

- *Consider a motion to approve Minutes - January 3, 2022
- *Consider a motion to approve Check Run
- *Consider a motion to approve SDE Billing

POLICE and FIRE REPORT:
January Police Report
January Fire Report

VISITORS BUSINESS:

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works - Mike Palm

- January 2022 Report
- *Consider a motion to approve MIB quote to field resurvey borough buildings for \$3,200
- *Consider a motion to authorize SDE to begin the raw sewage pump replacement project at the WWTP

Treasurer - Lisa Crouse

- Treasurer's Report

COMMITTEE REPORTS:

Finance - Jerry Thomason

- *Consider a Motion to adopt the revised 2022 budget

Water/Sewer & MS4 - Dave Matz

- 2138 Old Lancaster Pike Waiver Request - *Consider a motion to grant waiver request for overage amount less \$25 waiver request fee for total waiver request amount of \$423.96 plus overage amount from next bill.
- Sewer Rate Increase - *Consider a motion to adopt Ordinance 413 to amend Chapter 237 of the Code of Ordinances to revise sewer rates

Community - deLyn Alumbaugh

Roads and Bridges - Mark Bansner

Personnel - Alex McManimen

Recreation - Randell Weaver

Fire/Safety - Mayor John Schmidt

Building - Alex McManimen

UNFINISHED BUSINESS:

NEW BUSINESS:

- Planning Commission - *Consider a motion to appoint Zach Hoffman to the Planning Commission for a 4-year term to run through December 2025
- Borough Bridges - *Consider a motion to approve sending a letter to PennDOT, copying state reps, regarding future construction on two borough bridges located along Rt. 272
- Trail to connect with Warwick/Ephrata trail - *Consider a motion to pay a percentage of the costs to do a feasibility study

- Low Income Household Water Assistance Program - *Consider a motion on whether to participate in this program or not
- *Consider a motion to approve the annual 5K for Johnnie K on May 22, 2022

PERMITS:

Issued in January:

- 420 Adamstown Road - Repair Garage

Approved/Not Issued:

- 58 Misty Meadow - Pool

Pending:

- 3094 N. Reading Road - Sign

GENERAL INFORMATION:

EXECUTIVE SESSION:

- Personnel Issues
- Potential Land Sale - *Consider a motion to sell the borough building located at 3000 N. Reading Road, Adamstown, PA
- Easements for Gravity Sewer - *Consider a motion to obtain easements for sewerline project