



**Council Meeting Agenda
February 14, 2024, at 7:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA REVIEW

ANNOUNCEMENTS & PRESENTATIONS

- Eagle Scout project presentation
- Retiring Police Officer Dan Boyle

PUBLIC COMMENT AND COUNCIL RESPONSES: Non-Agenda Items only (Please limit comments to three minutes per person. Please state name and address for the record.)

MAYOR'S REPORT

POLICE CHIEF'S REPORT

COUNCIL DISCUSSION:

1. Motion to approve Ordinance 2024-1A: Amending portion of the Zoning Ordinance of the Borough as adopted in 1995, and as further amended, to add TND Overlay District, to modify certain provisions of the Zoning Ordinance, to repeal inconsistent provisions, and to establish severability and effective date
2. Motion to approve Ordinance 2024-1B: Amending a portion of the Zoning Ordinance of the borough as adopted in 1995. As amended, regarding permitted uses within the Professional Services (PS) Zoning District, to repeal inconsistent provisions, and to establish severability and effective date
3. Motion to approve advertisement of Ordinance 2024-1C: Adopting an updated Zoning Map for the Borough to include TND Overlay District, to repeal inconsistent provisions, and to establish severability and effective date
4. Motion to approve Ordinance 2024-02: Establishing a volunteer service credit program, authorizing local tax credits for volunteer members of volunteer Fire Companies, and establishing administrative procedures and appeals

ENGINEER'S REPORT

1. Consideration of bids and award of contract C0004842.00 for Rt 413 Stormwater Inlets and New Pedestrian Crossing project
2. Motion to adopt application timeline and have Borough Engineer prepare application and supplementary materials to file for ARPA Multi-Purpose Community Facilities grant for Mayors Playground

APPROVAL OF MINUTES, EVENT PERMITS, TREASURER'S REPORT, PAYMENT OF BILLS:

1. Minutes: 01/10 CM, 01/25 WS
2. Permits:
 - Soby Post Easter Breakfast sign permit
 - LBBA Summer Concert Series
 - Every other Wednesday from May 29-Aug 28, 5:30-9:30pm
 - LBBA Car Show
 - June 15, 12-7pm

MANAGER’S REPORT:

- Discussion on Borough Street-lights
- Discussion on PSAB Conference

COMMITTEE, BOARD & COMMISSION REPORTS

- Fire Company
- Environmental Advisory Council:
 - Motion to authorize EAC to get estimate from CKS for determining how much of the retention basin can be retrofitted
- HARB:
- Heritage Farm/L.O.S.I.:
- Planning Commission:
 - Motion to authorize Borough Manager to obtain proposal from Bucks County Planning Commission for estimate of costs and summary of process for review and updates to Zoning Ordinance.
- Recreation Board:
- Shade Tree Commission:
- Communications Team:

COUNCIL DISCUSSION:

5. Motion to approve Resolution 2024-04: Authorizing and approving the execution and submission of Traffic Signal Maintenance Agreement required by the Pennsylvania Department of Transportation for the continued maintenance of authorized traffic signals installed within the boundaries of the Borough
6. Motion to approve Resolution 2024-05: Authorizing and approving the Professional Service Agreement from Erin Development Co. regarding property located at 201 Cherry Street, being commonly known as Heckman School within the Borough
7. Motion to authorize moving forward with the Scantek records digitizing project
8. Motion to approve Resolution 2024-06: Appointment of members to Borough’s Human Relations Commission.
9. Motion to approve the ballot to accept the Second Amended Joint Chapter 11 Plan of Reorganization of Endo International PLC and its affiliated debtors and the proxy for voting on scheme of arrangement of Endo International PLC, for associated opioid litigation, and to authorize the Borough Manager and/or Solicitor to sign all necessary documents, prior to the February 22, 2024 deadline for submission.
10. Motion to authorize Resolution 2024-07: Establishing the office of President Pro Tem, repealing inconsistent Resolutions, providing a severability clause, and establishing an effective date
11. Motion to authorize Resolution 2024-08: Adopting rules of parliamentary procedure, repealing inconsistent Resolutions, providing a severability clause, and establishing an effective date
12. Discussion on public safety issues, including possible Public Safety Committee and Fire Safety Ordinance

PUBLIC COMMENT: (Please limit comments to three minutes per person. Please state name and address for the record.)

SOLICITOR’S REPORT

EXECUTIVE SESSION

ADJOURNMENT

Next Council Meeting: March 13, 2024, at 7:30pm