

Shoemakersville Borough Council
MEETING AGENDA
February 20, 2024

1. Call to Order
2. Fire Chief's Report
3. Mayor's Report: Dustin
4. Manager's Report: Paul
 - (1) Committee reports
 - (2) Approve Exeter Supply Quote 01/713470 for a fire hydrant meter with adapters
 - (3) Approve USA Blue Book Quote 1054841-5 for daily testing chemicals & dissolved oxygen probes
 - (4) Approve Hach Quote 1317315 for renewal of the annual WTP service agreement for online analyzers
 - (5) Approve Duane Moyer Well Drilling Estimate 10-6221 for well house #6 new pump, motor, parts and labor
5. Committee Reports
 - a. **Property/Streets/Sanitation:** Dana S, (Tara, Dana R, Mike)
 - (1) Review proposed street maintenance inventory
 - (2) Meeting with Schnieder Trucking regarding truck route update
 - (3) Borough hall ADA improvements
 - b. **Sewer:** Joe (Chris, Dana S.)
 - c. **Water:** Chris (Joe, Mike)
 - d. **Parks & Recreation:** Tara (Amy, Dana R.)
 - (1) CO2 cost comparisons - Possible action to approve Roberts Oxygen Contract for 2024 Season
 - (2) Rec Board meeting recap
 - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
 - (1) Review/report on TSC land development
 - (2) Update on Kraft and code enforcement
 - f. **Employee Relations:** Chris (Amy, Dana S.)
 - (1) Review of job descriptions
 - g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
 - (1) Approve the minutes for February 6, 2024
 - (2) Approve the bills payable for February 20, 2024
 - (3) Borough Secretary and Vice President testing ACH payment process for implementation
 - h. **Community Outreach:** Dana R (Mike, Tara)
6. New Business
 - (1) Public Comment
7. Old Business
 - (1) Sharepoint Class #1 - Groups
 - What groups do we have
 - How to access
 - How to control access
 - Group emails
8. Adjournment