

Shoemakersville Borough Council
MEETING AGENDA
January 3, 2023

1. Call to Order
2. Pledge of Allegiance
3. Public Hearing: Zoning Ordinance 462-2023
4. Code Enforcement & Zoning: Chad
 - (1) Permits & notices
 - (2) Franklin St. Bridge work
 - (3) Shoemakersville Shopping Center: Mark Koch
TSC draft site plan & zoning letter
5. Solicitor's Report: Keith
6. Engineer's Report: Brad
 - (1) Approve Payment Application #6
 - (2) Approve & sign Change Order #3
 - (3) Authorization to complete the last MS4 report
7. Secretary's Report: Melissa
 - (1) Borough office will be closing at noon on January 30
8. Mayor's Report: Dustin
9. Operator/Manager's Report: Paul
 - (1) Committee Reports
10. Committee Reports
 - a. **Property/Streets/Sanitation:** Dana S, (Tara, Dana R, Michael)
 - (1) Pool property escrow request
 - (2) Truck traffic signage at Main St. & E. Noble Ave.
 - b. **Sewer:** Joe (Chris, Dana S.)
 - c. **Water:** Chris (Joe, Michael)
 - d. **Parks & Recreation:** Tara (Amy, Dana R.)
 - (1) Santa in the Park recap
 - (2) Holiday Lights recap
 - (3) Grant update
 - (4) Advertising for summer staff
 - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
 - (1) Discuss and potentially adopt Zoning Ordinance 462-2023
 - f. **Employee Relations:** Chris (Amy, Dana S.)
 - g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
 - (1) Approve the minutes for December 6, 2022
 - (2) Approve the bills for ratification for December 20, 2022
 - (3) Approve the bills payable for January 3, 2023
 - (4) QuickBooks conversion
 - (5) PTMA Reconciliation

- (6) Berks EIT/County Tax Committee update
- (7) Appoint James Hepner to 5-year term on the SMA

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

- 11. New Business
 - (1) Public Comment
- 12. Old Business
 - (1) SharePoint usage and access
- 13. Adjournment