

Shoemakersville Borough Council
MEETING AGENDA
February 2, 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 will open at 11:00 a.m. on Wed. February 10
 - (2) Requesting ½ day on Friday, February 12
8. Mayor's Report/Safety: Mayor Kepner
9. Public Works Report - Steve
10. Wastewater Operator's Report - Mike
11. Committee Reports
 - a. **Property/Streets/Sanitation:** Clark
 - (1) Approval for repair of diesel truck transmission
 - (2) Approval for Folk Paving to do snow removal on Main and Noble
 - (3) Route 61 traffic light
 - b. **Sewer:** Paul
 - (1) Business cards for Mike Dietrich
 - (2) Slip line of sewer pipe cost from Brad
 - (3) Status of Sewer Authority Dissolution and Implications
 - c. **Water:** Chris
 - (1) Well #1 equipment update from Brad
 - d. **Parks & Recreation:** Tara
 - e. **Law/Planning/Zoning:** Joe
 - f. **Employee Relations:** Chris
 - (1) Employee attendance/productivity
 - g. **Approvals/Finance/Pension:** Amy
 - (1) Approve minutes for January 4 & 19, 2016
 - (2) Approve bills payable for February 2, 2016
 - (3) Accepting credit cards
12. New Business
 - (1) TV at garage
 - (2) 372-374 Main St. would like to change to one location of 372 Main St.
 - (3) Council invited to speak at Fire Company Parade/Housing
 - (4) Sign agreement with Animal Rescue League
13. Old Business
 - (1) Overview of fire code
 - (2) Security camera project – park and plants
14. Executive Session – Personnel
15. Adjournment