

AGENDA

FOLCROFT BOROUGH COUNCIL WORKSHOP MEETING

November 20th, 2023

PRESIDENT – Joseph Papaleo: Call the Council Meeting to order at 7:00 PM

Mayor: Flag Salute and Invocation.

Roll Call: (Council President Papaleo, Councilmember Leigh Daly, Councilmember Tawana Grayson, Councilmember Malinda Isaac, Councilmember Lorna Fyffe, Councilmember Stephen Ropski, Councilmember Frank Redding, Mayor Franny DiCicco, Solicitor James Gallagher, Secretary/Manager Andrew Hayman)

Audience Participation

Engineer's Report

Public Finance & Administration - *Mr. Papaleo*

- Presentation from Portnoff Law Associates
- Consider a contract with Portnoff Law Associates for delinquent trash and sewer fee collection services
- Consider advertising ordinance 2023-04 setting fees and costs for Portnoff Law Associates
- Motion to approve the bill list for the month of October, 2023
- Motion to approve the Treasurer's report for the month of October, 2023
- Motion to approve the October 3rd 2023 and October 17th 2023 Meeting Minutes
- Presentation of a Land Development Agreement for 1498 Delmar Drive
- Consider approval of a Land Development Agreement for 1498 Delmar Drive
- Consider a proposal from BBD for auditing services

Public Works - *Ms. Grayson*

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Public Safety– Mr. Ropski

- Motion to approve the October 2023 Police report
- Motion to approve the October 2023 Fire Chief's report
- Motion to approve the October 2023 Fire Marshal's report

Public Health and Literacy - *Ms. Fyffe*

- Motion to ratify resolution 2023-09 applying for a Keysone Grant for the library approved at the October 17th meeting
- Motion to ratify resolution 2023-10 confirming perpetual usage of the Folcroft Library for a 50 year minimum

Public Parks and Recreation – *Ms. Daly*

- Discuss the following upcoming events:
 - Coats for Kids giveaway November 27 6-8
 - Turkey Thanksgiving Giveaway Monday November 20th 6-8
 - Senior Luncheon on Saturday, December 9th 11:30 – 1:30pm
 - Christmas Tree Lighting Saturday 11/25 6pm to 8pm

Municipal Ordinances and Code Enforcement – *Mr. Redding*

- Presentation from Manager Hayman of a proposal for a comprehensive plan

Municipal Planning and Borough Beautification – *Ms. Isaac*

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New Building – *Ms. Grayson*

- Consider ratification of payment certificate number 7 from LJ Paoella
- Consider approval of payment certificate number 8 from LJ Paoella in the amount of \$199,889.38
- Consider Resolution 2023-11 applying for a PECO Green Resolution grant

Driveways and Parking Permits – *Ms. Daly*

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Police Chief's Report

Solicitor's Report

Finance Director's Report

Borough Manager's Report

Old Business

New Business

Adjournment