

Tuesday 3rd of January 2023 - 1/3/2023 Council Meeting Agenda

Agenda - Pen Argyl Borough Council Meeting of Tuesday, January 3, 2023 - 7:00 P. M.



Pledge of Allegiance:

Roll Call:

Re-Appointments and Appointments (11):

- Planning Commission – Craig Reduzzi, five (5) year term, expires 12/31/27
- Municipal Sewer Authority – Craig Ealey, five (5) year term, expires 12/31/27
- Zoning Board – Chris Brumbaugh, five (5) year term, expires 12/31/27
- Bureau of Fire Prevention - Dean Parsons, Carl Meixsell Jr., Shawn Campanaro, Matthew Vantage, and Matt Kolb- yearly appointment
- Civil Service Commission - Vacancy for six (6) year term, 12/31/26
- Disruptive Conduct Board of Appeals –
- Vacancy Board - John Cuono and Council - yearly appointment
- Sewage Enforcement Officer- Van Cleef, yearly appointment

Appointment of Borough Representatives:

- LVPC General Assembly - Janell Connelly, Delegate and Stephen Male, Alternate
- Northampton County Tax Collection Committee - Robin Zmoda, Delegate and Charles Kandl Jr., Alternate
- Slate Belt COG – Stephen Male, Delegate and Scott Brumbaugh- Alternate
- Multi Municipal Comp Plan Steering Committee - Janell Connolly, Robin Zmoda and Jeffrey Fox

Open Records Officer:

- Borough Manager Zmoda and Borough Secretary Juli Lemak, Alternate

Advertise for vacancies on Borough Boards:

Slate Belt Regional Commission:

Resolution NO. 2023-01:

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. (J2).

Visitors:

Public Works:

- Monthly report (J3).

Zoning Report:

Log (J5). Zoning Hearing 1/19/2023.

Monthly Report (J4). Property Maintenance

Police Report:

- Agenda 12/15/22 and Minutes 11/17/22 (J6).

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Fire Chief's Report:

- 2021 officers and positions (J7).

Minutes:

- Council Meeting 12/13/22 (J8).

Correspondence:

Slate Belt Veterans (J9). BMCL thank you (J10). Slate Belt Heritage thank you (J11). GLVChamber (J12). Slate Belt Printer (J13). Pocono Wildlife & Education Center (J14).

Mayor's Report:

PIP Program. Borough Projects. Community Events/Awards & Certificates. Employee Engagement. Slate Belt Regional Police /Public Safety. Community Center Update.

Community Center Update:

Planning Commission:

Planning Commission meeting scheduled for 1/21/2021. Plan Slate Belt 12/7 Agenda & October, November Minutes. (J15).

Solicitor's Report:

Sanitation, Solid Waste & Recycling:

Moratorium (J16).

Finance, Tax Exoneration, Insurance & Personnel:

Treasury Report. Personnel Update.

Property & Utilities:

DVR Replacement for Borough Hall (J17).

Community Outreach:

Monthly Feral Cat report (J18).

Borough Manager's Report:

Monthly report (J19). Committee Meetings. Sign Grant (J20). Van Cleef at workshop

Payment of Bills:

Bill Summary (J21). General Fund - \$194,832.90; Sewer Fund - \$52,779.40.
and Reserve Money Market Fund - \$156,276.78.

Executive Session:

Adjournment: