

**Shoemakersville Borough Council**  
**MEETING AGENDA**  
**December 6, 2022**

1. Call to Order
2. Pledge of Allegiance
3. Code Enforcement & Zoning: Chad
  - (1) Permits & notices
  - (2) TSC draft site plan & zoning letter
4. Solicitor's Report: Keith
5. Engineer's Report: Brad
  - (1) Approve EECI Payment Application #5 for \$83,562.30
  - (2) Approve Change Order #2, increasing the EECI contract by \$3,691
  - (3) Zoning update (Possible action)
  - (4) Park grant (Possible action)
  - (5) Capital Improvements Plan (Possible action)
6. Secretary's Report: Melissa
  - (1) Borough office will be closed December 22-27
7. Mayor's Report: Dustin
8. Operator/Manager's Report: Paul
  - (1) Zoning Ordinance to be advertised
  - (2) MS4 waiver approved
  - (3) Approve No Nonsense Neutering contract for 2023
  - (4) D.S. Dalious Fire Equipment
9. Committee Reports
  - a. **Property/Streets/Sanitation:** Dana S, (Tara, Dana R, Michael)
    - (1) Tentative Franklin St. bridge closure
  - b. **Sewer:** Joe (Chris, Dana S.)
  - c. **Water:** Chris (Joe, Michael)
  - d. **Parks & Recreation:** Tara (Amy, Dana R.)
    - (1) Santa in the Park
    - (2) Holiday decorating contest
  - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
  - f. **Employee Relations:** Chris (Amy, Dana S.)
    - (1) Hire crossing guard
  - g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
    - (1) Approve the minutes for November 15, 2022
    - (2) Approve the bills payable for December 6, 2022
    - (3) Approve the 2023 budget
    - (4) Adopt Resolution 154-2022: Setting the 2023 real estate tax rate at 6.5 mills
    - (5) Adopt Resolution 155-2022: Setting employee contributions for the non-uniform pension plan at 0%
    - (6) Advertise the 2023 meeting list

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

10. New Business

- (1) Public Comment
- (2) Fire Company update

11. Old Business

- (1) Upcoming borough events:
  - Santa in the Park
  - Holiday decorating contest

12. Adjournment