

FLEETWOOD BOROUGH COUNCIL AGENDA

 x BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

Date: Monday May 13th 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

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. Quality of Life ordinance- adopt*
 - b. Richmond Sewer agreement *
 - c. Hawkstone Village permitted use *
 - d. Solar at sewer plant – ZHB results

6. Borough Manager report – Chris Young
 - a. Pool commitment letter – DCED *
 - b. Hire Vicki Kline PT office *
 - c. Hire new PT ambassador *
 - d. Approve ticket proof for QOL*
 - e. Annual audit report

7. Public Works report – Craig Conrad
 - a. Withdrawal of Municibid sale due to no pickup at arranged pickup time and date *
 - b. Award the sale of Municibid items – the winning bidder has paid and picked up *
 - c. Approval of payment app #2 in the amount of \$72,523.44 to Aquatic Resource Restoration Company for Willow Creek Streambank Project *

