

FLEETWOOD BOROUGH COUNCIL AGENDA

X BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

**Date: Tuesday Feb 15th, 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

Attendance

- 1. Police Report – Chief Ulshafer**
- 2. Public Safety – Ralph Touch**
 - a. Hire FT police officer, from Civil Service list ***
 - b. Police Contract addendum, OIC ***
 - i. Assignment of OIC to Mike Quinn ***
 - c. Purchase body cameras for police ***
- 3. Engineering – BIA and ARRO Reports**
- 4. Guests**
- 5. Legal – Andrew George**
 - a. Ratify bills procedure**
 - b. Tannery Deed restrictions ***
 - c. Tannery Lot parking permits ***
 - d. Disposal of obsolete records ***
 - e. 303 E. Locust St sub-division plan ***
 - f. Amended sewer lease agreement between borough and authority***
 - g. Ruscombmanor Water Agreement ***
 - h. Solar contract review ***

6. Finance

- a. ARPA fund disbursement * (John R)**
- b. Approve Herbein engagement letter for audit * (John R)**
- c. Capital expense plan * (Jim M)**

7. Park – Mark Watkins

- a. Bandshell design update**
- b. Pedestrian bridge proposal ***
- c. Authorize BIA to develop spec and advertise bid package for bridge support work. ***
- d. Add trees in park ***

8. Water / Sewer Committee – Pete M

- a. Water Rate increase – Oct 1, 2022 ***
- b. Sewer plant upgrade, letter of support ***
- c. Reservoir area – appraisal of watershed area (Berks Nature) ***
- d. Annrich payment application approval ***

9. Borough Manager report

- a. Bridge / bandshell grant status**
- b. Cyber Insurance ***
- c. Berks Solid Waste donation request ***
- d. Art event in Community Center 5/7 ***
- e. Fish Rodeo 5/7, 5/8***
- f. Longswamp Learning Center emergency plan ***
- g. LIHWAP assistance program**
- h. LSA grant ***

10. Public Works Report – Craig Conrad

11. Approve Bills – John R

- a. Current month – Feb 14th bills ***
- b. Ratify January 17 and 31st bills ***

12. Approve Jan 2022 minutes *

13. Adjourn *

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