

BOYERTOWN BOROUGH COUNCIL MEETING
AGENDA
April 1st, 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 March 4th, 2024 meeting of Council

Motion to Approve

III. Finance – Charles Heller

- A. Motion to approve the lists of Revenues, Expenditures and Bills for March 2024

IV. Public Utilities – Water - Keith Endy

- A. Submit the Water Supply and Use Report for February 2024
- B. Motion to authorize the Borough Manager to execute the Spectrum Lease Agreement for use of Sensus FlexNet equipment for water meter reading

V. Public Utilities – Sewer - Keith Endy

- A. Submit the Wastewater Treatment Report for February 2024

VI. Public Works – Thomas McHugh

- A. Submit Street Department activities Report for the month of March 2024
- B. Motion to accept a proposal from Stern Nester Paving in the amount of \$10,800 to repave Scoops Way at the Community Park

VII. House – Jarid Miller

VIII. Public Communication – Jeffrey Cascino

- A. Motion to authorize the Borough Manager to execute the renewal Statement of Work with CivicPlus, LLC for Borough website services for an initial term cost of \$4,622

IX. Park and Recreation Board, Lorraine Carnes, Mayor

X. Planning – Charles Neubauer

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

XI. Police and Public Safety – Charles Neubauer

- A. Submit Police Activities Report for the month of March 2024

- B. Motion to authorize the solicitor to advertise for adoption at the May 6th, 2024 Council Meeting Ordinance Number 02-2024 amending the Code of the Borough of Boyertown, Chapter 131 entitled "Parking" and Chapter 184 entitled "Vehicles and Traffic" to increase penalties for parking violations.

- C. Motion to approve the Boyertown Multi Service request to close Schaeffer Street from the Multi Service exit driveway to Spring Street on May 4th, 2024 from 7:45 a.m. to 6:00 p.m. for Preston's Pantry 6th Annual Food Drive and Community Day

XII. Mayors Activities – Lorraine Carnes

- A. Submit the Mayor's Activities Report for March 2024

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

- A. Main Street Managers Report

XIV. Solicitor

Public Comments
Motion to Adjourn