

BOROUGH OF CATASAUQUA

REGULAR MEETING

AGENDA

DECEMBER 4, 2017

1. Call to Order
2. Pledge of Allegiance
3. Minutes
 - A. Approval of the 11/05/17 Regular Meeting minutes.

Presentation of Certificates of Recognition by the Mayor.

4. Hearing of Persons Present
5. Ordinances and Resolutions
 - A. An Ordinance Authorizing Handicap Parking at 617 Front Street.
 - B. An Ordinance of the Borough of Catasauqua, Lehigh County, Pennsylvania to Require the Registration of Businesses Located in the Borough of Catasauqua and Establishing A Process for Administration and Enforcement.
6. Secretary/Manager
 - A. Monthly Water and Sewer Reports
7. Treasurer's Report
 - A. Motion to approve the Treasurer's Report through November 2017.
8. Mayor
9. Junior Councilpersons
10. Solicitor
11. Engineer
12. General Government
 - A. Action on a request to waive late fee on refuse bill for 502 Church St.
 - B. Action on a request for a refund of a towing fee.
 - C. Action on a request for an adjustment for a utility bill due to broken heating pipes, 817 Race.
 - D. Action on proposal from the Meyner Center to assist with the search for a Borough Manager.
 - E. Ratification of tentative approval for Spillman Farmer to use the Municipal Building for a function.
 - F. Action on a request to close the Borough office on December 26, 2017.
13. Public Safety
 - A. Appointment to serve an unexpired term on the Civil Service Board.
 - B. Action on 2018 Service Agreement with The Sanctuary at Haafsville, for animal control.

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14. Public Utilities
15. Planning & Zoning
 - A. Recommendation of the Committee reviewing the proposals received for the development of the Iron Works Property.
 - B. Authorization to enter into negotiations leading to an Agreement of Sale for the Iron Works property.
16. Recreation
17. Public Works
 - A. Action on the proposed Fuel Agreement between the Borough and CASD.
18. Bills & Accounts
 - A. Motion to approve payment of bills.
19. Unfinished Business
20. New Business
21. Hearing of Persons Present – Agenda Items Only
22. Adjournment