COOPERSBURG BOROUGH COUNCIL AGENDA Borough Hall – Council Chambers / Borough Office Tuesday, January 16, 2024 - 7:00 P.M.

Public Notice: The audio of the public portion of all ordinary and special Council Meetings <u>may</u> be electronically recorded by Borough Officials. The recording of a meeting is retained until Council approves the Official Minutes of said meeting.

Opening Ceremonies

Roll Call

Adoption of Meeting Agenda

Motion

Requested Speakers:

- Phillips Armstrong, Lehigh County Executive
- Cathy Uhler, Pocono Wildlife Rehab Center

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: December 19, 2023 & January 2, 2024
- 2. Receive Financial Statements: Balance Sheet, P&L Summary YTD, Liquid Fuels Balance Sheet
- 3. Council Information
- 4. Police Report
- 5. Fire Report (No Report Provided)
- 6. Engineer's Report

Action Items: (None)

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. Ashford Reserve Pending Engineering Review
- 3. Non-Smoking at Recreational areas Pending Ordinance Draft
- 4. DROP Program for Retiring Police Pending Ordinance Draft

New Business:

Announcements:

Coopersburg Municipal Authority

Borough Council Committee

Comprehensive Planning Task Team
Coopersburg Borough Council

Zoning Hearing Board

2/5/2024 at 7:00 P.M.
2/6/2024 at 7:00 P.M.
2/20/2024 at 7:00 P.M.
TBD at 7:00 P.M.

Next Ordinance - #689 Next Resolution - #2023-1

Adjournment: