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

February 10, 2020 7:00 O'clock P.M.

The regular February, 2020 meeting of Sellersville Borough Council was called to order by President Dodson at the above designated time and location.

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

#### **ROLL CALL:**

Mayor : Thomas C. Hufnagle, Mayor

Councilpersons : Lois A. Dodson, President

Alexander M. Potoczny, Jr., Vice-President

James G. Hull, President Pro Tem

Donald Crouthamel Kathleen J. Hallman

Lynne Saylor

Borough Solicitor : Randal White, Esquire

Police Service Provider: Perkasie Police Acting Police Chief Russ Closs, Jr.

Manager/Secretary : David J. Rivet

Absent : Marie G. Howells

## **CONSENT CALENDAR:**

### A. Minutes:

- 1. Regular January, 2020 Meeting
- B. February, 2020 Treasurer's Report by Cheryl Zischang
  - 1. See Treasurer's Report on file.
- C. February, 2020 Tax Collector's report by Sue A. Snyder
  - 1. See Tax Collector's Report on file.
- D. February, 2020 Mayor Thomas C. Hufnagle's Report
  - 1. See Perkasie Police Department Report on file.
- E. February, 2020 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; swept streets; repaired storm inlets; snow and ice control.
    - b. <u>Sewer System</u>: Opened sewer laterals; opened sewer main; delivered and hung shut off notices.
      - c. Park and Playground: Removed trash; picked up branches; cut dead trees.
- 2. Administration Report by David J. Rivet, Manager/Secretary

## Staff Report:

- a. All administrative matters are of the routine nature.
- b. <u>Building Permits</u>:
- 1. Kichman, William & Joyce

112 W. Clymer Avenue

#2170 roof

c. Zoning Permits

None

- F. February, 2020 Solicitor's Report by R. White Legal
  - 1. See Solicitor's Report on file.
- G. February, 2020 Engineer's Report
  - 1. No written report from any Borough Engineers.
- H. February, 2020 Reports from Commissions and Boards.
  - 1. Park and Recreation Board: Kathleen Hallman, Chairperson
    - a. See Park and Recreation Board minutes February 4, 2020
    - b. Next regular meeting scheduled for March 3, 2020
  - 2. Planning Commission: John Larsen, Chairperson
    - a. January meeting cancelled.
    - c. Next regular meeting scheduled for February 24, 2020.
  - 3. Zoning Hearing Board: Matthew A. Swierzewski, Chairperson. No Business
  - 4. Emergency Management Agency: Craig A. Wilhelm, Coordinator No Business
  - I. February, 2020 Report from Committee of Council
    - a. See Public Management Committee minutes for January 21, 2020.

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

### **CITIZEN PARTICIPATION:**

Mr. William Brosius and Mare Kremser representing the Fair Districts PA, addressed Council regarding that organization's efforts to eliminate gerrymandering of congressional and state representative districts following the next census. Fair Districts PA is attempting to garner support for reduced partisan re-drawing of those voting districts by having the districts determined by a committee comprising of four majority, four minority and three unaffiliated members. Manager Rivet stated that Council has a resolution for consideration on the agenda that supports a citizen's commission for legislative and congressional redistricting.

# **UNFINISHED BUSINESS:**

None

## **NEW BUSINESS:**

#### A. Ordinances

Ordinance No. 732- an ordinance to amend the non-uniform pension plan administered by the Pennsylvania Retirement System was moved for approval by Mr. Hull. Motion was seconded by Mrs. Hallman and passed with all in favor.

B. Resolutions

<u>Resolution 20-03</u> – Mr. Hull moved to approve Resolution No. 20-03, a resolution in support of a citizen's commission for legislative and congressional redistricting. Motion was seconded by Ms. Saylor and passed with all in favor.

Resolution 20-04- Mr. Hull moved to approve Resolution 20-04, a resolution appointing members and alternate members of the Borough's Uniform Construction Code and International Property Maintenance Code Boards of Appeals and establishing appeal fee rates. Motion was seconded by Mr. Crouthamel and passed with all in favor.

Resolution 20-05- Mr. Crouthamel moved to amend Resolution 20-05, a resolution appointing and accepting individually the police personnel of the Borough of Perkasie in connection with the joint municipal agreement for law enforcement services between Sellersville and Perkasie, to delete Officer Anthony Delia as he recently retired. Motion to amend was seconded by Mr. Potoczny and passed with all in favor. Resolution as amended was moved for acceptance by Mr. Potoczny. Motion was seconded by Mr. Hull and passed with all in favor.

C. Motions

None

D. Authorizations

None

E. Agreements

Mr. Potoczny moved to approve an agreement with Bucks County Planning Commission to conduct a parking study in the downtown area. Motion was seconded by Mr. Hull and passed by a five "yes" and one "no" (Crouthamel) vote.

Mr. Crouthamel moved to approve an engineering services agreement with Cowan Associates to provide required specification and bid preparation, contract administration and inspection services for the Lake Lenape Bike Trail Rehabilitation project. Motion was seconded by Mr. Hull and passed with all in favor.

F. Appointments

None

# **OTHER BUSINESS**

Mr. Crouthamel stated that council should review the updated Comprehensive Plan as there are items needing its attention including zoning ordinance changes, and discuss at future Public Management Committee meetings.

Mr. Potoczny distributed copies of House Bill 5383 titled "New Way Forward", which would change immigration laws, for Council information.

# **AUTHORIZATION FOR PAYMENT OF INVOICES:**

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

#### **ADJOURNMENT:**

There being no additional matters to come before this meeting of Borough Council, President Lois Dodson declared this meeting duly adjourned at 8:02 p.m. The next regular meeting is scheduled to be held on March 9, 2020 at 7:00 p.m.

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