

10-11-21 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
October 11, 2021 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

Reports of Officials

Library Director

Police Chief

Fire Chief

Manager's Report

Mayor's Report

Approval of Minutes

- A. September 13, 2021 Regular Council Meeting Minutes - Attachment
Motion: I move that we approve the minutes from the September 13, 2021 Regular Council Meeting.
- B. September 27, 2021 Public Hearing Minutes - Attachment
Motion: I move that we approve the minutes from the September 27, 2021 Public Hearing.
- C. September 27, 2021 Special Meeting Minutes - Attachment
Motion: I move that we approve the minutes from the Special Meeting on September 27, 2021.

Bills and Payrolls

- A. Bill List 101121 - Attachment
Motion: I move that we approve the List of Bills 101121 in the amount of \$2,254,100.71.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. Ordinance 10-11-21A -Pennvest Debt Ordinance & Resolution R10-11-21A - Attachments
Motion: I move that we approve Ordinance No. 10-11-21A per the Finance Director's memorandum dated September 23, 2021.
Resolution R10-11-21A - Pennvest Reimbursement Resolution - Attachment

Motion: I move that we approve Resolution R10-11-21A per the Finance Director's memorandum dated September 23, 2021.

- B. Resolution R10-11-21B -Parks, Recreation and Leisure Services Board Bylaw Update - Attachments

Motion: I move that we approve Resolution R10-11-21B per the Recreation Director's memorandum dated September 20, 2021.

- C. Ordinances 10-11-21B, C, D, & E - Thunderwood Condemnation of Easements - Attachments

Motion: I move that we approve Ordinance 10-11-21B authorizing the condemnation of the easement over Parcel 774-F-12 for the Thunderwood Drainage Improvement Project.

Motion: I move that we approve Ordinance 10-11-21C authorizing the condemnation of the easement over Parcel 774-F-14 for the Thunderwood Drainage Improvement Project.

Motion: I move that we approve Ordinance 10-11-21D authorizing the condemnation of the easement over Parcel 774-F-276 for the Thunderwood Drainage Improvement Project.

Motion: I move that we approve Ordinance 10-11-21E authorizing the condemnation of the easement over Parcel 774-A-220 for the Thunderwood Drainage Improvement Project.

- D. Resolution No. R10-11-21C - Consent Order Agreement - Attachments

Motion: I move that we approve Resolution R10-11-21C and the Consent Order Agreement with ACHD per the Director of Engineering's memorandum dated October 5, 2021.

- E. Saw Mill Run & McLaughlin Run Transfer Agreements - Attachments

Motion: I move that we sign the Saw Mill Run Transfer Agreement per the Director of Engineering's memorandum dated October 5, 2021.

Motion: I move that we sign the McLaughlin Run Transfer Agreement per the Director of Engineering's memorandum dated October 5, 2021.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

- A. Resolution R10-11-21D -Liokareas DEP Sewage Facilities Planning Module - Attachment

Motion: I move that we approve Resolution R10-11-21D per the Municipal Planner's memorandum dated September 21, 2021.

- B. Resolution R10-11-21E -The Enclave at Cool Springs DEP Sewage Facilities Planning Module - Attachments

Motion: I move that we approve Resolution R10-11-21E per the Municipal Planner's memorandum dated September 21, 2021.

- C. Barlynn Road – Partial Street Vacation - Attachments

Motion: I move that we authorize staff to advertise an ordinance to approve the vacation of a portion of Barlynn Road for adoption at the November 8, 2021 regular council meeting per the Municipal Planner's memorandum dated October 7, 2021.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

- A. Resolution R10-11-21F - GEDTF Grant /Millennium Park Pickleball Courts - Attachments

Motion: I move that we approve Resolution No. R10-11-21F to apply for GTRP funding in the amount of \$500,000 per the Director of Engineering's memorandum dated September 22, 2021.

- B. Resolution R10-11-21G - ADA Ramp Agreement - Attachments

Motion: I move that we approve Resolution R10-11-21G and sign the agreement with PennDOT per the Director of Engineering's memorandum dated October 5, 2021.

- C. Keystone Drive – Retaining Wall Replacement Project Bid Recommendation - Attachments

Motion: I move that we award the Keystone Drive Retaining Wall Replacement Project to A. Merante Contracting in the amount of \$235,925.

- D. Thunderwood Drive Drainage Improvement Project - Attachments

Motion: I move that we accept the low bid of \$611,280 from Jet Jack, Inc. per the Director of Engineering's memorandum dated September 20, 2021.

- E. ALCOSAN GROW Grant - Attachments

Motion: I move that we execute the GROW Grant Agreement with ALCOSAN per the Director of Engineering's memorandum dated October 5, 2021.

Adjournment