

# FLEETWOOD BOROUGH COUNCIL AGENDA

   x    BOROUGH COUNCIL MEETING

   BOROUGH COUNCIL WORKSHOP

**Date: Monday April 8<sup>th</sup> 2024. In-person meeting, held in Café.**

**Council meetings are recorded and typically published on the website after the meeting.**

## **Roll Call:**

<u>  </u> <b>Ralph Touch (President)</b>	<u>  </u> <b>Suzanne Pittella Touch, Mayor</b>
<u>  </u> <b>Pete Merkel (VP)</b>	<u>  </u> <b>Doreen O’Neil, Secretary</b>
<u>  </u> <b>Jim Meals</b>	<u>  </u> <b>Andy George, Esq.</b>
<u>  </u> <b>Mark Watkins</b>	<u>  </u> <b>Chris Young, Manager</b>
<u>  </u> <b>John Rothenberger</b>	<u>  </u> <b>Craig Conrad, Public Works Director</b>
<u>  </u> <b>Mike Mayer</b>	<u>  </u> <b>Other _____</b>
<u>  </u>	
<u>  </u> <b>Dale Ulshafer, Police Chief</b>	

- 1. Swear in new Mayor (Judge Greth)**
- 2. Start Council meeting (meeting is recorded)**
  - a. Pledge of allegiance**
  - b. Attendance**
- 3. Emergency Services**
  - a. Police report – Police Chief Dale Ulshafer**
- 4. Engineering Reports**
  - a. BIA (Codes / Engineering)**
  - b. Entech (Water / Sewer)**
- 5. Guests**
- 6. New council committees (Ralph)**
- 7. Legal – Solicitor Andrew George**
  - a. Quality of Life ordinance\***
  - b. Conservation easement for reservoir \***
  - c. Water line easement / Sunsweet \***
  - d. Resolution for open records officer to Borough Manager \***
- 8. Borough Manager report – Chris Young**
  - a. Legion request for approval for Memorial Day Parade \***
  - b. Lease agreement with Krise transportation for office space\***
  - c. DCNR Pool grant submitted.**
  - d. Locust St dedication / Hawkstone Ridge (Locust St Development)**
  - e. Sewer agreements and rate increase by Authority**
- 9. Public Works report – Craig Conrad**
  - a. Hire part time Tyler Miller for PW \***
  - b. Creek - Pay App approval \***

- c. Sludge press screw purchase \*
- d. Road bids award \*

**10. Approve bills – John R**

- a. Ratify – March 25th invoices \*
- b. Approve April 8<sup>th</sup> invoices \*

**11. Discuss / appoint new councilperson to replace Suzanne Touch \***

**12. Approve Feb 2024 minutes and workshop minutes \***

**13. Exec Session – personnel \***

**14. Adjourn \***

NOTE: Anything on agenda could result in a motion, \* = Indicates a subject that will likely result in a motion being made.