

Sellersville Borough Council's
Public Management Committee
140 E. Church Street
Sellersville, PA 18960

October 19, 2021
7:00 p.m.

The October 19, 2021 Meeting of Sellersville Borough Council's Public Management Committee (PMC) was called to order by Chair Lois Dodson at Borough Hall, 140 E. Church Street at 7:00 p.m.

ROLL CALL:

Councilpersons: Mayor Thomas Hufnagle
Lois A. Dodson, Chair
James G. Hull, First Alternate
Donald Crouthamel
Kathleen Hallman
Marie Howells
Lynne Saylor

Manager/Secretary: Eileen M. Bradley

Absent: Alexander Potoczny, Vice-Chair

ANNOUNCEMENTS:

There were no announcements at this time.

PUBLIC COMMENT:

Ms. Dodson called for Public Comment on Non-Agenda items. There was no public Comment at this time.

OLD BUSINESS:

Exoneration Listing for Act 511 Tax Collection:

Ms. Bradley noted a typographical error in proposed Resolution #2021-08 and asked that the item be tabled for a future meeting.

NEW BUSINESS:

GENERAL BUDGET DISCUSSION:

Ms. Bradley discussed the state of the proposed 2022 Budget with Council, in aide of preparing a Preliminary Budget for presentation at the November 8 Council meeting.

WINTERFEST:

Staff had polled local businesses and organizations as to if they would participate in the 2021 Winterfest celebration. She believed that there was enough interest from the businesses and that St. Agnes and St. Paul churches would supply venues. The event could be pulled off in sufficient time.

PENNDOT WINTER SERVICES AGREEMENT:

Ms. Bradley stated that PennDOT had issued a revised Winter Services Agreement with an increase to the annual stipend for winter maintenance on 8.80 miles of state highways throughout the Borough. The stipend for 2021 would be \$11,200.48 AND INCREASE TO \$12,123.75 in Year Five.

A motion was made by Mr. Hull and seconded by Mr. Crouthamel to execute the PennDOT Winter Maintenance Agreement. The motion carried unanimously.

LOBBY RENOVATION:

Ms. Bradley presented a proposal for renovation of the lobby area, to create more file space for Administration. Further discussion was tabled until the Preliminary Budget discussion in November.

OTHER BUSINESS:

COMPREHENSIVE PLAN ACTION MATRIX:

Consideration of the Comprehensive Plan Action Matrix was tabled for discussion at a future meeting.

Mr. Crouthamel suggested a "State of the Borough" meeting for early next year, where boards and commissions as well as community stakeholders would be invited for discussion. Ms. Bradley would provide some possible dates for the meeting.

JUNIOR COUNCIL PERSON PROGRAM:

Ms. Bradley presented a copy of Resolution #2003-05, outlining provisions of the Junior Council Person Program. After discussion, Council suggested several changes to the program. Ms. Bradley would prepare the revisions for a future meeting.

NINTH STREET DUMP:

Ms. Bradley presented a proposal from Cowan and Associates for removal of debris at the Ninth Street Dump. She recommended putting the project out for bid, which would entail telephonic quotes only.

On motion by Mr. Crouthamel, seconded by Mr. Hull, and unanimously approved, Council approved putting clear-out of the Ninth Street Dump out for bids.

PUBLIC COMMENT:

Ms. Dodson called for Public Comment. There was no public Comment at this time.

ADJOURNMENT

There being no further business or discussion, Ms. Dodson declared the meeting duly adjourned at 9:05 p.m. The next regular Public Management Committee was scheduled for November 16, 2021 at 7:00 p.m.

Attest:

Eileen M. Bradley, Secretary
Sellersville Borough Council