

**AGENDA
BOROUGH COUNCIL
March 4, 2024 - 7 P.M.**

- **CALL MEETING TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **MINUTES**
 - Approval of the minutes of February 21- **ACTION ITEM**
- **PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED**
- **MAYOR'S REPORT**
- **BOROUGH MANAGER'S REPORT**
- **NEW BUSINESS**
- **RESOLUTIONS FOR FINAL PASSAGE**

RESOLUTION NO. 2024 – 9

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL APPOINTING AND AFFIRMING THE TERMS OF THE FOLLOWING INDIVIDUALS TO THE FOUNTAIN HILL CIVIL SERVICE COMMISSION

Norman Blatt Jr.	6-year term	01/01/2019 – 12/31/2024
Michael Langton	6-year term	01/01/2021 – 12/31/2026
Charles Zurick	6-year term	01/01/2017 – 12/31/2022
Charles Zurick	6-year term	01/01/2023 – 12/31/2028

RESOLUTION NO. 2024 – 10

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL APPROVING THE APPOINTMENT OF CHRIS POST TO THE LOCAL EMERGENCY MANAGEMENT COORDINATOR POSITION IN THE BOROUGH OF FOUNTAIN HILL

RESOLUTION NO. 2024 – 11

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL APPROVING THE APPOINTMENT OF RAY ANTHONY TO THE DEPUTY LOCAL EMERGENCY MANAGEMENT COORDINATOR POSITION IN THE BOROUGH OF FOUNTAIN HILL

RESOLUTION NO. 2024 – 12

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL AFFIRMING THE APPOINTMENT THE FOLLOWING INDIVIDUALS TO THE FOUNTAIN HILL ZONING HEARING BOARD

David Kauffman	5-year term	Term Expires 12/31/2025
Mark Noble	3-year term	Term Expires 12/31/2025
Christina Bennick	3-year term	Term Expires 12/31/2025
Jeff Bair - Alternate	3-year term	Term Expires 12/31/2025

RESOLUTION NO. 2024-13

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL AMENDING THE COMMITTEE MEETING SCHEDULE FOR THE CALENDAR YEAR 2024

NOTICE OF MEETINGS

All meetings will be held in Borough Hall, 941 Long Street, Fountain Hill, PA:

Committee Meetings held on the following dates as needed:

Police Committee – First Monday at 5:45 p.m.

Finance Committee – First Wednesday at 4:30 p.m.

Personnel Committee – First Wednesday at 4:30 p.m.

Public Works Committee – First Wednesday at 5:30 p.m.

Fire Committee – First Wednesday at 7:00 p.m.

Health and Sanitation Committee – Third Wednesday at 5:30 p.m.

Recreation Committee – Third Wednesday at 6:00 p.m.

House and Ordinance Committee – Fourth Wednesday at 7:00 p.m.

IT Committee – As needed.

- **ORDINANCES FOR FINAL PASSAGE**
 - None
- **MOTIONS**
 - Approval of 730 Lechauweki Operation and Maintenance Agreement
- **OLD BUSINESS**
- **COUNCIL PRESIDENT’S REPORT**
- **SOLICITOR’S REPORT**
 - Franchise Agreement between Comcast and Borough
- **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 (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
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

Next Ordinance – 883
Next Resolution – 2024-08