

FLEETWOOD BOROUGH COUNCIL AGENDA

 X BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

**Date: Monday January 9th 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. Sell police car via high bid on Municibid * (Craig)
 - c. SRO discussion with FASD * (Dale / Chris)

3. 2023 Appointments / Rate schedules
 - a. Re-appoint members of committees that terms expired 2022 *
 - i. Zoning: Joel Raifsnider, Steve Schlegel
 - ii. Rec Board: Megan Kraft-Young
 - iii. Authority: Dan Horman
 - iv. Planning: Kevin Breisch, Peter Laucks
 - v. Civil Service: Mike De Lay
 - b. Other Appointments *
 - i. Borough engineer *
 - ii. Water / sewer engineer *
 - iii. Auditor *
 - iv. Solicitor *
 - c. Pool pass rates *
 - d. Park rental rates (2024) *

4. **Engineering Reports**
 - a. **BIA (Codes / Engineering)**
 - i. **Bandshell / bridge bid review, award low bid ***
 - ii. **Approve amendment request to DCNR to increase funding ***
 - iii. **Creek bid to be awarded Feb ***
 - b. **Entech (Water / Sewer)**
5. **Guests**
 - a. **John Tunitis – Ash Alley ***
6. **Legal – Solicitor Andrew George**
 - a. **PLGIT Resolution ***
 - b. **Resolution for old records disposal ***
7. **Mayor’s report**
 - a. **150th celebration, council / borough actions? ***
 - i. **Time capsule ***
 - b. **Discussion on potential Pickleball courts / roll-out courts ***
8. **Planning Commission – Russ Anderson**
 - a. **Peters’ subdivision request for extension ***
 - b. **General update**
9. **Borough Manager report – Chris Young**
 - a. **150th celebration parade route Sept 30 / Oct 1 rain date ***
 - b. **Lease for 2nd floor tenants: Table to Feb Council meeting ***
 - c. **PLGIT investment strategy ***
10. **Public Works Report – Craig Conrad**
11. **Approve Bills – John R**
 - a. **Current month – Jan 9th invoices ***
 - b. **Ratify – December 27th invoices ***
12. **Approve December 2022 minutes ***
13. **Exec Session – Legal update**
 - a. **147 Willow Rd**
14. **Adjourn ***

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