

NEW HOPE BOROUGH
January 6, 2020, 7:00 PM
Council Re-Organizational Meeting Agenda
Community Meeting Room – 125 New St., New Hope, PA

1. Call to Order by Mayor Laurence D. Keller
2. Pledge of Allegiance
3. Presentation of Affidavits of Residency by newly elected Council members
4. Administration of Oaths of Office to newly elected Council Members
 - Louise Feder – 4 Year term – 2020 - 2024
 - Laurie McHugh – 4 Year term – 2020 - 2024
 - Ken Maisel – 4 Year term – 2020 - 2024
5. Nominations for and Election of, Council President
6. Nominations for and Election of, Council Vice President
7. Nominations for and Election of, Council President ProTem

(Council President presides from hereon)
8. Consideration to adopt Resolution designating various banking institutions as depositories.
9. Consideration to adopt Resolution appointing certain Borough Offices and Positions:
 - Borough Manager – E.J. Lee
 - Treasurer – Christina Szabo
 - Interim Solicitor – Kilkenny Law
 - Engineer – Gilmore & Associates, Inc.
 - Labor Attorney – Eckert Seamans Cherin & Mellott, LLC
 - Zoning Hearing Board Solicitor – High Schwartz
 - Civil Service Solicitor – Begley, Carlin & Mandio, LLP
 - Auditor – Barbacane Thornton
 - Zoning Officer – Tackett Planning
 - Building Inspector – Keystone Inspection Services
 - Code Enforcement Officer – Keystone Inspection Services

10. Consideration to adopt Resolution designating Ed Duffy as the Chair of the Vacancy Board for 2020.

11. Consideration to adopt Resolution setting the Policy for Receipt of Council Meeting Agenda Items Information

12. Consideration of appointments to Boards and Commissions:

- Zoning Hearing Board
 - Fran Ferrone for a 5-year term set to expire Dec, 2024.
- Planning Commission
 - Keith Voss for a 4-year term set to expire Dec., 2023.
 - Nick Gialias for a 4-year term set to expire Dec., 2023.
- Shade Tree Commission
 - Gloria Broeker for a 5-year term set to expire Dec, 2024.
 - Robert Margadonna as an alternate for a 5-year term set to expire Dec, 2024.
- Parks & Recreation Board
 - Sally Onesti Blair for a 5-year term set to expire Dec, 2024.
- Appointment to the Free Library of New Hope and Solebury Board of Trustees
 - Dan Dougherty
 - Tina Rettig
- School District Community Liaison
 - Ed Duffy

13. Consideration of appointing the LGBT Liaisons for the Police Department and Borough Administration

- JoAnn Connell for Borough Administration
- Chief Cummings for Borough Police Department

14. Assignment of Council members to boards and committees by the Council President

- Parks and Recreation Board – Louise Feder
- Shade Tree Commission – Laurie McHugh
- Finance Committee – Dan Dougherty, Connie Gering, Tina Rettig
- Historic Architectural Review Board – Ken Maisel
- Zoning Hearing Board – Connie Gering
- Planning Commission – Peter Meyer
- Parking Committee – Laurie McHugh, Connie Gering, Tina Rettig
- Police Pension Board – Connie Gering, Dan Dougherty, Tina Rettig

15. Consent Agenda:

- Approval of the December 9, 2019 Workshop Meeting Minutes
- Consideration of approval of accounts payable for December 31, 2019, in the amount of \$121,691.13 and payroll for December 20, 2019 in the amount of \$70,350.75.

16. Sketch Plan Reviews:

- 3, 5, 7 W. Bridge – Landmark Developers, LLC - Addition and renovations to convert residential portion of property to 13 guest rooms.
- 41 N. Main – Landmark Developers, LLC - Remain as 3 apartments and a restaurant, but add 22 valet parking spaces to the site
- 21 W. Ferry - Landmark Developers, LLC - Conversion of existing building to Inn with 14 guest rooms

17. Announcements

18. 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.