

COOPERSBURG BOROUGH COUNCIL AGENDA
Borough Hall – Council Chambers / Borough Office
Tuesday, April 16, 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

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:** March 19, 2024
2. **Receive Financial Statements:** Balance Sheet (including LF), P&L Summary YTD
3. **Council Information**
4. **Police Report**
5. **Fire Report (No Report Provided)**
6. **Engineer's Report**

Action Items:

- | | |
|---|--------|
| 1. Approve St. John's Donation Transfer Agreement | Motion |
| 2. Resolution 2024-7 Thomas Lot Line Adjustment | Motion |
| 3. Resolution 2024-8 Egizio Lot Line Adjustment | Motion |
| 4. Resolution 2024-9 Community Center Application & Signer | Motion |
| 5. Authorize Upper Saucon Township Payment for the 2022/2023 WWTP Capital Costs of \$141,189.96 & Usage Costs of \$335,592.25 | 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

New Business:

Announcements:

Coopersburg Municipal Authority	5/6/2024 at 7:00 P.M.
Borough Council Committee	5/7/2024 at 7:00 P.M.
Comprehensive Planning Task Team	5/21/2024 at 5:30 P.M.
Coopersburg Borough Council	5/21/2024 at 7:00 P.M.
Zoning Hearing Board	TBD at 7:00 P.M.

Next Ordinance - #689
Next Resolution - #2023-10

Adjournment: