



**Council Meeting Agenda  
March 13, 2024, at 7:30 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**AGENDA REVIEW**

**ANNOUNCEMENTS & PRESENTATIONS**

- Council applicant presentations
- Election of new Councilmember
- Swearing in of new Councilmember

**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**

- Motion to approve the hire of part-time police officer Sean DiMeo

**ENGINEER'S REPORT**

**PUBLIC DISCUSSION** of Proposed Concept Plan for Playground Grant application, to install restrooms and a multi-purpose space for the community along with other upgrades

**COUNCIL DISCUSSION:**

1. Discussion of Proposed Concept Plan for Playground Grant
2. 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
3. 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
4. Motion to approve Ordinance 2024-1C: Adopting an updated Zoning Map for the Borough to include TND Overlay District, to repeal inconsistent provision, and to establish severability and establish an effective date
5. Motion to instruct Solicitors to move ahead with preparing fire safety ordinances in cooperation with Middletown Twp
6. Further discussion of safety and Code Enforcement issues, classroom training for Councilmembers and relationship with Keystone Municipal
7. Discussion on replacement of Borough streetlights and relationship with Armor & Sons

**MANAGER'S REPORT**

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

- Minutes: 02/14 CM, 02/29 WS
- Permits:
  - Hulmeville Soccer – Mayors Park practice & games
    - Mar 18 – May 25
    - Mon – Thur
    - 4:30pm – 8:00pm

- African American Museum of BC – Mayors Park Juneteenth Celebration
  - June 22
  - 9am – 5pm
- LMFC Coin Toss
  - Mar 30 from 9-3
  - Nov 23 from 9-3
- Soby Post Memorial Day Parade and Banner
  - May 27 from 8-12:30

#### **COMMITTEE, BOARD & COMMISSION REPORTS**

- Fire Company
- Environmental Advisory Council:
- HARB:
- Heritage Farm/L.O.S.I.:
- Planning Commission:
- Recreation Board:
- Shade Tree Commission:
- Communications Team:

#### **COUNCIL DISCUSSION:**

8. Motion to accept Hill Wallack letter regarding conflict of interest
9. Motion to approve Resolution 2024-09: Authorizing waiver of any potential conflict of interest regarding Solicitor's representation of Borough in potential development of property located at 201 Cherry Street, being commonly known at Heckman School within the Borough
10. Discussion on Council's preference for the use of Borough land in the Heckman development
11. Motion to authorize Solicitors to conduct a title search for potential easement on Borough property
12. Motion to advertise Ordinance 2024-XX: Authorizing the condemnation of a temporary construction and permanent easement over a portion of certain real property as more particularly described below for the purpose of installation of crosswalks and other pedestrian road upgrades along Rte. 413 in the Borough.
13. Motion to approve advertisement of hearing before Council on petition filed for dedication of Country Club Lane and Ordinance 2024-XX: Accepting Dedication of the Roadway commonly known as Country Club Lane located within the Borough.
14. Motion to approve Resolution 2024-10: Amending the numbering of approved resolutions from end of 2022 through end of 2023 and establishing effective date.
15. Motion to approve Resolution 2024-11: Ratifying the approval of proposed Eagle Scout project at Catawissa Trail north entrance as presented at Council Meeting February 14, 2024, and establish effective date.
16. Motion to approve Resolution 2024-12: Ratifying the approval of the Borough Manager to obtain an estimate of costs and such other proposal from the Bucks County Planning Commission for the review and update of the Borough's zoning code as approved at the Council Meeting February 14, 2024, and establishing an effective date.
17. Motion to instruct Solicitors to pursue lot merger and easement termination in Mayor's Playground

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

#### **SOLICITOR'S REPORT**

#### **ADJOURNMENT**

**Next Council Meeting: April 10, 2024, at 7:30pm**