

FLEETWOOD BOROUGH COUNCIL AGENDA

X BOROUGH COUNCIL MEETING

BOROUGH COUNCIL WORKSHOP

**Date: Monday Aug 8th 2022. In-person meeting, held in Café.
Council meeting is recorded and published to website after meeting.**

Roll Call:

-- Suzanne Pittella Touch	-- Tammy Gore, Mayor
-- Pete Merkel	-- Doreen O'Neil, Secretary
-- Jim Meals	-- Andy George, Esq.
-- Mark Watkins	-- Chris Young, Manager
-- Ralph Touch	-- Craig Conrad, Public Works Director
-- Colin Boyer	-- Robert Weidner, Highway Commissioner
-- John Rothenberger	
-- Dale Ulshafer, Police Chief	

Also Present:

-- John Manmiller, Fleetwood Fire Company Chief
-- Ryan Kern, Barry Isett & Associates
-- _____, Reading Eagle

- 1. Vacate Bird Alley Hearing prior to Council Meeting**
- 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. ARRO (Water / Sewer)**
- 5. Guests**
- 6. Legal – Solicitor Andrew George**
 - a. Ordinance to ban people from park ***
 - b. Ordinance to vacate Bird Alley ***
- 7. Pool / Park – Ralph Touch**
 - a. Hire PT help – Ben Schucker ***
- 8. Water / Sewer – Pete Merkel**
 - a. Anrich payment application ***

- 9. Borough Manager report – Chris Young**
 - a. Grant resolution for “tribute” park at Beech and Fltwd Ave***
 - b. Add sub-address for 18 W. Poplar St – 18A. ***
 - c. Financial requirement and MMO pension report ***
 - d. Insurance claims (park pole and lawnmower)**
 - e. Budget update / ARPA funds**

- 10. Public Works Report – Craig Conrad**
 - a. Update on sewer expansion**
 - b. Approval to sell mid-sized green tractor ***
 - c. Approval to replace lawn mower with trade-in***

- 11. Approve Bills – John R**
 - a. Current month – August 8th ***
 - b. Ratify July 22nd ***

- 12. Approve July 2022 minutes ***

- 13. Adjourn ***

- 14. Exec Session? – litigation update**

NOTE: * = Indicates a subject that may result in a Motion being made.