

FLEETWOOD BOROUGH COUNCIL AGENDA

 x BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

Date: Monday Sept 9th 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. **Start Council meeting (meeting is recorded)**
 - a. **Pledge of allegiance**
 - b. **Attendance**

2. **Planning Commission**
 - a. **Present for approval 303 E Locust St sub-division (Peter Laucks) ***

3. **Emergency Services**
 - a. **Police report – Police Chief Dale Ulshafer**
 - b. **Animal Control Contract ***

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

5. **Legal – Solicitor Andrew George**
 - a. **SALDO ordinance, changes per Planning Commission ***

6. **Park / Pool – Ralph**
 - a. **Restrict park rentals to Fleetwood / FASD in future ***

7. **Public Safety – John R**
 - a. **EMS Contract**

8. **Borough Manager report – Chris Young**
 - a. **Approve Homecoming parade on Fri 9/27, same route as prior**
 - **Note: Fiddle Fest Sunday 9/15, Main St Fair Sat 10/5.**
 - b. **The Lofts parking plan**
 - c. **Approve Hawkstone Village street names ***
 - **Road A – Woolrich Drive**
 - **Road B - Lucille Way**
 - d. **LSA Grant application***

e. Finance change to cash basis for water / sewer *

9. Public Works report – Craig Conrad

10. Guests

11. Approve bills – John R

a. Ratify August invoices *

b. Approve Sept 9th Invoices *

12. Approve August 2024 minutes *

13. Adjourn *

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