

Shoemakersville Borough Council

MEETING AGENDA

December 5, 2023

1. Call to Order
2. Pledge of Allegiance
3. Code Enforcement & Zoning: Paul
 - (1) Permits & notices
4. Solicitor's Report: Keith
 - (1) Review and take possible action on the Intergovernmental Cooperation Agreement & Resolution 164-2023
5. Engineer's Report: David
 - (1) Approve Final Payment Application #12 to EECI for \$107,398.90 for the Headworks & Solids Handling Project
 - (2) Approve Final Payment Application #1 to CMS for \$48,500 for the Bioswale Project
6. Fire Chief's Report: Rusty
7. Secretary's Report: Melissa
 - (1) Office will be closing at 1:00 p.m. on December 7 and will be closed from December 21-26
8. Mayor's Report: Dustin
 - (1) PA State Police Report
 - (2) Hometown Heroes – banner list forwarded to Paul
 - (3) Neighborhood Watch Program – 2024 meeting/event list being drafted
9. Operator/Manager's Report: Paul
 - (1) Committee reports
 - (2) Review and approve the 2024 No Nonsense Neutering TNR contract
10. Junior Council Person's Report: Brandon
11. Committee Reports
 - a. **Property/Streets/Sanitation:** Dana S, (Tara, Dana R, Mike)
 - b. **Sewer:** Joe (Chris, Dana S.)
 - c. **Water:** Chris (Joe, Mike)
 - (1) Suburban Testing Labs November water tests: Tested at the water plant and New Era Logistics on November 7: all requirements met
 - d. **Parks & Recreation:** Tara (Amy, Dana R.)
 - (1) Approval of park signage for No Skateboarding on the stage, benches, tables and playground equipment
 - (2) Discussion/approval of purchasing an event sound system at a cost not to exceed \$350
 - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
 - f. **Employee Relations:** Chris (Amy, Dana S.)
 - g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
 - (1) Approve the minutes for November 21, 2023

- (2) Approve the bills payable for December 5, 2023
- (3) Approve the 2024 budget
- (4) Adopt Ordinance 465-2023: Setting the 2024 real estate tax rate at 7 mills:
6.5 mills for general purposes and .5 mills for fire equipment, apparatus, etc.
- (5) Adopt Resolution 162-2023: Setting the 2024 refuse rate at \$95/quarter
- (6) Adopt Resolution 163-2023: Setting employee contributions for the
non-uniform pension plan at 0%
- (7) Advertise the 2024 meeting list

h. **Community Outreach:** Dana R (Michael, Tara)

12. New Business

(1) Public Comment

13. Old Business

14. Adjournment