

**AGENDA
BOROUGH COUNCIL
December 4, 2023
7 P.M.**

- **CALL MEETING TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **MINUTES**
 - Approval of the minutes of 11/15/2023- **ACTION ITEM**
- **PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED**
- **MAYOR’S REPORT**
- **BOROUGH MANAGER’S REPORT**
- **NEW BUSINESS**
 - Proposed Zoning Ordinance Text Amendment – Sign Legislation – **ACTION ITEM**

Request Council amend the proposed Zoning Ordinance Text Amendment to change the lapse in time between electronic messages to be no more than one time every 60 seconds as recommended by the LVPC.

Request Council authorize advertisement for the Zoning Ordinance Text Amendment and the required Public Hearing. The hearing will be scheduled for January 2, 2024.

- Organizational Meeting scheduled for January 2, 2024
- **RESOLUTIONS FOR FINAL PASSAGE**

RESOLUTION NO. 2023-26

**A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL
APPROVING THE FOLLOWING HOLIDAYS / OBSERVED DAYS OFF
FOR CALENDAR YEAR 2024**

RESOLUTION NO. 2023 - 27

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL APPROVING THE FOLLOWING MEETING SCHEDULE FOR THE CALENDAR YEAR 2024

RESOLUTION NO. 2023 - 28

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH, LEHIGH COUNTY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2024

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fountain Hill, Lehigh County, Pennsylvania:

THAT a tax be and the same is hereby levied on all real properties within the Borough of Fountain Hill subject to taxation for the fiscal year 2024 as follows:

SECTION 1. Tax rate for general purposes, the sum of 9.13 mills on each dollar of assessed valuation, or the sum of \$0.913 on each one hundred dollars of assessed value.

SECTION 2. Tax rate for the Fire Department, the sum of 0.08 mills on each dollar of assessed valuation, or the sum of \$0.008 on each one hundred dollars of assessed value.

SECTION 3. Tax rate for Library Services, the sum of 0.40 mills on each dollar of assessed valuation, or the sum of \$0.040 on each one hundred dollars of assessed value.

• **MOTIONS**

- Request that Council adopt the Amended Preliminary 2024 Budget as the Final 2024 Budget – **ACTION ITEM**
- T. Schiefer Contractor's Payment Application No 7 for the Storm Sewer Improvements in the amount of \$33,345.02 and Payment Application No 8 Final for the Broadway Curb and Sidewalk Project in the amount of \$64,195.90 - **ACTION ITEM**

Hanover Engineering (HEA) has reviewed and recommended payment for the work completed.

- Gaver Industries, Inc., dba Barker & Barker Paving Payment Application No 1 for the Jeter Ave Street Reconstruction (CDBG 2022) request Council to approve payment in the amount of \$367,654.75- **ACTION ITEM**

Please note that Hanover Engineering (HEA) has reviewed and recommended payment for the work completed, with a remaining balance of \$19,350.25 being withheld. HEA is contacting Gaver to correct the Payment Application regarding owner/project.

- **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, Jordan, McCandless)
 - Fire (Trabel, Rufe, McCandless)
 - Recreation (Johnson, Rufe, Trabel)
 - Health & Sanitation (McCandless, Johnson, Trabel)
 - Personnel (Trotter, Blatt, Jordan)
 - IT Committee (Johnson, Rufe, Jordan)
- **SPECIAL OR SELECT COMMITTEES**
- **PRIVILEGE OF THE FLOOR** – Discussion on Non - Agenda Items
- **EXECUTIVE SESSION – PERSONNEL**
- **ADJOURNMENT**

Next Ordinance – 881

Next Resolution – 2023-28