

*Consider a motion to approve Minutes – February 7, 2023

*Consider a motion to approve Check Run and Table Items

- *Consider a motion to approve SDE Billing

POLICE and FIRE REPORT:

February Police Report

February Fire Report

VISITORS BUSINESS:

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm

- February 2023 Report
- *Consider a motion to approve the annual Chapter 94 Report
- *Consider a motion to approve the annual Pretreatment Report
- Street Sweeping - *Consider a motion to contract with Industrial Grounds to do spring street sweeping at a cost of approximately \$2,500
- New Railings & Fascia - *Consider a motion to approve \$6,500 for new railings and fascia
- Raw Sewage Pump Replacement
 - *Consider a motion to accept CoStar's quote from Mid Atlantic Pump and Equipment Company for three (3) Cornell Model 6NHTA replacement pumps for a total cost of \$94,635 and one complete set of spare parts at a cost of \$7,572
 - *Consider a motion to accept CoStar's proposal for the Sigma Controls, Inc. Triplex Control Panel for a total cost of \$67,876 (Items 1,2,4 & 5 from proposal dated 2/7/2023)

Treasurer – Lisa Crouse

- Treasurer's Report

COMMITTEE REPORTS:

Finance – James Johnson-Null

Water/Sewer & MS4 – Dave Matz

- 111 W. Main Street, Apt. E – *Consider a motion to waive late/interest fees in the amount of 218.07

Community – deLyn Alumbaugh

Adamstown 2026 – deLyn Alumbaugh

- YSM Change Order - *Consider a motion to approve Change Order #1 in the amount of \$3,975 for work on drive and entrance at adjacent Elementary School as outlined in Addendum Letter #1 dated February 27, 2003

Roads and Bridges – Mark Bansner

Personnel – Alex McManimen

- *Consider a motion to upgrade to QuickBooks Gold Enterprise at a cost of \$263 for 12 months

Recreation – Randell Weaver

- *Consider a motion to approve pool staff rates as presented
- *Consider a motion to approve 2023 pool membership rates as presented
- *Consider a motion to approve the 2023 snack bar contract with Full Service Concessions as presented
- *Consider a motion to approve the 2023 Swim Team Contract as presented
- *Consider a motion to approve the 2023 YMCA contract
- *Consider a motion to appoint Tori Motter as a Resident Member to the Rec Committee
- Swim Lessons Discussion

Fire/Safety – Mayor John Schmidt

Building – Alex McManimen

UNFINISHED BUSINESS:

NEW BUSINESS:

- Adamstown Area Library Summer Reading Program - *Consider a motion to donate 15 1-day pool passes for the Summer Reading Program

PERMITS:

Issued in February:

- 37 Misty Meadow – Solar Panels
- 161 W. Main Street – Expand Garage
- 350 Adamstown Road – Deck

Approved/Not Issued:

- 175 W. Main Street – Shed
- 2800 N. Reading Road – Renovate Brewery
- 253 E. Main Street – Install Boiler
- 58 Misty Meadow – Pool
- 10 Rothenburg Way – Deck

Pending:

- 63 Misty Meadow – Deck
- 8 Michael Lane – Enclose Slab
- 195 Willow Street – Repair Damage to Building

GENERAL INFORMATION: