

**BOROUGH OF SHILLINGTON  
COUNCIL MEETING AGENDA  
NOVEMBER 9, 2023**

**ORDER OF BUSINESS AT REGULAR MEETING:**

1. **Call to Order--Invocation--Oath of Allegiance**
2. **Roll Call -**
3. **Action on Minutes of Previous Meeting -** *Approval of the minutes of the October 12, 2023 council meeting, as forwarded to each member.*
4. **Petitions, Complaints, Comments and Suggestions From Citizens**
5. **Public Comment on Agenda Items**
6. **Reports of Council Committees:**

**Mayor -**

° *Police Department's report for October*

**Police and Personnel -**

° *Police Overtime - \$16,922.45*

° *Action on resignation of Officer Andrew Dittman*

**Administration--Law--Finance -**

° *Confirmation of Bill Payment: October 31, 2023  
Financial Statements*

*-General Fund - \$544,534.13  
Water Fund - \$314,481.62  
Sewer Fund - \$253,698.13  
Recreation Board - \$28,232.13  
Fire Fund - \$5,319.87  
Streets Improvement Fund - \$0.00*

**Fire -**

° *Fire Chief's report for October*

**Tree--Pole and Light -**

**Streets--Sanitation--Water -**

° *Engineers' and Public Works Department's Reports*

**Recreation -**

° *Minutes of the Recreation Board meeting held on Monday,  
November 6, 2023*

**Zoning and Codes -**

° *Building Official's Report for October*

7. **Solicitor's Report**

a. **Resolutions Introduced, Read and Acted Upon**

No. 5-2023 - Adoption of the County's Hazard Mitigation Plan

6-2023 - Approval to participate in the LSA Statewide Grant application for the sanitary sewer work needed on Brobst Street

7-2023 - Approval to participate in the LSA Statewide Grant application for the purchase of a valve turning machine

b. **Ordinances Introduced, Read and Acted Upon**

c. **Other:**

8. **Manager's Report**

° Adopt the 2024 Tentative Budget and authorize its advertising

° Funds Received:

-EIT - \$36,090.19

° Permission is needed for the Engineers to prepare the specifications and advertise for bids for the Green-Light-Go traffic signal update. Bids to be opened in 2024.

° Permission is needed for the following:

-To pay Payment Application No. 2 of the Reed

Street Water Main Extension Project. This payment would be made to the Township of Cumru in the amount of \$16,901.45

-To pay Payment Application No. 7 (final) from Eastern Environmental Contractors, Inc. for the Overbrook Pump Station Improvements Project in the amount of \$17,085.50.

-To hold a Public Hearing on the application to transfer the liquor license of Gino's Grille, LLC from 2233 Lancaster Pike, Reading to 400 W. Broad Street, Shillington

-To advertise (for a period of 30 days) an ordinance that would provide a tax credit to the active members of the Fire Department and to hold a Public Hearing for the same

9. **Prior Unfinished Business** (including Committee referred to):

° Action is needed on the Amendment to the Agreement with TowerDIRECT, LLC, as presented at the last meeting.

10. **New Business**

11. **Questions from Audience**

12. **Reading and Acting on Communications**

13. **General Comments from Council**

14. **Adjournment**