

**NEW HOPE BOROUGH**

125 NEW STREET  
REGUALR MEETING  
FEBRUARY 20, 2018  
7:00 PM

1. Call to Order, Pledge of Allegiance
2. Mayor's Report
  - A. Consideration of approving the deployment of Eagle Fire Company Police for traffic control duties at the annual Groveland 5K Run in Plumstead Township on March 17, 2018, from 8:30 am until 11 am.
  - B. Assistance of the Fire Police in Warminster for February 4, 2018.
3. Council President's Report
  - A. Executive sessions, announcements and updates
  - B. Appointment of Laura Kent for a part-time position at a rate of \$25.00 per hour.
  - C. Consideration to purchase four more kiosks for the following locations; Waterloo Street, Ferry Street, North Main Street, and South Main Street near John and Peters.
  - D. Grant presentation for Ferry Street.
  - E. Approval of the separation agreement between Cathryn Thomas as Borough Manager and New Hope Borough. Authority has been officially removed from Cathryn Thomas from all signatory responsibilities whether financial or Borough related business.
  - F. Announcement of the current signers for Borough bank accounts.
4. Consent Agenda
  - A. Consideration of approving payment of accounts payable for February, in the amount of \$172,738.24; of payroll for January 31, in the amount of \$62,795.58; and payroll for February 14, in the amount of \$62,276.09.
  - B. Consideration to approve the minutes of the following meetings:
    - i. January 16, 2018 regular meeting of the New Hope Borough Council.
    - ii. February 5 workshop of the New Hope Borough Council.
  - C. A request from the New Hope Film Festival to display a temporary banner to publicize the 2018 New Hope Film Festival. The banner will be up from July 20 through July 29, 2018.
  - D. A request from Ride for the Kids for their annual motorcycle event benefitting the Pediatric Tumor Foundation. Set up will begin at 7am on Sunday, 9/23 and the ride is from 9-10 am and will be Police Escorted.
  - D. Consideration of issuing a Certificate of Appropriateness, as recommended by HARB, for:
    - (1) 18-20 West Mechanic Street, Rich Calabrese for the development of phases 1,2 and 3.  
*(Please see attachment for exhibits)*
    - (2) 80 West Ferry, Dan Dougherty and Ron Greco for the installation of a fence and to install a natural stone apron at the driveway entrance.
    - (3) 74 West Ferry Street, Dan Dougherty and Ron Greco for the Installation of a railing on an existing porch to match the existing railing on the stairs.
5. Council Member Reports on Committees

- A. Parks and Recreation Board (Tina Rettig)
  - B. Shade Tree Commission (L. McHugh)
  - C. Finance Committee (A Kingsley, C Gering, D. Dougherty)
  - D. Revitalization Committee (P. Meyers and T. Rettig)
  - E. Web Site Committee (K. Maisel, C Gering, L McHugh)
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- 6. Solicitor's Report
  
  - 7. Land Use Preservation and Zoning Reports
  
  - 8. Other Business
  
  - 9. Public Comment
  - 10. Adjournment

