

FLEETWOOD BOROUGH COUNCIL AGENDA

 X BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

**Date: Tuesday October 11th 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**

- 3. Engineering Reports**
 - a. BIA (Codes / Engineering)**
 - b. ARRO (Water / Sewer)**

- 4. Guests**

- 5. Legal – Solicitor Andrew George**
 - a. Exec session – 147 Willow Rd Tenant and personnel discussion**
 - b. MS4 ordinance ***
 - c. MOU Proposal ***

- 6. Personnel – Pete Merkel**
 - a. Employee exit, permission to start hiring process ***
 - b. Hire FT PW employee Ricky Kerschner ***
 - c. Personnel wages ***

- 7. Finance – John R**
 - a. 2023 Budget Proposal ***

- 8. Mayor – Tammy Gore**
 - a. Electric car chargers ***

- 9. Water / sewer – Pete Merkel**
 - a. Recommend Council appoint new water engineer to align w/ Authority’s recommended sewer engineer ***

- 10. Parking Committee – Ralph**
 - a. Tannery parking lot, lease agreement ***

- 11. Borough Manager report – Chris Young**
 - a. Healthcare changes ***
 - b. Authorize DROP pension program ***
 - c. Zoning Variance Application ***
 - d. Police Contract negotiations - update**

- 12. Public Works Report – Craig Conrad**
 - a. Authorize BIA to start bid spec and advertise for bids for creek project***
 - b. Recommend Council appoint new water engineer, to follow Authority’s recommended engineer ***

- 13. Approve Bills – John R**
 - a. Current month - Oct 10th invoices ***
 - b. Ratify - Sept 26th invoices ***

- 14. Approve September 2022 minutes ***

- 15. Adjourn ***

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