

FLEETWOOD BOROUGH COUNCIL AGENDA

 X BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

**Date: Monday Feb 13th 2023. 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. Start Council meeting (meeting is recorded)
 - a. Pledge of allegiance
 - b. Attendance
2. Emergency Services
 - a. Police report – Police Chief Dale Ulshafer
 - b. FASD SRO update (Dale / Chris)
3. Engineering Reports
 - a. BIA (Codes / Engineering)
 - i. Creek bid to be awarded * (Christine Mildner)
 - b. Entech (Water / Sewer)
4. Guests
5. Legal – Solicitor Andrew George
 - a. Updated lease for Willow Rd *
 - b. Updated resolution for emergency repairs *
6. Personnel – Pete M
 - a. Updated personnel manual *
7. Water – Pete M
 - a. Sales agreement / DCNR grant for watershed property with Berks Nature *

- 8. Borough Manager report – Chris Young**
 - a. Lease for 2nd floor tenants***
 - b. Herbein Audit engagement letter ***
 - c. Handicap Parking permits ***
 - d. Updates:**
 - i. FASD discussions with Pickleball / Baseball fields**
 - ii. Park projects / funding amendment**
 - iii. New welcome signs**
 - iv. Solar at wastewater schedule**

- 9. Mayor’s report**
 - a. Request to re-finish basketball Courts to Pickleball surface (multi-use) ***
 - b. Comprehensive Committee appointment - Peter Laucks ***

- 10. Public Works Report – Craig Conrad**

- 11. Approve Bills – John R**
 - a. Current month – Feb 13th invoices ***
 - b. Ratify – Jan 25th invoices ***

- 12. Approve January 2022 minutes ***

- 13. Adjourn ***

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