

FLEETWOOD BOROUGH COUNCIL AGENDA

 X BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

**Date: Tuesday Oct 10th 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**
3. **Engineering Reports**
 - a. **BIA (Codes / Engineering)**
 - b. **Entech (Water / Sewer)**
4. **Guests**
5. **Legal – Solicitor Andrew George**
 - a. **Lawsuit status**
 - b. **Solar status**
 - c. **LSA Statewide Grant ***
6. **Finance – John R**
 - a. **2024 Proposed budget ***
7. **Borough Manager report – Chris Young**
 - a. **Move MM accounts to interest bearing accounts ***
8. **Public Works Report – Craig Conrad**
 - a. **Ratify paving payment for liquid fuels ***
 - b. **Update - Headworks program at Sewer Plant and ARP Berks grant**
 - c. **SCADA upgrade approval (\$35K from water funds) ***

- 9. Parks - Ralph Touch**
 - a. Naming the trail at reservoir ***

- 10. Approve Bills – John R**
 - a. Current month – Oct 10th invoices ***
 - b. Ratify – Sept 25th invoices ***

- 11. Approve September 2023 minutes ***

- 12. Council items to add for next month’s agenda ***

- 13. Adjourn ***

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