

11-8-21 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
November 08, 2021 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

- A. Executive Session of Council was held on Monday, October 25, 2021 to discuss property acquisition and personnel matters.

Reports of Officials

Library Director

Police Chief

Fire Chief

Manager's Report

Mayor's Report

Approval of Minutes

- A. October 11, 2021 Regular Council Meeting Minutes - Attachment
Motion: I move that we approve the minutes from the October 11, 2021 Regular Council Meeting.
- B. October 25, 2021 Public Hearing Minutes - Attachment
Motion: I move that we approve the minutes from the October 25, 2021 Public Hearing.

Bills and Payrolls

- A. Bill List 110821 - Attachment
Motion: I move that we approve Bill List 110821 in the amount of \$3,901,669.19.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. 2022 Strategic Plan - Attachments
Motion: I move that we approve the adoption of the 2022 Strategic Plan per the Municipal Manager's memorandum dated November 3, 2021.
- B. Ordinance - 2022 Tax Rate - Attachment
Motion: I move that we approve Ordinance No. 11-8-21A setting the 2022 Tax Rate.
- C. Ordinance - 2022 Municipal Budget - Attachments
Motion: I move that we approve Ordinance No. 11-8-21B adopting the 2022 Municipal Budget.

D. Ordinance - Acceptance of Donation of Property/3604 Valley Drive - Attachment

Motion: I move that we approve Ordinance No. 11-8-21C accepting the donation of property at 3604 Valley Drive.

E. Ordinance Repealing Prior Condemnation Ordinances - Attachment

Motion: I move that we approve Ordinance No. 11-8-21D repealing Ordinances 10-11-21B & 10-11-21C for parcels 774-F12 (149 Thunderwood Dr) & 774-F-14 (161 Thunderwood Dr).

Citizens' Comments – Health, Safety and Welfare Items**Health, Safety and Welfare Items****Citizens' Comments – Planning and Zoning Items****Planning and Zoning Items**

A. Ordinance - Barlynn Road/Partial Street Vacation - Attachments

Motion: I move that we approve Ordinance No. 11-8-21E authorizing the vacation of a portion of Barlynn Road per the Municipal Planner's memorandum dated October 7, 2021.

B. Resolution - 2021 PennDOT Multimodal Transportation Fund Application – Washington Junction Transportation Improvements Project – Phase 1 - Attachments

I move that we approve Resolution No. R11-8-21A per the Municipal Planner's memorandum dated November 1, 2021.

Citizens' Comments – Public Works and Maintenance Items**Public Works and Maintenance Items**

A. Resolution - CDBG Year 48 Application - Municipal Building Sidewalk ADA Upgrades - Attachments

Motion: I move that we approve Resolution No. R11-8-21B to apply for the CDBG Grant for the installation of ADA Compliant Sidewalks per the Director of Engineering's memorandum dated October 20, 2021.

B. Parks Maintenance - Purchase of Products - Attachment

Motion: I move that we approve the purchase of products for the Parks Maintenance per the Public Works Director's memorandum dated October 22, 2021.

C. Millennium Park Improvement Project/Change Order for Building Renovations - Attachments

Motion: I move that we approve the change order in the amount of \$35,844.16 per the Director of Engineering's memorandum dated November 3, 2021.

Adjournment