Public Agenda Borough Council Meeting January 30, 2023

### **Committees (Motions and Announcements)**

Council met on January 10, 2023 for an executive session regarding a human resource issue. Council Met prior to tonight's council meeting for an executive session regarding a human resource issue.

## **Law and Planning**

- 1. Motion to accept monthly building inspector's report.
- 2. Discussion of a short term rental ordinance.
- 3. Planning process in regard to future of Borough Building
- 4. Review requirements for contractors hired to perform work for the Borough.
- 5. Approval to begin the re-codification of the Borough's Ordinances.

#### **Finance**

1. Motion to accept monthly bills, Tax Collector's and previous months check detail reports.

# Monthly Bills – End of December 2022

General Fund	- \$	8,613.49
Highway Fund	- \$	1,589.84
Capital Reserve Fund	- \$	64.27
Police Pension Fund	- \$	0

#### **Monthly Bills – January 2023**

General Fund	- \$	116,399.55
Highway Fund	- \$	2,810.07
Capital Reserve Fund	- \$	2,150.04
Police Pension Fund	- \$	900.00

# Check Detail – December 2022

General Fund	- \$	292,529.74
Highway Fund	- \$	0
Capital Reserve Fund	- \$	262,057.74
Police Pension Fund	- \$	9,076.21

1. Discussion of a grant for MS4 filters.

#### Public Service

1. Discussion regarding the Abington Senior Fair.

#### **Public Safety**

- 1. Motion to accept the Police, Fire Company and Second Alarmer's monthly reports.
- 2. Colleen Trahey, from St. Cecilia's is planning on holding a 5k run from St. Cecilia's thru Fox Chase, Rockledge and parts of Abington.

## **Public Works/Property**

- 1. Motion to accept the Streets Opening Report and the Streets Department monthly reports.
- 2. Street Department Updates
- 3. An update regarding a sewer back-up that occurred on Chandler Street.
- **4.** The camering of sewer pipes on Chandler Street.
- 5. A discussion regarding the island on Huntingdon Pike and S. Sylvania Avenue.

## Recreation

1.

#### **Human Resources:**

- 1. Motion to hire Bryan Poster as Borough Manager.
- 2. Motion to reappoint the following:

Joseph Bresnan, Solicitor
Charles Shoemaker, Inc., Engineer
Bee, Bergvall & Company, Auditor
Albert Wartman, Treasurer
Bryan Poster, Secretary
Berkheimer Associates, Mercantile Tax Collector
Building Inspection Underwriters, Building Inspector
Richard Schuck, Fire Marshal
Mark Hood, Assistant Fire Marshal
Richard Schuck, Emergency Management Coordinator
Joseph Costello, Vacancy Board Chair

3. Motion to name the following as Depository Banks:

Wells Fargo Univest Wachovia Securities Tompkins Vist Bank PA Local Government Investment Trust

## **Human Resources Addendum 1**

# **Police (Fulltime)**

- None

# **Police (Part Time)**

- None

## **Public Works (Full Time)**

- None

# **Public Works (Part Time)**

- None

# **Central Office**

- None

# Fire Marshal's Office

- None

## **Recreational Workers**

- None