

COOPERSBURG BOROUGH COUNCIL AGENDA
Borough Hall – Council Chambers / Borough Office
Tuesday, March 19, 2024 - 7:00 P.M.

Public Notice: *The audio of the public portion of all ordinary and special Council Meetings may 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 Speaker: Hayden Rinde, AVP Southern Lehigh Chamber

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:** February 20, 2024
2. **Receive Financial Statements:** Balance Sheet, P&L Summary YTD
3. **Council Information**
4. **Police Report**
5. **Fire Report (No Report Provided)**
6. **Engineer's Report**

Action Items:

1. Approve Asphalt Maintenance Solutions to Oil & Chip – Young Ave, Young Cir, & S 9th Street,
Not to exceed \$35,200.00 or \$43,050.00 with Fog Seal Motion
2. Revocable License Agreement for 501 Charles Street Motion
3. Resolution 2024-4 Land Acquisition Grant Application – Stone Park Motion
4. Resolution 2024-5 Park Rehabilitation & Development – Stone Park Motion
5. Resolution 2024-6 Authorization to Execute the Settlement Agreement for milling & paving
sections of SR2045 utilizing County Maintenance Funds Motion
6. Settlement Agreement & Release with PennDot for \$364,797.01 for the milling & paving of
SR2045 (Main Street) 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
4. West Station Avenue – Infrastructure Committee discussed concern with Resident
5. St. John's / Community Center – Pending Transfer Agreement & Lease information

New Business:

Announcements:

Coopersburg Municipal Authority	5/6/2024 at 7:00 P.M.
Borough Council Committee	4/2/2024 at 7:00 P.M.
Comprehensive Planning Task Team	4/16/2024 at 5:30 P.M.
Coopersburg Borough Council	4/16/2024 at 7:00 P.M.
Zoning Hearing Board	TBD at 7:00 P.M.
Next Ordinance - #689	
Next Resolution - #2023-6	

Adjournment: