

Shoemakersville Borough Council
MEETING AGENDA
September 7, 2021

1. Call to Order
2. Pledge of Allegiance
3. Code Enforcement & Zoning: Chad
 - (1) Permits & notices
 - (2) 539 Main St. special exception
4. Solicitor's Report: Keith
5. Engineer's Report: Brad
 - (1) Traffic study for a stop sign placement
 - (2) Grant application
 - (3) Wellhead protection ordinance
 - (4) PCB Pollutant Management plan
 - (5) Capital improvement plan
6. Secretary's Report:
 - (1) Office closing at noon on September 8
 - (2) Fall newsletter delivery in September or fall/winter delivery in November
7. Mayor's Report: Dustin
8. Public Works Report: Chad
9. Operator's Report: Mike
10. Manager's Report: Paul
 - (1) Small Wireless Facilities Deployment Act
 - (2) Blower roof repair quote
11. Committee Reports
 - a. **Property/Streets/Sanitation:** Dana S, (Tara, Dana R.)
 - (1) Construction/renovation and flooring quotes for the new borough office bldg.
 - b. **Sewer:** Joe (Chris, Dana S.)
 - (1) Sign SMA agreement and approve request for payment
 - c. **Water:** Chris (Joe, John)
 - (1) Valve upgrade project status
 - (2) Water drainage at dead end of 7th St., by Chestnut St.
 - d. **Parks & Recreation:** Tara (Amy, Dana R.)
 - (1) New light for southeast pole
 - (2) Poles for overflow parking lot
 - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
 - (1) Status update on zoning ordinance
 - f. **Employee Relations:** Chris (Amy, Dana S.)
 - g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
 - (1) Approve the minutes for August 17, 2021
 - (2) Approve the bills payable for September 7, 2021

- (3) August 4, 2021 meeting minute amendment
- (4) Adopt Resolution 143-2021: To receive consolidated dispatching services from Berks County and sign the associated agreement with the county
- (5) Adopt 2022 MMO for the Non-Uniform Pension Plan: \$28,150
- (6) Adopt 2022 MMO for Police Pension Plan: \$27,558

h. **Safety:** Dustin (Dana R., John)

12. New Business

- (1) Public Comment
- (2) Cable franchise agreement

13. Old Business

14. Adjournment