

January 3, 2023 Agenda

TUESDAY, JANUARY 3, 2023 @ 7:30 P.M.

CALL TO ORDER:

INVOCATION: Jerry Guretse

PLEDGE TO FLAG:

ROLL CALL:

MINUTES OF PREVIOUS MEETING: December 5, 2022 (*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:

COMMITTEE-OF-THE-WHOLE: Council President

Motion to designate 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 authorizing the Borough Manager to advertise for bids for goods and services, as needed during 2023

Motion to appoint to the following persons to noted positions: Robert Baker to the Vacancy Board, term to expire 1/1/24; David Landis to the Telford Industrial Development Authority Board, term to expire 1/1/28; Stephen Leshinskie to the Zoning Hearing Board, term to expire 1/1/26; Jason Searock to the Planning Commission, term to expire 1/1/28; Douglas Bickel to the Civil Service Commission, term to expire 1/1/28; Wendy Leshinskie to the Civil Service Commission, term to expire 1/1/28; Daniel Wurst to the Penridge Wastewater Treatment Authority, term to expire 1/1/28 and Spencer Kulhanjian, term to expire 1/1/27.

Z-4 Motion to re-appoint Timoney, Knox, LLP as Solicitor

Z-5 Motion to re-appoint CKS Engineers, Inc. as Borough Engineer

FINANCE AND ADMINISTRATIVE COMMITTEE:

A-1 Motion to reappoint Cary B. Vargo as Secretary for the Telford Borough Council for the year 2023

A-2 Motion to reappoint Craig Davies as Treasurer for the Telford Borough Council for the year 2023

A-3 Motion to approve fee resolution

A-4 Motion to authorize advertisement of Security Improvements Project

PLANNING & ZONING COMMITTEE:

ENVIRONMENTAL COMMITTEE:

PUBLIC WORKS / BUILDINGS & PLANT COMMITTEE:

PUBLIC SAFETY COMMITTEE:

DEVELOPMENT & CULTURE COMMITTEE:

Telford Happenings Board- Presentation of financials for year-end 2022 & 2023 draft financials.

OTHER BUSINESS:

EXECUTIVE SESSION: A Matter of Personnel

ADJOURN: