

FLEETWOOD BOROUGH COUNCIL AGENDA

 x BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

Date: Monday June 10th 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 Ulshafer**
 - Hire PT officer John Sidiras ***

- 3. Engineering Reports**
 - a. BIA (Codes / Engineering) – Note new engineer Matthew Rieger PE**
 - b. Entech (Water / Sewer)**

- 4. Guests**

- 5. Legal – Solicitor Andrew George**
 - a. Legion request transfer tax waiver ***
 - b. Creek easement ***
 - c. Resolution to appoint John Manmiller codes inspector ***

- 6. Water / Sewer – Pete Merkel**
 - a. Conservation easement complete, ratify MOU***

- 7. Borough Manager report – Chris Young**
 - a. Appoint two members to the joint comprehensive committee ***
 - b. November Council Meeting – reschedule to Nov 18th***
 - c. Budget update**
 - d. Hawkstone Village update:**
 - Plan review postponed till July planning commission**
 - Basketball court**

- 8. Public Works report – Craig Conrad**
 - a. Payment cert for creek project ***
 - b. Sell zero-turn to lowest bidder ***
 - c. Tank rehab EWO ***
 - d. Hydraulic modeling EWO ***
 - e. Storm water – need committee meeting**
- 9. Future council meeting reporting formats – Ralph Touch**
- 10. Approve bills – John R**
 - a. Ratify – May invoices ***
 - b. Approve June 10th invoices ***
- 11. Approve May 2024 minutes and workshop minutes ***
- 12. Adjourn ***

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