FLEETWOOD BOROUGH COUNCIL AGENDA

__X__ BOROUGH COUNCIL MEETING   _____ BOROUGH COUNCIL WORKSHOP

Date: Tuesday Jan 2ⁿᵈ 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**		

Also Present:
_ _ **Ryan Kern, Barry Isett & Associates**
___ _____, **Reading Eagle**

1. **Start Council Re-org Meeting**
   a. **Pledge of allegiance**

2. **Attendance**

3. **2024 Borough Council Reorganization**
   a. **Mayor Presides over the following:**
      - **Call to order – Mayor presides.**
      - **Swearing in of Council, new and re-elected * (Judge Greth)**
      - **Nomination and Election of President of Council***
   b. **President of Council presides:**
      - **Election of officers:**
      - **Nomination and Election of Vice President ***
      - **Nomination and Election of President Pro Tem ***
      - **Re-appoint members of committees that terms expired 2024 ***
      - **Assign council committees for 2024**
      - **Other Appointments ***
        1. **Borough engineer ***
        2. **Water / sewer engineer ***
        3. **Solicitor ***

4. **Start Regular Borough Council Meeting – President**

5. **Emergency Services**
   a. **Police report – Police Chief Dale Ulshafer**

6. **Engineering Reports**

       a. **BIA (Codes / Engineering)**
       b. **Entech (Water / Sewer)**

7. **Guests**

8. **Legal – Solicitor Andrew George**
       a. **Ordinance for 2024 tax rate ***

9. **Public Safety – Ralph T**
       a. **PT Officer Wages ***

10. **Park / Pool – Ralph T**
       a. **Set 2024 pool prices ***
       b. **Set 2025 rental rates ***

11. **Personnel – Pete M**
       a. **Borough office promotion ***

12. **Borough Manager report – Chris Young**
       a. **Solar at sewer plant update ***
       b. **List of Council / Mayors plaque ***
       c. **E-mail addresses for Borough Council * (Cost and multi-factor authentication)**
       d. **EMC Plan and Fire Dept summary: Feb meeting**

13. **Public Works Report – Craig Conrad**

14. **Approve Bills – John R**
       a. **Ratify – December invoices 12/11 and 12/27***

15. **Approve December 2023 minutes ***

16. **January 8ᵗʰ meeting – cancel? ***

17. **Council items to add for next month's agenda.**

18. **Adjourn ***

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