RICHLANDTOWN BOROUGH

Council Meeting Agenda - AMENDED

Tuesday, November 14, 2023

Call to Order Moment of Silence Pledge of Allegiance Roll Call

PUBLIC COMMENT: (held to a 5 min. time limit for comments only)

REPORT OF THE FIRE COMPANY: (Mike Studenroth)

October 2023 8 Fire Call with a total of 61.08-man hours (attachment)

REPORT OF COUNCIL PRESIDENT: (Christopher Willever)

- Kathy's annual review completed on 11/6/23
- John E Kandel Park sign plaques (attachment)

REPORT OF THE SOLICITOR: (Colby Grim)

Public Hearing for possible adoption of the Fire Department Reimbursement Ordinance

REPORT OF THE MAYOR: (Wayne Codner)

- Feedback from voters at polls (90/10)
- Mail System
- Speeding Traffic
- · More parking for Benner Hall
- Few Young people voting
- Results of "Run With The Big Dogs"

Hon. Wayne Codner, Mayor- Richlandtown Borough

REPORT OF THE BOROUGH: (Kathy Wetzel)

- Review & Approval of Council Meeting Minutes for October 24, 2023 (attachment) (motion required)
- 1 Quote received for additional shed behind Benner Hall \$11,900.00 waiting on 2 more
- DCED recommendations from PSAB Conference regarding Borough Secretary/Treasurer Annual Bond amount and check signing adding bonded signature. Bond cost for \$100K is \$250, \$200K would be \$325, \$300K would be \$400
- Resolution required for destroying the Municipal Financial Records for years 2011, 2012, 2013, 2014, 2015, 2016 (motion required)
- Borough Office Computer requirements for data recovery and purchase of a new computer
- PSAB Conference Connection with APPI Energy through Constellation Energy equals \$0.06/kw reduction in electric costs beginning Dec 1, 2023, for all electric accounts, borough, highway, and the water department.

FINANCE: (Floyd Bless, Chair; Jillian Snyder)

- Review October 2023 financials (attachments)
- Review & Approve November 2023 Bill Payments (attachments) (motion required)
- Moving CD at QNB to bank with higher interest for water dept.

PARKS & RECREATION COMMITTEE: (Jennifer Geese, Chair; Kim Fox, Megan Bowman)

• Saturday, November 18th 10am-1pm- Richlandtown Borough Annual Winter Clothing Drive. Benner Hall Parking Lot. Donations will be given to Quakertown Community Outreach.

PUBLIC WORKS, BUILDING & GROUNDS, WATER DEPT: (Calvin "Bo" Trovinger, Chair; Floyd Bless)

- Jetting lines at First & Main Street
- Repairs at BH and Water Pump Building
- Fuel purchases for borough equipment while Rich Twp work is complete

POLICE & FIRE LIAISON: (Kim Fox)

Fire Company Santa Run 12/16/23

OPEN ACTION ITEMS:

- Cemetery Survey ordered
- Recodification all ordinances have been submitted
- Municipal Leage Free Membership expires 12/31/24
- PA One Call info adding line to Water Tank Kathy contacted PA One
- Food Truck(s) issues on Concord Ridge
- Benner Hall Generator 1 quote received
- AMS Online Water Payments AMS contacted
- Possible Water Rate increase for 2024
- Borough Office Document Shredding Quote
- BH Video/AV Project parts have been ordered
- Borough Office Document Shredding Quote to follow
- Pump House Fire Hydrant repairs

NO REPORTS

CEMETERY COMMITTEE: (Calvin Trovinger, Chair; Jillian Snyder) EMERGENCY MANAGEMENT COORDINATOR: (Calvin Trovinger)

REPORT FROM THE SOLICITOR: (Colby Grim) FINANCE: (Floyd Bless, Chair; Jillian Snyder)

PLANNING COMMISSION: (Iolanda Logan, Chair; Jillian Snyder) PARKS & REC: (Jennifer Geese, Chair; Kim Fox, Megan Bowman)

PERSONNEL: (Jennifer Geese, Chair; Jillian Snyder)
PUBLIC WELFARE: (Jillian Snyder, Chair; Kim Fox)

ADJOURMENT: Adjourn Council Meeting (motion required)

UPCOMING MEETINGS: (all at Benner Hall @ 7 P.M.)

- Committee Meeting Tuesday, November 28, 2023
- Parks & Recreation Meeting Tuesday, December 5, 2023 (6 p.m. before council meeting)
- Council Meeting Tuesday, December 5, 2023 (changed by motion)