

**Shoemakersville Borough Council**  
**MEETING AGENDA**  
**May 21, 2024**

1. Call to Order
2. Planning Commission: Review and take action on the Bell Warehouse land development plan
3. Fire Chief's Report
4. Mayor's Report: Dustin
5. Manager's Report: Paul
  - (1) Committee reports
  - (2) Bell Warehouse land development plan
  - (3) Comcast consortium agreement
  - (4) 2024 Road Project bid results
6. Committee Reports
  - a. **Property/Streets/Sanitation:** Dana S, (Tara, Dana R, Mike)
    - (1) Review and potentially award contract for the 2024 Road Project
  - b. **Sewer:** Joe (Chris, Dana S.)
  - c. **Water:** Chris (Joe, Mike)
  - d. **Parks & Recreation:** Tara (Amy, Dana R.)
    - (1) Approve salaried pool employees and additional hourly employees
    - (2) Park preparations for Children's Fair
  - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
    - (1) Review and take potential action on the Bell Warehouse land development plan
  - f. **Employee Relations:** Chris (Amy, Dana S.)
    - (1) Executive session for employee related matters
    - (2) Review and approve job descriptions
    - (3) Employee time – accounting vs. task tracking
  - g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
    - (1) Approve the minutes for May 7, 2024
    - (2) Approve the bills payable for May 21, 2024
    - (3) Review and take potential action on the Comcast consortium agreement and letter to Cohen Law Group
  - h. **Community Outreach:** Dana R (Mike, Tara)
7. New Business
  - (1) Public Comment
8. Old Business
9. Adjournment