

**FLEETWOOD BOROUGH COUNCIL AGENDA**

  X   BOROUGH COUNCIL MEETING                      \_\_\_\_\_ BOROUGH COUNCIL WORKSHOP

**Date: Tuesday Dec 11<sup>th</sup> 2023. In-person meeting, held in Café.**

**Council meetings are recorded and typically published on the website after the 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. Richmond police contract renewal\*
  - b. Ruscombmanor police contract renewal \*
  - c. Topton police contract renewal\*
  - d. Advertise ordinance for 2024 tax rate \*
  
6. Water / sewer – Pete M
  - a. Adopt Water / sewer budget proposal 2024 \*
  
7. Public Safety – Ralph Touch
  - a. Letter of intent for DCED fire survey \*

- 8. Borough Manager report – Chris Young**
  - a. 2024 Council meeting dates \***
  
- 9. Public Works Report – Craig Conrad**
  - a. Approve Sunsweet Pre-treatment program \***
  
- 10. Approve Bills – John R**
  - a. Current month – Dec 11<sup>th</sup> invoices \***
  - b. Ratify – Nov 29<sup>th</sup> invoices \***
  
- 11. Approve November 2023 minutes \***
  
- 12. Reminder: Jan 2, 2024 is re-org meeting as required by state**
  
- 13. Adjourn \***

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