

# PENNSBURG BOROUGH COUNCIL MEETING

Tuesday, October 1, 2019 – 7:00 P.M.

## AGENDA

**\*\*Animal Control Officers Jon & Tracy Dawalt take an Oath of Office**

**\*\*7:30 Public Hearing on amendments to the Zoning Ordinance and SALDO**

**Call to Order and Pledge of Allegiance**

**Roll Call**

**Public Comment Period**

**Visitors:** Kim Baccari, Grant Writer

Perk Up/UPVCC, Luanne Stauffer & Michele Fillippo

### **Consent Agenda**

Possible motion to approve:

- the minutes of the September 3, 2019 Council Meeting minutes and the September Treasurer's Report,
- request for Fire Police assistance on October 21<sup>st</sup> with a rain date of October 24<sup>th</sup> at 7:00 P.M. for the Bally Halloween Parade,
- Main Street road closure and request for Fire Police assistance on December 1<sup>st</sup> at 11:00 A.M. for the Hometown Christmas Parade.

### ***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**

**Repairs at the UPPD**

Discussion

**Crossing Guard request on Montgomery Avenue by Upper Perkiomen School District**

Discussion

**NEW BUSINESS**

**State Aid Pension Award**

Possible motion to authorize distribution of award

**Resolution setting the Police Officers contribution rate to the Police Pension plan for 2020**

Possible motion to adopt

**Still Waters and 8th Street Projects**

Possible motion to authorize payment to Delaware Valley Paving in the amount of \$\_\_\_\_\_

**McDonald's Land Development**

Possible motion to extend the time to comply with conditions of approval to December 5, 2019

**Payroll Service**

Discussion and review of proposals

**Copier contracts**

Discussion of renewals for the borough and UPPD

**PA Small Water Grant & PA H2O Grant**

Possible motion to approve applying for grants to assist with implementing the MS4 Pollutant Reduction Plan

**Bills for Payment in October**

**Public Comment Period**

**Executive Session**

**Adjournment**