

## FLEETWOOD BOROUGH COUNCIL AGENDA

  X   BOROUGH COUNCIL MEETING

       BOROUGH COUNCIL WORKSHOP

**Date: Tuesday Feb 12<sup>th</sup> 2024. 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
-- Mike Mayer	-- Other _____
-- John Rothenberger	
-- Dale Ulshafer, Police Chief	

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)**
    - **Award bid for creek phase II\***
    - **Pool DCNR grant application \***
  - b. **Entech (Water / Sewer)**
  
4. **Guests**
  - a. **EMC Megan Young**
  - b. **Fire Chief John Manmiller**
  
5. **Legal – Solicitor Andrew George**
  - a. **Fee schedule / escrow agreement for land development \***
  - b. **Emergency plan (EOP) resolution \***
  - c. **Solar at sewer plant update**
  
6. **Public Safety – Ralph T**
  - a. **Officer Troyer and Kendall seniority \***
  - b. **EMS agreement \***
  - c. **Arch St no-parking letter to council \***

- 7. Finance – John R.**
  - a. Capital expense approvals:**
    - Elevator in community center repair \*
    - Bandshell lighting \*
    - Bandshell audio system \*
    - Smoke detector replacements in CC \*
    - Replace roof over gym \*
- 8. Borough Manager report – Chris Young**
  - a. Herbein as Auditor 2024 \***
  - b. Herbein audit response letter \***
  - c. Locust St subdivision w/ planning commission**
- 9. Public Works Report – Craig Conrad**
  - a. Sewer plant project cost update \***
  - b. Approval to sell items on Municibid \*:**
    - 1994 Ford F-350 – Utility body with snowplow
    - Miscellaneous truck parts, tools, and electrical fittings
    - 220 volt very old welder
- 10. Approve Bills – John R**
  - a. Ratify – January invoices \***
  - b. Approve Feb 12<sup>th</sup> invoices \***
- 11. Approve Jan 2024 minutes \***
- 12. Exec Session: Personnel Discussion**
- 13. Adjourn \***

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