FAWN GROVE BOROUGH
DECEMBER 6, 2022 7:30 PM
REGULAR MEETING AGENDA

I. **MEETING CALLED TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **APPROVAL OF NOVEMBER 1, 2022 MEETING MINUTES**

V. **APPROVAL FOR PAYMENT OF NOVEMBER 2022 INVOICES**

VI. **APPROVAL OF MONTHLY TREASURER'S REPORT FOR NOVEMBER 2022**

VII. **MAYOR'S REPORT:**

- CVFC meeting – November 3rd
- November 19th- tree lighting ceremony
- November 22nd – wedding

VIII. **APPROVAL OF CITIZENS VOL. FIRE COMPANY EVENTS/FIRE POLICE:**

- CVFC monthly activities calendar for December 2022
- CVFC monthly Fire Police Non-Emergency

IX. **SEO/BUILDING PERMIT OFFICIAL/ZONING OFFICER REPORT:**

X. **CITIZENS VOLUNTEER FIRE COMPANY MONTHLY REPORT:**

Total Calls for the month = 20
Total Calls for the Year so far = 238

The new water supply unit (Supply Truck) should be at the 4-Guys plant around the end of this month or very beginning of next month. Once they have it in their possession, it should only take approx. 6 months to build. The Fire Co. should have it in our possession right around summer time which will be perfect for getting driver's the allotted amount of time to get their required pump and drive time on it. Being that it is almost identical to the one we have, there will not be a strenuous requirement of drive and pump time IF you are already a qualified driver on our current one. (Trying to save money in fuel with the big diesel trucks by not making the current drivers do 8-10 hours of drive time, EACH, on the new one)

There are a lot of fairly large expenses coming up this 2023 year with the possibility of new portable radios (ours are becoming obsolete as they are no longer manufacturing the ones we currently use and there is no more firmware/software updates available for them). There is also the potential that we may have to buy a new skid unit

(Fire Pump, hose and water tank) for our brush truck. Ours is currently 18 years old and is starting to fail. It has been fix/repaired with band- aids for the last 5 years and we are rolling the dice every time we run a brush fire, woods fire or field fire in hopes that nothing catastrophically fails on our current brush truck. The company voted in the December meeting to move forward with a committee that I will assemble to investigate the cost of a new one w/ 3 different bids.

The portable radios that we are looking to replace are going to cost approx. $20-30,000. This will be for just 5 Portables. We would like to do groupings of 5-6 per year so that we are not breaking the bank. It will take us approx. 5 years to replace them all (this includes the ones on the apparatus and the individual officers). I don't believe that includes the Fire Police. In total, I believe we have a total of roughly 35 portable radios in the department as a whole, but we are looking at cutting back on some. We removed a Lieutenant's position starting 2023. Any financial assistance that the Borough can provide would be a HUGE help to fund any of these projects. Unfortunately, as items get older, along with wear and tear, they need to eventually be replaced.

XI. **SYCEMS MONTHLY REPORT:**

Month: October 2022 Total Calls: 157 Municipal Total: 6 Mutual Aid Received: 2 times Mutual Aid Given: 16 times (to Eureka, Life Team, Harford, Lancaster, and Red Lion) Uncovered Calls: 0 Number of Pre-Scheduled Transports: 0 Number of Times Relocated Due to Non-Call: 0. Unit Summary for 16-hour shifts October 2022—78% of shifts covered • 6 days fully staffed with 2 units for 16 hours. o 2 shifts with 3 transport units for football games. • 12 days with partial staffing. (Part of the day there were 2 units, part of the day 1 unit.) o 11 of these days, the truck was in service 8 hours or more. • 13 days with 1 transport unit. • One employee went out with Covid for 2 shifts. • Staff used 11 PTO days for vacation. • Staff called off sick 3 times.

XII. **VISITOR'S COMMENTS:**

- Rick Kerns – HARP Director

*****Please limit comments to five (5) minutes per person unless prior approval was given***

XIII. **OPEN DISCUSSION OF COUNCIL PRESIDENT AND COUNCIL MEMBERS**

XIV. **OLD BUSINESS:** 1. 2023 Budget 2. Rec Council

XV. **NEW BUSINESS:** 1. Copier

XVI. **SOLICITOR REPORT:**

- Ordinance No. 2022-02, Implementing Provisions of Act 57 of 2022 and Establishing the Real Estate Tax Rate and Annual Refuse Fee
- Resolution No. 2022-05, Appointing an Independent Auditor
- Recreation Commission
- Barrens Travel Soccer Club Lease

XVII. **ADJOURNMENT**