



**TELFORD BOROUGH COUNCIL
REGULAR MEETING AGENDA**

February 12, 2024

7:30 PM

I. CALL TO ORDER

II. INVOCATION (COUNCIL PRESIDENT EMILINE WEISS) AND PLEDGE OF ALLEGIANCE

III. ROLL CALL

- ☐ MAYOR JERRY GURETSE
- ☐ COUNCIL PRESIDENT EMILINE WEISS
- ☐ COUNCIL VICE PRESIDENT CAROLYN CROUTHAMEL
- ☐ COUNCIL MEMBER KATHERINE FARINA
- ☐ COUNCIL MEMBER ROBERT JACOBUS
- ☐ COUNCIL MEMBER ROBERT SPARKS
- ☐ COUNCIL MEMBER JOHN TAYLOR
- ☐ COUNCIL MEMBER MEREDITH TORRES

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)

- *January 2nd & January 15th, 2024- motion to enter into the record.*

VI. TREASURERS REPORT- Blaine Bergey

VII. MAYOR’S REPORT- Jerry Guretse

VIII. POLICE DEPARTMENT REPORT- Chief Randall Floyd

- *2023 Telford Borough Police Department Annual Report*

IX. FIRE DEPARTMENT REPORT

- *Motion – Borough’s Financial Support of New Fire Company Siren*

X. EMS REPORT

XI. LIBRARY REPORT

XII. BOROUGH STAFF REPORTS

A. Public Works Department- Gary Yoder

B. Manager’s Report- Kyle Detweiler

- *Approval to Revisions – Altek Conference Room Upgrade Proposal*

XIII. PROFESSIONAL CONSULTANTS’ REPORTS

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

B. Engineer’s Report- CKS Engineers

XIV. COUNCIL COMMITTEE REPORTS:

A. Finance & Administration Committee- Emiline Weiss

- *Motion to approve bills from January 2024 in the amount of \$421,329.53.*

B. Planning and Zoning Committee- Carolyn Crouthamel

- *Indian Valley Regional Planning Commission Update*

C. Environmental Committee- Katherine Farina

- *Northern Montgomery County Recycling Commission Update*
- *Motion to Advertise – Ordinance #427 – Environmental Advisory Committee*

D. Public Works/Buildings & Plant Committee- Robert Jacobus

E. Public Safety Committee- Robert Sparks

F. Development & Culture Committee- John Taylor

- *Telford Happenings, Inc. Updates*
- *Hometown Heroes Banner Project*
- *Montgomery County Boroughs Association Dinner*

XV. OTHER BUSINESS

XVI. CITIZENS' COMMENTS

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XVII. EXECUTIVE SESSION – REAL ESTATE MATTERS

XVIII. ADJOURNMENT