

Shoemakersville Borough Council
MEETING AGENDA
January 7, 2025

1. Call to Order
2. Pledge of Allegiance
3. Appointments
4. Bell Trucking Addition: Brecknock Builders
5. Code Enforcement & Zoning: Paul
 - (1) Permits & notices
6. Solicitor's Report: Keith
 - (1) Executive Session: Litigation
7. Engineer's Report: David
 - (1) Reaffirm conditional approval of the Shoemakersville Plaza Minor Subdivision Plan (Tractor Supply)
 - (2) Reaffirm conditional approval of the Shoemakersville Pool Minor Subdivision Plan, with release of the plan for recording being contingent upon the developer's purchase of the borough's parcel of land by the pool
8. Fire Chief's Report: Rusty
9. Secretary's Report: Melissa
 - (1) Borough office will be closing at noon on January 20
 - (2) Request to close the office on February 14
10. Mayor's Report: Dustin
 - (1) PA State Police Report
 - (2) Hometown Heroes
 - (3) Neighborhood Watch Program
11. Manager's Report: Paul
 - (1) Committee reports
 - (2) Action Items
 - Kantner's Tire \$2,902 quote for John Deere tractor tires
 - Deer County quote to repair the joystick on the John Deere tractor
 - USA BlueBook quote of \$5,669.45 for annual water testing supplies for the water plant
 - Garage roof repairs – Sensenig Co. at a cost of \$6,700
 - Purchase 2 blueprint racks
12. Junior Council Person's Report: Brandon
13. Committee Reports
 - a. **Property/Streets/Sanitation:** Dana S, (Tara, Dana R, Mike)
 - (1) Review ARRO report regarding the borough garage
 - (2) Approve Sensenig Co. quote dated December 17, 2024 for garage roof repairs, at a cost of \$6,700
 - b. **Sewer:** Joe (Chris, Dana S.)
 - c. **Water:** Chris (Joe, Mike)
 - (1) Suburban Testing Labs December testing: Water sampled at the Kwik Shoppe and the sewer plant: all requirements met
 - (2) Water rate tabled motion discussion and possible action
 - d. **Parks & Recreation:** Tara (Amy, Dana R.)
 - (1) Adopt Resolution 172-2025 updating the signatory for the DCNR grant for the Park Master Plan

- 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 December 3, 2024
 - (2) Approve the bills payable for January 7, 2025
 - (3) Approve the bills for ratification for December 17, 2024
 - (4) Approve and sign the Intergovernmental Agreement for the UCC Board of Appeals
 - (5) Approve and advertise the 2025 meeting list
 - (6) Approve the Kantner's Tire quote for John Deere tractor tires at a cost of \$2,902
 - (7) Approve John Deere quote 12118 to repair the joystick on the John Deere tractor at a cost of \$2,788.33
 - (8) Approve USA BlueBook quote 1119621-1 of \$5,669.45 for the annual water testing supplies for the water plant
 - (9) Purchase 2 blueprint racks with 30" clamps, plus 12-36" clamps from Amazon at a cost not to exceed \$875; includes shipping
 - h. **Community Outreach:** Dana R (Michael, Tara)
- 14. New Business
 - (1) Public Comment
 - (2) False fire alarms at Perry Elementary
 - 15. Old Business
 - 16. Adjournment