

Agenda - Pen Argyl Borough Council Meeting of Tuesday, January 2, 2024

Pledge of Allegiance:

Mayor Stephen Male opens Meeting.

Oath of Office:

Mayor Male administers the oath of office to Council Members: Tammy Kemp, First Ward; Steven Goffredo, Second Ward; John Apgar, Third Ward and Joann Anderson, Fourth Ward.

Roll Call:

Re-Organization of Council:

Mayor Male conducts the re-organization of the Council for Council President, Vice President and President Pro -Tem.

Re-Appointments and Appointments:

Planning Commission – Eric Mesko, five (5) year term, expires 12/31/2028.

Municipal Sewer Authority – Rose Rinker, five (5) year term, expires 12/31/2028.

Zoning Board – Judith Piper, five (5) year term, expires 12/31/28.

Bureau of Fire Prevention - Dean Parsons, Carl Meixsell Jr., Brett Riker, Kyle Butz and Matthew Vantage - yearly appointment.

Civil Service Commission – All Vacant.

Disruptive Conduct -Dawn Plummer three (3) year term, expires 12/31/2026.

Park Board Representatives – Park Board re-organizes in February.

Vacancy Board - John Cuono and Council - yearly appointment.

Appointment of Borough Representatives:

LVPC General Assembly -, Delegate and Stephen Male, Alternate

Northampton County Tax Collection Committee - Robin Zmoda, Delegate and, Alternate

Slate Belt COG – Stephen Male, Delegate and Scott Brumbaugh - Alternate

Multi Municipal Comp Plan Steering Committee – Vacant, Robin Zmoda and Tyler Kemp.

Slate Belt Rising – Vacant, Robin Zmoda.

Authority Liaison – Sewer Committee Chair.

Open Records Officer:

Borough Manager Zmoda and Borough Secretary Juli Lemak, Alternate.

Advertise for vacancies on Borough Boards:

Slate Belt Regional Commission:

Delegate and Alternate

Setting of day, time and location of Council Meetings and Workshops for year 2024:

Resolution NO. 2024-01:

Sewage Enforcement Officer- Steve Dadio, Value Engineering, alternate Jamie Sundermier, Value Engineering. Fixing fees for applications and permits for the establishment, repair, alteration abandonment of on-lot septic systems, pursuant to the provisions of Section 103.5 of the PA Sewage Facilities Act 35. (J1).

Visitors:

Public Works:

Monthly report (J2).

Zoning Report:

Monthly Report (J3).

Police Report:

November calls for service (J4). Reporting suspicious behavior to police.

Fire Chief's Report:

2024 officers and positions (J5).

Minutes:

Council Meeting 12/12/2023 (J6).

Correspondence:

PA American Water Notice of Proposed Water Rate Change (J7). Kemp Thank you (J8).
BMCL thank you (J9).

Mayor's Report:

PIP Program. Borough Projects.. Community Events/Awards & Certificates. Employee
Engagement. Slate Belt Regional Police /Public Safety. COG 12/27/2023 minutes.

Planning Commission:

Solicitor's Report:

Sanitation, Solid Waste & Recycling:

Monthly Report (J11). United States Army Core of Engineers Funding Opportunity (J12).
Suburban Testing Labs 2024 Price Increase (J13).

Finance, Tax Exoneration, Insurance & Personnel:

Treasury Report. Melissa Shook Resignation (J14). Advertise for Part Time Admin.

Property & Utilities:

Community Outreach:

Monthly Feral Cat report (J15).

Borough Manager's Report:

Monthly report (J16). Wallover Report

Payment of Bills:

Bill Summary (J17). General Fund - \$195,060.00; Sewer Fund - \$56,805.77
and Reserve Money Market Fund - \$19,837.71.

Executive Session:
Potential Litigation
Personnel

New Business:

Arbitration Claim for N. Lobb Avenue. Developer's request as to which engineer is to review plans/construction. 301 W Main Street, application for continued use.

Adjournment:

Workshop - TBD - January
Council Meeting - TBD - February