

FLEETWOOD BOROUGH COUNCIL AGENDA

 x BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

Date: Monday July 8th 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**
 - Fuel issue**

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

- 4. Guests**

- 5. Legal – Solicitor Andrew George (via Zoom)**
 - a. Perpetual Water Line Easement Agreement for 129 S Franklin St (Kreiser) ***
 - b. Perpetual Water Line Easement Agreement for 115 S Franklin St (Caloiero Realty Group) ***
 - c. Willow Creek Floodway Perpetual Easement and Maintenance Agreement – 209 W Washington St (Suarez) ***
 - d. Willow Creek Floodway Perpetual Easement and Maintenance Agreement – 330 W Arch St (Werley) ***

- 6. Borough Manager report – Chris Young**
 - a. Creek update**
 - b. EMS agreement meeting**
 - c. Planning update:**
 - 303 E Locust St**
 - Hawkstone Village variance hearing set for July 30th**
 - d. Pickleball courts security ***

- 7. Public Works report – Craig Conrad**
 - a. EWO for Willow St stormwater project ***

- 8. Approve bills – John R**
 - a. Ratify – June invoices ***
 - b. Approve July 8th invoices ***

- 9. Approve June 2024 minutes ***

- 10. Adjourn ***

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