

**BOROUGH OF CATASAUQUA  
AGENDA**

**REGULAR MEETING**

**JANUARY 2, 2018**

1. Call to Order
2. Pledge of Allegiance
3. Minutes
  - A. Approval of the 12/04/17 Regular Meeting minutes.
  - B. Approval of the 12/20/17 Special Year-End Meeting minutes.
4. Hearing of Persons Present
5. Ordinances and Resolutions
  - A. A resolution setting the full time employees' contributions to the Police Pension Fund.
  - B. A resolution providing for the disposition of certain records of the Borough of Catasauqua.
6. Secretary/Manager
  - A. Monthly Water and Sewer Reports
7. Treasurer's Report
  - A. Motion to approve the Treasurer's Report through December 2017.
8. Mayor
9. Junior Councilpersons
10. Solicitor
11. Engineer
12. General Government
  - A. Action to adopt a Continuation of Benefits Policy.
  - B. Action on the proposal for auditing service of the Borough records for the year ending December 31, 2017, from France, Anderson, Basile and Company.
  - C. Action on the Borough Engineer's proposed Rate Schedule for 2018.
  - D. Appointment of Janice Lathrop to the Vacancy Board, term expiring December 31, 2018.
13. Public Safety
  - A. Appointment of the Fire Chief.
  - B. Approval of Fire Department Officers for 2018.
  - C. Approval of Fire Department Driver/Operators for 2018.
  - D. Approval of Fire Police Officers and Chauffer Squad for 2018.
  - E. Action on a Proposal from First Regional Compost Authority for a three (3) year Agreement to dispose of the Borough's yard waste.
  - F. Action on a request for the lease/purchase of a 2018 Ford F-150 SSV at a cost of \$49,496.84

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through the Costars Contract. The vehicle will be used by the K-9 Unit.

- G. Action on a request for a lease/purchase of a 2018 Ford F-150 4X4 Crew cab pick-up truck at a cost of \$32,525.00 through the Costars Contract to replace the Fire Chief's vehicle.
- H. Re-Appointment of Barbara Flandorffer to the Board of Health, to a term expiring December 31, 2022.
- I. Appointment of Wade Haubert to the Civil Service Commission, to a full term expiring December 31, 2023.

14. Public Utilities

- A. Appointment of Schreiter Engineering Associates as Engineers for the Catasauqua Wastewater Treatment Plant and related facilities.
- B. There is a vacancy on the Borough Authority with a term expiring January 31, 2021.
- C. There is a vacancy on the Borough Authority with a term expiring January 31, 2022.

15. Planning & Zoning

- A. Approval of the 2017 CDBG Sub-recipient Agreement with Lehigh County.
- B. Re-Appointment of John Brubaker to the Code Hearing Board, to a term expiring September 5, 2021.
- C. Re-Appointment of Bernard Skripek to the Zoning Hearing Board, to a term expiring December 31, 2020.
- D. There is a vacancy on the Code Hearing Board with a term expiring September 5, 2022. Mr. Jeff Jaworowski is willing to serve.

16. Recreation

- A. Action on a request for the purchase of a new Ford F-250 XL for the parks department, through the Costars Contract Program at a cost of \$40,206.89.

17. Public Works

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