

Tuesday 1st of November 2022 - November Council Meeting Agenda



Agenda - Pen Argyl Borough Council Meeting of Tuesday, November 1, 2022 - 7:00 P. M.

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Pledge of Allegiance:

Roll Call:

Visitors:

Adrienne Fors, Waste Management

Public Works:

Monthly report (N17). Concession Stand Update. Playground Update. Fencing around Community Center during demolition. Park closure during projects.

Zoning Report:

Monthly Report (N18). Lehigh Valley Planning Commission Zoning Ordinance Letter (N1). Stormwater Ordinance. Property Maintenance/QOL report (Attached N29). A-Z Cigarette Store. Variance letter (N19).

Police Report:

10/20/2022 Agenda, 9/15/2022 Minutes & Reports (N2). Budget for 2023.

Resolution 2022-06 (Attached N30).

Fire Chief's Report:

Monthly Report.

Minutes:

Council Meeting 10/4/2022 (N21). Park Board 10/12/2022 Agenda & Minutes 9/14/2022 (N3).

Correspondence:

Department of Environmental Protection (DEP) Dally 2 Operations (N4). DEP Stephens Jackson Operations (N5).

Mayor's Report:

PIP Program. Borough Projects. Community Events/Awards & Certificates. Employee Engagement. Slate Belt Regional Police /Public Safety. Holiday Party 12/2/2022.

COG Minutes (N22). Community Center Testing (N23).

Planning Commission:

10/20/2022 Agenda (Attached N31). Minutes 9/22/2022 (N6). Will Serve Letter (N7). Northampton County Conservation District Review of Huratiak Development (N8). Engineer Review of Huratiak Development (N9). Colliers Review of Carousel Hill Development (N10). Engineer Review of Carousel Hill Development (N11). Draft Minutes of 10/20/2022 Planning Commission Meeting (N24). Planning Commission recommendations; preliminary/final submission and Horizon Drive extension. Feasibility Study for conveyance capacity. Committee for Huratiak discussions.

Solicitor's Report:

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Sanitation, Solid Waste & Recycling:

Monthly Report (N25). Authority 10/3/2022 Agenda & 9/19/2022 Minutes (N12). Collier's 3rd Quarter Engineer's Report (N13). Highway Occupancy Permit Update for Force Main.

Finance, Tax Exoneration, Insurance & Personnel:

Treasury Report (Attached N32). Northampton County Tax Collection Meeting (N14). Finance Meeting Agenda (N15). Auditor Proposal (N16). 3rd Quarter Budget Review. Budget and Meetings for rest of year; Budget Workshop, Monday, November 7, 2022; Tentative Adoption and Workshop, Tuesday, November 29, 2022; and Budget Adoption and Council Meeting, Tuesday December 13, 2022.

Property & Utilities:

Community Outreach:

Monthly Feral Cat report (N26). Cookies, Carols & Claus Tree Lighting 11/30/2022. Fall Newsletter.

Borough Manager's Report:

Monthly report (N27). Engineering Update. County Broadband Meeting (N17). January Meeting, January 3, 2022.

Payment of Bills:

Bill Summary (N28) General Fund - \$29,609.75; Sewer Fund - \$61,221.41; and Reserve Money Market Fund - \$19,835.35.

Executive Session:

Adjournment:

Budget Workshop – Monday, November 7, 2022

Tentative Budget Adoption & Workshop - Tuesday, November 29, 2022

Budget Adoption & Council Meeting - Tuesday, December 13, 2022
