AGENDA

BOROUGH COUNCIL MEETING – December 13, 2023

**7:00 P.M.** - CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN'S COMMENTS (Five minute limit); if attending as a group, please appoint a spokesperson

1. Nathaniel Elsen requesting to solicit for Trinity Solar

APPROVAL OF MINUTES by unanimous consent – November 8, 2023

CHECK DETAIL/BILL LISTS – November

PAYROLL REGISTERS – November 13 and 27

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

1. 95 E. Forrest Ave. Emergency Action Plan and Stormwater Operations and Maintenance Agreement

REPORTS

1. Codes Enforcement
2. Southern Regional Police - budget
3. EMA Report
4. Public Works Report

OTHER REPORTS

1. Water & Sewer
   1. Sewer Capital Improvement Fee Resolution/Ordinance
   2. Woodlyn Well permitting and SRBC
   3. Bids for water line work: accept all bids/award lowest bidder – award at January 2 meeting
   4. Railroad Borough request for Public Works to mark the PA One Calls
   5. Request from Grace Fellowship Church to sell 19 EDUs back to the Borough
2. Public Roads & Lighting
3. Public Lands & Buildings and Finance
   1. Adopt final 2024 budget
   2. Bucket truck

ENGINEER'S REPORT

SOLICITOR’S REPORT

1. Comcast Renewal Package

OTHER REPORTS (continued)

1. Public Safety, Welfare and Personnel
   1. 2023 bonus/2024 pay increases

1. Secretary's Report
2. York Adams Tax Bureau(meetings January/April/July/October)

UNFINISHED BUSINESS

1. Issue Control Sheet

NEW BUSINESS

1. Resolution 2023-5 Real Estate Tax Rate/Fire Tax/Re-enacting and Continuing the Realty Transfer and Earned Income Tax for 2024
2. Resolution 2023-6 Recognizing and Authorizing the Shrewsbury Volunteer Fire Company For Certain Activities
3. Resolution 2023-7 Updating the 2007 Bonus Program
4. Resolution 2023-8 Setting the Refuse Rate for 2024
5. Approved updated 2024 DCCS fee schedule

COMMUNICATIONS

EXECUTIVE SESSION (as needed)

ADJOURNMENT