

**AGENDA
BOROUGH COUNCIL
OCTOBER 2, 2023
7 P.M.**

- **CALL MEETING TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **MINUTES**
 - Approval of the minutes of September 20, 2023 - ACTION ITEM
- **PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED**
- **MAYOR'S REPORT**
- **BOROUGH MANAGER'S REPORT**
- **NEW BUSINESS**
 - Introduction new Borough Manager – Amy Burkhart
- **RESOLUTIONS FOR FINAL PASSAGE**

**BOROUGH OF FOUNTAIN HILL
RESOLUTION NO. 2023-20**

*A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL,
LEHIGH COUNTY, PENNSYLVANIA, TO APPOINT A BOROUGH MANAGER AND
BOROUGH SECRETARY*

- **ORDINANCES FOR FINAL PASSAGE**
- **MOTIONS**
 - PMRS & PSAB MMO 2023 Payments – Approval - ACTION ITEM
 - Remove Andrew Boyer from the Stormwater Authority Board - ACTION ITEM
 - Approve appointment of Mr. Adam Arnold as successor to fill the unexpired term – ACTION ITEM
- **OLD BUSINESS**

- **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)
 - IT Committee (Johnson, Rufe, Jordan)
- **SPECIAL OR SELECT COMMITTEES**
- **PRIVILEGE OF THE FLOOR** – Discussion on Non - Agenda Items
- **EXECUTIVE SESSION** – Litigation
- **ADJOURNMENT**

Next Ordinance – 880

Next Resolution – 2023-20