

Sellersville Borough Council's
Public Management Committee
Council Chambers
140 East Church Street
Sellersville, Pa 18960

September 18, 2018
7:00 O'Clock P.M.

The September, 2018 Meeting of Sellersville Borough Council's Public Management Committee was called to order by Chair Lois Dodson at the above designated time and location.

ROLL CALL:

Mayor : Thomas C. Hufnagle, Mayor

Councilpersons : Lois A. Dodson, Chair
James G. Hull, First Alternate
Alexander Potoczny, Vice-Chair
Donald Crouthamel
Kathleen Hallman
Lynne Saylor

Absent : Marie Howells

Manager/Secretary : David J. Rivet, Manager/Secretary

RESOLUTION 18-08

Mrs. Hallman moved to approve Resolution 18-08, a resolution amending the Comprehensive Plan to reflect the re-zoning of four parcels from Industrial to Neighborhood Commercial and creating the definition of Senior Housing. Motion was seconded by Mr Potoczny and passed with all in favor.

APPOINTMENT TO PLANNING COMMISSION

Mr. Hull moved to appoint Richard Kuntz, 48 Grandview Avenue to the Planning Commission to fill the term of Ronald Kinsey. Motion was seconded by Mr. Crouthamel and passed with all in favor.

MINIMUM MUNICIPAL OBLIGATION NON-UNIFORMED PENSION FUND

Manager Rivet reviewed the 2019 Minimum Municipal Non-uniformed pension fund (MMO) worksheet which \$12,810. The MMO is Sellersville Borough's obligation for the 2019 pension plan.

SALE OF SURPLUS EQUIPMENT

Mr. Potoczny moved to approve the following Resolutions:

Resolution 18-09: Sale of 1950 Ferguson Tractor, brush hog, plow and chains for a bid of \$2,651;
Resolution 18-10: Sale of 1994 GMC Dump truck, plow and material spreader for a bid of \$12,600;
Resolution 18-11: Sale of 1973 Elgin White Wing Street Sweeper for a bid of \$676.69.

Motion was seconded by Mr. Hull and passed with all in favor.

OTHER

Mr. Hull suggested moving the Council meeting from the current 7:30 p.m. start time to 7:00 p.m. Council will consider the recommendation at a future meeting.

PMC briefly discussed creating a public outreach on the recycling program with the aim of improving quality of recyclables coming from the residents.

Mrs. Hallman asked if a street sweeping schedule could be done.

ADJOURNMENT

There being no additional matters to come before this meeting of Sellersville Borough Council's Public Management Committee, Chair Lois Dodson declared this meeting duly adjourned at 8:54 P.M. The next regular monthly meeting is scheduled to be on October 16, 2018 at 7:00 P.M.

Attest:

David J. Rivet, Secretary
Sellersville Borough Council