FLEETWOOD BOROUGH COUNCIL AGENDA

__X__ BOROUGH COUNCIL MEETING   _____ BOROUGH COUNCIL WORKSHOP

Date: Monday August 14th 2023. In-person meeting, held in Café.
Council meeting is recorded and published on the 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**	_ _	**Other** _____
_ _	**John Rothenberger**		
_ _	**Dale Ulshafer, Police Chief**		

Also Present:
_ _ **Ryan Kern, Barry Isett & Associates**
___ _____, **Reading Eagle**

1. **Start Council meeting (meeting is recorded)**
   a. **Pledge of allegiance**
   b. **Attendance**

2. **Emergency Services**
   a. **Police report – Police Chief Dale Ulshafer**

3. **Engineering Reports**
   a. **BIA (Codes / Engineering)**
   b. **Entech (Water / Sewer)**

4. **Guests**

5. **Legal – Solicitor Andrew George**
   a. **Peace and Good Order ordinance – adopt ***
   b. **Inspection prior to sale – discussion ***
   c. **Quality of life ordinance – draft for review ***
   d. **Tannery lot parking – need ordinance update ***
   e. **Recording of council meetings – time published on YouTube * (Colin B)**

6. **Parks / Pool**
   a. **Approve creek repair from storm damage * - Mark W**
   b. **Approve bridge foundation repair and re-install bridge * - Mark W**

7. **Borough Manager report – Chris Young**
   a. **Storm update**
      - **Police car and sewer plant insurance claim**
   b. **Creek – next phase update ***
   c. **Budget summary**
   d. **EMS update**
   e. **MMO approval ***

8. **Public Works Report – Craig Conrad**
   a. **25 MPH speed limit for state streets – update. ***
   b. **Approve $5K for engineering for LSA grant application ***
   c. **Approve $25K for additional paving on W. Cedar from water funds ***

9. **Approve Bills – John R**
   a. **Current month – Aug 14th invoices ***
   b. **Ratify – July 24th invoices ***

10. **Approve July 2023 minutes ***

11. **Council items to add for next month's agenda ***

12. **Adjourn ***

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