AGENDA
April 21, 2020
6:00 p.m.

I. Call Legislative Meeting to Order

II. Roll Call

III. Action on previous meeting Minutes of March 17, 2020. Approved unanimously.

IV. Presentations, Proclamations, Awards and Announcements

• Council to begin virtual meetings (Click here to read Press Release)

V. Meeting(s) Scheduled:

• Council Legislative Meeting: Next legislative meeting scheduled for Tuesday, May 19, 2020 at 6:00 p.m.

VI. Status of Prior Committee Referrals: No Reports

VII. Legislative Agenda:

New Business

1. Introduction of Bill No. 8 - A Bill Authorizing a Guaranteed Sewer Revenue Bond, Series of 2020. ($6,807,942.00) (View)
   Introduced by: Sandie Walker
   Originator: Sewer Authority

2. Introduction of Bill No. 9 - A Bill Amending the 2020 Budget. ($38,960.00 for a Justice Assistance Grant) (View)
   Introduced by: Edquina Washington
   Originator: Police

   Introduced by: Lou Rivera
   Originator: Solicitor’s Office

4. Resolution No. 41 - A Resolution Extending the deadline for payment of 2019 Business Privilege and Mercantile Taxes. (View)
   Introduced by: Edquina Washington
   Originator: Solicitor’s Office
5. **Resolution No. 42** - A Resolution
   Accepting the recommendations of HARB. ([View](#))
   Introduced by: Edquina Washington
   Originator: HARB

6. **Resolution No. 43** - A Resolution
   Authorizing a Microsoft Enterprise Agreement. ([View](#))
   Introduced by: Sandie Walker
   Originator: Business Administration

7. **Resolution No. 44** - A Resolution
   Authorizing a Mazik Global Work Order and Dynamix AX-2012 Service Agreement. ([View](#))
   Introduced by: Sandie Walker
   Originator: Business Administration

8. **Resolution No. 45** - A Resolution
   Approving an agreement with C.S. Davidson. (For engineering services) ([View](#))
   Introduced by: Sandie Walker
   Originator: Public Works

9. **Resolution No. 46** - A Resolution
   Authorizing an amendment to the agreement with SYNAGO (For a two-year extension to the current agreement for waste transportation services) ([View](#))
   Introduced by: Sandie Walker
   Originator: Public Works

10. **Resolution No. 47** - A Resolution
    Authorizing an agreement with the PA Dept. of Health. (For Tuberculosis services - $5,752.00) ([View](#))
    Introduced by: Judy A. Ritter-Dickson
    Originator: Economic & Community Development (Health)

11. **Resolution No. PULLED** - A Resolution
    Authorizing the filing of a proposal for an in-kind donation. (For use of Penn Market via the RDA for the Local Food Promo Program) ([View](#))
    Introduced by: Judy A. Ritter-Dickson
    Originator: Redevelopment Authority

12. **Resolution No. PULLED** - A Resolution
    Authorizing the filing of a proposal for funds with DCNR. ($250,000.00 for the Community Recreation and Conservation Planning Grant) ([View](#))
    Introduced by: Sandie Walker
    Originator: Business Administration

13. **Resolution No. 48** - A Resolution
    Authorizing the filing of a proposal for funds with the U.S. Dept of Justice. ($100,000.00 match for the Body-Worn Camera Police and Implementation Program in the amount of $200,000.00) ([View](#))
    Introduced by: Edquina Washington
    Originator: Police

14. **Resolution No. 49** - A Resolution
    Authorizing the filing of a proposal for funds with the Dept. of Homeland Security & FEMA. ([View](#)) ($559,098.61 SAFER grant)
    Introduced by: Edquina Washington
    Originator: Fire/Rescue
VIII. Requests for Future Meetings

IX. Council Comment

X. Administration Comment

XI. Adjournment

This agenda is subject to change before and during the meeting for consideration of such other business Council may desire to act upon including items of business deferred from previous Council meetings. If you are a person with a disability and plan to attend the public meeting, please call (717) 849-2246 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD (717) 848-6765 for assistance.