

Shoemakersville Borough Council

MEETING AGENDA

June 6, 2023

1. Call to Order
2. Pledge of Allegiance
3. Code Enforcement & Zoning: Chad
 - (1) Permits & notices
4. Solicitor's Report: Keith
 - (1) Approval of the Quick Start Agreement with Home Elite, Ltd. and Shoemakersville Plaza, L.P.
 - (2) Authorization to work with Customer's Bank counsel to draft and advertise an ordinance to adopt an amendment to the Borough's General Obligation Note, Series of 2015.
5. Engineer's Report: David
 - (1) Approve Payment Application #11 to EECI for \$16,224.10
 - (2) Determine ownership of the stormwater line by the Tractor Supply property
 - (3) Approve the Notice of Award for the 2023 road maintenance project
6. Secretary's Report: Melissa
 - (1) Summer newsletter delivery on June 17
 - (2) Employee medical insurance renews August 1
 - (3) Electricity contract expires December 31, 2023
7. Mayor's Report: Dustin
 - (1) Hometown Heroes
 - (2) Neighborhood Watch Program
 - (3) PA State Police report
8. Operator/Manager's Report: Paul
 - (1) Committee report
 - (2) Purchase new water heater for the WWTP
9. Committee Reports
 - a. **Property/Streets/Sanitation:** Dana S, (Tara, Dana R, Michael)
 - (1) Replace stop sign at 9th & Main Sts.
 - b. **Sewer:** Joe (Chris, Dana S.)
 - (1) Blower repair
 - (2) Review of press optimization
 - (3) Substantial completion of the headworks project
 - c. **Water:** Chris (Joe, Michael)
 - (1) Manual read meter replacement program review
 - (2) New water meter purchase
 - (3) Radio read meters reported at previous meeting
 - (4) Review ordinance regarding access to change meters
 - (5) Backflow prevention devices – Commercial vs residential - review requirement by separate ordinance or within the plumbing code
 - d. **Parks & Recreation:** Tara (Amy, Dana R.)
 - (1) Hire summer pool staff
 - 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 May 16, 2023
 - (2) Approve the bills payable for June 6, 2023
 - (3) Finalize grant/project wish list at workshop
 - (4) Approve Property/Liability insurance renewal
 - h. **Community Outreach:** Dana R (Michael, Tara)
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- 10. New Business
 - (1) Public Comment
 - 11. Old Business
 - (1) Upcoming borough events:
 - Lion's Club Carnival: June 23 & 24
 - 12. Adjournment