

**AGENDA
BOROUGH COUNCIL
AUGUST 1, 2022
7 P.M.**

- **CALL MEETING TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **MINUTES**
 - Approval of the minutes of July 20, 2022 – **ACTION ITEM**
- **PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED**
- **MAYOR'S REPORT**
- **BOROUGH MANAGER'S REPORT**
 - Playground Program and Fire Department Community Soak Event – 8/4/22
 - Roadwork Update
 - Notification System
 - Fountain Hill Food Pantry Follow-up
- **NEW BUSINESS**
- **RESOLUTIONS**

RESOLUTION NO. 2022- 24

A RESOLUTION SETTING FORTH THE DEGRADATION FEE PURSUANT TO CHAPTER 21, STREETS AND SIDEWALKS, SECTION 305, OF THE CODE OF ORDINANCES OF THE BOROUGH OF FOUNTAIN HILL.

RESOLUTION NO. 2022- 25

A RESOLUTION AMENDING RESOLUTION 2022-05, FEE SCHEDULE, TO ADJUST THE STREET EXCAVATION ESCROW FEE.

RESOLUTION NO. 2022- 26

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING EXECUTION AND DESIGNATING SIGNATORY OF AN AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR A TRAFFIC SIGNAL MAINTENANCE AGREEMENT.

- **ORDINANCES**
- **MOTIONS**
 - Awarding the Warren Street mill and overlay contract to Gaver Industries Inc dba Barker and Barker Paving (low bidder) as recommended by the Borough Engineer – **ACTION ITEM**
 - Rejecting the sole bid for the Grass Alley Conversion and Storm Sewer Replacement project from Kobalt Construction due to pricing well over estimated project cost. Recommended by Borough Engineer – **ACTION ITEM**
- **OLD BUSINESS**
- **COUNCIL PRESIDENT’S REPORT**
- **SOLICITOR’S REPORT**
- **COMMITTEE REPORTS**
 - Finance (Trotter, Blatt, Jordan)
 - Motion to pay the bills as presented – **ACTION ITEM**
 - Public Works (Jordan, Trotter, Rufe)
 - Police (Blatt, Trotter, Johnson)
 - House & Ordinances (Rufe, Graham, Jordan)
 - Fire (Trabel, Graham, Rufe)
 - Recreation (Johnson, Rufe, Trabel)
 - Health & Sanitation (Graham, Johnson, Trabel)
 - Personnel (Trotter, Blatt, Jordan)
- **SPECIAL OR SELECT COMMITTEES**
- **PRIVILEGE OF THE FLOOR** – Discussion on Non - Agenda Items
- **EXECUTIVE SESSION** (Personnel)
- **ADJOURNMENT**

Next Ordinance – 871

Next Resolution – 2022-27