

BOROUGH OF CATASAUQUA
AGENDA

REGULAR MEETING

FEBRUARY 5, 2018

1. Call to Order
2. Pledge of Allegiance
3. Minutes
 - A. Approval of the 01/02/18 Regular Meeting minutes.
4. Hearing of Persons Present
5. Ordinances and Resolutions
 - A. AN ORDINANCE AMENDING THE BOROUGH OF CATASAUQUA ZONING ORDINANCE TO ADJUST REGULATIONS RELATING TO CRAFT BEVERAGE PRODUCTION FACILITIES AND TO ELIMINATE, ADD AND REVISE DEFINITIONS RELATING TO CRAFT BEVERAGES, TASTING ROOMS AND THE OPERATION OF CRAFT BEVERAGE PRODUCTION FACILITIES IN THE BOROUGH
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. Authorization to advertise the old Borough Hall, at 118 Bridge Street, for sale.
13. Public Safety
 - A. Ratification of the Police Bargaining Agreement
14. Public Utilities
15. Planning & Zoning
16. Recreation
 - A. Action on the 2018 Management Agreement with the YMCA to operate the Catasauqua Pool.
 - B. Action on the Purchase of Playground equipment under the State Grant funding.
 - C. Action on the Purchase of additional Snowflake ornaments.

**BOROUGH OF CATASAUQUA
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REGULAR MEETING

FEBRUARY 5, 2018

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