

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

Secretary/Assistant Treasurer – Sam Toffy

Treasurer/Office Manager – 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 & Michael Hession (Alt)

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

Zoning Hearing Board (3-year term to run through 12/2025) – Susan Russo (Resolution 23-01)

Zoning Hearing Board Alternate (1-year term to run through 12/2023) – Steve Davis (Resolution 23-02)

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) – Building Inspection Underwriters of PA, Inc.

Building Inspector (Commercial & Residential) – Associated Building Inspections

Building Inspector (Residential) – Contractors Inspection Services

*Consider a motion to approve Minutes – December 6, 2022

*Consider a motion to approve Check Run and Table Items

*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 2022 Report

Treasurer – Lisa Crouse

- Treasurer's Report

COMMITTEE REPORTS:

Finance – James Johnson-Null

Water/Sewer & MS4 – Dave Matz

Community – deLyn Alumbaugh

- Rental Ordinance Update

Roads and Bridges – Mark Bansner

Personnel – Alex McManimen

- 2023-2024 Estimated Renewal Premiums

Recreation – Randell Weaver

Fire/Safety – Mayor John Schmidt

Building – Alex McManimen

UNFINISHED BUSINESS:

- Dwight Fox – 29, 31, 33 & 35 E. Main Street Subdivision Plan - *Consider a motion to approve 3 requested waivers and approval of the Subdivision Plan conditional upon the latest SDE Review Letter #3 dated December 27, 2022
- Pickleball Fundraiser Tournament Request Update - *Consider a motion to approve the use of the pickleball courts for fundraiser

NEW BUSINESS:

- *Consider a motion to approve SDE 2023 Professional Services Fee Schedule
- *Consider a motion to approve SDE 2023 SEO Fee Schedule
- *Consider a motion to approve ABI 2023 Professional Services Fee Schedule

PERMITS:

Issued in December:

- 161 W. Main Street – Garage Addition
- 40 E. Washington Street – Fence
- 253 E. Main Street – Install Boiler

Approved/Not Issued:

- 1 Misty Meadow Drive – Deck
- 215 E. Main Street – Install Boiler
- 58 Misty Meadow – Pool
- 10 Rothenburg Way – Deck

Pending:

- 8 Michael Lane – Enclose Existing Concrete Slab
- 2800 N. Reading Road – Renovate Brewery

GENERAL INFORMATION:

- Cub Scout Pack 61 Thank You