

FLEETWOOD BOROUGH COUNCIL AGENDA

 x BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

Date: Monday Aug 12th 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
 Other _____

1. Start Council meeting (meeting is recorded)
 - a. Pledge of allegiance
 - b. Attendance

2. Emergency Services
 - a. Police report – Police Chief Dale

3. Engineering Reports
 - a. BIA (Codes / Engineering)
 - Note, our project manager, Bill Leitner, is no longer with BIA.
 - b. Entech (Water / Sewer)

4. Legal – Solicitor Andrew George (via Zoom)
 - a. SALDO ordinance, changes per Planning Commission *
 - Draft back to planning commission
 - b. Vacating N. Buttonwood paper street *

5. Streets
 - a. Add stop signs on Franklin at Locust St. *
 - b. 18 E Washington St – Handicap parking permit *
 - c. Street light request on Buttonwood between Arch and Race *

6. Borough Manager report – Chris Young
 - a. Pension MMO for 2025 plan year – approval *
 - b. Main St Fair 10/5/24, approve Main Street closing 8 AM to 3 PM *
 - c. Joint Comp agreement – approval *
 - d. Diesel engine complaints *
 - e. Planning update:
 - 303 E Locust St * (Peter Laucks)
 - Hawkstone Village variance hearing from July 30th
 - f. Gasoline usage update

- 7. Public Works report – Craig Conrad**
 - a. Pathway at pool – resident request for improvements ***
- 8. Guests**
- 9. Approve bills – John R**
 - a. Ratify – July invoices ***
 - b. Approve Aug 7th and 12th invoices ***
- 10. Approve July 2024 minutes ***
- 11. Adjourn ***

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