

January 6, 2020

TELFORD BOROUGH COUNCIL – AGENDA

MONDAY, JANUARY 6, 2020, 7:30 P.M.

CALL TO ORDER: Mayor David Snook

INVOCATION: Mark Gehman

PLEDGE TO FLAG:

ROLL CALL:

SWEARING IN OF COUNCIL MEMBERS: Mayor David Snook

NOMINATIONS FOR COUNCIL PRESIDENT:

_____ NOMINATED BY: _____

_____ NOMINATED BY: _____

NOMINATIONS FOR VICE – PRESIDENT

_____ NOMINATED BY: _____

_____ NOMINATED BY: _____

NOMINATIONS FOR COUNCIL PRESIDENT PROTEMPORE

_____ NOMINATED BY: _____

_____ NOMINATED BY: _____

NEWLY ELECTED COUNCIL PRESIDENT ASSUMES CHAIR

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 2020. *(motion)*

Z-3 Emiline Weiss to the Vacancy Board, term to expire 1/1/21; David Musselman to the Planning Commission, term to expire 1/1/25 and to the Telford Borough Authority, term to expire 1/1/25; Stephen Leshinskie to the Zoning Hearing Board, term to expire 1/1/23; Denise Wenhold to Telford Industrial Development Authority, term to expire 1/1/25; Jay Stover to the Recreation Board, term to expire 1/1/24; Wendy Leshinskie to the Civil Service Commission, term to expire 1/1/23, Douglas Bickel to the Civil Service Commission, term to expire 1/1/23. *(motion)*

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

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

MINUTES OF PREVIOUS MEETING: December 9, 2019 *(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:

FINANCE AND ADMINISTRATIVE COMMITTEE: Ms. Crouthamel

A-1 Resolution reappointing Mark D. Fournier as Secretary for the Telford Borough Council for the year 2020: *(motion)*

A-2 Resolution reappointing Craig Davies as Treasurer for the Telford Borough Council for the year 2020: *(motion)*

PLANNING & ZONING COMMITTEE: Mr. Schaeffer

PZ-1 Arlington Square Dedication *(motion)*

PZ-2 Authorization to Advertise Ordinance #420 *(motion)*

ENVIRONMENTAL COMMITTEE: Mr. Gehman

PUBLIC WORKS / BUILDINGS & PLANT COMMITTEE: Mr. Ashley

PUBLIC SAFETY COMMITTEE: Mr. Arnott

PS-1 Telford Fire Company – 2020 Calendar of Events *(motion)*

DEVELOPMENT & CULTURE COMMITTEE: Mr. Taylor

OTHER BUSINESS:

EXECUTIVE SESSION: Matters of Personnel

ADJOURN: