

Shoemakersville Borough Council
MEETING AGENDA
February 6, 2024

1. Call to Order
2. Pledge of Allegiance
3. Code Enforcement & Zoning: Paul
 - (1) Permits & notices
4. Solicitor's Report: Keith
5. Engineer's Report: David
6. Fire Chief's Report: Rusty
7. Secretary's Report: Melissa
 - (1) Office will be closed on February 19
 - (2) Updated office hours
8. Mayor's Report: Dustin
 - (1) PA State Police Report
 - (2) Hometown Heroes
 - (3) Neighborhood Watch Program
9. Operator/Manager's Report: Paul
 - (1) Committee reports
 - (2) Approval to purchase an inner core cable from Fastenal
 - (3) Approval to purchase a chainsaw, with 2 extra chains, and a backpack blower from Kuzan's for \$1,439.96
 - (4) Sign new equipment/product supply agreement with Roberts Oxygen Company
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 January water tests: Tested at the water plant and Bell Trucking on January 2: all requirements met
 - d. **Parks & Recreation:** Tara (Amy, Dana R.)
 - (1) Approval to advertise for 2024 pool staff
 - (2) Parks Master Plan Update
 - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
 - f. **Employee Relations:** Chris (Amy, Dana S.)
 - (1) Submit recommendations for job descriptions/tasks by February 16
 - g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
 - (1) Approve the minutes for January 16, 2024
 - (2) Approve the bills payable for February 6, 2024
 - (3) Consolidation of GLs
 - h. **Community Outreach:** Dana R (Michael, Tara)

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