

BOROUGH COUNCIL AGENDA

February 7, 2023

*Consider a motion to approve Minutes – January 3, 2023

*Consider a motion to approve Check Run and Table Items

- *Consider a motion to approve SDE Billing

SPECIAL TOPICS:

- U.S. Postal Rates Update

POLICE and FIRE REPORT:

January Police Report

January Fire Report

VISITORS BUSINESS:

DEPARTMENT REPORTS:

Public Works – Mike Palm

- January 2023 Report
- Lead and Copper Rule
- *Consider a motion to approve Ronafa quote for windows at the scout cabin at a cost of \$2,226
- *Consider a motion to replace deck boards on the observation deck at pool at a cost of \$9,412
- SCADA System - *Consider a motion to approve LB Water quote in the amount of \$44,232.21

Treasurer – Lisa Crouse

- Treasurer's Report

COMMITTEE REPORTS:

Finance – James Johnson-Null

Water/Sewer & MS4 – Dave Matz

- *Consider a motion to advertise and progress to bidding the wastewater plant headworks pumps once ready by SDE

Community – deLyn Alumbaugh

- Mailboxes along Willow Street
- *Consider a motion to appoint a new Planning Commission member with a term to run through 12/26
- Grant update

Adamstown 2026 – deLyn Alumbaugh

- *Consider a motion to approve YSM proposal for Phase 1 park project at a cost of \$21,650

Roads and Bridges – Mark Bansner

Personnel – Alex McManimen

- *Consider a motion to approve dental renewal rate at a cost of \$604/month

Recreation – Randell Weaver

Fire/Safety – Mayor John Schmidt

Building – Alex McManimen

- RACP Application

UNFINISHED BUSINESS:

NEW BUSINESS:

- *Consider a motion to adopt Resolution #2023-03 implementing Act 57 of 2022
- *Consider a motion for approval to have SDE and M. Palm collect information to see if we would qualify for a grant for a new traffic light and safety upgrades at the intersection of Rt. 272 & Willow Street
- *Consider a motion for approval to have SDE and M. Palm collect information on the Borough's Main Street storm sewer system to see if we would qualify for a grant to upgrade the existing system as some of the inlets and pipes are failing
- Investigate to see if we qualify for a grant to purchase the Bixler land around the Borough's existing wells and reservoir
- Update on Regional Comprehensive Plan
 - <https://lancastercountyplanning.org/DocumentCenter/View/4731/Comp-Plan-for-Cocalico-Region-DRAFT-1923>
- Cocalico Regional Trail Project Update

PERMITS:

Issued in January:

Approved/Not Issued:

- 2800 N. Reading Road – Renovate Brewery
- 161 W. Main Street – Expand Garage
- 350 Adamstown Road – Deck
- 253 E. Main Street – Install Boiler
- 58 Misty Meadow – Pool
- 10 Rothenburg Way – Deck

Pending:

- 8 Michael Lane – Enclose Slab
- 195 Willow Street – Repair Damage to Building

GENERAL INFORMATION:

EXECUTIVE SESSION:

- Personnel
 - *Consider a motion to hire a part time office employee
 - *Consider a motion to hire employees to run the community pool for the 2023 season