

FLEETWOOD BOROUGH COUNCIL AGENDA

*** Prior to council meeting:**

Public Hearing: Cable TV franchise agreement – Andy George

 x BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

Date: Monday June 9th, 2025. In-person meeting, held in Café.

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

Roll Call: Council

 Suzanne Pittella Touch, Mayor
 Ralph Touch (President)
 Pete Merkel (VP)
 Jim Meals
 Mark Watkins
 John Rothenberger
 Mike Mayer
 Nancy Wunderly

Others:

 Doreen O’Neil, Secretary
 Andy George, Esq.
 Chris Young, Manager
 Craig Conrad, Public Works Director
 Dale Ulshafer, Police Chief
 Other _____

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)
 - c. HRG (Storm sewer)
 - Approve HRG Proposal * (Craig / Chris)
4. Legal – Solicitor Andrew George
 - a. Cable Franchise Agreement *
 - b. Rental and commercial ordinance update
 - c. Hawkstone water financial security release* (Ratify)
5. Borough Manager report – Chris Young
 - a. Borough council meeting date changes 2025 *
 - b. Approve pool roster – updated *
 - c. Parking lease agreement – The Lofts *
 - d. Need TCC board member / alternate *
 - e. DCED fire study update
 - f. Grants:
 - Approval of advertising for bids DCNR Grant for pool bathhouse *
 - Ratify Pickleball Court DCED grant *
 - g. ADP payroll upgrade update

- 6. Comprehensive Committee update – Mayor Touch / Nancy W**
 - a. Appoint new representative to replace Suzzanne ***
- 7. Public Works report – Craig Conrad**
 - a. Award Paving Bids ***
 - b. Workshop date for Public Works summary = July**
- 8. Guests**
- 9. Approve bills – John R**
 - a. Ratify May invoices ***
 - b. Approve June 9th Invoices ***
- 10. Approve May 2025 minutes ***
- 11. Adjourn ***

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

Proposed council meeting date changes:

Conflicts with existing dates:

- **July 7th** (Council meeting was already advertised as July 7th instead of the 2nd Monday due to carnival.) **Move to Wed July 9th**
- August - No change.
- Sept – No change.
- October – Just a reminder that the Oct meeting was already advertised for Tuesday 10/14 (moved due to Columbus Day)
- **November 10** – **Move to Monday 11/17**
- **December 8th** – **Move to Monday 12/1**
 - Note: we already advertised 12/15 as additional date in case of a budget discussion