COUNCIL MEMBERS
Christopher Betz – President
Ed Child – Vice President
Allyson Goodin
Mike George
Stephen Spor
Rebecca Spor
Amanda Hahn

OTHER BOROUGH OFFICIALS
James Black – Mayor
Dani McClanahan – Secretary
Wendy Witt – Treasurer &Water Dept Secretary
Craig Wilhelm – Fire Marshall / CEO
Craig Wilhelm – EMC
Ken Fulford– Water Superintendent
Cowan Associates – Water Engineer
Wynn Associates – Borough Engineer
Colby Grim & Peter Nelson - Solicitors

AGENDA
August 15, 2024

Call to Order:
Pledge of Allegiance

Comments from the President:

Public Comment on **Agenda** Items:

Motion on Minutes of July 18, 2024, meeting: Attached

Check Register: Attached

Solicitors Report: None

QAPC Report: Attached

New Business:
- Trumbauersville Fire Company is asking the Borough Council to support their request for assistance from DCED for proactive planning for the future of the fire company.
  ACTION:

- Ordinance Creating the position of Borough Manager
    - ACTION

REPORT OF BOARDS AND COMMISSIONS:

Planning Commission: Meets on August 19th.

Public Services Committee: (M. George – Chair, S. Spor) – Technical report attached.

Budget & Finance Committee: (E. Child – Chair, R. Spor) – no report

Park/Recreation Committee: (A. Mann – Chair, S. Spor)- no report
Ordinance Committee: (– Chair, E. Child, C. Betz, R. Spor) – no report

Personnel/Administrative Committee: (E. Child – Chair, C. Betz, R Spor)

Zoning – (2) Fence Permits and (1) shed permit issued.

CEO/Fire Marshall – reports attached

Fire Police Requests:
- The Borough of Sellersville requests FP assistance for traffic control duties for the Sellersville Gallery of the Arts scheduled for Sunday, September 15, 2024, from 7 AM – 7 PM.
  - ACTION:

ANNOUNCEMENTS:
- Pancake Breakfast Saturday, September 21, 2024

Public Comment Non-Agenda Items:

Motion to Adjourn