

## FLEETWOOD BOROUGH COUNCIL AGENDA

  X   BOROUGH COUNCIL MEETING

       BOROUGH COUNCIL WORKSHOP

**Date: Monday June 13<sup>th</sup> 2022. 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

### Attendance

1. Start meeting (meeting is recorded)
  - a. Pledge of allegiance
  - b. Attendance

Note: Due to an extended police discussion, the typical agenda order has been modified.

2. Sewer Team – Pete Merkle
  - a. Amend sewer service agreement to add Fleetwood Bible Church\*
  - b. Amend water service agreement to add Fleetwood Bible Church\*
3. Engineering Reports
  - a. BIA (Codes / Engineering)
    - i. Update on DEP permits \*
  - b. ARRO (Water / Sewer)
4. Guests
5. Emergency Services
  - a. Police report – Police Chief Dale Ulshafer
    - i. Presentation regarding PD staffing status \*
    - ii. Ordinance to allow banning people from park \* – Andy George
6. Legal – Solicitor Andrew George
  - a. Resolution for adjustment of bituminous materials \*

- 7. Tax Collector – Marci Mayer**
  - a. Penalty forgiveness 223/225 W Poplar St \***
  
- 8. Water / Sewer – Pete Merkel**
  - a. Accept Denton Schucker resignation from Authority \***
  - b. Appoint replacement to Authority \***
  
- 9. Streets – Jim Meals**
  - a. Review and award bids (or reject) for paving \***
  - b. Approve curb replacement and finance plan for W. Arch St \***
  
- 10. Borough Manager report – Chris Young**
  - a. Payoff remaining balance of Tannery Lot? \* - Pete Merkel**
  - b. Choose solar insurance \$10K annually from boro insurance vs \$4K from solar vendor's insurance \***
  - c. Council to sign Cedar St sub-division plans (as approved last meeting) \***
  - d. Financial audit read-out \***
  
- 11. Public Works Report – Craig Conrad**
  - a. Approve 3 quotes for fence \***
  
- 12. Approve Bills – John R**
  - a. Current month – June 13th \***
  - b. Ratify May 27<sup>th</sup> \***
  
- 13. Approve May 2022 minutes \***
  
- 14. Adjourn \***

NOTE: \* = Indicates a subject that may result in a Motion being made.