

**AGENDA
BOROUGH COUNCIL
December 5, 2022
7 P.M.**

- **CALL MEETING TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **MINUTES**
 - Approval of the minutes of November 7, 2022 – **ACTION ITEM**
- **PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED**
- **MAYOR'S REPORT**
- **BOROUGH MANAGER'S REPORT**
 - Broadway Projects Update
 - Warren Street Winter Parking Reminder
- **NEW BUSINESS**
- **RESOLUTIONS FOR FINAL PASSAGE**

RESOLUTION NO. 2022- 30

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH, LEHIGH COUNTY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2023.

RESOLUTION NO. 2022- 31

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL APPROVING THE FOLLOWING MEETING SCHEDULE.

RESOLUTION NO. 2022- 32

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL APPROVING THE FOLLOWING HOLIDAYS / OBSERVED DAYS OFF.

- **ORDINANCES FOR FINAL PASSAGE**

- **MOTIONS**
 - Approval of the Collective Bargaining Agreement between the Borough and the Fountain Hill Public Work Association for 5 years beginning 1/1/23 – **ACTION ITEM**
 - Approval of the Collective Bargaining Agreement between the Borough and the Fountain Hill Police Association for 4 years beginning 1/1/23 – **ACTION ITEM**
 - Adoption of the Amended Preliminary 2023 budget as the Final 2023 Budget – **ACTION ITEM**

- **OLD BUSINESS**
 - Holiday Decorating Contest

- **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** (None)

- **ADJOURNMENT**

Next Ordinance – 873

Next Resolution – 2022-33