# AGENDA BOROUGH COUNCIL May 2, 2022 7 P.M.

- CALL MEETING TO ORDER / ROLL CALL
- PLEDGE OF ALLEGIANCE
- MINUTES
  - Approval of the minutes of April 20, 2022 **ACTION ITEM**
- PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED
  - Lehigh County Executive Phil Armstrong
- MAYOR'S REPORT
- BOROUGH MANAGER'S REPORT
  - Zoning/Code Enforcement Update
  - DEP 902 Grant Award
  - Upcoming SLFRF/ARPA Funds
  - Update on Broadway and other Borough Road Projects
- NEW BUSINESS
  - Little League Building Repairs
- RESOLUTIONS

### **RESOLUTION NO. 2022-19**

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING PRICE ADJUSTMENT OF BITUMINOUS MATERIALS FOR SMALL QUANTITIES IN THE BID SPECIFICATIONS FOR 2022 ROAD PROJECTS.

# **RESOLUTION NO. 2022-20**

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF BETHLEHEM AND THE BOROUGH OF FOUNTAIN HILL FOR USE OF YARD WASTE FACILITY.

# ORDINANCES FOR FINAL PASSAGE

# **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.

### **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.

#### MOTIONS

- Approving the sale of the 1996 KME Fire Engine for \$8500 (high bidder on Municibid) –
  ACTION ITEM
- Approving final payment to Pipe Services Corp. in the adjusted amount of \$46,722.49 as recommended by the Borough Engineer **ACTION ITEM**
- Waiving the baseball field rental fee for Salisbury Youth Association in lieu of fieldwork and equipment use **ACTION ITEM**
- Waiving the baseball field rental fee for Southside Slugger Youth Baseball 16u in lieu of fieldwork and equipment use – ACTION ITEM

#### OLD BUSINESS

- Fountain Hill Pool
- Hellertown Pool Agreement

# COUNCIL PRESIDENT'S REPORT

- Arbor Day Event held at Upper Dodson Ballfield April 29, 2022
- Memorial Day Event May 27, 2022

#### SOLICITOR'S REPORT

# COMMITTEE REPORTS

o Finance (Trotter, Blatt, Jordan)

• Motion to pay the bills as presented – **ACTION ITEM** 

o Public Works

(Jordan, Trotter, Rufe)

o Police

(Blatt, Trotter, Johnson)

House & Ordinances

(Rufe, Graham, Jordan)