

January 4, 2021

**TELFORD BOROUGH COUNCIL – AGENDA**

**MONDAY, JANUARY 4, 2021, 7:30 P.M.**

**CALL TO ORDER:** President John Taylor

**INVOCATION:** President John Taylor

**PLEDGE TO FLAG:**

**ROLL CALL:**

**MINUTES OF PREVIOUS MEETING:** December 7, 2020 (*motion*)

**MAYOR'S REPORT:**

**POLICE REPORT:**

**FIRE REPORT:**

**LIBRARY REPORT:**

**PUBLIC WORKS REPORT:**

**MANAGER'S REPORT:**

**BUILDING OFFICIAL'S REPORT:**

**SOLICITOR'S REPORT:**

**ENGINEER'S REPORT:**

**COMMENTS FROM AUDIENCE:**

**COMMITTEE-OF-THE-WHOLE:** Council President

Z-1 Resolution designating Univest National Bank & Trust Company and Quakertown National Bank as depositories for Borough funds and authorizing the Borough Manager to invest as he sees fit in the best interests of the Borough. (*motion*)

Z-2 Resolution authorizing the Borough Manager to advertise for bids for goods and services, as needed during 2021. (*motion*)

Z-3 Emiline Weiss to the Vacancy Board, term to expire 1/1/22; Terry Johns to the Planning Commission, term to expire 1/1/26; Spencer Kulhanjian and Jeff Woertz to the Zoning Hearing Board, terms to expire 1/1/24; Justin Martin to Telford Industrial Development Authority, term to expire 1/1/26; Bea Kaizar to the Recreation Board, term to expire 1/1/25; Robert Rahn to the Civil Service Commission, term to expire 1/1/24; Myron Cole to the Telford Borough Authority Board, term to expire 1/1/26; Wendy Leshinskie, Representative for the Indian Valley Public Library, term to expire 1/1/26. (*motion*)

Z-4 Reappointment of Timoney, Knox, LLP as Solicitor. (*motion*)

Z-5 Reappointment of CKS Engineers, Inc. as Borough Engineer. (*motion*)

**FINANCE AND ADMINISTRATIVE COMMITTEE:** Ms. Crouthamel

A-1 Resolution reappointing Mark D. Fournier as Secretary for the Telford Borough Council for the year 2021: (*motion*)

A-2 Resolution reappointing Craig Davies as Treasurer for the Telford Borough Council for the year 2021: (*motion*)

A-3 Appoint New Council Member (*motion*)

**PLANNING & ZONING COMMITTEE:**

**ENVIRONMENTAL COMMITTEE:** Mr. Gehman

**PUBLIC WORKS / BUILDINGS & PLANT COMMITTEE:** Mr. Ashley

**PUBLIC SAFETY COMMITTEE:** Mr. Arnott

PS-1 Telford Fire Company – 2021 Calendar of Events (*motion*)

**DEVELOPMENT & CULTURE COMMITTEE:** Mr. Baker

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURN:**