

AGENDA

FOLCROFT BOROUGH COUNCIL WORKSHOP MEETING

DECEMBER 19th, 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 Colleen Marsini, Secretary/Manager Andrew Hayman)

Audience Participation

2024 CDBG Hearing

Engineer's Report

Public Finance & Administration - *Mr. Papaleo*

- Consider resolution 2023-16 updating the non-uniformed pension plan
- Consider a collective bargaining agreement with Teamsters Local 107
- Motion to approve the November 20th 2023 Council Meeting Minutes
- Motion to approve tax levy ordinance 2023-05
- Consider resolution 2023-17 approving plan revision for new land development - additions and renovations for the DCIU

Public Works - *Ms. Grayson*

- Consider payment certificate number 1 (final) for the 2023 roads program in the amount of \$106,506.60
- Consider 2023 roads program change order number 1 for a reduction of \$6,713.40

Public Safety– *Mr. Ropski*

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

- Motion to approve the November 2023 Fire Marshal's report
- Consider revised recommendation letter from the Civil Service Commission
- Consider appointing Francis Redding to the Civil Service Commission

Public Health and Literacy - *Ms. Fyffe*

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Public Parks and Recreation – *Ms. Daly*

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Municipal Ordinances and Code Enforcement – *Mr. Redding*

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Municipal Planning and Borough Beautification – *Ms. Isaac*

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New Building – *Ms. Grayson*

- Consider payment certificate number 9 in the amount of **\$303,817.77**
- Consider a change order for IT services in the amount of \$200,000

- **CONCRETE CHANGE ORDER PLACEHOLDER**

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