

BOROUGH OF CATASAUQUA
AGENDA

REGULAR MEETING

May 2, 2017

1. Call to Order
2. Pledge of Allegiance
3. Minutes
 - A. Approval of the 04/03/17 Regular Meeting minutes.
4. Hearing of Persons Present
5. Ordinances and Resolutions
 - A. An Ordinance Delaying the Effective Date of Two-Way Front Street to August 17, 2017
 - B. An Ordinance Revising Parking Regulations on Union Street
 - C. A Resolution Applying for a DCNR Grant to Purchase a Play Climber
 - D. A Resolution Applying for a DCNR Grant for the Replacement of the Pool Wing Wall Deck
6. Secretary/Manager
 - A. Monthly Water and Sewer Reports
 - B. Municipal Complex Project update
7. Treasurer's Report
8. Mayor
 - A. Presentation of a check from the Mayor and Chief Kish to the Borough for the K-9 Zora.
9. Junior Councilpersons
10. Solicitor
11. Engineer
12. General Government
 - A. Authorization for the Manager to attend the ICMA Conference in San Antonio, October 21-25, 2017, at an estimated cost of \$2500.
13. Public Safety
14. Public Utilities
 - A. Action on Bids received for the Installation of the Rotomat at the WWTP.
 - B. Action on Bids received for the Installation of Handrails around the Clarifiers at the WWTP.
15. Planning & Zoning
 - A. Action on Change Order #3. There is no change in the contract amount, and it includes an extension of ten (10) days.
 - B. Motion to accept the resignation of Kim Brubaker from the Planning Commission.

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- C. Appointment to the Planning Commission, term to expire May 1, 2021. Robert Nolter is interested in serving.
 - D. Appointment to fill a vacancy on the Planning Commission, term to expire May 1, 2020. Hannah Haubert is interested in serving.
 - E. Appointment to fill a vacancy on the Planning Commission, term to expire May 1, 2019. Christine Weaver is willing to serve.
 - F. Discussion and motion relating to the widening of Front Street.
 - G. Action on Bids received for the 2017 CDBG Curb Cut Program. Any award, if made, is subject to County approval.
 - H. Discussion on Cell Tower Ordinance.
16. Recreation
- A. Action and motion on Mel Cody's request to use the Tennis Courts on July 1, 2017.
17. Public Works
- A. Action on Bids received for the 2017 Street Resurfacing Program.
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