

Shoemakersville Borough Council
MEETING AGENDA
September 5, 2023

1. Call to Order
2. Pledge of Allegiance
3. Planning Commission: TSC Minor Subdivision Plans
4. Code Enforcement & Zoning: Paul
 - (1) Permits & notices
5. Solicitor's Report: Keith
6. Engineer's Report: David
 - (1) Headworks & Solids Handling
 - Approve EECI Final Payment Application #12 for \$107,398.90
 - Approve EECI Change Order #8
 - Sign the Certification of Substantial Completion
 - (2) Tractor Supply land development review
7. Secretary's Report: Melissa
 - (1) Electricity bids – current contract expires December 31, 2023
 - (2) Request to close the office at noon on October 3 and all day on October 9
8. Mayor's Report: Dustin
 - (1) PA State Police Report
 - (2) Hometown Heroes
 - (3) Banner relocation form
 - (4) Trick-or-Treat
 - (5) Neighborhood Watch Program
9. Operator/Manager's Report: Paul
 - (1) Committee report
10. Committee Reports
 - a. **Property/Streets/Sanitation:** Dana S, (Tara, Dana R, Mike)
 - (1) Review and award of trash & recycling contracts
 - b. **Sewer:** Joe (Chris, Dana S.)
 - c. **Water:** Chris (Joe, Mike)
 - d. **Parks & Recreation:** Tara (Amy, Dana R.)
 - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
 - (1) Quick Start Agreement
 - (2) Updated Decorum Resolution action
 - (3) Updated Junior Councilperson Resolution
 - f. **Employee Relations:** Chris (Amy, Dana S.)
 - (1) Hire crossing guard for Chestnut St. & E. Noble Ave.
 - g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
 - (1) Approve the minutes for August 15, 2023
 - (2) Approve the bills payable for September 5, 2023
 - (3) Execution of Wolfe Textiles, Inc. final plans

- (4) Adopt 2024 MMO for the Non-Uniform Pension Plan: \$27,525
- (5) Adopt 2024 MMO for Police Pension Plan: \$27,380
- (6) PENNVEST project closeout
- (7) Budget timeline

- h. **Community Outreach:** Dana R (Michael, Tara)
 - (1) Communications with residents

11. New Business

- (1) Public Comment
- (2) Appoint Junior Councilperson

12. Old Business

- (1) Upcoming borough events:
 - Doggie Dip Day: September 9
 - Community Yard Sale: September 16
 - Lion's Club Carnival: September 29 & 30

13. Adjournment