

NEW HOPE BOROUGH
August 20, 2019, 7:00 PM
Council Meeting Agenda

__ Gering, President __ Dougherty, Vice President __ Rettig, President Pro Tem
__ Kingsley __ McHugh __ Maisel __ Meyer __ Mayor Keller
 __ Solicitor: TJ Walsh __ Borough Manager: EJ Lee

1. Call to Order, Pledge of Allegiance

2. Announcements

3. Mayor's Report

- Resolution to establish the 2019 Police Pension Contribution

4. Presentation:

5. Council President' Report

- Announcements
 - Council held executive session on Tuesday, Aug. 6 after the workshop to discuss personnel.
 - Sept. workshop is scheduled for Tuesday, Sept. 3 as the first Monday is a holiday.
- Appointment of Peter Meyer to the Planning Commission
- Appointment of Tracy Tackett as the Borough's Temporary Zoning Officer
- Appointment of Keystone Municipal Services, Inc. as the Borough's Code Enforcement Officer
- Special Events Permits:
 - High Heel Drag Race
 - Turkey Trot
 - Kids Fest
- Certificates of Appropriateness:
 - 29 Chestnut – new shed dormer
 - 15 W. Ferry – new sign
 - 9 S. Main – tent structure
 - 58 W. Ferry – door and exterior painting
 - 306-308 S. Main – demolition and reconstruction
 - 18-20 W. Mechanic St.

6. Consent Agenda:

- **Meeting Minutes:** Consideration to approve the minutes from the July 16, 2019 regular meeting and August 5, 2019 workshop meeting.
- **Approval of Accounts Payables:** July accounts payable in the amount of **\$230,545.46** and July 17, July 31 and August 14 payroll in the amounts of **\$60,726.22, 62,429.81 and \$68,969.38**

7. Council Member Reports on Committees:

- Parks and Recreation Board (T. Rettig)
- Shade Tree Commission (L. McHugh)
- Finance Committee (C. Gering, D. Dougherty, T. Rettig)
- Land Use and Historic Preservation (HARB – K. Maisel; ZHB – C. Gering; PC – P. Meyer)

8. Manager and Solicitor Reports

9. Public Comment

10. Adjournment

PUBLIC PARTICIPATION INFORMATION

1. Public meetings of the Council shall follow a prescribed agenda, which will be available to the general public two days preceding the meeting.
2. If members of the public wish the Council to address a specific item at a public meeting, a written request to the Borough Manager shall be submitted by noon on Wednesday of the week before the meeting. The written request shall specify the item or items the individual desires to be addressed.
3. Council may consider other matters for the agenda as they see fit.
4. Council will entertain Public Comment at either the beginning of the meeting or prior to specific action items during the meeting, at the discretion of the President. Individuals must advise the President of their desire to offer such comment.
5. A Public Comment period will be provided at the conclusion of a meeting for input on any subject.
6. The Council President shall preside over Public Comments and may within their discretion:
 - a. Recognize individuals wishing to offer comment.
 - b. Require identification of such persons (name and address of residence).
 - c. Allocate total available Public Comment time among all individuals wishing to comment.
 - d. Allocate up to a five (5) minute maximum for each individual to offer Public Comment at a meeting.
 - e. Rule out of order scandalous, impertinent and redundant comment or any comment the discernible purpose of which is to disrupt or prevent the conduct of the business of the meeting including the questioning of, or polling of, or debating with, individual members of the Council.