

PENNSBURG BOROUGH COUNCIL MEETING

Tuesday, December 17, 2019 – 7:00 P.M.

AGENDA

Call to Order and Pledge of Allegiance

Roll Call

Public Comment Period

Visitors: None

Consent Agenda

Possible motion to approve the minutes of the November 19th Council Meeting and the November Treasurer’s Report.

Police Chief’s Report

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

Eleventh Street Subdivision/Bayberry Crossing escrow release #1

Possible motion to approve an escrow release in the amount of \$156,613.52

Crossing Guard Ordinance

Review of draft ordinance

Master Traffic Ordinance amendments

Review of draft ordinance and possible motion to adopt

PA Small Water and Sewer Program Grant

Possible motion to ratify application submission, Resolution, and Letter of Support

Pipe camera

Discussion

NEW BUSINESS

Adoption of the 2020 Budget

Anticipated Revenues of \$2,148,702.51 and Anticipated Expenditures of \$2,148,702.51

Motion to adopt the Budget

Tax Levy Resolution

Motion to adopt the Resolution

Transfer of Funds

Possible motion to transfer \$13,920.00 from the General Fund to savings for budgeted pension funds and to transfer \$2,422.00 from the General Fund to major equipment savings.

Liquid Fuels transfer to General Fund

Possible motion to transfer \$40,406.04 to reimburse the Pennsburg General Fund for the cost of street signs, vehicle repairs, salt, traffic paint, traffic signal electricity and repairs, street sweeping and road patching materials

PSAB Plus

Discussion

2020 Reorganization Meeting

Possible motion to advertise the meeting date of January 6, 2020

Arlen Christman – resignation from Zoning Hearing Board effective December 31, 2019

Possible motion to accept the resignation

Possible motion to advertise filling the vacancy

Audit of 2019 Borough Financial Records

Possible Motion to approve Styer Associates, Souderton, PA. approximate cost of \$7,605.00

Handicap Parking request

35 4th Street

McDonald’s Restaurant (Franchise Realty Investment Trust)

Possible Motion to approve the extension request by the Applicant for a decision from Borough Council to May 6,2020

Sale of Ford F450

Possible motion to advertise the sale and approve listing on Muncibid

Resolution allocating 25% of Liquid Fuels Tax monies unused for resurfacing to be allocated for maintenance and repair of roads in 2020

Possible motion to adopt the Resolution

Resolution eliminating payments in the PA Municipal Retirement Fund by participants in the fund

Possible motion to adopt the Resolution

Resolution establishing fees for collection and disposal of refuse and recyclables and penalties for late payments

Possible motion to adopt the Resolution

Bills for Payment in December

Public Comment Period

Executive Session

Adjournment