

Sellersville Borough Council
140 East Church Street
Sellersville, PA 18960

September 12, 2022
7:00 P.M.

The Regular September 12, 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: Mayor Thomas C. Hufnagle

Councilpersons: Lois A. Dodson, President
Alexander M. Potoczny, Jr., Vice-President
Donald Crouthamel
Kathleen Hallman
Lynne Saylor

Absent: James G. Hull, President Pro Tem
Marie Howells

Borough Manager: Eileen M. Bradley, Borough Manager
Solicitor: Randal S. White, Esq. (via video conference link)
Engineer: J. Cheryleen Strothers

II. CHANGES, ADDITIONS, DELETIONS TO THE AGENDA:

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

III. PUBLIC COMMENT NON-AGENDA ITEMS:

There was no public comment at this time.

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 August 8, 2022 Council Meeting
2. August 2022 Treasurer's Reports: See Treasurer's Report on file.
3. August 2022 Tax Collector's Reports: See Tax Collector's Report on file.
4. August 2022 Mayor Hufnagle's Report: See PPD Report on file.
5. August 2022 Reports from Operating Departments:

6. August 2022 Solicitor's Report: See Solicitor's Report on file.
7. August 2022 Engineer's Report: No Report Received.
8. August 2022 Reports from Commissions and Boards:
 - a. Public Management Committee Minutes of August 22, 2022
 - b. Parks and Recreation Board Minutes of August 2, 2022
 - c. Planning Commission Minutes of July 18 and August 15, 2022
 - d. Zoning Hearing Board
 - e. Emergency Management Agency
 - f. Barth Consulting Group Report

A motion was made by Mr. Potoczny and seconded by Ms. Saylor, to approve the Consent Calendar items 1 through 8 as presented. The motion carried unanimously.

VII. MAYOR, COUNCIL AND STAFF BUSINESS AND COMMENTS:

H. Manager

1. Resolution #2022-15 2023 Pension Plan Minimum Municipal Obligation
Ms. Bradley noted that the 2023 Minimum Municipal Obligation that needed to be made to the employee Pension Plan in 2023 would be \$42,208.00, an increase over 2022, most likely due to recent retirements.

A motion was made by Mr. Crouthamel, seconded by Mr. Potoczny, and unanimously approved, to accept the determination of the 2023 MMO at \$42,208.00, payable by December 31, 2023.

2. PSAB Gettysburg Leadership Conference
Ms. Bradley requested that those who wished to attend the Fall PSAB Leadership Conference in Gettysburg contact her as soon as possible.
3. Dedication Trees
Ms. Bradley noted that the Park and Recreation Committee had met and outlined locations for four dedication trees at Druckenmiller Park for a cost of approximately \$2,000.00.

A motion was made by Mrs. Hallman, seconded by Mr. Crouthamel, and unanimously approved, to purchase four Kousa Dogwood trees for dedication to members of the Park and Recreation Committee who have passed at a cost of \$2,000.

IX. OTHER BUSINESS:

- A. Holiday House Finance
Ms. Bradley reviewed the financials for Holiday House Recreation Center and noted that negotiations were ongoing with West Rockhill Township.

B. Budget 2023

Ms. Bradley asked that discussion of the Budget be tabled to the next meeting.

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 30291 through 30348 totaling \$248,346.27.

A motion was made by Mr. Potoczny and seconded by Ms. Saylor to authorize payment of Bills for the month of August 2022 totaling \$248,346.27. The motion carried unanimously.

XI. ADJOURNMENT:

There being no additional matters to come before this meeting of Borough Council, President Lois Dodson declared the meeting duly adjourned at 7:55 p.m.

The next Regular Meeting was scheduled for Monday, October 10, 2022 at 7:00 p.m.

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