

5. Motion to approve overdue final gross compensation of \$3,153.85 for employee ID 10332.
6. Motion to authorize Borough Manager to negotiate custodial contracts for 800 MacDade Boulevard and 100 Clifton Avenue (b/k/a “Collingdale Community Center Complex”).
7. Understanding the importance of formalizing the investigation into missing official Borough records – Council Discussion.
8. Motion to authorize the Borough Manager and Solicitor to hire an investigator to execute and organize investigation into missing official Borough documentation.
9. Motion to authorize bid for the hiring of Financial Advisor to support Treasurer and Borough Manager in redressing past financial practices and developing strategy to improved financial controls and practices.
10. Understanding and addressing declining and hazardous conditions for our leased properties. – Council Discussion.

Action Required: Approval of Consent Agenda by Vote.

Motion:

Second:

Approved: Y/N

Council Committee Reports:

11. Engineers Report (M. Kozlowski – Stantec)
12. Finance, Administration, Technology, HR & Library Report (K. Williams – Chair)
13. Health, Code Enforcement, & Zoning Report (K. William – Chair)
14. Highway & Sanitation Report (S. Calhoun – Chair)
15. Parks & Recreation Report (N. Cotton – Chair)
16. Properties, Utilities, & Planning (D. L. Robinson – Chair)
17. Public Safety & Emergency Services (D. L. Robinson – Chair)
18. State of Collingdale (D. Matteo-Spadea – Mayor)
19. Solicitor’s Report (P. Amuso of Clark Gallagher Barbiero Amuso Glassman Law)
20. Borough Managers Report (C. Michael Robinson – Borough Manager)
21. Chief of Police Report (Shanee Mitchell – Chief of Police)
22. Council President Public Announcements, and Comments

New Business:

23. Motion to authorize Stantec to prepare two (2) Local Share Account (LSA – Statewide) Grant Applications for Capital Improvements to the Collingdale Community Center for a fee of \$9500.00.

Motion:

Second:

Approved: Y/N

24. Motion to approve Resolution 2024-46 to formalize The Borough of Collingdale’s request to the Commonwealth Finance Agency for two (2) Local Share Account (LSA Statewide) grants of up to \$1,000,000 each for Capital Improvements to 100 Clifton Avenue and 800 MacDade Boulevard. Total award request is \$2,000,000.

Motion:

Second:

Approved: Y/N

25. Discussion to identify potential projects for upcoming PY2025 Community Development Block Grant (CDBG) applications.

26. Motion to authorize retirement pay for Employee #094 in the amount of \$16,102.00 pending an official retirement date of December 3, 2024.

Motion:

Second:

Approved: Y/N

27. Motion to authorize retiree health care coverage for Employee #094, to begin December 4, 2024 and conclude December 1, 2027, pursuant to Article XVII (“Benefits”) of the CBA between Teamsters Local 107 and The Borough of Collingdale.

Motion

Second:

Approved: Y/N

- 28. Motion to allocate \$1,500 to Borough's annual Holiday Celebration.**
Motion: Second: Approved: Y/N
- 29. Motion to approve policy renewal for the Delaware County Municipal Pollution Group Liability Insurance Program for an annual coverage period beginning 11/15/2024 and one-time payment of \$2,085.00.**
Motion: Second: Approved: Y/N
- 30. Motion to approve Resolution 2024 – 42, designating the Chief of the Collingdale Police Department as the ranking administrator for the PlanIt and other Time Management systems specific to the Collingdale Police department.**
Motion: Second: Approved: Y/N
- 31. Motion to approve purchase of the following firearms and ammunitions for the Collingdale Police Department: Glock 17 Pistol (x8) = \$3,185.60; Glock 26 Pistol (x3) = \$1,194.60; Duty Ammunition = \$1,039.60; and Practice Ammunition = \$759.60 – For a total purchase of \$6,179.40**
Motion: Second: Approved: Y/N
- 32. Motion to approve Resolution 2024 – 43, Clarifying the Scope and Regulations of Mayoral Directives to Borough Staff.**
Motion: Second: Approved: Y/N
- 33. Motion to approve Resolution 2024 – 44, Designating the Borough Manager and Chief of Police as the Borough's Official Chief Information Officers and Establishing Protocols for Official Communication.**
Motion: Second: Approved: Y/N
- 34. Motion to introduce Draft Ordinance, amending Chapter 355 of the Borough Code by establishing Article II: Noise Control. This ordinance aims to regulate excessive noise, outline permissible noise levels by land use, and set enforceable standards to protect the health, comfort, and welfare of Collingdale Residents.**
Motion: Second: Approved: Y/N
- 35. Motion to direct each Council Committee to identify and submit 2025 budgetary priorities aligned with Borough goals and community needs to the Borough Manager and Treasurer by November 25, 2024.**
Motion: Second: Approved: Y/N
- 36. Motion to approve a schedule of public budget hearings for the 2025 fiscal year in alignment with Section 1307 of Title 8 of the Pennsylvania Consolidated Statutes. The Proposed schedule will ensure transparency and provide opportunities for public input on budget priorities and allocations prior to final adoption.**
Motion: Second: Approved: Y/N
- 37. Motion to approve Resolution 2024-45, formally adopting the Municipal Records Manual, revised in 2019, as the official guide for records management, retention, and disposal practices for the Borough of Collingdale.**
Motion: Second: Approved: Y/N
- 38. Motion to introduce a draft ordinance to regulate short-term rental properties within the Borough of Collingdale. This ordinance aims to establish guidelines and restrictions to ensure that short term rental operations align with community standards, public safety, and residential quality of life.**
Motion: Second: Approved: Y/N
- 39. Motion to introduce a draft ordinance establishing uniform regulations for the rental and use of Borough facilities and assets. This ordinance outlines requirements for refundable deposits, non-refundable usage fees, and clear guidelines for waivers and reductions applicable to non-profits, minority-owned businesses, local businesses, and start-ups. It further designates decision-making authority to ensure timely response to requests and eliminates unauthorized actions by individual elected officials.**

