

## **BOROUGH COUNCIL AGENDA**

**JANUARY 2, 2018**

Mayor Johnson to swear in elected Council Members: Randy Good, David Matz, Cindy Schweitzer and Mark Bansner

Nominations for President

Nominations for Vice President

### **Annual Appointments:**

Secretary/Assistant Treasurer – Sam Toffy

Treasurer – Lisa Crouse

Planning Commission (4-year term to run through 12/2021) – Jessica McManimen

Tax Collector (4-year term to run through 12/2021) – Rosemary Johnston

Deputy Tax Collector – Diane Hertzog

Adamstown Representative at Police Meetings – Dean Johnson

Cocalico Area Appeals Board – Tommy Kashatus

Cocalico School District Municipal Rep & Alternate for LCTCB – Mike Hession and Mark Hiester (Alt)

Zoning Hearing Board Attorney – Dwight Yoder, Gibbel, Kraybill and Hess

Zoning Hearing Board (3-year term to run through 12/2020) – Tom Berman (by resolution)

Borough Solicitor – Josele Cleary of Morgan, Hallgren, Crosswell and Kane

Borough Engineer – Hanover Engineering

Sewage Enforcement Officer – Scott Brown and Christopher Taylor, Hanover Engineering

Rental Inspector/Code Enforcement Officer – Robert Getz

Zoning Officer – Jim Franey, CIS

Approval of Minutes – December 5, 2017

Approval of Check Run

Hanover Billing

### **POLICE and FIRE REPORT:**

December Police Report

December Fire Report

### **VISITORS BUSINESS:**

### **SPECIAL TOPICS:**

### **DEPARTMENT REPORTS:**

Public Works – Mike Palm

- December 2017 Report
- Pool Snack Bar Door
- CSDatum Proposal
- 2018 Bidding Thresholds

Treasurer – Lisa Crouse

- Treasurer's Report

Secretary – Sam Toffy

- Secretary's Report

### **COMMITTEE REPORTS:**

Finance – Cindy Schweitzer

- The Historical Society of Cocalico Valley

Water/Sewer – Dave Matz

Community – Vacant

Roads and Bridges – Mark Bansner

Personnel – Alex McManimen

Recreation – Jessica Kelly

- Reappointment of R. Vedder as Citizen Rep to Committee

Fire/Safety – Mayor Johnson

**UNFINISHED BUSINESS:**

- PMC Quick Tickets
- Stoudtburg Village

**NEW BUSINESS:**

- Council Vacancy Letter of Interest
- Hanover Engineering 2018 Fee Schedule
- 5K For Johnnie K

**PERMITS:**

Issued in December:

Approved/Not Issued:

Pending:

**GENERAL INFORMATION:**

**EXECUTIVE SESSION:**

- Personnel Issues