

Shoemakersville Borough Council
MEETING AGENDA
July 2, 2024

1. Call to Order
2. Pledge of Allegiance
3. Code Enforcement & Zoning: Paul
 - (1) Permits & notices
4. Solicitor's Report: Keith
 - (1) Review and potential action on an Amendment to the Agreement of Sale for the pool parcel
5. Engineer's Report: David
6. Fire Chief's Report: Rusty
7. Secretary's Report: Melissa
 - (1) \$800 Lion's Club park donation received
 - (2) The office will be closed on July 3-5 & 11
 - (3) Deadline for newsletter content is Friday, July 12.
8. Mayor's Report: Dustin
 - (1) PA State Police Report
9. Manager's Report: Paul
 - (1) Committee reports
 - (2) Possible Action Items
 - Berks EIT resolution
 - Garage roof repairs
 - Street sweeping
10. Junior Council Person's Report: Brandon
11. Committee Reports
 - a. **Property/Streets/Sanitation:** Dana S, (Tara, Dana R, Mike)
 - (1) Approve garage roof repair quote
 - (2) Approve Stanley Sweeping Services quote
 - b. **Sewer:** Joe (Chris, Dana S.)
 - c. **Water:** Chris (Joe, Mike)
 - (1) Suburban Testing Labs June 4 testing: Water sampled at the Kwik Shoppe and the sewer plant: all requirements met
 - d. **Parks & Recreation:** Tara (Amy, Dana R.)
 - (1) Approve BK Computers quote of \$157.49 to replace the park DVR
 - 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 June 18, 2024
 - (2) Approve the bills payable for July 2, 2024

- (3) Adopt Resolution 167-2024; Naming delegates to serve on the Berks Co. TCC Executive Committee
- (4) Renew/select employee medical insurance plan

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

- 12. New Business
 - (1) Public Comment

- 13. Old Business
 - (1) Upcoming events:
 - Lion’s Club Carnival: July 26 & 27

- 14. Adjournment

RESOLUTION 167-2024

Background. Per Article III, Section 2, of the Bylaws of the Berks County Tax Collection Committee (the “TCC”), all municipalities located within the boundaries of a single school district will collectively vote on the appointment of, and per the results of that vote will appoint, one primary delegate and one alternative delegate to represent those municipalities on the TCC Executive Committee. Accordingly, there are an equal number of school district and municipal delegates on the TCC Executive Committee.

Under 53 P.S. § 6924.505(b), municipalities must appoint a delegate to the TCC Executive Committee. Per Article III, Section 2(b)(i)(2) of the TCC Bylaws:

The individual designated as the primary voting delegate by the highest number of municipalities that participated in the voting process within a given school district shall serve as the primary voting delegate for all municipalities within the school district. The individual designated as the alternate voting delegate by the highest number of municipalities that participated in the voting process within a given school district shall serve as the alternate voting delegate for all municipalities within the school district. If there is a tie vote for either the primary voting delegate or alternate voting delegate position, the appointment will be decided by weighting the vote of each participating municipality by using the weighted votes assigned to each such municipality under these Bylaws.

The purpose of this Resolution is for this Municipality to cast its vote for the individuals who will serve on the TCC Executive Committee as the primary and alternate delegates for all municipalities that lie within the same school district as this Municipality.

RESOLVED, that this Municipality votes in favor of having the following individuals appointed to represent all municipalities that lie in the same school district as this Municipality on the TCC Executive Committee:

- 1. **Primary delegate** Name: Amy Botwright

- 2. **Alternate delegate** Name: Amy Beakey