

**Shoemakersville Borough Council**  
**MEETING AGENDA**  
**November 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 closing at 2:30 p.m. on November 14, closed all day November 15, 27-29
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) Water in basement at 379 Main St.
    - (2) Quotes from Folk Paving
  - b. **Sewer:** Joe (Chris, Dana)
  - c. **Water:** Chris (Joe, John)
  - d. **Parks & Recreation:** Tara (Amy, Steve)
  - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
  - f. **Employee Relations:** Chris (Amy, Dana)
  - g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
    - (1) Approve minutes for October 29, 2019
    - (2) Approve bills payable for November 5, 2019
    - (3) Adopt Resolution 124-2019: Designating officials to sign grant documents for the Headworks & Solids Handling Upgrades Project
    - (4) Adopt Resolution 125-2019: Designating officials to sign grant documents for the Replacement of Existing Pneumatic Valves at the Wastewater Treatment Plant Project
    - (5) Adopt Resolution 126-2019: Designating officials to sign grant documents for the Wastewater Treatment Plant Blower Replacement Project
    - (6) 2020 Budget
12. New Business
  - (1) Per capita exonerations
  - (2) Code Red text to enroll
13. Old Business
14. Adjournment