

COOPERSBURG BOROUGH COUNCIL AGENDA
Borough Hall – Council Chambers / Borough Office
Tuesday, May 21, 2024 - 7:00 P.M.

Opening Ceremonies

Roll Call

Adoption of Meeting Agenda

Motion

Public Comment: (for any items listed on the agenda or not)

Consent Agenda:

Motion

If any Council Member wishes to debate or discuss an item on the Consent Agenda, it will be removed and docketed just prior to adjournment. Such requests must be made when the Consent Agenda is presented.

1. **Approve Previous Minutes:** May 21, 2024
2. **Receive Financial Statements:** Balance Sheet (including LF), P&L Summary YTD
3. **Council Information**
4. **Police Report (May & June)**
5. **Fire Report (May)**
6. **Engineer's Report**

Action Items:

1. Resolution 2024-11 IPF Awareness Month September Motion
2. Accept Resignation of Public Works Crew Member, Cory Housel Motion
3. Award Design Engineering Contract to Michael Baker International for Design of Streetscape Phase 9 (Station Avenue from SRT to Borough boundary), not-to-exceed \$118,183.00 Motion

Reports of Standing Committees:

1. **Infrastructure**
2. **Public Safety/Governmental Relations**
3. **Administration/Finance**

Report of Advisors:

1. **Solicitor's Report**
2. **Engineer's Report**
3. **Manager's Report**
4. **Jr. Council's Report**

Unfinished Business:

1. Oxford Ridge – Ad-hoc Committee
2. Non-Smoking at Recreational areas – Pending Ordinance Draft
3. DROP Program for Retiring Police – Pending Ordinance Draft

New Business:

Executive Session:

1. Pending Litigation

Announcements:

Coopersburg Municipal Authority	8/5/2024 at 7:00 P.M.
Borough Council Committee	8/6/2024 at 7:00 P.M.
Comprehensive Planning Task Team	8/20/2024 at 5:30 P.M.
Coopersburg Borough Council	8/20/2024 at 7:00 P.M.
Zoning Hearing Board	TBD at 7:00 P.M.

Next Ordinance - #689

Next Resolution - #2024-12

Adjournment: