

FLEETWOOD BOROUGH COUNCIL AGENDA

 x BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

Date: Monday Feb 10th, 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. Appointments**
 - a. Appoint BIA as borough engineer ***
 - b. Appoint Entech as borough water and sewer engineers ***
 - c. Appoint Kozloff Stoudt as borough solicitor ***
 - d. Appoint Herbein as borough auditor ***

- 4. Engineering Reports**
 - a. BIA (Codes / Engineering)**
 - b. Entech (Water / Sewer)**

- 5. Legal – Solicitor Andrew George**
 - a. Disposal of municipal records ***
 - b. Police BCERT resolution ***

- 6. Borough Manager report – Chris Young**
 - a. Sign Hawkstone plans***
 - b. Add address to 102 S Richmond, adding an Elm St address ***
 - c. Set pool rates 2025 ***
 - d. Updates:**
 - EMA Training**
 - Grant update – pool and creek**
 - CodeRED replacing Swiftreach / Rave as our reverse 9-1-1**
 - Commercial and residential inspection ordinance update**
 - Audit week of Feb 17th**

- 7. Comprehensive Committee update – Mayor Touch / Nancy W**
 - a. In addition, initial discussion on trail project near high school / Springfield / Richmond Rd grass area**
- 8. Public Works report – Craig Conrad**
 - a. Approve \$35K capital for electrical panel maintenance in Community Center ***
- 9. Guests**
- 10. Approve bills – John R**
 - a. Approve Feb 10th invoices ***
 - b. Ratify January 28th invoices ***
- 11. Approve Jan 2025 minutes ***
- 12. Adjourn ***

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