

Shoemakersville Borough Council
MEETING AGENDA
May 16, 2017

1. Call to Order
2. Public Comment
3. Engineer's Report: Brad
4. Committee Reports
 - a. **Property/Streets/Sanitation:** Clark (John, Tara)
 - b. **Sewer:** Joe (Clark, Paul)
 - c. **Water:** Chris (Joe, John)
 - (1) Fiore's water bill
 - d. **Parks & Recreation:** Tara (Amy)
 - (1) Playground mulch/contractor labor: \$3,000
 - (2) Hire pool staff
 - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
 - f. **Employee Relations:** Chris (Amy, Clark)
 - (1) Chad vacation request: 7/22-29, 8/4 and 10/9
 - Melissa vacation request: 5/24, 6/12-16 & 30, 7/3, 8/21-25 and 9/1
 - g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
 - (1) Approve minutes for May 2, 2017
 - (2) Approve bills payable for May 16, 2017
5. New Business
 - (1) Property/Auto policies – Plan renews June 1- received new quote from MRM, although we are still waiting for renewal quote from the current carrier
 - (2) Medical insurance quotes for employees – plan renews July 1
6. Old Business
 - (1) Penndot Route 61 project – Impact on 2 borough parcels – resolution requested
7. Adjournment