

# AGENDA

## FOLCROFT BOROUGH COUNCIL WORKSHOP MEETING

JANUARY 25, 2024

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

### Swearing in of new part-time officers

### Engineer's Report

### Public Finance & Administration - Mr. Papaleo

- Consider tabled resolution 2023-16 updating the non-uniformed pension plan
- Consider tabled collective bargaining agreement with Teamsters Local 107
- Consider resolution 2024-01 CDBG Grant Authorization
- Consider a \$265,000.00 Fund transfer from parking to General fund
- Consider a contribution of \$1,000 to the Folcroft Boys and Girls club
- Consider Resolution 2024-2 appointing Shawn Payne to a two year term on the Darby Creek Authority Board
- Consider 2024-3 appointing Shawn Payne to a two year term on the Muckinipates Creek Authority Board
- Consider a tax assessment appeal for 0 school lane

### Public Works - Ms. Grayson

- Discuss Montgomery Park entranceway damage and project

- Consider authorizing the municipal engineer to advertise bidding the Montgomery Park roadway entrance stabilization project

**Public Safety**– Mr. Ropski

- Motion to approve the December 2023 Police report
- Motion to approve the December 2023 Fire Chief’s report
- Motion to approve the tabled November 2023 Fire Marshal’s report
- Motion to approve the December 2023 Fire Marshal’s report
- Consider a quote from Tristate for AEDs and associated training
- Consider acceptance of a quote from Glick Fire Equipment for repairs to the 2003 Pierce Skyboom for \$9,132.66

**Public Health and Literacy** - Ms. Fyffe

- Motion to authorize the transfer of \$18,750 to the Folcroft Library in quarterly support
- Consider appointment of Leah Washington to the Library Board

**Public Parks and Recreation** – Ms. Daly

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**Municipal Ordinances and Code Enforcement** – Mr. Redding

- A presentation and discussion of a proposed comprehensive plan from the Delaware County Planning Commission
- Consider a quote for a comprehensive plan from the Delaware County Planning Commission in the amount of \$10,000

**Municipal Planning and Borough Beautification** – Ms. Isaac

- Consider ratification of a \$225 appropriated for 3 \$75 gift cards to holiday decoration prize winners

**New Building** – Ms. Grayson

- Consider payment certificate number 10 in the amount of **\$318,808.39**

**Driveways and Parking Permits** – Ms. Daly

- Consider a price reduction for annual parking permits to \$30 per year effective February 1<sup>st</sup>, 2024

Police Chief's Report

Solicitor's Report

Finance Director's Report

Borough Manager's Report

Old Business

New Business

Adjournment