

Shoemakersville Borough Council
MEETING AGENDA
December 7, 2021

1. Call to Order
2. Pledge of Allegiance
3. Code Enforcement & Zoning: Chad
 - (1) Permits & notices
 - (2) 333 Main St. number of units
 - (3) 214 Church Ave. property sold
4. Solicitor's Report: Keith
 - (1) Pennvest loan
5. Engineer's Report: Brad
 - (1) Approval of PSA for bidding/construction engineering services for Headworks & Solids Handling project
 - (2) WWTP Upgrades Financing
 - (3) Park Grant additional items for DCNR
 - (4) PCB Pollutant Management Plan
 - (5) NPDES Permit for Wastewater Treatment Plant
 - (6) 2022 Paving Projects
6. Secretary's Report:
 - (1) Office closed December 20-24 and December 31
7. Mayor's Report: Dustin
8. Operator's Report: Mike
9. Manager's Report: Paul
 - (1) DEP Chapter 105 Permit application for Franklin St. Bridge over Pigeon Creek
 - (2) November State Police report
10. Committee Reports
 - a. **Property/Streets/Sanitation:** Dana S, (Tara, Dana R.)
 - (1) Eagle Disposal contract review; subcontracting services
 - b. **Sewer:** Joe (Chris, Dana S.)
 - c. **Water:** Chris (Joe, John)
 - d. **Parks & Recreation:** Tara (Amy, Dana R.)
 - (1) Holiday decorating contest
 - (2) Santa in the park
 - 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 16, 2021
 - (2) Approve the bills payable for December 7, 2021
 - (3) Approve the 2022 budget
 - (4) Adopt Resolution 146-2021: Setting the 2022 real estate tax rate at 6.5 mills
 - (5) Adopt Resolution 147-2021: Setting employee contributions for the non-uniform pension plan at 0%

- (6) Adopt Ordinance 457-2021: Increase indebtedness of \$2.5M for capital improvements to the wastewater plant
- (7) Advertise the 2022 meeting list

h. **Safety:** Dustin (Dana R., John)

- 11. New Business
 - (1) Public Comment
- 12. Old Business
- 13. Adjournment