

## FLEETWOOD BOROUGH COUNCIL AGENDA

   x    BOROUGH COUNCIL MEETING

   BOROUGH COUNCIL WORKSHOP

**Date: Monday December 9<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. Emergency Services
  - a. Police report – Police Chief Dale Ulshafer
  
3. Engineering Reports
  - a. BIA (Codes / Engineering)
  - b. Entech (Water / Sewer)
  
4. Legal – Solicitor Andrew George
  - a. Topton police amendment \*
  - b. Ruscombmanor police amendment \*
  - c. Richmond police amendment \*
  - d. Hawkstone:
    - Developer Improvements Agreement
    - Stormwater Facilities Maintenance and Operation agreement
  
5. Public Safety – John R
  - a. Restrict parking on Elm St \*
  - b. ISO Rating improvement
  
6. Borough Manager report – Chris Young
  - a. 2025 Meeting Schedule \*
  - b. Authority lease
  - c. Improved water security
  
7. Comprehensive Committee update – Mayor Touch / Nancy W
  
8. Public Works report – Craig Conrad
  - a. Purchase used scissor lift \*

**9. Guests**

**10. Approve bills – John R**

- a. Approve Dec 9<sup>th</sup> invoices \***
- b. Ratify Nov 25<sup>th</sup> Invoices \***

**11. Approve Nov 2024 minutes \***

**12. Exec Session \***

**13. Adjourn \***

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