

BOYERTOWN BOROUGH COUNCIL MEETING
AGENDA
May 6, 2024

I. Meeting is called to Order by the President

Pledge of Allegiance
Public Comment on the Agenda

II. Review and Approve Minutes of the April 1st, 2024 meeting of Council

Motion to Approve

III. Finance – Charles Heller

- A. Motion to approve the lists of Revenues, Expenditures and Bills for April 2024
- B. Motion to approve Resolution Number 05-06-2024 appointing Jerri Koch Assistant Borough Secretary/Treasurer
- C. Motion to approve a pay rate of \$21.00/hour for Jerri Koch, Assistant Borough Secretary/Treasurer

IV. Public Utilities – Water - Keith Endy

- A. Submit the Water Supply and Use Report for March 2024

V. Public Utilities – Sewer - Keith Endy

- A. Submit the Wastewater Treatment Report for March 2024

VI. Public Works – Thomas McHugh

- A. Submit Street Department activities Report for the month of April 2024
- B. Motion to authorize acceptance of the proposal submitted by Boalton Landscaping, Inc. in the amount of \$7,285 for weed spraying of the public right of way, Town Center Parking Lot, and community parks
- C. Motion to award the 2024 Annual Street Paving Project to Sacks & Sons, Inc., 1207 Gravel Pike, Zieglesville, PA in the amount of \$337,331.00 conditioned on submission of bonds and insurance satisfactory to the Borough

VII. House – Jarid Miller

- A. Motion to accept the resignation of employee Lisa Sutter effective April 26, 2024

VIII. Public Communication – Jeffrey Cascino

IX. Park and Recreation Board, Lorraine Carnes, Mayor

X. Planning – Charles Neubauer

- A. Submit Code Enforcement Reports for the month April 2024

XI. Police and Public Safety – Charles Neubauer

- A. Submit Police Activities Report for the month of April 2024
- B. Submit Fire and EMS Report for the month of April 2024
- C. Motion to appoint Traffic Planning & Design, Inc., 2500 East High Street, Suite 650, Pottstown, PA as the Borough Traffic Engineer, and authorize the Borough Manager to execute the TPD Professional Services Agreement-Letter of Engagement for signal design, bid document preparation, and construction management and inspection services for the SR 0073 Chestnut and Washington Street Intersections Traffic Signal Upgrade Project

XII. Mayors Activities – Lorraine Carnes

- A. Submit the Mayor’s Activities Report for April 2024

XIII. Building a Better Boyertown Main Street Manager, Ellen Martignetti

- A. Main Street Managers Report

XIV. Solicitor

Public Comments
Motion to Adjourn