

NEW HOPE BOROUGH
September 17, 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

4. Council President' Report

- Executive Session Announcement – held after Sept. 3 workshop to discuss personnel.
- RESOLUTION: Borough P-Card Agreement
- RESOLUTION: Authorization to pay certain vendors prior to submitting invoices to Council
- MOTION: Deputy Tax Collector approval
- MOTION: Certificates of Appropriateness
 - 29 Chestnut St.
 - 49 W. Mechanic St.
 - 10 W. Ferry St.
- MOTION: Escrow Release
 - Escrow Release #12, Phase I for The Preserve, formerly known as Rabbit Run Preserve, in the amount of \$9,200.
 - Escrow Release #10, Phase II for The Preserve, in the amount of \$15,805.

5. Consent Agenda:

- **Meeting Minutes:** Consideration to approve the minutes from the August 20 meeting and the Sept. 3 workshop
- **Approval of Accounts Payables:** August accounts payable in the amount of \$159,878.86 and August 28 and September 11 payroll in the amounts of 62,873.75 and \$95,770.34.

6. Council Member Reports on Committees:

- Parks and Recreation Board (T. Rettig)
- Shade Tree Commission (L. McHugh)
 - Tree City USA proclamation
 - Tree City USA application
- Finance Committee (C. Gering, D. Dougherty, T. Rettig)
- Land Use and Historic Preservation (HARB – K. Maisel; ZHB – C. Gering; PC – P. Meyer)
 - LD Application - Logan Inn
 - ZHB Application – 12/24Waterloo

7. Manager and Solicitor Reports

- MMO announcement

8. Public Comment

9. 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.