

***Consider a Motion to approve the following Annual Appointments:**

Secretary/Assistant Treasurer – Sam Toffy

Treasurer – Lisa Crouse

Adamstown Representative at Police Meetings – John Schmidt

Vacancy Board – Joe Dietrich

Cocalico Area Appeals Board – Tommy Kashatus

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

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

Zoning Hearing Board (3-year term to run through 1/2025) – Adlai Binger (by Resolution 22-01)

Zoning Hearing Board Alternate (1-year term to run through 1/2023) – Steve Davis (by Resolution 22-02)

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

Borough Engineer – Systems Design Engineering, Inc.

Sewage Enforcement Officer – Systems Design Engineering, Inc.

Rental Inspector/Code Enforcement Officer – Systems Design Engineering, Inc.

Property Maintenance Code Enforcement Officer – Systems Design Engineering, Inc.

Zoning Officer – Systems Design Engineering, Inc.

Building Inspector (Commercial & Residential) – Systems Design Engineering, Inc.

Building Inspector (Commercial & Residential) – Associated Building Inspections

*Consider a Motion to approve Minutes – December 3, 2019

*Consider a Motion to approve Check Run

*Consider a Motion to approve SDE Billing

POLICE and FIRE REPORT:

December Police Report

December Fire Report

VISITORS BUSINESS:

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm

- December 2021 Report
- *Consider a Motion to approve Sampler Quote

Treasurer – Lisa Crouse

- Treasurer's Report
- *Consider a Motion to approve 2022 Liability/Work Comp Renewal

COMMITTEE REPORTS:

Finance – Jerry Thomason

- *Consider a Motion to revise 2022 Budget

Water/Sewer & MS4 – Dave Matz

Community – deLyn Alumbaugh

- *Consider a Motion to authorize the PC to work with the LCPC to review/compare codes

Roads and Bridges - Mark Bansner

Personnel - Alex McManimen

Recreation - Randell Weaver

Fire/Safety - Mayor John Schmidt

Building - Alex McManimen

UNFINISHED BUSINESS:

- *Consider a Motion to approve 227 Adamstown Road Petition to Rezone

NEW BUSINESS:

- *Consider a Motion to approve Systems Design Engineering 2022 Fee Schedule
- *Consider a Motion to approve Systems Design Engineering 2022 SEO Fee Schedule

PERMITS:

Issued in December:

- 2800 N. Reading Road - Sign
- 1 W. Main Street - Change of Use 3094 N. Reading Road - Demo Permit

Approved/Not Issued:

- 9 Rothenburg Way - Install Generator
- 6 Misty Meadow - Finish Basement
- 58 Misty Meadow - Pool

Pending:

- 420 Adamstown Road - Repair Garage

GENERAL INFORMATION:

- Historical Society of the Cocalico Valley Thank You

EXECUTIVE SESSION:

- Potential Land Sale
- Capital Expenditures