

Shoemakersville Borough Council
MEETING AGENDA
February 7, 2017

1. Call to Order
2. Pledge of Allegiance
3. Appointments
4. Public Comment
5. Code Enforcement & Zoning: Gary
6. Solicitor's Report: Keith
7. Engineer's Report: Brad
8. Secretary's Report/Correspondence
 - (1) Office opening at 11:00 a.m. on Wed. February 8
 - (2) Request to close office at noon on Fri. February 10
9. Mayor's Report: Mayor Kepner
10. Public Works Report : Chad
11. Wastewater Operator's Report : Mike
12. Committee Reports
 - a. **Property/Streets/Sanitation:** Clark (John, Tara)
 - (1) Street cut moratorium
 - b. **Sewer:** Joe (Clark, Paul)
 - c. **Water:** Chris (Joe, John)
 - (1) Water bill for 401 Main St.
 - d. **Parks & Recreation:** Tara (Amy)
 - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
 - (1) Approve UGI right of way
 - f. **Employee Relations:** Chris (Amy, Clark)
 - (1) Flagger training for Mike and Josh
 - (2) Line locator class for Chad
 - g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
 - (1) Approve minutes for January 17, 2017
 - (2) Approve bills payable for February 7, 2017
 - (3) Recommendation to update mortality table assumption for pension plans
13. New Business
 - (1) Fire company requesting waiver of fees of \$1,499 for their building/zoning permits for new addition
 - (2) Adopt Resolution 103-2017 – submission of the Application for Traffic Signal Approval
 - (3) Does Council wish to join the Berks County MS4 Steering Committee and Cooperative Education Program for 2017 at the rate of \$1,000
14. Old Business
15. Adjournment