

Shoemakersville Borough Council
MEETING AGENDA
December 6, 2016

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Code Enforcement & Zoning: Gary
5. Solicitor's Report: Keith
6. Engineer's Report: Brad
7. Secretary's Report/Correspondence
 - (1) Office to open at 11:00 a.m. next Wed. Dec. 14 and will be closed Dec. 23, 26-28 and Jan. 2
8. Mayor's Report/Safety: Mayor Kepner
9. Public Works Report : Chad
10. Wastewater Operator's Report : Mike
11. Committee Reports
 - a. **Property/Streets/Sanitation:** Clark (John)
 - b. **Sewer:** Joe (Clark, Paul)
 - (1) Hamburg Commerce Park Planning Module Approval
 - c. **Water:** Joe (John)
 - (1) Approval to purchase 50 water meters for \$10,950
 - d. **Parks & Recreation:** Amy
 - e. **Law/Planning/Zoning:** Joe (Amy)
 - f. **Employee Relations:** Amy (Clark)
 - g. **Approvals/Finance/Pension:** Amy (Joe)
 - (1) Approve minutes for November 15, 2016
 - (2) Approve bills payable for December 6, 2016
 - (3) Adopt 2017 budget
 - (4) Adopt Ordinance 444-2016, setting 2017 real estate tax at 6.5 mills
 - (5) Office copier
 - (6) Financing details for bank
 - (7) IDRIVE online backup – to replace Carbonite - quote from BK Computers
12. New Business
 - (1) 2017 meeting list
13. Old Business
14. Adjournment