

## FLEETWOOD BOROUGH COUNCIL AGENDA

   x    BOROUGH COUNCIL MEETING

   BOROUGH COUNCIL WORKSHOP

**Date: Monday January 13th, 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. **Engineering Reports**
  - a. **BIA (Codes / Engineering)**
  - b. **Entech (Water / Sewer)**
  
4. **Legal – Solicitor Andrew George**
  - a. **Ordinance for one-way on Elm St \***
  - b. **Renewed lease for suite 104 \***
  - c. **Resolution for new borough seal \***
  - d. **Hawkstone Developer Improvements Agreement \***
  - e. **Hawkstone Stormwater Facilities Maintenance and Operation agreement \***
  
5. **Borough Manager report – Chris Young**
  - a. **Full time office position \***
  - b. **Rate increase for pavilion rentals for 2026: \$60 resident / \$95 non-resident \***
  - c. **Handicap Parking renewals:**
    - **101 E Washington St \***
    - **124 E Washington St \***
    - **105 E Chestnut St \***
  
6. **Comprehensive Committee update – Mayor Touch / Nancy W**
  
7. **Public Works report – Craig Conrad**
  - a. **Approve Muncibid high-bid for scissors lift \***
  - b. **Approve Muncibid high-bid for police car\***

**8. Guests**

**9. Approve bills – John R**

- a. Approve Jan 13<sup>th</sup> invoices \***
- b. Ratify Dec 22<sup>nd</sup> invoices \***

**10. Approve Dec 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.