Sellersville Borough Council Chambers 140 East Church Street Sellersville, PA 18960

July 09, 2018 7:30 O'clock P.M.

The regular July, 2018 meeting of Sellersville Borough Council was called to order by President Lois Dodson at the above designated time and location.

All present joined in offering our "National Pledge of Allegiance".

ROLL CALL:

Mayor :

Councilpersons : Lois A. Dodson, President

James G. Hull, President Pro Tem

Donald Crouthamel Kathleen J. Hallman Marie G. Howells Lynne Saylor

Borough Solicitor : Randal White, Esquire Borough Engineer : J. Cheryleen Strothers

Police Service Provider: Perkasie Police Sgt. Alex Sprouse

Manager/Secretary : David J. Rivet

Absent : Alexander M. Potoczny, Jr., Vice-President

Thomas C. Hufnagle, Mayor

CONSENT CALENDAR:

- A. Minutes:
 - 1. Regular June, 2018 Meeting
- B. July, 2018 Treasurer's Report by Cheryl Zischang
 - 1. See Treasurer's Report on file.
- C. July, 2018 Tax Collector's report by Sue A. Snyder
 - 1. See Tax Collector's Report on file.
- D. July, 2018 Mayor Thomas C. Hufnagle's Report
 - 1. See Perkasie Police Department Report on file.
- E. July, 2018 Reports from Operating Departments
 - 1. Public Works Department Report by John Barry Snyder, Foreman
 - a. <u>General Maintenance</u>: Cleaned storm inlets, storm pipes and ditches; repaired and maintained vehicles; various shop repairs and improvements; cleaned areas of shop inside and outside; pothole patching; installed new street signs/posts and repaired street signs; hung military banners and flags; swept streets.
 - b. <u>Sewer System</u>: Opened sewer laterals; opened sewer main.
 - c. Park and Playground: Removed trash; picked up branches; cut dead trees.
 - 2. Administration Report by David J. Rivet, Manager/Secretary

Page No. 2 07 - 09 - 18

Staff Report:

- All administrative matters are of the routine nature. a.
- **Building Permits:** h.

1. Judy Lapomarsino/Daniel Paxton 509 Diamond Street #2110 addition 516 Adams Way 2. Rvan Mills #2111 deck 3. Bill Schmitt 260 Jessica Lane #2112 roof 4. Barbara & Denzil Lockhart #2113 flat roof

111 Hughes Avenue

5. Cynthia Kerr 162 E. Walnut Street #2114 electric service upgrade

Zoning Permits c.

1. Robert & Circe Bujdoso 8 Coolidge Ave. fence 2. Maximal Strength & Conditioning 118-120 N. Main St . business 490 N. Main Street 3. Olga Brzezinska fence

- F. July, 2018 Solicitor's Report by Fox, Rothschild, LLP
 - 1. See Solicitor's Report on file.
- G. July, 2018 Engineer's Report
 - No written report from any Borough Engineers.
- Н. July, 2018 Reports from Commissions and Boards.
 - 1. Park and Recreation Board: Kathleen Hallman, Chairperson
 - See Park and Recreation Board Minutes on file.
 - b. Next regular meeting scheduled for August 7, 2018
 - 2. Planning Commission: John Larsen, Chairperson
 - See Planning Commission Minutes on file.
 - Next regular meeting scheduled for July 16, 2018.
 - 3. Zoning Hearing Board: Matthew A. Swierzewski, Chairperson. No Business
 - Emergency Management Agency: Craig A. Wilhelm, Coordinator 4. No Business
 - July, 2018 Report from Committee of Council I.
 - See Public Management Committee minutes for June 18, 2018.

A motion was made by Mr. Hull that the Consent Calendar, Items (A) through (I), be approved as presented. Mrs. Howells seconded and the motion carried unanimously.

CITIZEN PARTICIPATION:

Members of the Revitalization Committee, Tiki Martino, Elayne Brick and Nick Yandolino addressed the Council regarding having a mural painted on the side of a building in the borough. Revitalization Committee members will be checking with Quakertown to see who did their mural, how they went about getting it done and at what cost.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

A. Ordinances

None

B. Resolutions None

C. Motions None

D. Authorizations

<u>Sale of Surplus Equipment</u>- Mrs. Howells moved to advertise for the sale of the following Sellersville Borough surplus equipment: a 1990 GMC Dump truck with plow and spreader; 1950 Ferguson Tractor with brush hog tire chains and plow and a 1973 Elgin Street Sweeper. Motion was seconded by Ms. Saylor and passed with all in favor.

<u>Advertise Vacancy on West Rockhill-Sellersville Joint Recreation Authority</u> – Mr. Hull moved to advertise the vacancy Sellersville Borough has on West Rockhill-Sellersville Joint Recreation Authority. Motion was seconded by Mrs. Howells and passed with all in favor.

E. Agreements

<u>Bucks Technical Associates-</u>Mr. Hull moved to approve the final record plan; storm water management agreement; land development and financial security agreement and the memorandum of development agreement with Bucks Technical Associates. Motion was seconded by Mrs. Howells and passed with all in favor.

OTHER BUSINESS

Mr. Crouthamel stated that a letter to Frank "Bud" Wenger thanking him for his years of service is in order. He also informed the Council that he will be on vacation and will miss the next three meetings.

AUTHORIZATION FOR PAYMENT OF INVOICES:

The monthly invoices were presented for payment authorization. Mrs. Howells made a motion
"that the invoices as presented be authorized for payment". Mr. Crouthamel seconded and the
motion carried. Checks drawn in payment of the invoices are as follows: General-Water-
Sewer Check Nos through, totaling \$

EXECUTIVE SESSION

President Dodson declared an executive session at 8:10 p.m. to discuss matters of attorney client privilege. At 8:40 p.m., Council was declared back into session.

ADJOURNMENT:

There being no additional matters to come before this meeting of Borough Council, President Lois Dodson declared this meeting duly adjourned at 8:41 p.m. The next regular meeting is scheduled to be held on August 13, 2018 at 7:30 p.m.

Attest:	
	David J. Rivet, Secretary
S	Sellersville Borough Council