

FLEETWOOD BOROUGH COUNCIL AGENDA

 X BOROUGH COUNCIL MEETING BOROUGH COUNCIL WORKSHOP

**Date: Tuesday November 14th 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

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

- 2. Emergency Services**
 - a. Police report – Police Chief Dale Ulshafer**
 - i. Civil Service promotion list ***
 - ii. Authorize to hire new officer ***

- 3. Engineering Reports**
 - a. BIA (Codes / Engineering)**
 - i. Authorize bridge / bandshell bid spec to be advertised***
 - ii. MS4 Ordinance ***
 - b. Entech (Water / Sewer)**

- 4. Guests**

- 5. Legal – Solicitor Andrew George**
 - a. Act 44 adoption ***
 - b. Act 57 resolution ***
 - c. Adopt the “IPMC 2018” property maintenance code***

- 6. Public Safety – Ralph Touch**
 - a. Adopt police contract ***
 - b. Amend current contract to allow corporal position in 2022 ***
- 7. Park / Pool – Ralph Touch**
 - a. Purchase additional pool equipment ***
- 8. Finance – John R**
 - a. 2023 General budget adoption ***
 - b. Capital budget 2023 * – Jim Meals**
- 9. Water / sewer – Pete Merkel**
 - a. Proposed water / sewer budget ***
- 10. Borough Manager report – Chris Young**
 - a. Address additions of 135 and 137 W. Cedar St ***
 - b. Santa Parade request ***
- 11. Public Works Report – Craig Conrad**
- 12. Approve Bills – John R**
 - a. Current month – Nov 14th invoices ***
 - b. Ratify – Oct 31st invoices ***
- 13. Approve October 2022 minutes ***
- 14. Exec Session**
 - a. 147 Willow Rd Tenant, and personnel discussion**
- 15. Personnel – Mark Watkins**
 - a. Personnel wages * - Mark Watkins**
 - b. Hire Jaden Brown as ambassador * – Pete Merkel**
- 16. Adjourn ***

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