SCHEDULED AGENDA FOR COUNCIL MEETING AUGUST 9, 2022

PLEDGE OF ALLEGIANCE

ROLL CALL

MOTION TO APPROVE MINUTES OF THE JULY 12, 2022 COUNCIL MEETING

SECRETARY'S REPORT

MEETING OPEN TO PUBLIC PARTICIPATION REGARDING AGENDA

REPORT OF THE ENGINEER

REPORT OF THE MAYOR

- SWEARING IN JOSEPH DEAN TO THE PLANNING COMMISSION

REPORT OF PUBLIC SAFETY

- MOTION TO APPROVE THE SCHOOL RESOURCE AGREEMENT WITH INTERBORO SCHOOL DISTRICT FOR A TERM OF TEN YEARS

REPORT OF HEALTH AND INSURANCE

REPORT OF THE SOLICITOR

REPORT OF FINANCES

- PAYROLL REPORT
- BILL LIST
- TREASURER'S REPORT
- ENTERTAIN A MOTION TO APPROVE THE 2023 POLICE PENSION MMO CONTRIBUTION IN THE AMOUNT OF \$352,052.00

REPORT OF PLANNING AND ZONING

- MOTION TO APPOINT JOSEPH DEAN TO THE PLANNING COMMISSION FOR A TERM OF 4 YEARS
- MOTION TO APPROVE THE 60 DAY EXTENSION FROM CHAMPION INVESTMENTS LLC FOR THE 817-819 LINCOLN AVENUE LAND DEVELOPMENT PROJECT

REPORT OF LIBRARY AND RECREATION

- PRESENTATION TO THE 2022 HOUSE DECORATING PATRIOTIC WINNERS:
 - 1ST PRECINCT RICHARD GAVULA & MICHELE DERCOLE, 313 NASSAU BLVD.
 - 2ND PRECINCT JOHN AND MARGE SHEMELUK
 - 3RD PRECINCT ELEANOR KLOSS, 833 10TH AVENUE
 - 4TH PRECINCT BRIAN & THERESA PELTZ, 817 16TH AVENUE
 - 5TH PRECINCT IAN & LORI ANN McCANN, 1631 HOLMES ROAD

REPORT OF PUBLIC WORKS

- MOTION TO APPROVE THE FINAL PAYMENT TO DELAWARE VALLY PAVING IN THE AMOUNT OF \$11,106.34 FOR THE 2022 ROAD PROGRAM
- MOTION TO ACCEPT THE BID FROM A.F. DAMON, INC. IN THE AMOUNT OF \$6,200.00 FOR THE MILLING AND PAVING OF THE CROSSWALKS AT 9^{TH} AND 10^{TH} AVENUES ON LINCOLN AVENUE
- MOTION TO ACCEPT THE BID FROM PAVEMENT IMPRESSIONS, INC. IN THE AMOUNT OF \$10,858.00 FOR THE REPLACEMENT OF THE DECORATIVE CROSSWALK AT 9^{TH} & MARYLAND AVENUES
- MOTION TO APPROVE RESOLUTION NO. 1905 DESIGNATING COUNCIL PRESIDENT PATRICK P. O'CONNELL AUTHORIZED SIGNATORY FOR THE MAINTENANCE AGREEMENT WITH PENNDOT
- MOTION TO APPROVE THE TRAFFIC SIGNAL AGREEMENT WITH PENNDOT

REPORT OF BUILDINGS, PARKS AND SEWERS

- MOTION TO APPROVE PAYMENT REQUEST #1 FROM JOWDER LANDSCAPING IN THE AMOUNT OF \$2,366.00 FOR THE RESTORATION OF THE SUMMIT AVENUE PENNVEST PROJECT
- MOTION TO RE-ADVERTISE THE SUMMIT AVENUE RESTORATION PROJECT THROUGH PENNBID
- MOTION TO APPROVE ORDINANCE NO. 1367 STORMWATER MANAGEMENT

OLD BUSINESS

NEW BUSINESS

MEETING OPENED TO PUBLIC PARTICIPATION – MAXIMUM OF THIRTY MINUTES

MOTION TO ADJOURN