

**Shoemakersville Borough Council**  
**MEETING AGENDA**  
**January 8, 2019**

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 closing at 1:45 p.m. on Monday, January 28
8. Mayor's Report: Dustin
9. Public Works Report: Chad
10. Operator's Reports: Mike
11. Committee Reports
  - a. **Property/Streets/Sanitation:** Dana /John
  - b. **Sewer:** Joe/Dana
  - c. **Water:** Joe/ John
  - d. **Parks & Recreation:** Amy/ Steve
  - e. **Law/Planning/Zoning:** Joe /Amy
    - (1) ZHB members needed
  - f. **Employee Relations:** Amy/ Dana
  - g. **Approvals/Finance/Pension:** Amy/Joe
    - (1) Approve minutes for December 18, 2018
    - (2) Approve bills payable for January 8, 2019
    - (3) Appoint Julie Roth to 5 year term on Shoemakersville Municipal Authority
    - (4) Remove Animal Rescue League as Borough's animal control
    - (5) New pension financial advisor quotes
12. New Business
13. Old Business
14. Adjournment

Follow-up List  
January 8, 2019

Engineer: Brad

Solicitor: Keith

- Agreement for sale of pool

Property/Streets/Sanitation: Dana

Sewer: Joe

- Contact PTMA regarding upcoming projects

Water: Chris

- Use of water rate calculation software

Parks/Recreation: Tara

- Calculate pool rates for Perry Twp. residents

Law/Planning/Zoning: Joe

- Council review of sidewalk specs
- Council review of zoning ordinance
- Council review of stop, standing, and parking ordinance

Employee Relations: Chris

- Council to evaluate sample employee review forms

Approvals/Finance/Pension: Amy

Safety: Dustin