REGULAR MEETING OF BOROUGH COUNCIL
AGENDA
March 9, 2020

Call to Order - 6 p.m.
Invocation: Mayor Lechniak
Pledge of Allegiance: President Cupp
Roll Call: Mrs. Maddy

Approval of Minutes
A motion to approve the minutes of February 10, 2020

A motion to fill the vacant seat in Third Ward left by Henry Frey.

A motion to accept the resignation of Richard Kershner and declare his seat in First Ward vacant.

Visitors (three-minute maximum time per subject per person on agenda items)
Michael Seitzer, Outreach Specialist with Veterans Multi-Service Center

REPORTS

Fire Department
1. Chief Smith

Police Department
1. Public Safety Director – Steve Cappelli - UCR and Information Letter provided via separate email

EMA Coordinator
1. Mr. Crider

Zoning and Codes Inspection
1. Rental Inspection, Zoning, and Codes Violations reports.

Sewer Report

Planning Commission
1. A motion to approve the lot-consolidation subdivision plan for property belonging to George A. Hutchinson.
2. A motion to approve Resolution 2020-R6 to establish a fee recovery process for land development and/or subdivision applicants.
3. A motion to approve the HRG retainer Proposal and Subdivision/Land Development Review Clarifications.
4. A motion to accept the resignation letter from Tim Pregent.

**Shade Tree Commission**

**Appeals Board**

**Civil Service Commission**

**OLD BUSINESS**

**NEW BUSINESS**

**Safety**
1. A motion to approve a Lever by Lever lock to the inner-lobby door leading to the steps, installed by Ace Ta Lock and Safe Co. in the amount of $765.00.
2. A motion to approve a keypad access control with power supply to the front entrance of the Borough office, installed by Ace Ta Lock and Safe Co. in the amount of $2,334.90.
3. A motion to approve the purchase of 2 Colt 6920LE Rifles.
4. A motion to approve the purchase of a Sig Sauer P320 Pistol in the amount of $489.00.
5. A motion to approve the purchase of 10 ballistic helmets in the amount of $3,251.00 including shipping.
6. A motion to approve the purchase of Riot Visor for ballistic helmets, EDI-USA in the amount of $1,040.00 including shipping.
7. A motion to approve Resolution 2020-R4 to dispose of surplus ammunition and 2 SIG Sauer 716Rs.
8. Informational Items from the Public Safety Director.

**Codes/Zoning**

**Personnel**

**Public Works and Sewer**
1. Report is included in the packet.
2. A motion to approve the January 27, 2020 minutes.
3. A motion to approve Resolution 2020-R5 to list trucks 4 and 8 for sale on Municibid. * Motion may be amended to include additional items. *

Recreation
1. A motion to approve the 2020 Dwell Orphan Care 5K.

Finance and Administration
1. A motion to approve the warrant list showing total expenses of $203,471.34 for the period 2/12/20-03/10/20. General Fund $83,030.81; Sewer Fund - $108,578.79; MS4-$1,088.44; Capital Projects Fund - $10,773.30.

Transportation

Legislative

Civic

Borough Solicitor

Borough Manager

Correspondence

Comments from Public on Non-Agenda Items (limit to 3 minutes per person per topic)

Executive Session – as needed.