AGENDA BOROUGH COUNCIL March 23, 2022 7 P.M.

- CALL MEETING TO ORDER / ROLL CALL
- PLEDGE OF ALLEGIANCE
- MINUTES
 - Approval of the minutes of the March 7, 2022 Council Meeting ACTION ITEM
 - Report of topics discussed on March 7, 2022 Executive Session
- PRESENTATION(S)
- PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED
- RESOLUTIONS ACTION ITEM

RESOLUTION NO. 2022-15

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. 2022-16

A RESOLUTION OF THE BOROUGH OF FOUNTAIN HILL IN THE COUNTY OF LEHIGH, COMMONWEALTH OF PENNSYLVANIA TO AMEND RESOLUTION 2020-29 "SOCIAL MEDIA USE POLICY & PROCEDURE REGULATIONS" TO PROVIDE FOR THE SHARING OF COUNCIL MEETING VIDEO ON SOCIAL MEDIA.

RESOLUTION NO. 2022-17

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING NEW SIGNATORIES FOR AN AWARDED MTF GRANT FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR CURB AND SIDEWALK REPAIR.

ORDINANCES

MOTIONS

- Accepting the resignation of Tom Wargo, Code Enforcement and Zoning Officer –
 ACTION ITEM
- Appointing the Borough Manager as the Right to Know Officer **ACTION ITEM**
- Appointing the Borough Manager as the Interim Zoning Officer **ACTION ITEM**
- Approving the compensation adjustment for the Borough Manager as discussed in Executive Session **ACTION ITEM**
- Approving a fee waiver to Broughal Middle School for the use of the softball field at the Borough Park for softball games and practice **ACTION ITEM**
- Directing the Borough Manager on how to proceed with the Borough Pool and its operation **ACTION ITEM**
- Approval to advertise Draft Ordinance #867 **ACTION ITEM**

DRAFT ORDINANCE NO. 867

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE BOROUGH OF FOUNTAIN HILL, CHAPTER 15, PART 3, §302 PROHIBITIONS IN SPECIFIC PLACES, AMENDING SCHEDULE 1 (A) TO PROHIBIT PARKING ON THE SOUTH SIDE OF RONCA STREET FROM THE INTERSECTION WITH LYNN STREET TO THE INTERSECTION WITH BERGEN STREET.

• Approval to advertise Draft Ordinance #868 – **ACTION ITEM**

DRAFT ORDINANCE NO. 868

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE BOROUGH OF FOUNTAIN HILL CHAPTER 27, ZONING, PROVIDING FOR THE REDUCTION OF THE ZONING HEARING BOARD FROM FIVE (5) MEMBERS TO THREE (3) MEMBERS AND ONE (1) ALTERNATE MEMBER WHO ARE RESIDENTS OF THE BOROUGH.

- OLD BUSINESS
- DISCUSSION ITEMS (NEW BUSINESS)
- PRIVILEGE OF THE FLOOR Discussion on Non Agenda Items
- EXECUTIVE SESSION (as needed)
- ADJOURNMENT

Next Ordinance – 870 Next Resolution – 2022 - 18