AGENDA

FOLCROFT BOROUGH COUNCIL WORKSHOP MEETING

FEBRUARY 20, 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

Engineer's Report

Public Finance & Administration - Mr. Papaleo

- Consider a tax assessment appeal for 0 school lane
- Motion to approve the January 25th 2024 meeting minutes

Public Works - Ms. Grayson

• Authorization to use Costars to replace the Grinder Pump in the Montgomery Park Pump Station for up to \$200,000

Public Safety - Mr. Ropski

- Motion to approve the January 2024 Police report
- Motion to approve the January 2024 Fire Chief's report
- Motion to approve the tabled January 2024 Fire Marshal's report

Public Health and Literacy - Ms. Fyffe

Consider appointing Samiyah Rhodes to a vacancy on the Library Board

Motion to approve \$500 as a sponsorship incentive to Delcroft Elementary School for the PSSAs
Public Parks and Recreation – Ms. Daly

<u>Municipal Ordinances and Code Enforcement</u> – Mr. Redding

• Discuss the status of the comprehensive committee plan assignments

Municipal Planning and Borough Beautification – Ms. Isaac

New Building - Ms. Grayson

- Consider new building construction payment certificate number 11 in the amount of \$387,555.19 payable to LJ Paolella
- Consider site payment certificate number #11 in the amount of \$63,173.13 payable to N. Abbonizio and Sons
- Consider building change order #3 in the amount of \$30,000 for roof leader conveyance connections installed around the community center

<u>Driveways and Parking Permits</u> – 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