Tuesday 2nd of August 2022 - 8/2/2022 Council Meeting Agenda

Agenda - Pen Argyl Borough Council Meeting of Tuesday, August 2, 2022 - 7:00 P. M.

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Pledge of Allegiance:

Roll Call:

Executive Session:

Visitors:

Adrienne Fors, Waste Management

Public Works:

Monthly report (AU14). Handicap Parking Space Application (AU15). Grow Norco Grant submitted. MS4 Ordinance Review. Advertise for vacancy.

Zoning Report: Meeting 8/2/2022. Monthly Report (AU16). Committee

Meeting

Minutes

Police Report:

Regional Police Meeting, 7/5/2022 Agenda, 6/7/2022 minutes, and reports (AU1).

Fire Chief's Report:

Monthly Report. 2022-2023 Insurance Approval (AU2).

Minutes:

Council Meeting 7/5/2022 (AU17). Park Board Agenda 7/13/2022 & 6/8/2022 Minutes (AU3).

Correspondence:

YMCA Special Event Application (AU4). NCCD PASD Track Inspection (AU18).

Mayor's Report:

PIP Program, Borough Projects. Community Events/Awards & Certificates. Employee Engagement. Slate Belt Regional Police / Public Safety. COG Minutes (

Planning Commission:

LVPC review Slate Belt Veteran's Association Housing- Bangor (AU5). LVPC review RPL Industrial Park- Upper Mt. Bethel (AU6). LVPC review Railroad Avenue- Pen Argyl (AU20). Planning Commission Huratiak Development Review (AU10). Planning Commission Draft Minutes 7/21/2022 (AU11). Waiver for submitted plan sheet size to be 30" x 42". OTT Consulting review Huratiak Development Review (AU19). CRG Development/Plainfield Township Planning Commission Meeting, 8/15/2022 (AU21). Multi-Comp meeting 8/3/2022.

Solicitor's Report:

Sanitation, Solid Waste & Recycling:

Monthly Report (AU22). Suburban price increase (AU12). Committee meeting. Advertise for upcoming vacancies. Sewer Committee Agenda (AU26). Engineer Report (AU27). Authority Agenda (AU28).

 $\underline{Finance, Tax\ Exoneration, Insurance\ \&\ Personnel:}$

Treasury Report (AU29). Committee Meeting 7/12/2022 (AU7), Strategic Planning Survey. Investment Policy (AU8), Closing of Mary Mountain Monument Account. 6 Month Budget Comparison.

Property & Utilities:

Borough Hall gutter update. Northern Tier Trail Meeting 8/4/2022- 9:30 A.M.

Community Outreach:

Monthly Feral Cat report (AU23). Social Media Consultant. SBR Steering Committee 7/14/2022 (AU9). Vincent Behe, Director of SBR will be at August workshop. Labor Day Parade. Fall Newsletter.

Borough Manager's Report:

Monthly report (AU24). Senator Boscola's State Funding Grant for Pool \$500,000 press release (AU10). LSA Grants. Speaking policy. Upcoming vacation days 8/9/2022, 9/9-9/16 & 9/26-9/30. Community Service.

Payment of Bills:

Bill Summary (AU25). General Fund - \$13,233.54; Sewer Fund - \$79,002.10; and Reserve

Money Market Fund - \$36,753.46

Executive Session:

Adjournment:

Workshop - Tuesday, August 30, 2022 Council Meeting - Tuesday, September 6, 2022