

**BOROUGH OF CATASAUQUA**

**REGULAR MEETING**

**AGENDA**

**DECEMBER 10, 2018**

1. Call to Order
2. Pledge of Allegiance
3. Approval of November 5, 2018 Council Meeting Minutes
4. Public Hearing – Input/Comments on 2019 Budget
5. Hearing of Persons Present
6. Ordinances and Resolutions
  - A. A RESOLUTION ADOPTING THE 2019 BUDGET
  - B. AN ORDINANCE FIXING THE TAX RATE FOR 2019
  - C. AN ORDINANCE PRESCRIBING THE MANAGER’S SALARY FOR 2019
  - D. AN ORDINANCE ESTABLISHING ONE-WAY STREETS: Tunnel Alley and Milton Street
  - E. A RESOLUTION APPOINTING DIMMICH, DINKELACKER & ANNEWALT AS DELINQUENT TAX COLLECTOR FOR BOROUGH REAL ESTATE AND AFFIRMING FEES FOR THOSE SERVICES
  - F. A RESOLUTION SETTING THE RATE & ELIGIBILITY FOR SENIOR CITIZEN REFUSE ASSESSMENT DICSCOUNT BEGINNING JANUAR 1, 2019
7. Secretary/Manager
  - A. Water/Sewer Reports
8. Treasurer’s Report
  - A. A motion to approve the Treasurer’s Report through November 30, 2018.
9. Mayor
10. Junior Councilpersons
11. Solicitor
12. Engineer
13. General Government
14. Public Safety
  - A. Conditionally appoint two (2) Police Officers.
  - B. A motion to approve a contract for Stray Animal Assistance with the Sanctuary at Haafsville for 2019.
  - C. A motion to accept the resignation of Wade Haubert from the Civil Service Commission.

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D. A motion to appoint Charles Bennicoff to fill a vacancy on the Civil Service Commission to expire December 31, 2023.

15. Public Utilities

16. Planning & Zoning

A. A motion to begin the process to rezone a section of CN to R2 on the west side of 14<sup>th</sup> Street, owned by the Catasauqua Area School District.

17. Recreation

A. A motion to approve the Management Agreement with the YMCA to operate the Borough Swimming Pool for 2019.

18. Public Works

A. There are two vacancies on the Borough Authority with terms expiring December 31, 2018 and December 31, 2020.

19. Bills & Accounts

A. A Motion to approve the payment of bills.

20. Unfinished Business

21. New Business

22. Hearing of Persons Present – Agenda Items Only

23. Executive Session – As Needed

24. Adjournment