

The meeting was called to order at 7:00PM at the Adamstown Borough Wastewater Treatment Plant, 235 E. Swartzville Road, Denver by Council President Randy Good.

Council Present: R. Good, D. Matz, A. McManimen, d. Alumbaugh, M. Bansner, R. Weaver, J. Johnson-Null

Visitors present: Derek Miller, Chuck Hess, Chris McKim, Lee Olsen, Helen Shaak, Deb Schmidt, Carol Keiser, Mike Keiser, Allyson Keiser, Michael Keiser, Sr.

Others present: Mayor Schmidt, Matt Brown, Lisa Crouse

MINUTES: Minutes from the March 7, 2023 meeting were approved with a motion from D. Matz, seconded by R. Weaver and unanimously carried.

BILL LIST: Motioned by D. Matz, seconded by d. Alumbaugh and unanimously carried to approve all bills and receipts presented.

POLICE REPORT:

The March Police Report was read by Chief McKim.

FIRE REPORT:

The March Fire Report was read by Chief Miller. There will be a chicken BBQ sale on April 15th from 10AM until sold out.

SPECIAL TOPICS:

Desa & Lydia Keiser – Mayor Schmidt introduced the Keiser family, who were involved in a tragic car accident on October 20, 2022. A Proclamation was presented to the family.

Lee Olsen, Olsen Design Group Architects – Mr. Olsen has been hired to draw up the plans for the proposed borough building. A preliminary sketch plan and site plan of the proposed building and site were presented for approval.

Motioned by D. Matz, seconded by d. Alumbaugh and unanimously carried to approve plans as presented subject to available funding.

VISITOR'S BUSINESS:

Wendy Kerschner – Ms. Kerschner commented that with the new requirements outlined by the USPS, more residents along Willow Street will need to have mail boxes installed for home delivery. There are already existing mail boxes along Willow Street that are not ADA compliant and with the addition of more mail boxes, there will be more non-compliance. A. McManimen asked Ms. Kerschner to let him know what she finds out so the borough could potentially go back to Rep. Smucker with these concerns.

PUBLIC WORKS:

Community Pool Deck Improvements – Public Works personnel replaced the existing deck on the north side of the pool. Photos of the new deck were presented. The second level of the deck will be shaded with umbrellas.

TREASURER:

DCED Reporting – L. Crouse completed the DCED reporting for the audit.

Community Pool – Membership applications are available online as well as online credit card payments. Memberships are beginning to roll in. Swim lesson information will be added to the website soon as well as the option to pay online. There will be an orientation meeting for pool staff in May.

FINANCE:

Finance Committee Meeting – J. Johnson-Null said the Committee met in March to review the fee structure and several changes were suggested. There will be another Finance Committee meeting on April 26th at 6PM at the Library.

WATER/SEWER/MS4:

Raw Sewage Replacement Project – At the March meeting Council approved the purchase of 3 new pumps, spare parts and the controls for the new pumps. Installation and electrical upgrade is required for the new pumps. C. Hess explained that there were two contracts, Contract A for the general mechanical work in switching out the pumps along with an add alternate bid with the low bidder being Johnston Construction Company. The low bidder for Contract B, the electrical work with an add alternate bid, was PSI Pumping Solutions. The total amount for the project is approximately \$411K which also includes the cost for the materials.

Motioned by D. Matz, seconded by d. Alumbaugh and unanimously carried to award Contract A to Johnston Construction Company to do the general mechanical work along with the supplemental bid in the amount of \$163,408 with the caveat that there will be no interruption to the sewer plant functions.

Motioned by D. Matz, seconded by M. Bansner and unanimously carried to award Contract B to PSI Pumping Solutions to do the electrical work along with the supplemental bid in the amount of \$87,750 with the caveat that there will be no interruption to the sewer plant functions.

COMMUNITY:

Feral Cats – S. Toffy received a complaint regarding feral cats in a nature preserve area in the Misty Meadow Development. Contact information on agencies that could potentially assist with the issue were provided to the complainant.

Earth Day Celebration – On April 22nd Adamstown Borough will hold a special event from noon to 2:00PM. The event will begin at the western end of the pool parking lot between the tennis courts and basketball court. There will be a Native American presentation as well as the posting of educational signs along the trail, food and music among other fun events.

ADAMSTOWN 2026:

Adamstown 2026 Meeting – d. Alumbaugh said there will be a Committee meeting tomorrow evening at the Library.

ROADS AND BRIDGES: None.

PERSONNEL: None.

RECREATION:

R. Weaver thanked everyone on the Committee for all their hard work in preparing for the 2023 pool season.

FIRE/SAFETY: None.

BUILDING:

RRD PE Corp. Quote – A quote from RRD PE Corp. to do the structural work on the proposed borough building at a cost not to exceed \$6K was presented.

Motioned by d. Alumbaugh, seconded by A. McManimen and unanimously carried to approve RRD PE Corp's quote for structural work not to exceed \$6K.

M.P. Jones Engineering Quote – A quote from M.P. Jones Engineering to do the mechanical and plumbing work on the proposed borough building at a cost of \$2,835 was presented.

Motioned by d. Alumbaugh, seconded by R. Weaver and unanimously carried to approve M.P. Jones Engineering's quote for mechanical and plumbing work at a cost of \$2,835.

UNFINISHED BUSINESS:

Bixler Property Acquisition – A quote in the amount of \$3,500 was received from Rudy DeLaurentis of Concourse Real Estate for the appraisals of the Bixler properties that the Borough is interested in purchasing around the wellhouse north of Broad Street.

Motioned by D. Matz, seconded by M. Bansner and unanimously carried to approve Mr. DeLaurentis to do the appraisal of the Bixler property at a cost of \$3,500 and it should be within the Sales Agreement time period.

29-35 E. Main Street Escrow Agreement – An Escrow Agreement for the 29-35 E. Main Street Subdivision was provided to Council for approval.

Motioned by d. Alumbaugh, seconded by M. Bansner and unanimously carried to approve the Escrow Agreement submitted by Dwight Fox for the 29-35 E. Main Street Subdivision.

NEW BUSINESS:

Grove Fee for School Organizations – Office staff is looking for clarification on what organizations have a waiver of the grove fee when they use the facility. The Rec Committee will discuss and come back with a recommendation.

Adjournment:

Motioned by D. Matz, seconded by M. Bansner and unanimously carried to adjourn.
The meeting ended at 8:19PM.

Attested: _____
Sam Toffy, Adamstown Borough Administrative Secretary