

**AGENDA  
BOROUGH COUNCIL  
OCTOBER 3, 2022  
7 P.M.**

- **CALL MEETING TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **MINUTES**
  - Approval of the minutes of September 21, 2022 – **ACTION ITEM**
- **PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED**
  - 940 Cherokee LLC on proposed Text Amendment to Zoning Ordinance
- **MAYOR'S REPORT**
- **BOROUGH MANAGER'S REPORT**
  - Roadwork Update
  - Crossing Guard Pay
  - Curb and Sidewalk Discussion
  - Pedestrian Crossing Signs
- **NEW BUSINESS**
  - Borough Trick or Treat – Friday Oct. 28
  - Fountain Hill Community Grocery funding request
- **RESOLUTIONS**

**RESOLUTION NO. 2022- 27**

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, ESTABLISHING A FORMAL POLICY FOR NON-PROFIT ENTITIES TO REQUEST MONETARY DONATIONS.

- **ORDINANCES**
- **MOTIONS**
  - Approving payment to Gaver Industries Inc dba Barker and Barker Paving. for the Warren Street Mill and Overlay Project in the amount of \$112,536.00 as recommended by the Borough Engineer – **ACTION ITEM**
  - Approving payment to Kobalt Construction for the balance of Jeter Avenue Reconstruction in the amount of \$15,648.18 as recommended by the Borough Engineer – **ACTION ITEM**

- Approving payment for the 2022 Police Pension Plan Minimum Municipal Obligation (MMO) in the amount of \$377,820.00. – **ACTION ITEM**
- Approving payment for the 2022 Non-uniformed Defined Benefit Pension Plan Minimum Municipal Obligation (MMO) in the amount of \$50,793.00. – **ACTION ITEM**
- Approving payment for the 2022 Non-uniformed Cash Balance Pension Plan Minimum Municipal Obligation (MMO) in the amount of \$9,292.00. – **ACTION ITEM**
- Promoting Gary Arndt from “Probationary” to “Full Status” as a Public Works Laborer effective October 13. – **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, Graham, Jordan)
  - Fire (Trabel, Graham, Rufe)
  - Recreation (Johnson, Rufe, Trabel)
  - Health & Sanitation (Graham, Johnson, Trabel)
  - Personnel (Trotter, Blatt, Jordan)
  
- **SPECIAL OR SELECT COMMITTEES**
  
- **PRIVILEGE OF THE FLOOR** – Discussion on Non - Agenda Items
  
- **EXECUTIVE SESSION** (None)
  
- **ADJOURNMENT**

Next Ordinance – 873

Next Resolution – 2022-28