

SELLERSVILLE BOROUGH COUNCIL

REGULAR AUGUST MEETING

**COUNCIL CHAMBERS
140 EAST CHURCH STREET
SELLERSVILLE, PA 18960**

**AUGUST 12, 2013
7:30 P.M.**

- I CALL TO ORDER**
- II PLEDGE OF ALLEGIANCE**
- III ROLL CALL**

NOTICE TO PUBLIC

ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED BY COUNCIL TO BE ROUTINE IN NATURE AND WILL BE ACTED UPON BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THOSE ITEMS UNLESS GOOD CAUSE IS SHOWN PRIOR TO THE TIME COUNCIL VOTED ON MOTION TO ADOPT.

CONSENT CALENDAR

- A. MINUTES: REGULAR MEETING – JULY 8, 2013**
- B. AUGUST TREASURER’S REPORT BY KAREN WEIKEL**
- C. AUGUST TAX COLLECTOR’S REPORT BY SUE SNYDER**
- D. AUGUST MAYOR’S REPORT INCLUDING POLICE DEPT. REPORT**
- E. AUGUST REPORTS FROM OPERATING DEPARTMENTS**
 - 1. PUBLIC WORKS DEPT. JOHN B. SNYDER, FOREMAN**
 - 2. ADMINSTRATIVE BOROUGH MANAGER**

F. AUGUST SOLICITOR'S REPORT – FOX ♦ ROTHSCHILD LLP

G. AUGUST ENGINEER'S REPORT – NONE FILED

H. AUGUST REPORTS FROM COMMISSION AND BOARDS

- 1. PARK AND RECREATION BOARD**
- 2. PLANNING COMMISSION**
- 3. ZONING HEARING BOARD**
- 4. EMERGENCY MANAGEMENT**

I. AUGUST REPORT FROM COMMITTEE OF COUNCIL

- 1. PUBLIC MANAGEMENT**

IV. ACTION ON CONSENT CALENDAR:

**MOTION TO APPROVE CONSENT CALENDAR
ITEMS "A" THROUGH "I"**

V. A. CITIZEN PARTICIPATION

B. OTHER

VI. UNFINISHED BUSINESS

A. ACTION ON OLD BUSINESS OF

- 1. MAYOR**
- 2. SOLICITOR**
- 3. ENGINEER**
- 4. COMMISSIONS AND BOARDS**
- 5. COMMITTEE**
- 6. MANAGER/SECRETARY**

B. OTHER

VII. NEW BUSINESS

ACTION ON NEW BUSINESS OF

- 1. MAYOR**
- 2. SOLICITOR**
- 3. ENGINEER**
- 4. COMMISSIONS AND BOARDS**
- 5. COMMITTEE**
- 6. MANAGER/SECRETARY**

A. ORDINANCES

N O N E

B. RESOLUTIONS

- 1. #13-07 APPOINT DELEGATE TO TAX COLLECTION COMMITTEE**
- 2. #13-08 AUTHORIZING BOROUGH OFFICIALS TO SECURE CERTAIN FINANCING**

C MOTION

- 1. APPROVE BID FOR REPLACEMENT OF WALNUT STREET CULVERT TOP.**

D. AUTHORIZATIONS

NONE

E. AGREEMENTS

NONE

VIII. OTHER BUSINESS

A. "PPP"- POINTS OF PERSONAL PRIVILEGE COUNCILPERSONS

B. LEGISLATIVE MATTERS

C. OTHER

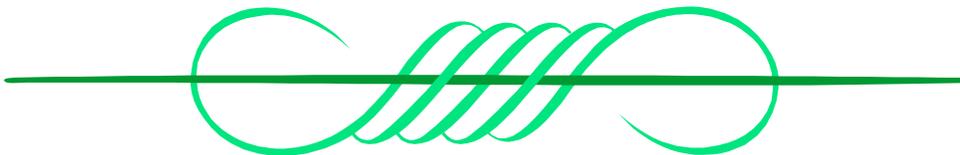
IX. BILLS FOR APPROVAL

X. ADJOURN

MAYOR'S REPORT

THOMAS C. HUFNAGLE

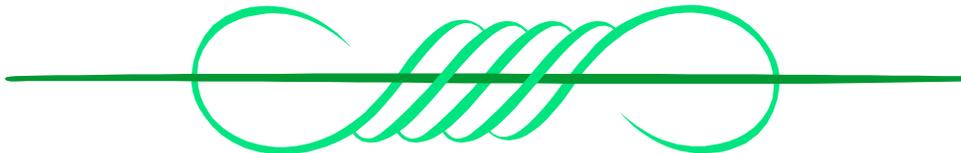
- 1. SEE PERKASIE POLICE DEPARTMENT REPORT.**
- 2. LAW ENFORCEMENT SERVICES AGREEMENT (SECOND AMENDMENT), A FOUR-YEAR CONTRACT FROM JANUARY 1, 2011 THROUGH DECEMBER 30, 2014, HAS BEEN EXECUTED BY ALL PARTIES.**



PUBLIC WORKS DEPARTMENT

JOHN B. SNYDER, P.W. DEPARTMENT FOREMAN

1. **GENERAL MAINTENANCE:** CLEANED STORM INLETS, STORM PIPES AND DITCHES; REPAIRED AND MAINTAINED VEHICLES; VARIOUS SHOP REPAIRS AND IMPROVEMENTS; CLEANED AREAS OF SHOP INSIDE AND OUTSIDE; POT HOLE PATCHING; INSTALLED NEW STREET SIGNS / POSTS AND REPAIRED STREET SIGNS; LEVELED NINTH STREET FILL AREA; CLEANED INLETS AND FALLEN TREES; DUG TREE STUMPS.
2. **SEWER SYSTEM:** MAINTENANCE TO PUMP STATION; OPENED SEWER LATERALS.
3. **PARK AND PLAYGROUND:** REMOVED TRASH; PICKED UP BRANCHES; CUT DEAD TREES; INSTALLED NEW SCOUT CABIN BRIDGE DECK AND RAILING.



