

**Shoemakersville Borough Council**  
**MEETING AGENDA**  
**December 4, 2018**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Code Enforcement & Zoning: Chad
5. Solicitor's Report: Keith
6. Engineer's Report: Brad
7. Secretary's Report/Correspondence
  - (1) Office opening at 11:00 a.m. on December 12 and will be closed December 24 – January 1  
Permission to close the office on Tues. Dec. 19 from 11:00 a.m. – 1:00 p.m.?
8. Mayor's Report: Dustin
9. Public Works Report: Chad
10. Operator's Reports: Mike
11. Committee Reports
  - a. **Property/Streets/Sanitation:** Dana (John, Tara)
    - (1) UGI gas line project
  - b. **Sewer:** Joe (Chris, Dana)
  - c. **Water:** Chris (Joe, John)
  - d. **Parks & Recreation:** Tara (Amy, Steve)
  - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
    - (1) ZHB members needed
    - (2) Sheetz request for transference of liquor license
  - f. **Employee Relations:** Chris (Amy, Dana)
  - g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
    - (1) Approve minutes for November 20, 2018
    - (2) Approve bills payable for December 4, 2018
    - (3) Approve 2019 Budget
    - (4) Adopt Ordinance 451-2018: Setting 2019 tax rate at 6.5 mills
    - (5) Adopt Ordinance 452-2018: Dumpster/POD
    - (6) Adopt Resolution 115-2018: Fee schedule for Dumpster/POD
    - (7) Adopt Ordinance 453-2018: Disabled Parking
    - (8) Approve 2019 meeting list
12. New Business
13. Old Business
  - (1) ARL revised contract and 2019 quarterly invoice
14. Adjournment