RICHLANDTOWN BOROUGH

Committee Meeting Minutes

Tuesday, January 23, 2024

Call to Order at 7:03p.m. by Kimberley Fox Moment of Silence Pledge of Allegiance In Attendance: Mayor, Wayne Codner; Council President, Kimberley Fox; Council Vice President, Floyd Bless<u>:</u> Megan Bowman, Jennifer Geese, Jillian Snyder; and Solicitor, Colby Grim Absent: Calvin Trovinger

PUBLIC COMMENT:

<u>Wayne Codner</u>-Thankful for effective communication during the water main break and thankful for those who took care of the water emergency. Will be visiting Marine Corp. facility, so will not be available to attend the Parks & Rec. meeting in February. Has submitted the Pulte Homes packet to the Borough Office for any residents that are interested in seeing the plans. <u>Chris Willever</u>-Water emergency was handled well. Thanked Floyd Bless and everyone involved in helping who worked late to fix the water emergency. Working on making things easier for residents to use the Borough website. Request to Council to submit their Bio's to present on the Borough website, and would be available to help with the Bio's if anyone would like him to. Currently building a new website which will be published after finishing and reviewing. Thanked those who are volunteering their time and the hard work they are doing.

REPORT OF THE President: (Kimberley Fox)

- Present candidate for Council Member Position
- 2021 Bucks County Hazard Mitigation Plan. Please look over the materials under the following link https://www.buckscounty.gov/1391/Bucks-County-Hazard-Mitigation-Plan-2021

Nomination made by Jillian Snyder to nominate Jeffery Pakula for the vacant Council seat, seconded by Floyd Bless, opposed Jennifer Geese and Megan Bowman.

Nomination made by Jennifer Geese to nominate Frank Moldovanyi for the vacant Council seat, seconded by Megan Bowman, opposed Floyd Bless and Jillian Snyder.

No nomination carried.

REPORT OF THE MAYOR: (Wayne Codner)

- Communication and teamwork of the Water Main Break.
- Comments of residents and improving community awareness.
- Swift 911 system
- Plan for Mayoral Town Hall, Thursday, March 14th, 2024 (6p-8p)
 Motion made by Floyd Bless seconded by Jennifer Geese for Wayne Codner to use Benner Hall on 3/14/24 for a Town Hall. All in favor. Motion carries.

REPORT OF THE BOROUGH:

- Review & Approval of Council Meeting Minutes for January 9, 2024
 Motion made by Floyd Bless seconded by Jennifer Geese to approve 1/9/24 Council Meeting Minutes as presented. All in favor. Motion carries.
- Borough Buzz Articles and Publication Dates
- DCNR Grant Announced and accepting applications January 16, 2024 April 3,2024
- 2024 Financial Statements distributed (please return to the Borough Office no later than 3/1/2024)
- Bidding Thresholds effective January 1, 2024

FINANCE: (Floyd Bless, Chair; Jillian Snyder)

• Review & Approval to make Payments - Bills for January 2024

Motion made by Floyd Bless seconded by Megan Bowman to approve payment of January 2024 bills received to date as presented. All in favor. Motion carries.

PUBLIC WELFARE: (Jillian Snyder, Chair)

• Encouraging Swift 911 system signup and displaying how to signup on signs in town.

PUBLIC WORKS, BUILDING & GROUNDS, WATER DEPT: (Chair; Floyd Bless)

- Tim Arnold- Richland Township Water Authority
- DRBC Audit
- Flow Meter Union St. Pump House
- Snow Plowing
- Arsenic Water Treatment Media
- Handicap Parking Request Linda Court
- Windsor Retention basin signage
 Motion made by Jennifer Geese seconded by Megan Bowman to approve the purchase and displaying of 3 No Trespassing signs around the Windsor retention basin. All in favor. Motion carries.
- Windsor Court playground area dead tree removal
- Water Main leak on Walnut Street
- Potential water curb box leak at Cherry

Personnel: (Jennifer Geese, Chair; Jillian Snyder)

Contract work for Kathy to finish loose ends
 Motion made by Jennifer Geese seconded by Floyd Bless to approve additional contract work for Kathy Wetzel to include Audit completions and Municipal Forms. All in favor. Motion carries.

POLICE & FIRE LIAISON: (Kimberley Fox)

- Plumstead Township request for Fire Police for the Plumsteadville Volunteer Fire Company Blaze of Glory 5K Run on Saturday March 23, 2024
 Motion made by Jennifer Geese seconded by Megan Bowman to allow the Fire Chief use of fire company personnel and equipment at events outside the Borough for 2024. Majority Rules. Motion carries.
 *Abstaining from vote was Floyd Bless due to conflict of interest.
- Reminder to RSVP for the Fire Company Banquet on March 9th by the end of the month.
- Fire Company's State Worker's Insurance Fund bill of \$1,047 due.

OPEN ACTION ITEMS:

- Cemetery Survey complete
- Recodification Admin Review is in process
- Municipal Leage Free Membership expires 12/31/24
- PA One Call info adding line to Water Tank Kathy contacted PA One
- Benner Hall Generator 1 quote received
- Possible Water Rate increase for review mid-year 2024
- Pump House Fire Hydrant repairs in process
- Speed Signs in process
- Protect Alarm Scheduling
- Towing contract during emergencies
- PSAB Conference June 2-5

NO REPORTS

CEMETERY COMMITTEE: (Calvin Trovinger, Chair; Jillian Snyder) EMERGENCY MANAGEMENT COORDINATOR: (Calvin Trovinger) REPORT FROM THE SOLICITOR: (Colby Grim) PLANNING COMMISSION: (Iolanda Logan, Chair; Jillian Snyder) PARKS & RECREATION: (Jennifer Geese, Chair; Megan Bowman)

ADJOURMENT: Adjourn Council Meeting

Motion to adjourn made at 9:26pm by Floyd Bless seconded by Megan Bowman. All in favor. Meeting adjourned.

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

- Parks & Recreation Committee Meeting: Tuesday, February 6, 2024
- Council Meeting: Tuesday, February 13, 2024
- Council Committee Meeting February 27, 2024