



**Council Meeting Agenda
January 10, 2024, at 7:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA REVIEW

ANNOUNCEMENTS & PRESENTATIONS

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

ENGINEER'S REPORT

1. Motion to approve RDA Resolution regarding RT413 storm inlet project
2. Motion to approve advertisement for the solicitation of bids for the Route 413 Stormwater Inlet Improvements and New Pedestrian Crossing project as prepared by CKS Engineers, in accordance with terms of the Redevelopment Authority of the County of Bucks Municipal Grant.

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

- Minutes: 11/08 CM, 12/13 CM, 12/28 SCM, 01/02 Re-Org CM
- Permits:
 - Rec Board Easter Egg Hunt Sat. March 23. Rain Date: Sat March 30
 - Approval of fence signage
 - Rotary Pet Fair Sat. Aug. 24. Rain Date: Sat. Sept 14
 - Approval of fence signage

MANAGER'S REPORT

COMMITTEE, BOARD & COMMISSION REPORTS

- Fire Company
- Environmental Advisory Council:
- HARB: No meeting
- Heritage Farm/L.O.S.I.:
- Planning Commission:
- Recreation Board:
- Shade Tree Commission:
- Communications Team:

COUNCIL DISCUSSION:

1. Appointment of Council Liaisons to Board and Committees
2. Motion to approve RDA Resolution regarding the Langhorne Borough Police Department Taser replacement project
3. Motion to approve RDA Resolution regarding Penndel-Middletown Emergency Squad

CPR/Chest Compression System

4. Motion to create the position of President Pro Tem
5. Fee Schedule for 2024
6. Recycling Grant
7. Scantek Proposal
8. Consideration of adopting Robert's Rules of Order
9. Possibility of future hiring of firefighter
10. Planning for January 25th Work Session

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

SOLICITOR'S REPORT

EXECUTIVE SESSION

- Real estate matters

ADJOURNMENT

Next Council Meeting: February 14, 2024, at 7:30pm