

FLEETWOOD BOROUGH COUNCIL AGENDA

 X BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

**Date: Monday Dec 13th, 2021. 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	
-- Chief Stinsky, Police Chief	

Also Present:

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

Attendance

- 1. Police Report – Dale Ulshafer OIC**
- 2. Engineering – BIA and ARRO Reports**
- 3. Guests**
- 4. Legal – Andrew George**
 - a. PD contracts for Richmond, Ruscombmanor, and Topton for 2022 ***
 - b. Richmond Twp and Rusco Twp water / sewer agreement amendments ***
 - c. Authority water agreement ***
 - d. Liquid fuels audit ***
 - e. Fire company agreement ***
- 5. Pool – Ralph T**
 - a. Topton pool membership ***
 - b. Pool manager bonus ***
- 6. Finance – John R**
 - a. 2022 general budget – adopt general budget for 2022 ***
 - b. Solar Project for sewer plant ***

- 7. Personnel – Pete M**
 - a. Revised employee manual ***
 - b. Reporting structure Borough Manager / Public Works Director ***
 - c. Hire a specific individual to Public Works department ***
 - d. Health Care Plan 2022 ***

- 8. Water / Sewer Committee – Pete M**
 - a. Adopt water and sewer budget 2022 ***
 - b. Annrich payment application #3 approval ***

- 9. Public Safety – Ralph T**
 - a. Police chief update**
 - b. Police 12 hr shift addendum for 2022 ***
 - c. Hire a specific person for police PT C.I. ***
 - d. Elm St parking**

- 10. Borough Manager report**
 - a. ARPA funds**
 - b. DCED grant**
 - c. Council meeting schedule 2022 ***
 - d. Lease of Community Center vacant room ***

- 11. Public Works Report – Craig Conrad**
 - a. FM Brown’s macadam request ***

- 12. Approve Bills – John R**
 - a. Current month – Dec 13th bills ***
 - b. Ratify November 23rd bills ***

- 13. Approve November 2021 minutes ***

- 14. Adjourn ***

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

2022 Council Schedule. All Days are Monday unless otherwise noted

(W = Workshop)

- **Jan 3rd (required by State)**
- **Jan 10th**
- **Jan 24th (W)**
- **Tues Feb 15th (moved due to Valentine's Day)**
- **Feb 28 (W)**
- **March 14**
- **March 28 (W)**
- **April 11**
- **April 25 (W)**
- **May 16th *(moved a week due to a conflict)**
- **May 23 (W)**
- **June 13**
- **June 27 (W)**
- **July 11**
- **July 25 (W)**
- **August 8**
- **August 22 (W)**
- **Sept 12**
- **Sept 26 (W)**
- **Tues Oct 11 (Moved due to Columbus Day)**
- **Oct 24 (W)**
- **Nov 14**
- **Nov 28 (W)**
- **Dec 5 (Additional meeting if needed for budget discussions)**
- **Dec 12**