

**Shoemakersville Borough Council**

**MEETING AGENDA**

**May 2, 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: Brad
  - (1) Approve Payment Application #10 to EECI for \$57,436.05
  - (2) Approve Change Order #6 for EECI
  - (3) TSC review letter authorization
6. Secretary's Report: Melissa
  - (1) Borough office will be closed May 3-5. Request to close on May 10 from 10:30 a.m.– 12:30 p.m. and on May 19.
7. Mayor's Report: Dustin
  - (1) Hometown Heroes
  - (2) Neighborhood Watch Program update: current roster, goals/objectives for 2023
  - (3) PA State Police report
8. Operator/Manager's Report: Paul
  - (1) Committee Report
9. Committee Reports
  - a. **Property/Streets/Sanitation:** Dana S, (Tara, Dana R, Michael)
  - b. **Sewer:** Joe (Chris, Dana S.)
    - (1) Headworks Project
      - Substantial completion
      - Performance standards not achieved
      - Claim made under General Conditions Article 10.05 – Claims
      - Engineering recommendations
  - c. **Water:** Chris (Joe, Michael)
  - d. **Parks & Recreation:** Tara (Amy, Dana R.)
    - (1) Approval of the revised Children's Fair Parade route
    - (2) Hire summer pool staff
    - (3) Advertise Park Master Plan RFP pending DCNR approval
  - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
  - f. **Employee Relations:** Chris (Amy, Dana S.)
    - (1) Discussion for hiring Ryan Rollman as a full-time public works employee

- g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
  - (1) Approve the minutes for April 18, 2023
  - (2) Approve the bills payable for May 2, 2023
  
- h. **Community Outreach:** Dana R (Michael, Tara)
  - (1) Community Yard Sale: May 13
  
- 10. New Business
  - (1) Public Comment
  
- 11. Old Business
  - (1) Upcoming borough events:
    - Community Yard Sale: May 13 7:00 a.m.
    - Children's Fair & Parade: June 3 11:00 a.m.
    - Lion's Club Carnival: June 23 & 24
  
- 12. Adjournment