

**Borough of Ferndale
Council Meeting Agenda
July 11, 2024**

1. Call to Order
2. Roll Call
3. Adopt the July 11, 2024 Agenda
4. Visitors and Public Comment
5. Approve minutes of the June 13, 2024 Meeting – **Action**
6. Recap of Committee Meeting
7. Mayor and Police Committee Reports
8. Engineers Report and Sewer/Sewer Project Report – **Action**
 - a. Pass Resolution #5 for the Multimodal Transportation Fund
 - b. Pass Resolution #6 for the PennDOT TASA Grant
 - c. Approve agreement with EADS for the TASA Grant – Station St Phase 2
 - d. Approve Schrock Fencing Quote
9. Personnel Committee Report
10. Solicitors Report
11. Emergency Management/Fire Company/West Hills Report
12. Ferndale Fire Association Report
13. Streets and Property Committee Report
14. Trees Committee Report
15. Tax Collectors Report
16. Finance Report/Accounts Payable - **Action**
 - a. Approve the bills for the month
17. Public Relations Committee Report
18. Recreation Committee Report
19. Old Business
20. New Business

Ferndale Borough Council may enter into an Executive Session at any time to discuss personnel matters, purchase or lease of property, possible litigation, and discussion of other issues that, if disclosure of the information discussed would be reasonably likely to jeopardize or threaten public safety or preparedness or public protection or would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law. Council is not permitted to take official action during an executive session.