

FLEETWOOD BOROUGH COUNCIL AGENDA

 x BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

Date: Monday April 14th , 2025 . In-person meeting, held in Café.

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

Roll Call: Council

 Suzanne Pittella Touch, Mayor
 Ralph Touch (President)
 Pete Merkel (VP)
 Jim Meals
 Mark Watkins
 John Rothenberger
 Mike Mayer
 Nancy Wunderly

Others:

 Doreen O’Neil, Secretary
 Andy George, Esq.
 Chris Young, Manager
 Craig Conrad, Public Works Director
 Dale Ulshafer, Police Chief
 Other _____

- 1. Start Council meeting (meeting is recorded)**
 - a. Pledge of allegiance**
 - b. Attendance**
- 2. Emergency Services**
 - a. Police report – Police Chief Dale Ulshafer**
 - Inquiries for contract police work
 - PT hire status
 - b. EMS Report / CELG – John R**
 - c. Animal Control – John R**
- 3. Engineering Reports**
 - a. BIA (Codes / Engineering)**
 - b. Entech (Water / Sewer)**
- 4. Legal – Solicitor Andrew George**
 - a. Cable Franchise Agreement ***
 - b. Rental and commercial ordinance update ***
- 5. Finance – Ralph Touch**
 - a. Approve Capital budget requests 2025 ***
- 6. Personnel – Pete Merkel**
 - a. Hire lifeguards**
- 7. Borough Manager report – Chris Young**
 - a. Legion Memorial Day Parade approval ***
 - b. Park benches – donation and allow plaque dedicating benches ***
 - c. Park entrance sign ***
 - d. Audit read-out = Good report, no findings.**
 - e. ADP: New Module for payroll**

f. Grants:

- **DCED Grant for pool pump house declined.**
- **Timelines for DCNR pool and creek project supplied**
- **Berks Greenways Grant approved – Richmond St and Springfield Dr areas**

8. Comprehensive Committee update – Mayor Touch / Nancy W

9. Public Works report – Craig Conrad

- a. Curb Repairs ***
- b. Spruce St – approve to send to bid ***
- c. LTAP walking school grant ***
- d. Public Works page on Facebook ***
- e. Workshop for storm water**

10. Guests

11. Approve bills – John R

- a. Ratify March xx invoices ***
- b. Approve April 8, 14th Invoices ***

12. Approve March 2025 minutes *

13. Executive session – litigation filed.

14. Adjourn *

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