

TELFORD BOROUGH COUNCIL REGULAR MEETING AGENDA August 14, 2023 7:30 PM

I. CALL TO ORDER

II. INVOCATION (COUNCIL MEMBER KRATZ) AND PLEDGE OF ALLEGIANCE

III. ROLL CALL

- □ MAYOR JERRY GURETSE
- □ 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
- □ COUNCIL MEMBER JOHN TAYLOR

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

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 Telford Borough 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)

• July 10, 2023- motion to enter into the record.

VI. TREASURERS REPORT- Blaine Bergey

• Presentation of 2022 Audited Financials – Greg Ede, Styer & Associates

VII. MAYOR'S REPORT- Jerry Guretse

VIII. POLICE DEPARTMENT REPORT- Chief Randall 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- Kyle Detweiler
 - a. Borough's Response Stormwater Issues

XIII. PROFESSIONAL CONSULTANTS' REPORTS

A. Solicitor's Report- James Jacquette, Timoney Knox LLP

- a. Finalize Agreement of Sale Trinity Lutheran
- b. Motion Conditional Approval PPL/LED Streetlight Agreement
 - i. Resolution No. 2023-03 PPL Street Lighting Service
- c. Item For Discussion Code of Ordinances, Chapter 15, Section 402
 - i. Motion to Advertise Ordinance Amendment

B. Engineer's Report- CKS Engineers

a. Authorization to Bid – Franklin Alley Swale Project

XIV. COUNCIL COMMITTEE REPORTS:

A. Finance and Administrative Committee- Emiline Weiss

1. Motion to approve bills from July 2023 in the amount of \$255,334.88

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
 - a. Wastewater Treatment Plant Tour Notes
 - b. New Fire Siren Placement Meeting Notes
 - c. Constituent Comments

F. Development & Culture Committee- John Taylor

XV. OTHER BUSINESS

XVI. CITIZENS' COMMENTS

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XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT