

FLEETWOOD BOROUGH COUNCIL AGENDA

___ BOROUGH COUNCIL MEETING

__x__ BOROUGH COUNCIL WORKSHOP

Date: Monday Feb 26th 2024. In-person meeting, held in Café.

Council meetings are recorded and typically published on the website after the meeting.

Roll Call:

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|--------------------------------|--|
| -- 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 |
| -- Mike Mayer | -- Other _____ |
| -- John Rothenberger | |
| -- Dale Ulshafer, Police Chief | |

Elected officials DES training will take place from 6:30-7:30 PM, workshop will start at 7:30 PM

Berks DES Trainer – Meg Young-Kraft

- 1. Start workshop (7:30 PM)**
- 2. Guest: PennState EMS (15 minutes)**
 - a. State of EMS in Fleetwood and 2025 funding discussion**
- 3. Guest: Megan Young, Fleetwood EMC (15 mins)**
 - a. Adopt EOP Plan***
- 4. Approve Authority sewer lease agreement amendment with two changes:**
 - a. Annual lease payment with increase of \$108K***
 - b. Extension of lease through 2039***
- 5. Mayor resignation***
- 6. Appoint interim mayor to fill term due to resignation***
- 7. Potential Litigation: Exec Session***
- 8. Adjourn ***

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