to the Master Traffic Ordinance

Pennsburg Borough Plan – Minimum Municipal Obligation Worksheet (MMO)

Possible motion to approve the Pennsburg MMO as prepared by the Administrative Manager

Upper Perkiomen Police District Plan Minimum Municipal Obligation Statement (MMO)

Discussion and possible motion to approve the Upper Perk Police Department MMO as prepared by Thomas J. Anderson

UPPD Pension consulting services

Possible motion to authorize payment in the amount of \$4,400.00 directly from the Police Pension fund

Mohawk Park Use Agreement

Possible motion to renew and execute agreement

Motion to ratify the purchase of a garage door opener for the Roads Department in the amount of _____

Commercial Insurance Renewal (PIRMA)

Possible motion to renew the policy 10/1/19 – 10/1/20 at a cost of \$40,782.00

Workers Compensation Insurance Renewal

Possible motion to approve the renewal 10/1/19 – 10/1/20 at a cost of \$ _____

United Concordia – Borough dental insurance

Possible motion to renew the policy 10/1/19 – 10/1/20 at a cost of \$3,295.00

Bills for Payment in September

Public Comment Period

Executive Session

Adjournment