#### ROBESONIA BOROUGH COUNCIL MEETING January 6, 2025

## I. CALL TO ORDER: 7:00 PM ROLL CALL:

Harvey Marshall Mark Spotts Matthew Miller Jame Burrus Michael Martin Dean Johnson David Bright Mayor Rodney Soliday Borough Manager Elizabeth Miller Solicitor Andrew George

# II. PLEDGE TO THE FLAG

### III. COMMITTEE SELECTION FOR 2025

### IV. APPROVAL OF MINUTES TAB 1

- December 2, 2024 Council Meeting Minutes
- December 16, 2024 Council Workshop Meeting Minutes

### V. PAYMENT OF BILLS TAB 2

• Review and Approval of the Bills: December 7, 2024 – January 6, 2025

### VI. POLICE REPORT

### VII. SCHEDULED GUESTS

• Randy Gartner

#### VIII. SOLICITOR TAB 3

- UCC Appeals Board Membership for 2025
- Draft Ordinance for Parking Elimination on Penn Avenue and North/South Church Street
- Friends of the Furnace Settlement Agreement
- Maple Avenue Apartments
  - o Developers Improvements Agreement
    - o Stormwater Facilities Operation and Maintenance Agreement

### IX. ENGINEER TAB 4

- Monthly Inspector's Report
- Monthly Engineer's Report
- Resolution 2025-1: Rates and Compensation for the Building and Zoning Enforcement Officer and Application Fees for Technicon Enterprises
- Resolution 2025-2: Rates and Compensation for the Sewage Enforcement Officer and Application Fees for Technicon Enterprises
- Furnace Village III Subdivision Plan Review Deferral

### X. PLANNING COMMISSION

• Next Planning Commission meeting will be held on January 15, 2025 if necessary.

#### XI. MANAGER

## XII. COMMITTEE REPORTS TAB 5

Finance/Administration

Personnel

Public Safety

Streets/Highway/Sewers/Building Maintenance

• Meeting Minutes for Review

Parks & Recreation Board

• Appointment of Parks & Recreation Board Member

Shade Tree Commission

• Review of Bid Paperwork

Robesonia Community Library Report

# XIII. OLD BUSINESS

# XIV. COUNCIL MEMBERS REPORTS

Mayor

Marshall

Pedestrian Crosswalk Sign Quote
Johnson
Martin
Burrus

Shade Tree Commission Discussion

Spotts Miller

Bright

## XV. AUTHORITIES TAB 6

- Womelsdorf-Robesonia Joint Water Authority Meeting Minutes & Treasurer's Report
- Robesonia-Wernersville Municipal Authority Meeting Minutes
- Western Berks Ambulance Report

# XVI. PUBLIC COMMENT

# XVII. EXECUTIVE SESSION

## XVIII. ADJOURNMENT