

# TELFORD BOROUGH COUNCIL REGULAR MEETING AGENDA MARCH 20, 2023 7:30 PM

#### I. CALL TO ORDER

## II. INVOCATION AND PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

Ш	COUNCIL PRESIDENT WILLIAM ASHLEY
	COUNCIL VICE PRESIDENT EMILINE WEISS
	COUNCIL MEMBER CAROLYN CROUTHAMEL
	COUNCIL MEMBER ROBERT JACOBUS
	COUNCIL MEMBER ERIC KRATZ
	COUNCIL MEMBER SPENCER KULHANJIAN
П	COUNCIL MEMBER JOHN TAYLOR

Council President- Inquire if any attendee will be audio or video recording and/or live streaming the meeting.

Council President- Announcement that Council met in Executive Session on March 13, 2023 to discuss real estate.

#### IV. CITIZENS' COMMENTS- AGENDA ITEMS ONLY

Attention: Borough Council Meetings may be audio or video recorded and/or live streamed.

Please state your name and address for the record. Public comment on agenda items shall not exceed three (3) minutes per resident per agenda item. Council President shall have the discretion to permit a resident to continue commenting for an additional period not to exceed two (2) minutes.

## V. MINUTES OF PREVIOUS MEETING(S)

- February 6, 2023- motion to enter into the record
- January 3, 2023- motion to enter into the record. (Minutes were not approved at the February 6, 2023 meeting and at Council's request were deferred to March 20, 2023 upon correction of misinformation)

## VI. TREASURERS REPORT- Blaine Bergey

VII. MAYOR'S REPORT- Jerry Guretse

VIII. POLICE DEPARTMENT REPORT- Chief Randy Floyd

IX. FIRE DEPARTMENT REPORT

X. EMS REPORT

XI. LIBRARY REPORT

#### XII. BOROUGH STAFF REPORTS

- A. Public Works Department- Gary Yoder
- B. Manager's Report-Interim Manager Cary Vargo

#### XIII. PROFESSIONAL CONSULTANTS' REPORTS

- A. Building Official's Report- Jesse Hill, Keystone Municipal Services
- B. Solicitor's Report- James Jacquette, Timoney Knox LLP
- C. Engineer's Report- CKS Engineers

## XIV. COUNCIL COMMITTEE REPORTS:

#### A. Finance and Administrative Committee- Emiline Weiss

- 1. Consideration to approve a Public Meeting Attendance and Participation Policy
- 2. Consideration to revise hourly fee charged by Borough Solicitor
- 3. Consideration to award the Police Department security improvements project to the low bidder, Walter Brucker & Co. Inc. in the amount of \$64,171
- **B.** Planning and Zoning Committee- Carolyn Crouthamel
- C. Environmental Committee- Spencer Kulhanjian
- D. Public Works/Buildings & Plant Committee- Robert Jacobus
- E. Public Safety Committee- William Ashley

Consideration of a motion:

- 1. To authorize the designation of the following as "Speed Limit 25 Miles per Hour:"
  - A. Spring House Lane initiating Reliance Road to property line of Telford Hills Association
  - B. Countryside Lane initiating Reliance Road for its entirety
  - C. Village Green Lane initiating Reliance Road for its entirety and
- 2. The installation of four "Speed Limit 25" signs one each at:
  - A. Spring House Lane, East Side, First property upon entry from Reliance Road
  - B. Countryside Lane, East Side, First property upon entry from Reliance Road
  - C. Village Green Lane, East Side, First property upon entry from Reliance Road
  - D. Spring House Lane, West Side, First property upon departure from Telford Hills Association

## F. Development & Culture Committee- John Taylor

## XV. OTHER BUSINESS

- A. Motion to appoint Scott Landis to the Telford Industrial Development Authority Board, term to expire 1/1/28
- B. Consider a resolution of the Telford Borough Council approving the type of flags that can be flown on Borough properties.

## XVI. CITIZENS' COMMENTS

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#### XVII. ADJOURNMENT