

FLEETWOOD BOROUGH COUNCIL AGENDA

 x BOROUGH COUNCIL MEETING _____ BOROUGH COUNCIL WORKSHOP

Date: Monday November 18th, 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
- Dale Ulshafer, Police Chief
- Other _____

1. Public Hearing for Vacating Buttonwood St. paper alley – Andrew George
2. Start Council meeting (meeting is recorded)
 - a. Pledge of allegiance
 - b. Attendance
3. Emergency Services
 - a. Police report – Police Chief Dale Ulshafer
 - Animal Control agreement approval *
 - Police grant submission / resolution *
 - Topton contracted patrol to terminate 12/31/25 *
4. Engineering Reports
 - a. BIA (Codes / Engineering)
 - b. Entech (Water / Sewer)
5. Legal – Solicitor Andrew George
 - a. Sewer Connection Agreement *
 - b. Ordinance for adopting Locust St *
 - c. Updated rates from Kozloff
 - d. HOA documents
6. Public Safety – John R
 - a. Approve EMS Contract with Lifelion *
 - b. Regional EMS meeting update
7. Borough Manager report – Chris Young
 - a. Adopt general budget for 2025*
 - b. Adopt water / sewer budget for 2025*
 - c. Assign address for Hawkstone Ridge *
 - d. Landscape approval Hawkstone Ridge *
 - e. Approval to purchase Caselle Business Development and Business Modules *

- f. **Friends of Fleetwood Park donation ***
 - g. **Pool grant awarded for \$250K (50% match)**
 - h. **DCED fire survey started**
- 8. Comprehensive Committee update – Mayor Touch / Nancy W**
- 9. Public Works report – Craig Conrad**
 - a. **New gate for sewer plant ***
 - b. **Safe digging letter of support ***
 - c. **New leaf collector / recycle ordinance required ***
 - d. **New pickleball court ***
- 10. Guests**
- 11. Approve bills – John R**
 - a. **Ratify Oct 28th invoices ***
 - b. **Ratify Nov 12th Invoices ***
- 12. Approve October 2024 minutes ***
- 13. Exec Session – Personnel**
- 14. Adjourn ***

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

** Meeting moved to 11/18 due to Veterans Day and other conflicts. The meeting was advertised accordingly.