

FLEETWOOD BOROUGH COUNCIL AGENDA

 X BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

**Date: Tuesday Nov 13th 2023. In-person meeting, held in Café.
Council meetings are recorded and published on the 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 | -- Other _____ |
| -- John Rothenberger | |
| -- Dale Ulshafer, Police Chief | |

Also Present:

- 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. Safety Net Sanctuary animal control – renew contract *
 - c. Promotion to corporal *
 - d. Hire PT officer Jim Pollack.*

3. Engineering Reports
 - a. BIA (Codes / Engineering)
 - Creek Phase 2, approve to advertise for bids *
 - b. Entech (Water / Sewer)

4. Guests

5. Legal – Solicitor Andrew George
 - a. HMP Adoption resolution *

6. Finance – John R
 - a. 2024 adopt advertised general budget *

7. Water / sewer – Pete M
 - a. Water / sewer budget proposal 2024 *
 - b. DCNR watershed grant - update

- 8. Public Safety – Ralph T**
 - a. Elm St – no parking one side. ***
 - b. Stop sign at Chestnut and Elm St. ***

- 9. Pool – Ralph T**
 - a. Amend capital expense for electrical panel at pool ***

- 10. Borough Manager report – Chris Young**
 - a. Comprehensive Plan - new plan***
 - b. List of Council / Mayors plaque ***
 - c. Approve YMCA Santa parade ***

- 11. Public Works Report – Craig Conrad**
 - a. Purchase SCADA replacement system ***
 - b. Purchase additional screw for press system***
 - c. Hire PT snowplow drivers (names at meeting) ***

- 12. Approve Bills – John R**
 - a. Current month – Nov 13th invoices ***
 - b. Ratify – Oct 31st invoices ***

- 13. Approve October 2023 minutes ***

- 14. Council items to add for next month’s agenda ***
 - a. Reminder: Jan 2, 2024 is re-org meeting as required by state**

- 15. Adjourn ***

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