

BOROUGH OF WERNERSVILLE

September 6, 2023

7:00 PM Council Meeting

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Motion to approve minutes from the August 2, 2023 Council Meeting.
4. Visitors:
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5. Police Report: Written Report Submitted.
6. Fire Report: Written Report Submitted
7. Ambulance Report: Written Report Submitted
8. Library Report: Written Report Submitted
9. Engineer Report:
 - West Ridge Suites: Nothing to Report.
 - Bachman Roofing Land Development 208 W. Penn Ave.: The Borough has received “as-built” drawings of the project which have been forwarded to the Planning Commission for review. Also, the final paving of the parking lot is scheduled for the week of Sept. 18, 2023.
 - Stone Ridge Subdivision: Motion to Release Escrow Payment #1 in the amount of \$312,672.50.
 - Penn Ave. Pedestrian Crosswalks: Nothing to Report.
 - DCED Grant Paving Improvements: Sent Notice of Award and Notice to Proceed to Schlouch Inc. on August 28th.
 - Optimist CDL Coaching School: Sent memo August 28.
10. Building and Zoning Report: Written Report Submitted.
11. Public Works Report: Written Report Submitted.
12. Mayor Report: Written Report Submitted.
13. Council Report:
14. Solicitor’s Report: Written Report Submitted.
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15. Old Business:
 - Linda Palm Resignation: Accept Linda Palm’s resignation with regret and possible action to appoint ???? to fill vacancy.
 - 600 E. Penn Ave. Optimist CDL Coaching School: update.

16. New Business:

- **Street Light Agreement with PPL:** Action needed to adopt a Resolution to enter into an agreement with PPL to change the Street Lights to LED at no cost to the Borough.
- **Winter Traffic Service Agreement with PennDot:** Action needed to adopt the Resolution accepting the Five-Year Winter Service Agreement with PennDOT for Furnace Rd. and N. Elm St.
- **MMO:** Action needed to adopt the Minimum Municipal Obligation for 2024 for Budgeting Purposes in the amount of \$9,885.45.
- **Health Insurance:** Action needed on what renewal plan to choose. If we stay with our current plan the increase is 4.8%.

17. Motion to pay bills on list and bills previously paid to avoid penalty.
18. Motion to accept treasurer's report (Balance Sheet)
19. Next Regular Council Meeting is October 4, 2023.
20. Motion to adjourn.