

AGENDA (amended)
BOROUGH COUNCIL
June 5, 2023
7 P.M.

- **CALL MEETING TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **MINUTES**
 - Approval of the minutes of May 17, 2023 - **ACTION ITEM**
- **PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED**
- **NEW BUSINESS**
 - **Application for Request to Use Borough Owned Properties**
Ink & Paper LLC, Bethlehem – (conditioned on the receipt of a revised application) – **ACTION ITEM**

A “Ball on Fire” event is planned for Friday, June 30th to Sunday, July 2nd.
Applicant was notified of the Playground Program taking place on Friday, June 30th.
 - **Application for Request to Use Borough Owned Properties**
Nilka Lockhart, 1301 Jeter Ave, Fountain Hill, PA 18015 – **ACTION ITEM**

Graduation Party on Saturday, 6/24/2023
 - **Application for Request to Use Borough Owned Properties**
Fountain Hill Community Coalition c/o Nyanda Finley de Santos, 507 Greene Court,
Fountain Hill – (received last minute) added to Agenda – **ACTION ITEM**

Free Community Movie in the Park & 2 Food Trucks on Saturday, 7/15/2023 4 – 11 pm
- **RESOLUTIONS FOR FINAL PASSAGE**

RESOLUTION NO. 2023-15

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND BETWEEN THE BOROUGH OF HELLERTOWN AND THE BOROUGH OF FOUNTAIN HILL FOR RESIDENT USE OF THE HELLERTOWN POOL

The agreement is identical to last year’s and was also reviewed by the Solicitor.

- **MOTIONS**

- Approving Payment Application No. 4 as submitted by T Schiefer Contractors, Inc. for the Broadway Curb & Sidewalk project in the amount of \$272,238.21 out of \$356,658.21 as recommended by Hanover Engineering. \$84,420 of the total Payment Application No. 4 are stormwater related and to be approved by the FH Stormwater Authority.

Release of payment is conditioned on an original signed copy of the revised Payment Application being submitted to Hanover Engineering for signing and forwarding to the Borough – **ACTION ITEM**

- **OLD BUSINESS**
 - Pool Update
 - Playground Update
 - CDBG Grant 2022 – Jeter Ave (Kieffer to N Hoffert St)
Lehigh County has funding to provide a supplemental award (\$99k). The Borough is waiting for the county to approve the contract to the 2nd lowest bidder, if compliant.
- **MAYOR'S REPORT**
- **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)
- **PRIVILEGE OF THE FLOOR** – Discussion on Non - Agenda Items
- **EXECUTIVE SESSION** – (personnel and litigation matters)
- **ADJOURNMENT**

Next Ordinance – 874

Next Resolution – 2023-16