

**AGENDA
BOROUGH COUNCIL
OCTOBER 4, 2021
7 P.M.**

1. CALL MEETING TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MINUTES
 - Approval of the minutes of September 22, 2021 – **ACTION ITEM**
4. PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED
5. MAYOR'S REPORT
6. BOROUGH MANAGER'S REPORT
 - Scheduling Meeting with school district regarding Moravia St traffic
 - Cistern uncovered at public works building, filled with concrete and stone
 - Community Survey for Pool added to website
 - Official borough Facebook page is published
7. NEW BUSINESS
 - Public Budget Meeting Dates – 11/3, 11/10, and 11/17 (as needed)
 - Letter from resident Dave Johnsen regarding crossing guards (he will be at meeting)
8. RESOLUTIONS
 - Resolution 2021-16 – **ACTION ITEM**

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR THE ACCEPTANCE OF TA SET ASIDE FUNDS.
 - Resolution 2021-17 – **ACTION ITEM**

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION FOR THE ACCEPTANCE OF REIMBURSEMENT FOR CONSTRUCTION OF ADA RAMPS DURING THE MULTIMODAL TRANSPORTATION FUND GRANT PROJECT.
9. ORDINANCES

10. MOTIONS

- 2021-2022 Agreement with Humane Society for the safe shelter of stray animals – **ACTION ITEM**
- Mattress Trash Bag Cost – **ACTION ITEM**

11. OLD BUSINESS

12. COUNCIL PRESIDENT'S REPORT

13. SOLICITOR'S REPORT

14. COMMITTEE REPORTS

- A. Finance (Trotter, Blatt, Jordan)
 - Motion to pay the bills as presented – **ACTION ITEM**
- B. Public Works (Jordan, Trotter, Rufe)
- C. Police (Blatt, Trotter, Johnson)
- D. House & Ordinances (Rufe, Halleman, Jordan)
- E. Fire (Trabel, Halleman, Rufe)
- F. Recreation (Johnson, Rufe, Trabel)
- G. Health & Sanitation (Halleman, Johnson, Trabel)
- H. Personnel (Trotter, Blatt, Jordan)

15. SPECIAL OR SELECT COMMITTEES

16. PRIVILEGE OF THE FLOOR – Discussion on Non - Agenda Items

17. EXECUTIVE SESSION (as needed)

18. ADJOURNMENT

Next Ordinance – 865

Next Resolution – 2021-18