

ITEMS LISTED ON THE PROPOSED AGENDA ARE SUBJECT TO CHANGE. THE FINAL AGENDA, WHICH IS AVAILABLE THE DAY OF THE REGULARLY SCHEDULED MUNICIPAL COUNCIL MEETING, MAY CONTAIN AMENDMENTS AND/OR ADDITIONS TO THE PROPOSED AGENDA.

PROPOSED AGENDA
FOR THE
COUNCIL MEETING OF

5:30 P.M.	FEBRUARY 24, 2020	Council Chambers
Appointments		5:30 P.M.
		Administration

1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call

President Burgess reads the Statement of Proper Notice Pursuant to the Sunshine Law.

Questions to the Administration From the Council

Reports of Council Committees

4. Hearing of Citizens on Agenda Items Only limited to three minutes per person and thirty minutes total (MUST SIGN UP IN ADVANCE OF MEETING)
5. Hearing of Council Members
6. Reports & Recommendations of Township Officers, Boards & Commissions
 - A. Reports
 1. Minutes – Directors’ Meeting – February 10, 2020
 2. Municipal Court – Electronic Collections – January, 2020
 3. Joint Meeting – Minutes – December 19, 2019

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4. Joint Meeting – Resolutions – December 19, 2019

7. Reports of Committees

None

ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED ROUTINE BY THE MUNICIPAL COUNCIL AND HAVE BEEN LISTED FOR ONE ROLL CALL VOTE FOR ADOPTION OF ALL ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on First Reading

None

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Mayor's Office

1. Confirm Mayor's Nomination of Sonia Whyte as Director of the Department of Health, Effective January 1, 2020

Finance

2. Ratify Calendar Year 2018 Annual Audit Report

Community Development
Planning

3. Authorize a Fair and Open Professional Service Contract for and Financial Consultant Services to NW Financial Group LLC – Not To Exceed \$60,000.00

Public Safety

4. Authorize Purchase of Emergency Equipment From State Contract Vendor Beyer Ford, LLC for an Amount Not To Exceed \$256,231.25

Public Safety

5. Authorize Purchase of Twenty (20) Vehicles from Beyer Ford, LLC for an Amount Not To Exceed \$700,703.30

Recreation

6. Authorize Purchase of Two (2) 15-Passenger Vans from State Contract Vendor Beyer Ford, LLC for an Amount Not To Exceed \$79,702.00

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Township Attorney	7. Authorize Use of Substitute Prosecutor for the January 15, 23 and 29, 2020, February 05 and 06, 2020 Court Sessions - Connie Bentley McGhee - \$300.00 per session
Economic Development and Grants Oversight	8. Qualifying Certified and Licensed Lead Contractors to Remediate Lead Hazardous Residential Properties - Optimum Environmental Solutions LLC, Enviro Science Solution LLC and Pow R Save
Engineer	9. Authorize Professional Services Contract for the Renovation of the Community Training Academy at 343 Union Avenue to James R. Guerra, PA, - \$8,700.00
Finance	10. Authorize a Fair and Open Contract for Post Employment Benefits (GASB-75) Services to Aquarius Capital from February 25, 2020 to February 26, 2021 - Not To Exceed \$7,000.00
Finance	11. Authorize Assignment of Tax Sale Certificate for 402 Myrtle Avenue, Block 109, Lot 2 to US Bank Cust for PC6 Sterling National
Engineer	12. Authorize Professional Services Contract for the Replacement of Bathrooms at the Grove Street Firehouse (Fire Station 4) - James R. Guerra, PA - \$11,200.00
Public Safety	13. Authorize Purchase of Proprietary Software Technology for the Public Safety Department - Power DMS, Inc. - \$7,803.00
Township Attorney	14. Authorize Settlement of Tax Appeals Dated February 24, 2020
Community Development and Planning	15. Amend Resolution TA 20-0127-8 - Professional Services Contract for Legal Services Regarding Foreclosure Proceedings on Seven (7) Properties to Goldenberg, Mackler, Sayegh, Mintz, Pfeffer Bonchi & Gill – Amended Resolution to Include the Seven (7) Properties
Engineer	16. Authorize a Professional Services Contract for the 2020 Transportation Trust Fund Resurfacing Project - Keller and Kirkpatrick, Inc. - \$57,400.00
	10. Communication and Petitions
	A. Communications
	1. None
	11. Pending Business
	None

NON-CONSENT AGENDA ITEMS

B. Ordinances on Second Reading

1. President Burgess: An ordinance amending the collection of solid waste and recycling will be heard at this time. The Clerk will read the notice of hearing.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Hudley – Cox

Motion to close public hearing.

Hudley – Cox

Motion to adopt this ordinance on second reading after public hearing.

2. President Burgess: An ordinance amending the presentation and payment of bills will be heard at this time. For the record, this notice of hearing is identical to the first notice that was read.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Cox - Hudley

Motion to close public hearing.

Cox - Hudley

Motion to adopt this ordinance on second reading after public hearing.

12. Miscellaneous

B. General Hearing of Citizens and Council Members limited to three minutes per person (MUST SIGN UP IN ADVANCE OF MEETING)

13. Adjournment