FLEETWOOD BOROUGH COUNCIL AGENDA

__x__ BOROUGH COUNCIL MEETING   _____ BOROUGH COUNCIL WORKSHOP

Date: Monday March 11th 2024. In-person meeting, held in Café.
Council meetings are recorded and typically published on the website after the 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**
_ _ **Mike Mayer**	_ _ **Other _____**
_ _ **John Rothenberger**	
_ _ **Dale Ulshafer, Police Chief**	

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**
   a. **Josh Lewis: Trash collection concerns**

5. **Legal – Solicitor Andrew George**
   a. **Resolution on joint comprehensive plan ***
   b. **Zoning and other fees resolution ***
   c. **Municipal Lien Claims resolution ***
   d. **Condominium Plat for Lofts ***
   e. **Bituminous Price Adjustment Resolution***

6. **Water / Sewer – Pete Merkel**
   a. **Propose sewer rate increase to Authority ***

7. **Finance – Jim Meals**
   a. **Capital expense approval ***

8. **Borough Manager report – Chris Young**
   a. **Borough co-sponsor annual Fish Rodeo in the pond May 11-12 ***
   b. **Liquor license for W. Arch St area for corn hole tournament, non-profit event ***
   c. **Approve employee wage package ***

    d. **E. Locust St development, update**

9. **Public Works report – Craig Conrad**
    a. **Ultra Thin Bonding and crack sealing bid and advertisement. 1st phase of street work for this year ***
    b. **Award the selling of the Municibid items that were advertised***

10. **Approve bills – John R**
    a. **Ratify – Feb invoices ***
    b. **Approve March 11th invoices ***

11. **Accept Suzanne Touch resignation as councilperson and president of council ***

12. **Election of new president of council ***

13. **Discuss / appoint new councilperson to replace Suzanne Touch ***

14. **Approve Feb 2024 minutes and workshop minutes ***

15. **Adjourn ***

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