ADMINISTRATION

DAVID J. RIVET, BOROUGH MANAGER/SECRETARY

STAFF REPORT

1. ALL ADMINISTRATIVE MATTERS ARE OF THE ROUTINE NATURE.

BUILDING OFFICIAL

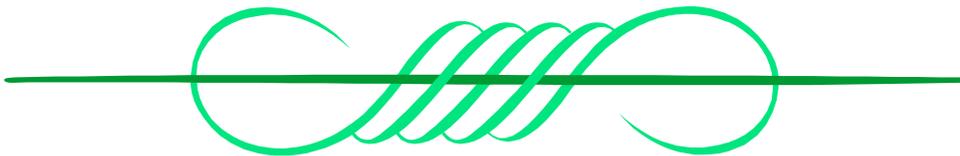
DAVID J. RIVET

BUILDING PERMITS

- | | | | |
|-------------------------|-------------------|---------|-----------------------|
| 1. Soudebuck, LLC | 62 W. Clymer Ave. | (#1828) | Addition & alteration |
| 2. Joseph Conlan | 418 Diamond St. | (#1829) | Tub installation |
| 3. David & Donna Brandt | 602 Lawn Ave. | (#1830) | Roofing replacement |
| 4. Bill & Carol Law | 96 Winard Ave. | (#1831) | Above ground pool |
| 5. Robert Clunk | 116 Green St. | (#1832) | Roofing replacement |

ZONING PERMITS

NONE

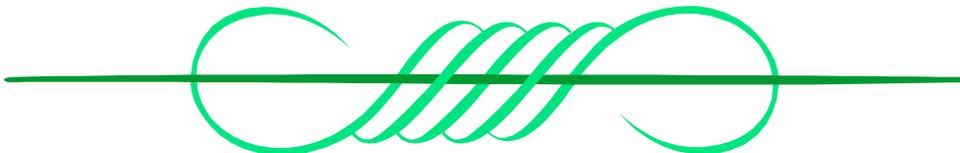


ITEM H
12, 2013

AUGUST

PARK AND RECREATION BOARD
KATHLEEN HALLMAN, CHAIRPERSON

1. **BOARD DISCUSSED THE STATUS OF THE STREAM BANK REPAIR PROJECT (CONTRACT AWARDED TO NuPUMP CORPORATION); THE SCOUT CABIN BRIDGE DECK REPLACEMENT; AND THE SUBMITTED OPEN SPACE GRANT WITH A PARTIAL PENNVEST GRANT FOR REPLANTING TREES IN LAKE LENAPE PARK WHICH IS IN PROGRESS.**
2. **THE PARK BENCH MEMORIAL DONATION BY THE LAMPMANN FAMILY WAS ORDERED.**
3. **PET LITTER STATIONS WERE INSTALLED.**
4. **GIRL SCOUT TROOP 2762 BIRD BATH PROJECT WAS APPROVED.**
5. **NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 1, 2013.**



PLANNING COMMISSION
RACHEL SWIERZEWSKI, CHAIRPERSON

1. NEXT REGULAR MEETING SCHEDULED FOR AUGUST 19, 2013.

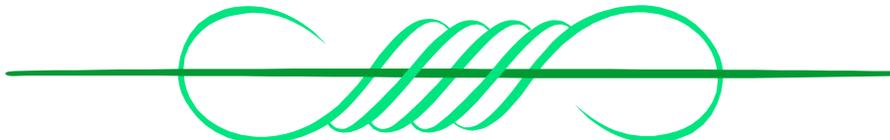
ZONING HEARING BOARD

MATTHEW A. SWIERZEWSKI, CHAIRMAN

1. NO BUSINESS.

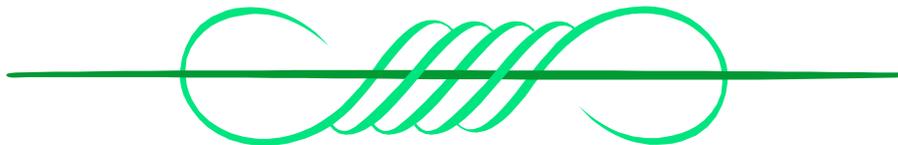
EMERGENCY MANAGEMENT
DIRECTOR
CRAIG A. WILHELM

1. SEE REPORT ATTACHED.



PUBLIC MANAGEMENT COMMITTEE
ROBERT RUDICK, CHAIRPERSON

1. **SELECTED ANTONIA BUCK TO REPLACE DOUGLAS SMITH WHO RESIGNED FROM THE JOINT RECREATION AUTHORITY/COMMISSION.**
2. **DISCUSSED E. WALNUT / N. MAIN STREET INTERSECTION CULVERT REPAIRS.**
3. **DISCUSSED BARKING DOG ORDINANCE.**
4. **DISCUSSED PROGRESS OF LAKE LENAPE TREE PROJECT.**
5. **AGREED TO APPEARANCE OF LOGO ON SELLERSVILLE SIDE OF WATER TANK.**
6. **DISCUSSED BOROUGH'S SHARE OF PAYMENT OF PWTA ELECTRICAL PANEL EXPENSE.**
7. **APPROVED SELLING OF 2003 CHEVROLET UTILITY TRUCK BY ON-LINE AUCTION.**



**INFORMATION
LISTED UNDER
NEW BUSINESS**

