

BOROUGH OF CATASAUQUA

REGULAR MEETING

AGENDA

NOVEMBER 5, 2018

1. Call to Order
2. Pledge of Allegiance
3. Minutes
 - A. Approval of the October 1, 2018 Regular Meeting minutes.
4. Public Hearing on the Ordinance Amending the Zoning Ordinance relating to Unified Development.
5. Hearing of Persons Present
6. Ordinances and Resolutions
 - A. AN ORDINANCE AMENDING THE BOROUGH OF CATASAUQUA ZONING ORDINANCE BY AMENDING SECTION 280-80.B, RELATING TO UNIFIED DEVELOPMENT STANDARDS IN THE WATERFRONT (W) ZONING DISTRICT, TO CLARIFY AND CONFIRM THE INTENT THAT THE LAYING OUT OF STREETS, WHETHER PUBLIC OR PRIVATE, IN A PROPOSED, MIXED-USE DEVELOPMENT DOES NOT WITHOUT MORE CREATE A "LOT" AS THAT TERM IS OTHERWISE DEFINED IN THE ZONING ORDINANCE.
 - B. AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF CATASAUQUA, LEHIGH COUNTY, PENNSYLVANIA, ESTABLISHING THE POSITION OF FIRE INSPECTOR TO MAKE INSPECTIONS AND DECISIONS CONCERNING THE FIRE CODE OF THE BOROUGH OF CATASAUQUA.
 - C. A RESOLUTION SETTING FORTH THE JOB DESCRIPTION FOR THE POSITION OF FIRE INSPECTOR AND APPOINTING AN INDIVIDUAL TO SERVE AS THE FIRE INSPECTOR.
 - D. A RESOLUTION AUTHORIZING THE ADOPTION OF THE LEHIGH VALLEY 2018 HAZARD MITIGATION PLAN; AND DIRECTING THE RESPECTIVE OFFICIALS AND AGENCIES IDENTIFIED TO IMPLEMENT THE RECOMMENDED ACTIVITIES ASSIGNED TO THEM.
 - E. A RESOLUTION AGREEING TO INDEMNIFY AND HOLD HARMLESS THE CITY OF ALLENTOWN, ITS OFFICIALS AND EMPLOYEES FOR ANY DAMAGES, INJURIES, DEATH OR PROPERTY DAMAGE SUSTAINED BY EMPLOYEES OF THE BOROUGH OF CATASAUQUA WHILE ATTENDING THE POLICE TRAINING SCHOOL AT THE ALLENTOWN POLICE ACADEMY.
7. Secretary/Manager
 - A. Monthly Water and Sewer Reports

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8. Treasurer's Report
 - A. Motion to approve the Treasurer's Report through October 2018.
9. Mayor
10. Junior Councilpersons
11. Solicitor
12. Engineer
13. General Government
 - A. Action on a Request to close the Borough office on Monday, December 24, 2018.
 - B. Action on a Request to close the Borough office at Noon on Monday, December 31, 2018.
14. Public Safety
 - A. A motion to Draft and Advertise an Ordinance to make Tunnel Alley one way west from American St. to Milton St.; Milton St., one way north from Tunnel Alley to Peach St.
15. Public Utilities
 - A. There is a vacancy on the Borough Authority with a term expiring December 31, 2018.
 - B. There is a vacancy on the Borough Authority with a term expiring December 31, 2020.
16. Planning & Zoning
17. Recreation
18. Public Works
19. Bills & Accounts
 - A. Motion to approve payment of bills.
20. Unfinished Business
21. New Business
22. Hearing of Persons Present – Agenda Items Only
23. Executive Session
 - A. Sale of Property
 - B. Personnel Matter
24. Adjournment