REGULAR COUNCIL MEETING
REMOTE MEETING
April 13, 2020
7:30 p.m.

I.   Roll Call

II.   Chair Announcement

III.   Reports of Officials

       A.   Library Director

       B.   Police Chief

       C.   Fire Chief

IV.   Mayor's Report

V.   Approval of Minutes

       A. Regular Council Meeting – March 9, 2020 – Attachment

          MOTION: I move that we approve the minutes from the Regular Council meeting on Monday, March 9, 2020.

VI.   Bills and Payrolls

          MOTION: I move that we approve the Bills and Payrolls for the Municipality per Bill List #041320 for $1,559,894.21.

VII.   Residents' Comments (non-agenda items only)

VIII.   Citizens' Comments – General Policy and Finance Items

IX.   General Policy and Finance Items

       A. Resolution R4-13-20A -Extension of Declaration of Disaster Emergency – Attachment

          MOTION: I move that we approve Resolution R4-13-20A ratifying the Extension of Declaration of Disaster Emergency.

B. Approval of Retirement – Dean Cristiano - Attachment

MOTION: I move that we amend the DROP Pension entry date for Officer Dean Cristiano from March 1, 2020 to April 1, 2020 in order to comply with the Normal Retirement provision of the Uniformed Pension Plan and the requirements of the DROP pension provision.

X.   Citizens' Comments – Health, Safety and Welfare Items

XI.   Health, Safety and Welfare Items

A. Resolution No. R4-13-20B - Disposition of Records

MOTION: I move that we adopt Resolution R4-13-20B for the disposition of public safety records, in accordance with the Pennsylvania Historical and Museum Society regulations.

XII.   Citizens' Comments – Planning and Zoning Items

XIII.   Planning and Zoning Items

A. Willow Terrace Security Reduction Request - Attachment

MOTION: I move that we approve the security reduction request for Willow Terrace Development in the amount of $55,554.00 per the Director of Engineering's memorandum dated March 17, 2020.

B. Application #2020-0076 – Bethel Pines Subdivision - Attachment

MOTION: I move that we approve Application #2020-0076, Bethel Pines Subdivision, Major Subdivision, Demare Drive in accordance with the Director of Engineering's memorandum dated April 6, 2020.

C. Resolution R4-13-20C -GEDTF Grant Application – Attachments

MOTION: I move that we approve Resolution R4-13-20C in order to apply for the GEDTF grant to use for the splash pad at Park Avenue.

XIV. Citizens' Comments – Public Works and Maintenance Items

XV.   Public Works and Maintenance Items

A. McMurray Road Grading Permit Extension - Attachment

MOTION: I move that we extend the grading permit two months to finish the grading in accordance with the Director of Engineering's memorandum dated March 17, 2020.

B. 2020 Storm Sewer Repair Project - Attachment

MOTION: I move that we approve Roto-Rooter for the 2020 Storm Sewer Repair Contract in the amount of $431,265 in accordance with the Director of Engineering's memorandum dated March 17, 2020.

C. 2020 Roads/Paving Projects

MOTION: I move that we approve Independent Enterprises for the Fredericka Drive Sidewalk and Paving Project in the amount of $146,535 in accordance with the Director of Engineering's memorandum dated April 8, 2020.

MOTION: I move that we approve Telegraphis Landscape LLC for the 2020 Road Project Landscaping in the amount of $26,400 in accordance with the Director of Engineering's memorandum dated April 8, 2020.

MOTION: I move that we reject all bids for the 2020 Road Program and recommend that staff rebid the project.

D. 2020 Sanitary Sewer Repair Projects – Attachment

MOTION: I move that we approve the Manhole Rehabilitation Project to State Pipe Services in the amount of $89,400 per the Director of Engineering's memorandum dated April 8, 2020.

MOTION: I move that we approve the Sanitary Sewer Lining Project to Insight Pipe Contracting in the amount of $358,635 per the Director of Engineering's memorandum dated April 8, 2020.

MOTION: I move that we approve the Sanitary Sewer Repair Project to Roto-Rooter Services in the amount of $234,265 in accordance with the Director of Engineering's memorandum dated April 8, 2020.

XVI.   Adjournment