

Sellersville Borough Council
140 East Church Street
Sellersville, PA 18960

October 10, 2022
7:00 P.M.

The Regular October 10, 2022 Meeting of Sellersville Borough Council was called to order at 7:00 p.m. by President Lois Dodson.

All present joined in offering our National Pledge of Allegiance.

I. ROLL CALL:

Mayor: Thomas C. Hufnagle

Councilpersons: Lois A. Dodson, President
Alexander M. Potoczny, Jr., Vice-President
James G. Hull, President Pro Tem
Donald Crouthamel
Kathleen Hallman
Marie Howells
Lynne Saylor

Borough Manager: Eileen M. Bradley, Borough Manager
Solicitor: Randal S. White, Esq.

II. CHANGES, ADDITIONS, DELETIONS TO THE AGENDA:

There were no changes, additions, or deletions to the Agenda.

III. PUBLIC COMMENT NON-AGENDA ITEMS:

Mrs. Joan Keating of Lawn Avenue expressed concern over high grass at the vacant home at 554 Lawn Avenue.

IV. PRESENTATIONS AND HEARINGS:

There were no Presentations or Hearings at this time.

V. DEVELOPER ITEMS:

There were no Developer Items at this time.

VI. BOROUGH BUSINESS ITEMS:

A. CONSENT CALENDAR:

1. Minutes of September 12, 2022 Council Meeting
2. September 2022 Treasurer's Reports: See Treasurer's Report on file.
3. September 2022 Tax Collector's Reports: See Tax Collector's Report on file.
4. September 2022 Mayor Hufnagle's Report: See PPD Report on file.
5. September 2022 Reports from Operating Departments:
6. September 2022 Solicitor's Report: See Solicitor's Report on file.

7. September 2022 Engineer's Report: No Report Received.
8. September 2022 Reports from Commissions and Boards:
 - a. Public Management Committee Minutes of September 26, 2022
 - b. Parks and Recreation Board Minutes of September 6, 2022
 - c. Planning Commission Minutes of July 18 and September 19, 2022
 - d. Zoning Hearing Board
 - e. Emergency Management Agency

A motion was made by Mr. Potoczny and seconded by Mrs. Hallman, to approve the Consent Calendar items 1 through 8, with one correction. The motion carried unanimously.

VII. MAYOR, COUNCIL AND STAFF BUSINESS AND COMMENTS:

H. Manager

1. Eyre Avenue Storm Drain Replacement Progress Payment #1 (Final):
Ms. Bradley noted that she was in receipt of the AKC Mechanical of Ivyland Request for Payment #1 (Final) for \$46,310.00, leaving \$0.00 remaining. All paperwork had been submitted and it was her recommendation to release payment in full.

A motion was made by Mr. Hull, seconded by Mr. Potoczny, and unanimously approved, to authorize Final Payment to AKC Mechanical for \$46,310.00 with zero remaining.

2. Lenape Trail Reconstruction Progress Payment #1:
Ms. Bradley stated that there was also Request for Payment #1 from Associated Paving of Warminster for reconstruction of the Lenape Park Bike trail for \$85,180.50, leaving \$261,884.50 remaining. It was her recommendation to release funds for Payment Request #1.

A motion was made by Mr. Crouthamel, seconded by Mr. Potoczny, and unanimously approved, to authorize Payment #1 to Associated Paving for \$85,180.50 with \$261,884.50 remaining.

3. Resolution #2022-18 Disabled Person Parking Area at 209 Diamond Street
Ms. Bradley was in possession of a request for a designated Disabled Person Parking spot at 209 Diamond Street. The Police Department and Public Works had reviewed the request. It was the manager's recommendation that the spot be granted and to have Public Works erect the appropriate signage.

A motion was made by Mr. Hull, seconded by Mrs. Hallman, and unanimously approved, to pass Resolution #2022-18, authorizing Disabled Parking signage to be erected in the vicinity of 209 Diamond Street.

4. Resolution #2022-19 Recertification of PWTA for 50 Years
Ms. Bradley noted that the Pennridge Wastewater Authority (PWTA) must amend its Articles of Incorporation no less than every fifty years in order to allow the PWTA's term of existence to continue. Proposed Resolution #2022-19 reflected the Borough's approval of the amended Articles of Incorporation, which she recommended be passed.

A motion was made by Mr. Hull, seconded by Ms. Saylor, and unanimously approved, to adopt Resolution #2023-19, amending the PWTA Articles of Incorporation, and extending its life for an additional fifty years.

5. Proposed 2023 Meeting Dates
Ms. Bradley presented Council with draft meeting dates for 2023, and asked Council to review for the next meeting.
6. 2023 Draft Appointments
Ms. Bradley also presented Council with a draft resolution of all municipal Boards and Commissions for 2023. Letters would go out to those whose terms were expiring on December 31, 2022, asking if they were interested in continuing to serve. She asked Council to review for a discussion at the next meeting.

IX. OTHER BUSINESS:

- A. Budget 2023
Ms. Bradley distributed a draft 2023 Budget for Council to review.
- B. 216 Washington Avenue
Ms. Bradley stated that she had recently discussed with the Bucks County Redevelopment Authority (BCRDA) that the prior owner of 216 Washington Avenue had dropped his litigation. He was entitled to up to \$4,000 for legal fees and appraisals. Did Council wish to pay the bill directly or to take it out of the account held by BCRDA on our behalf?

A motion was made by Mr. Crouthamel, seconded by Mr. Potoczny, and unanimously approved, to pay legal and appraisal fees to the prior owner of 216 Washington Avenue from the Borough's account with the BCRDA.

IX. PUBLIC COMMENT:

There was no Public Comment at this time.

X. AUTHORIZATION FOR PAYMENT OF INVOICES:

The monthly invoices were presented for payment authorization, with General and Sewer Fund Check Numbers 30349 through 30415 totaling \$488,240.53.

A motion was made by Mr. Potoczny and seconded by Mr. Hull to authorize payment of Bills for the month of September 2022 totaling \$488,240.53. The motion carried unanimously.

XI. EXECUTIVE SESSION:

At 7:40 p.m., Council convened into Executive Session to discuss sale of property. No action was taken. The Regular Meeting reconvened at 7:50 p.m.

XII. ADJOURNMENT:

There being no additional matters to come before this meeting of Council, President Lois Dodson declared the meeting duly adjourned at 7:50 p.m.

The next Regular Meeting was scheduled for Monday, November 7, 2022 at 7:00 p.m.

Attest: _____
Eileen M. Bradley, Secretary
Sellersville Borough Council