

**AGENDA
BOROUGH COUNCIL
January 6, 2025 - 7 P.M.**

- **CALL MEETING TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **EXECUTIVE SESSION – LITIGATION OF PROPERTY APPEALS**
- **MINUTES**
 - Approval of the Minutes of December 18, 2024, Meeting - **ACTION ITEM**
 - Approval of the Minutes of December 30, 2024, Meeting - **ACTION ITEM**
- **PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED & AGENDA ITEMS**
- **MAYOR'S REPORT**
- **BOROUGH MANAGER'S REPORT**
- **NEW BUSINESS**
 - Fee Schedule 2025
 - Christmas Tree Pickup on December 27, 2025
- **OLD BUSINESS**
 - Garbage Hauler Update
 - Handicapped Parking Ordinance
 - Weed and Vegetation Ordinance
- **RESOLUTIONS FOR FINAL PASSAGE**

RESOLUTION NO. 2025-01

**A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL
APPOINTING THE FOLLOWING INDIVIDUALS AND/OR FIRMS
FOR CALENDAR YEAR 2025**

Jill Smith

J. Bradley Youst
Hanover Engineering Associates, Inc.

Borough Engineer

David Berger, Esq.
Norris McLaughlin, P.A.

Borough Solicitor
Planning Commission Solicitor

Michael McAuliffe Miller, Esq.
Eckert Seamans Cherin & Mellott, LLC.

Borough Labor Solicitor

Joseph Piperato, Esq.
Piperato Law Office

Zoning Hearing Board Solicitor

Base Engineering Inc.
Consulting Engineers & Surveyors

3rd Party Construction Code Inspection
& Plan Review

WSA Insurance
Weiss-Schantz Agency

Insurance Broker

Paul G. Mack, CPA, CFE
Campbell, Rappold & Yurasits LLP

Auditor

RESOLUTION NO. 2025-02

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, APPOINTING AND/OR REAPPOINTING THE FOLLOWING INDIVIDUALS FOR CALENDAR YEAR 2025

		Term expires
HIPAA Officer	Amy S. Burkhart	12/31/2025
Assistant HIPPA Officer	Carol Distasio	12/31/2025
Assistant HIPPA Officer	Kathleen DiRico	12/31/2025

RESOLUTION NO. 2025-03

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, APPROVING THE APPOINTMENT OF DELEGATES TO THE NORTHAMPTON COUNTY TAX COLLECTION COMMITTEE FOR CALENDAR YEAR 2025.

Primary Voting Delegate: Amy Burkhart, Borough Manager

• **ORDINANCES FOR FINAL PASSAGE**

ORDINANCE NO. 884

AN ORDINANCE AMENDING AND RESTATING THE CODE OF ORDINANCES OF THE BOROUGH OF FOUNTAIN HILL, CHAPTER 15, MOTOR VEHICLES AND TRAFFIC, PART 3, PARKING VIOLATIONS, SECTION 311, PROCEDURE FOR OBTAINING A HANDICAPPED PARKING SPACE, PROVIDING FOR THE SEVERABILITY OF PARTS OF THIS ORDINANCE DEEMED TO BE INVALID; REPEALING ORDINANCES, RESOLUTIONS, OR PARTS THEREOF IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE NO. 885

AN ORDINANCE AMENDING AND RESTATING THE CODE OF ORDINANCES OF THE BOROUGH OF FOUNTAIN HILL, CHAPTER 10, HEALTH AND SAFETY, PART 3, WEEDS; REPEALING ORDINANCES, RESOLUTIONS, OR PARTS THEREOF IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

- **MOTIONS –**
- **COUNCIL PRESIDENT’S REPORT**
- **SOLICITOR’S REPORT**
 - 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 & Ordinance (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**