

## FLEETWOOD BOROUGH COUNCIL AGENDA

   x    BOROUGH COUNCIL MEETING

   BOROUGH COUNCIL WORKSHOP

**Date: Tuesday Oct 15<sup>th</sup>, 2024. 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. **Planning Commission**
  - a. Final approval Hawkstone Ridge on E Locust St sub-division (Peter Laucks) \*
  - b. 303 E Locust St conditions \*
  
3. **Emergency Services**
  - a. Police report – Police Chief Dale Ulshafer
  
4. **Engineering Reports**
  - a. BIA (Codes / Engineering)
  - b. Entech (Water / Sewer)
  
5. **Legal – Solicitor Andrew George**
  - a. Vacation and dedication of portion of E Locust St. \*
  - b. Paper Street (N Buttonwood) status \*
  
6. **Borough Manager report – Chris Young**
  - a. 2025 proposed budget \*
  - b. Assign address for new property on S. Franklin St\*
  - c. EIT report
  - d. The Lofts parking plan
  - e. EMS contract update
  
7. **Comprehensive Committee report? – Suzanne T / Nancy W**
  
8. **Public Works report – Craig Conrad**
  - a. Approve to purchase Ventrac machine \*
  
9. **Guests**

**10. Approve bills – John R**

- a. Ratify Sept 23 and Oct 7<sup>th</sup> invoices \***
- b. Approve Oct 15<sup>th</sup> Invoices \***

**11. Approve Sept 2024 minutes \***

**12. Adjourn \***

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