

Shoemakersville Borough Council
MEETING AGENDA
November 8, 2023

1. Call to Order
2. Pledge of Allegiance
3. Code Enforcement & Zoning: Paul
 - (1) Permits & notices
4. Solicitor's Report: Keith
5. Engineer's Report: David
 - (1) 2023 road project completed
 - (2) Request PSA for engineering services from Arro Consulting for Borough Office ADA improvements
6. Fire Chief's Report: Rusty
7. Secretary's Report: Melissa
 - (1) Office will be closed November 20-24
8. Mayor's Report: Dustin
 - (1) PA State Police Report
 - (2) Hometown Heroes
 - (3) Neighborhood Watch Program
9. Operator/Manager's Report: Paul
 - (1) Committee reports
10. Junior Council Person's Report: Brandon
11. Committee Reports
 - a. **Property/Streets/Sanitation:** Dana S, (Tara, Dana R, Mike)
 - (1) Approve street repair quotes from Folk Paving
 - b. **Sewer:** Joe (Chris, Dana S.)
 - c. **Water:** Chris (Joe, Mike)
 - (1) Suburban Testing Labs October water tests: Tested at the sewer plant October 3 and the Kwik Shoppe October 10: all requirements met
 - d. **Parks & Recreation:** Tara (Amy, Dana R.)
 - 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 October 17, 2023
 - (2) Approve the bills payable for November 8, 2023
 - (3) Adopt Resolution 159-2023; Adopting the updated county Hazard Mitigation Plan
 - (4) Adopt Resolution 160-2023; Naming Klacik & Associates as auditor for the 2023 borough records
 - (5) Advertise the 2024 budget
 - (6) Adopt Resolution 161-2023: apply for LSA prepared by Arro and authorize signers

- (7) Authorize finance committee to prepare an investment strategy and open accounts subject to final funding approval by Council
- (8) Approve Arro Consulting, Vincent J. Di Martini, as Asst. Code Enforcement Officer and designated Fire Code Official on per hour, as needed basis

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

- 12. New Business
 - (1) Public Comment
- 13. Old Business
- 14. Adjournment