

The meeting was called to order at 7:00PM at the Adamstown Municipal Building, 3000 N. Reading Road, Adamstown by Council President Randy Good.

Council Present: Randy Good, Dave Matz, Cindy Schweitzer, Mark Bansner, Alex McManimen, Jessica Kelly, Shad Lewis

Visitors Present: Lt. McKim, Daniel Wieder, Michele Walter Fry, Carol Johnson, Val Lacin

Others Present: Dean Johnson, Lisa Crouse

**MINUTES:** Minutes from the February 6, 2017 meeting were approved with a motion from D. Matz, seconded by M. Bansner and unanimously carried.

**BILL LIST:** Motioned by D. Matz, seconded by C. Schweitzer and unanimously carried to approve all bills and receipts presented.

**POLICE and/or FIRE REPORT:**

The February Police Report was read by Lt. McKim.

The February Fire Report was read by Deputy Chief Wieder.

**VISITORS BUSINESS:**

Andrew Kehl, RKL – Mr. Kehl presented a review of the 2017 Annual Financial Audit to Council. L. Crouse was commended on the great job she did in preparing for the audit.

**SPECIAL TOPICS:** None.

**PUBLIC WORKS:**

The February public works report was provided.

F450 Truck – The 2002 Ford was purchased in 2001 and is currently the oldest truck in the fleet, with 77K miles. It has needed several repairs over the past few years and is again in need of repairs, which will bring the total cost of repairs in the past 3 years to over \$4,600. M. Palm was anticipating having it replaced next year. R. Good turned this over to the Finance Committee, suggesting they find a way to have the truck replaced by the end of 2018.

**TREASURER:**

Insurance Audit – The insurance audit was held this month and was completed in 30 minutes, with positive reviews.

**FINANCE:** None.

**WATER & SEWER:** None.

**COMMUNITY:** None.

**ROADS AND BRIDGES:**

M. Bansner said that he and M. Palm were discussing Bowmansville Road stormwater management and they are preparing to apply for permitting to begin work.

**PERSONNEL:**

A. McManimen suggested that in lieu of a plaque for Mike Wetherhold's service on Council, they gift him the iPad that was purchased for his use while serving on Council.

*Motioned by A. McManimen, seconded by C. Schweitzer and unanimously carried to gift the iPad to Mike Wetherhold as recognition of his service on Council.*

**RECREATION:**

2018 Snack Bar Contract – The Committee received several applications regarding running the snack bar during the 2018 pool season. They chose applicant Dana Baker who is a consultant for food safety and well versed in the food industry.

*Motioned by J. Kelly, seconded by C. Schweitzer and unanimously carried to offer the position of snack bar vendor to Dana Baker for the 2018 pool season.*

**FIRE/SAFETY:**

D. Johnson said that he will again be hosting the Mayors of Lancaster County and is requesting permission to purchase lunch. His request was approved by Council.

**MS4:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Stephanie Scheifley – R. Good said he would like to nominate Stephanie Scheifley to fill the vacancy on the Planning Commission left when Robert Stokes' term ended. Ms. Scheifley submitted her resume and expressed her interest in becoming a member. D. Matz suggested having Ms. Scheifley attend a Council meeting so that Council members can meet her prior to appointing her to the Planning Commission. R. Good will reach out to her and request her attendance at the April meeting, at which time a decision will be made.

Economic Development Company of Lancaster County Membership – The Borough received a request from the EDC to become a member at the 'Supporter' level of \$500.

*Motioned by C. Schweitzer, seconded by D. Matz and unanimously carried to approve the Supporter level membership of the EDC at a cost of \$500.*

Zoning and Property Maintenance – R. Good has a concern with the condition of some of the properties in the Borough as well as home-based businesses being run illegally. He would like to include an article in the next quarterly newsletter alerting residents of the recently adopted updated property maintenance code so they

will be aware that this will be a main focus in the upcoming year. C. Schweitzer commented that we currently do not have the staff available to aggressively tackle property maintenance issues. R. Good turned this over to the Community Committee and asked them to contact LTL Consultants, Ltd. In Oley to see what they could potentially offer and report back to Council.

**Adjournment:**

*Motioned by D. Matz, seconded by A. McManimen and unanimously carried to adjourn.*  
The meeting ended at 7:41PM.

Attested: \_\_\_\_\_  
Sam Toffy, Adamstown Borough Administrative Secretary