

Shoemakersville Borough Council
MEETING AGENDA
May 5, 2020

1. Call to Order
2. Public Comment
3. Code Enforcement & Zoning: Chad
4. Solicitor's Report: Keith
5. Engineer's Report: Brad
6. Secretary's Report: No spring newsletter delivery
7. Mayor's Report: Dustin
8. JCP Report: Delani
9. Public Works Report: Chad
10. Operator's Report: Mike
11. Committee Reports
 - a. **Property/Streets/Sanitation:** Dana S, (Tara, Dana R.)
 - b. **Sewer:** Joe (Chris, Dana S.)
 - (1) Status update for the Shoemakersville Municipal Authority
 - (2) Approval of Jason Coyle as the new backup operator for the sewer plant
 - c. **Water:** Chris (Joe, John)
 - (1) Wells 4 and 5 electrical repairs
 - d. **Parks & Recreation:** Tara (Amy, Dana R.)
 - (1) Children's Fair update
 - (2) Water remediation plan at the park
 - (3) Pavilion door trim update
 - (4) Park rentals scheduled for May: 16th & 17th
 - (5) Pool season
 - (6) Authorize ARRO Consulting to create and submit the Master Plan Grant Application, for a cost not to exceed \$3500
 - (7) Adopt Resolution 131-2020 for the DCNR Community Recreation and Conservation Planning Grant Application
 - e. **Law/Planning/Zoning:** Joe (Amy, Tara)
 - f. **Employee Relations:** Chris (Amy, Dana S.)
 - (1) PT seasonal employee applications
 - g. **Approvals/Finance/Pension:** Amy (Joe, Chris)
 - (1) Approve the minutes for March 17, 2020
 - (2) Approve the bills payable for May 5, 2020
 - (3) Approve the bills for ratification for April 7 and April 21, 2020
 - (4) 2019 Borough audit completed
 - (5) Pension plan overview submitted by Beirne Wealth
 - h. **Safety:** Dustin (Dana R., John)

12. New Business
 - (1) Adopt Resolution 132-2020, that for 2020 only, all real estate tax payments received by September 30, 2020 shall be assessed a penalty of 0% of the taxpayer's tax liability
 - (2) Require a fee for fire pits?

13. Old Business
 - (1) Ratify Shoemakersville Covid-19 disaster proclamation to be in effect until further notice

14. Adjournment