

November 7, 2022

MONDAY, NOVEMBER 7, 2022

7:30 P.M.

**CALL TO ORDER:**

**INVOCATION:** Emiline Weiss

**PLEDGE TO FLAG:**

**ROLL CALL:**

Special Guest – Presentation of grant award by Representative Steve Malagari, 53<sup>rd</sup> District:

Sadler-Suess Funeral Home presentation:

Souderton Braves Fieldhouse at Romanoski Field presentation:

Consider land development waiver request for the Souderton Braves

Franklin Avenue Swale presentation – Pat DiGangi, Borough Engineer

Consider a resolution authorizing the submission of a PA Small Water and Sewer Program grant application.

**MINUTES OF PREVIOUS MEETING:** October 3, 2022 & October 17, 2022 (*motion*)

**TREASURER'S REPORT:** Mr. Davies (*motion*)

**MAYOR'S REPORT:** Mr. Guretse

**POLICE REPORT:** Mr. Floyd

**EMS REPORT:** Mr. Guretse

**FIRE REPORT:** Mr. Guretse

**LIBRARY REPORT:**

**PUBLIC WORKS REPORT:** Mr. Yoder

**BUILDING OFFICIAL'S REPORT:** Mr. Hill

**SOLICITOR'S REPORT:** Mr. Jacquette

**ENGINEER'S REPORT:** Mr. DiGangi

**COMMENTS FROM AUDIENCE:**

**FINANCE AND ADMINISTRATIVE COMMITTEE:** Mr. Taylor

FA-1 Payment of bills for the month of October 2022 in the amount of \$673,186.87 (*motion*).

FA-2 Resolution 22-03 to change the Personnel Policy: (*motion*)

FA-3 Resolution 22-04 to implement Act 57 of 2022 property tax penalty waiver provisions: (*motion*)

FA-4 Resolution 22-05 to appoint a liaison officer: (*motion*)

FA-5 2023 Budget Presentation – Authorizing advertisement: (*motion*)

FA-6 Designating the Interim Manager to the following positions: Open Records Officer, Trustee to the Delaware Valley Health Trust, and Pension Plan Administrator: (motion)

FA-7 Payment for unused vacation time for Borough employees: (motion)

**PLANNING & ZONING COMMITTEE:** Ms. Crouthamel

**ENVIRONMENTAL COMMITTEE:** Mr. Kulhanjian

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

PW-1 Use of the Community Building:

PW-2 Community Building Rental Increase:

**PUBLIC SAFETY COMMITTEE:** Mr. Ashley

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

DC– 1 Food Trucks:

**OTHER BUSINESS:**

**ADJOURN:**