

**Shoemakersville Borough Council**  
**MEETING AGENDA**  
**February 5, 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 opening at 11:00 a.m. on February 13
  - (2) Actuarial review of Act 205 report at workshop meeting
8. Mayor's Report: Dustin
  - (1) Elan City electronic speed sign quote
9. Public Works Report: Chad
  - (1) Meter reader for water meters
  - (2) PA One Call request that the borough designate April as "Pennsylvania 811 Safe Digging Month."
10. Operator's Reports: Mike
11. Committee Reports
  - a. **Property/Streets/Sanitation:** Dana (John, Tara)
  - b. **Sewer:** Joe (Chris, Dana)
    - (1) Second St. paving project
  - c. **Water:** Chris (Joe, John)
  - d. **Parks & Recreation:** Tara (Amy, Steve)
  - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
    - (1) Larry Hoffman of 802 Main St. interested in ZHB vacancy
    - (2) Shennon Heckman of 800 Main St. interested in ZHB vacancy
  - f. **Employee Relations:** Chris (Amy, Dana)
  - g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
    - (1) Approve minutes for January 8, 2019
    - (2) Approve bills for ratification for January 15, 2019
    - (3) Approve bills payable for February 5, 2019
    - (4) Advertise RFP for a new pension financial advisor
12. New Business
  - (1) Social media policy
13. Old Business
14. Adjournment