

FLEETWOOD BOROUGH COUNCIL AGENDA

 X BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

Date: January 3, 2022 (re-org)

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	
-- Colin Boyer	
-- John Rothenberger	

Also Present:

-- Craig Conrad, Public Works Director
-- Robert Weidner, Highway Commissioner
-- _____, Police OIC
-- John Manmiller, Fleetwood Fire Company Chief
-- Ryan Kern, Barry Isett & Associates
-- _____, Reading Eagle

1. Flag Salute

2. Attendance

3. Re-organization

- a. Swearing in of Mayor
- b. Swearing in of Council
- c. Nomination and Election of President *
- d. Nomination and Election of Vice President *
- e. Nomination and Election of President Pro Tem *
- f. Appointment to Sewer Authority *
- g. Re-appoint members of committees that terms expired 2021 *
- h. Other Appointments *
 - i. Borough engineer *
 - ii. Water / sewer engineer *
 - iii. Solicitor *

4. Mayor Tammy Gore

- a. Officer Arndt FOP recognition

5. Public Safety – Ralph Touch

- a. Select new police chief *
- b. Police chief contract *
- c. Ratify mutual aid agreement *

- d. Hire 2 specific part-time officers ***
- 6. Engineering Report: Ryan Kern / BIA**
 - a. Approve 2022 BIA fee schedule ***
- 7. Guests**
- 8. Solicitor: Andy George**
 - a. Executive Session (Litigation)**
 - b. EPA fine ***
 - c. Resolution to dispose of Fleetwood 2014 records ***
- 9. Park / Pool – Ralph Touch**
 - a. Set pool rates 2022 ***
 - b. Set park and community center rates 2023 ***
- 10. Water / Sewer – Pete Merkel**
 - a. Water shed area meeting with Larry Lloyd**
- 11. Borough Manager Report**
 - a. Grants**
- 12. Public Works Report: Craig Conrad**
 - a. Monthly report**
- 13. Finance**
 - a. Capital Budget (Jim Meals) ***
 - b. Ratify bills from December 22 ***
 - c. Approve bills Jan 3rd ***
- 14. Approve Minutes December Meeting ***
- 15. Need for Council meeting Jan 10, 2022? ***
- 16. Adjourn ***

*** Indicates a motion may be needed**