

**AGENDA**  
**BOROUGH COUNCIL**  
**August 7, 2023**  
**7 P.M.**

- **CALL MEETING TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **AMENDMENT AGENDA – RE Motion for 736 Delaware Ave**
- **MINUTES**
  - Approval of the minutes of July 19, 2023 - **ACTION ITEM**
- **PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED**
- **NEW BUSINESS**
  - **Recreation and Conservation Grants (DCNR) – Pickleball Court**
  - **2024 Minimum Municipal Obligation for the Police Pension Plan**
  - **Proposed Land Development – 950-960 Broadway**
  - **Proposed Zoning Text Amendment – RE Signs**
- **DRAFT RESOLUTIONS FOR REVIEW & FINAL PASSAGE**

RESOLUTION NO. 2023-17

BOROUGH OF FOUNTAIN HILL POLICE PENSION PLAN

*A RESOLUTION OF THE BOROUGH OF FOUNTAIN HILL RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE EMPLOYEES OF SAID BOROUGH (2023)*

RESOLUTION NO. 2023-18

BOROUGH OF FOUNTAIN HILL POLICE PENSION PLAN

*A RESOLUTION OF THE BOROUGH OF FOUNTAIN HILL RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE EMPLOYEES OF SAID BOROUGH (2024)*

- **MOTIONS**

- **Playground Summer Program Closure**
- **Waiver of the Maintenance Bond & Release of Letter of Credit – 736 Delaware Ave**

- **DRAFT ORDINANCES FOR REVIEW & ADVERTISEMENT - None**

- **ORDINANCES FOR FINAL PASSAGE – None.**

- **OLD BUSINESS**

- **Jeter Ave Reconstruction – CDBG Grant 2022**

The Lehigh County Commissioners approved the award of an additional \$99,344 for the above project at the 7/26/2023 Board of Commissioners meeting.

- **Sioux Street Reconstruction Project**

- **MAYOR'S REPORT**

- **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, Jordan, McCandless)
- Fire (Trabel, Rufe, McCandless)
- Recreation (Johnson, Rufe, Trabel)
- Health & Sanitation (McCandless, Johnson, Trabel)

○ Personnel

(Trotter, Blatt, Jordan)

- **PRIVILEGE OF THE FLOOR** – Discussion on Non - Agenda Items
- **EXECUTIVE SESSION** – Personnel Matter
- **ADJOURNMENT**

Next Ordinance – 879

Next Resolution – 2023-19