

AGENDA
BOROUGH COUNCIL
December 2, 2024 - 7 P.M.

- **CALL MEETING TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **MINUTES**
 - Approval of the Minutes of November 4, 2024, Meeting - **ACTION ITEM**
 - Approval of the Minutes of November 20, 2024, Meeting - **ACTION ITEM**
- **PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED & AGENDA ITEMS**
- **MAYOR’S REPORT**
- **BOROUGH MANAGER’S REPORT**
- **NEW BUSINESS**
 - Finance Officer Position
 - Weed and Vegetation Ordinance – For Review and possible advertising.
 - LSA Grant Application
- **OLD BUSINESS**
 - Manholes – No new update
 - Handicapped Ordinance
 - 2025 Proposed Budget
 - Tax Rate Ordinance
- **RESOLUTIONS FOR FINAL PASSAGE**

RESOLUTION NO. 2024- 18 - A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING APPLICATION FOR A LOCAL SHARE ASSESSMENT GRANT FROM THE COMMONWEALTH FINANCING AUTHORITY.

- **ORDINANCES FOR FINAL PASSAGE**
 - None

- **MOTIONS –**
 - Request Council Approve the hiring of Megan Staats as the Borough of Fountain Hill Finance Office at a rate of \$70,000/year, conditioned on the successful completion of all necessary background checks, pre-employment physicals and drug screening and bonding.
 - Request Council accept and approve Resolution 2024-18 a Resolution Authorizing the application for a LSA grant from the Commonwealth Financing Authority
- **COUNCIL PRESIDENT’S REPORT**
 - Tree Lighting
 - Santa Run
 - Tree Sales
- **SOLICITOR’S REPORT**
 - Elementary School Project
 - Zoning Hearing Board Meeting
- **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 (McCandless, Rufe, Jordan)
 - Fire (Trabel, Rufe, McCandless)
 - Recreation (Johnson, Rufe, Trabel)
 - Health & Sanitation (Rufe, Johnson, Trabel)
 - Personnel (Trotter, Blatt, Jordan)
 - IT Committee (Johnson, Rufe, Jordan)
- **SPECIAL OR SELECT COMMITTEES**
- **PRIVILEGE OF THE FLOOR –** Discussion on Non - Agenda Items
- **ADJOURNMENT**