



BOROUGH COUNCIL AGENDA
TUESDAY, JANUARY 24, 2024 – 7:00 P.M.
RESCHEDULED FROM: TUESDAY, JANUARY 9, 2024
AMENDED

Richard Mathews, Council President, presiding
Pledge of Allegiance
Roll Call

REGULAR MEETING

1. **Approval of Minutes: December 12, 2023, Regular Meeting**
2. **Approval of Minutes: January 2, 2024, Re-Organization Meeting**
3. **Open to the public**
 - a. Citizens wishing to comment will be recognized in the Order of their listing on the Appearance Sheet and are asked to stand up and give their name, address, and organization they represent (if applicable). Impromptu comments are limited to five minutes per individual.
4. **Ordinances and Resolutions**
 - a. Resolution #2-2024: Disposal of Records
5. **Mayor's Report – R. Harris**
 - a. Police Report
 - Officer Reed Probation Completed
 - Civil Service Commission
 1. Police Officer Candidate
 - b. Around Town
 - c. Upcoming Events & Meetings of Interest
 - d. In Requiem
6. **Fire/EMS/EMA Report**
7. **Committee Reports**
 - a. Committee Descriptions
 - b. 2024 Committee Appointments
 - Committee Applicants
 - Community Park Ad Hoc Committee Recommendations
 - c. Planning Commission
 - Short-Term Rental Proposed Ordinance
8. **Administrative Business – Borough Manager**
 - a. Treasurer's Report – December 2023
 - b. Surplus Inventory Sale
9. **Unfinished Business**
 - a. Grant Funding Updates
 - b. 8 Fawn Trail – Exception for Chicken Coup
10. **New Business**
 - a. Proposed Zoning Amendment – Transitional Density Residential Overlay District
 - b. Eluma, Inc., - Agreement to Continue its Substantive Validity Challenge Before the ZHB
11. **Open to the public**
 - a. Citizens wishing to comment will be asked to stand up and give their name, address, and organization they represent (if applicable). Impromptu comments are limited to five minutes per individual.
12. **Adjournment**

INTEROFFICE MEMORANDUM



TO: BOROUGH COUNCIL
FROM: CLIFFORD J WEIKERT, CHIEF OF POLICE
SUBJECT: PO REED STATUS CHANGE
DATE: 1/16/2024

On January 2, 2023, you appointed Patrolman Seth Reed as a full-time police officer subject to a one-year probationary period. That one-year period is expired. Patrolman Reed is performing satisfactorily and is a valued member of the Police Department, so I heartily recommend you agree to his change of status from probationary to regular.

Action Requested: Promote Patrolman Seth Reed from probationary police officer to regular, full-time police officer.

MEMORANDUM



TO: BOROUGH COUNCIL; MAYOR
FROM: DAVID HAZLETT, BOROUGH MANAGER
SUBJECT: COMMUNITY PARK AD HOC COMMITTEE
DATE: 1/19/2024
CC: GAYLE MARTHERS;

Everyone,

After consultation with each elected official individually, I am prepared to recommend the following appointments from the 21 interested applicants to the above-mentioned committee (in alphabetical order):

- | | | | |
|---|----------|-------------|------------------------|
| 1 | Detwiler | James | 6565 Fairfield Road |
| 2 | Drees | David | 35 Mountain View Trail |
| 3 | Kraft | Jessica | 2 Black Bird Trail |
| 4 | Meier | Rob | 13 Clipper Trail |
| 5 | Phillips | Jesse | 4 Mountain View Trail |
| 6 | Pottiger | Tom | 871 Country Club Trail |
| 7 | Sayres | Theodore | 33 Barbara Trail |
| 8 | Warden | Christopher | 10 Cypress Trail |
| 9 | Wight | Heather | 86 Eagles Trail |