

## **BOROUGH COUNCIL AGENDA**

**JANUARY 3, 2017**

Nominations for President  
Nominations for Vice President

### **Annual Appointments:**

Secretary/Assistant Treasurer – Sam Toffy  
Treasurer – Lisa Crouse  
Planning Commission (4 year term) – Mark Schweitzer  
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 Carolyn Hildebrand (Alt)

Zoning Hearing Board Attorney – Dwight Yoder, Gibbel, Kraybill and Hess  
Zoning Hearing Board (3 year term) – Susan Russo (by resolution)  
Zoning Hearing Board Alternate – Vacant

Borough Solicitor – Josele Cleary of Morgan, Hallgren, Crosswell and Kane  
Borough Engineer  
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 6, 2016  
Approval of Check Run  
Hanover Billing

### **POLICE and FIRE REPORTS:**

**Table**  
**Table**  
December Police Report  
December Fire Report

### **VISITORS BUSINESS:**

### **SPECIAL TOPICS:**

### **DEPARTMENT REPORTS:**

Public Works – Mike Palm  
• December Report

**Table**  
Treasurer – Lisa Crouse  
• Treasurer's Report

**Table**  
Secretary – Sam Toffy  
• Secretary's Report

### **COMMITTEE REPORTS:**

Finance – Cindy Schweitzer

Water/Sewer – Dave Matz  
• 40 Bissenden Way Fire Hydrant Issue

Community – Mike Wetherhold

Roads and Bridges – Mark Bansner

- Street Sign Request – Rose Hill Development

Personnel – Alex McManimen

Recreation – Jessica Kelly

- Table**
- Baby Pool Design Quote
  - 2017 Pool Contract
  - Appointment of Citizen Representatives

Fire/Safety – Mayor Johnson

MS4 – Cindy Schweitzer

**UNFINISHED BUSINESS:**

- Table**
- IPad Quote
  - Draft Intermunicipal Agreement
  - Hanover Engineering – 2017 Fee Schedule

**NEW BUSINESS:**

- Table**
- 5K For Jonnie K Race

**PERMITS:**

Issued in December:

- 12 Michael Lane – Walk-Out Steps

Approved/Not Issued:

Pending:

- 10 Stoudtburg Road – Deck & Stairs
- 2990 N. Reading Road – Install Gas Tanks & Pumps

**GENERAL INFORMATION:**

**EXECUTIVE SESSION:**

- Employee Review
- Legal Matter – Borough Property