Agenda - Pen Argyl Borough Council Meeting of Thursday, November 9, 2023 - 7:00 P. M.

#### Pledge of Allegiance:

## Visitors:

# Roll Call:

Public Works: Monthly report (N17).

## Zoning Report:

Monthly Report (N18). Property Maintenance Log (N19).

## Police Report:

Agendas for 10/3/2023, 10/19/2023 & minutes for 9/21/2023, 10/3/2024 (N1). 2024 Police Budget (N2). Resolution 2023-13 for LSA Statewide Police Radios Application (N3).

# Fire Chief's Report:

Monthly Report. Sign.

## Minutes:

Council Meeting 10/3/2023 (N4). Park Board Agenda 10/11/2024 & 9/13/2023 minutes (N5).

## Correspondence:

DEP Surface Mining Permit (N6). America Recycles Day - 11/15/2023 (N7).

## Mayor's Report:

PIP Program. Borough Projects. Community Events/Awards & Certificates. Employee Engagement. Slate Belt Regional Police/Public Safety. Council of Governments (N8).

## Planning Commission:

Plan Slate Belt Agenda 11/2/2023, 09/07/2023 Minutes (N20). correspondence.

## Solicitor's Report:

## Sanitation, Solid Waste & Recycling:

Monthly Report (N21). Force Main walk-through report (N9). Change Order Number 1 (N10). Colliers' 3<sup>rd</sup> Quarter Report (N22). DEP correspondence Act 537 planning approval (N23). NPDES permit status (N24).

## Finance, Tax Exoneration, Insurance & Personnel:

Treasury Report (N25). Animal Control Services Agreement (N11). Northampton County Tax Collection Meeting, Agenda 10/12/2023 & Minutes 04/13/2023 (N12). 3<sup>rd</sup> Quarter Budget Review (N13).

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#### Property & Utilities:

#### Community Outreach:

Monthly Feral Cat report (N26). Slate Belt Rising Minutes 10/12/2023 (N14). No Nonsense Neutering (N15). Fall Vendor Fair 11/18/2023, close S. Robinson Avenue from 6:00 A.M. to 6:00 P.M.

#### Borough Manager's Report:

Monthly report (N27). County Whole Home Repair Committee. Days off: 11/10 -Veteran's Day, 11/13, 11/17, 12/1, 12/4, 12/6, 12/18 – 12/28.

#### Payment of Bills:

Bill Summary (N28). General Fund - \$32,874.31; Sewer Fund - \$80,497.81, and Reserve Money Market Fund - \$98,798.15.

#### **Executive Session**:

Personnel. Legal Matters.

#### New Business:

Potential beginning of bid process for N. Lobb Avenue. Developer's request as to which engineer is to review plans/construction. Teamster's request to open contract for possible wage increase.

#### Adjournment:

Tentative Budget Adoption & Workshop - Tuesday, November 28, 2023 Council Meeting – Tuesday, December 12, 2023