

**AGENDA
BOROUGH COUNCIL
February 6, 2023
7 P.M.**

- **CALL MEETING TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **MINUTES**
 - Approval of the minutes of January 18, 2023 – **ACTION ITEM**
- **PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED**
- **MAYOR'S REPORT**
 - Proclamation Presentation to Friedman's Service Center
- **BOROUGH MANAGER'S REPORT**
 - Nixle Notification System
 - Broadway Projects Update
 - Vo-tech Participation in Projects
- **NEW BUSINESS**
- **RESOLUTIONS FOR FINAL PASSAGE**

RESOLUTION NO. 2023 – 10

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING APPLICATION FOR A GRANT FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR LOCAL SHARE ACCOUNT FUNDS.

RESOLUTION NO. 2023 – 11

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL APPOINTING JEFF BAIER AS THE ALTERNATE TO THE ZONING HEARING BOARD FOR A 3-YEAR TERM.

- **ORDINANCES FOR FINAL PASSAGE**

ORDINANCE NO. 873

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE BOROUGH OF FOUNTAIN HILL, CHAPTER 15, PART 3, SECTION 302 (c)(3), TO DELETE/ADD CERTAIN HANDICAPPED PARKING SPACES.

<u>STREET</u>	<u>SIDE</u>	<u>ADD:</u>	<u>LOCATION</u>
Russell Ave.	front		1235
Delaware Ave	front		922
Stanley Ave	front		1109

ORDINANCE NO. 874

AN ORDINANCE AMENDING THE BOROUGH OF FOUNTAIN HILL POLICE PENSION PLAN & TRUST TO CHANGE THE DISABILITY BENEFIT.

• **DRAFT ORDINANCES FOR REVIEW & ADVERTISEMENT**

ORDINANCE NO. 875

AN ORDINANCE AMENDING THE BOROUGH OF FOUNTAIN HILL ZONING ORDINANCE OF 2008, AS AMENDED, CODIFIED IN THE CODE OF ORDINANCES OF THE BOROUGH OF FOUNTAIN HILL, CHAPTER 27, ZONING, TO REVISE ATTACHMENT 3, TABLE OF DIMENSIONAL REQUIREMENTS, TO REDUCE THE MINIMUM LOT AREA REQUIREMENT FOR DWELLING UNITS IN THE TOWN CENTER (TC) ZONING DISTRICT TO 1,500 SQUARE FEET.

• **MOTIONS**

- Approving payment to T. Schiefer Contractors Inc. for the Broadway Curb and Sidewalk Project as recommended by the Borough Engineer – **ACTION ITEM**

• **OLD BUSINESS**

- Pool Repairs

• **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 – 876

Next Resolution – 2023-12