

***There will be an Executive Session PRIOR to the beginning of the regularly scheduled meeting. The Executive Session will begin at 6:00PM.

EXECUTIVE SESSION:

- Sale of Existing Building/Acquiring New Building - *Consider a motion to authorize the solicitor to draft agreements for the sale of the existing building and the purchase of property for the new building

*Consider a motion to approve Minutes – February 1, 2022

*Consider a motion to approve Check Run and Table Items

*Consider a motion to approve SDE Billing

POLICE and FIRE REPORT:

February Police Report

February Fire Report

- American Rescue Plan Funds Request - *Consider a motion to allocate \$16,595 of the American Rescue Plan Funds to cover the cost of new gear for the Adamstown Fire Company

VISITORS BUSINESS:

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm

- February 2022 Report
- *Consider a motion to approve MIB quote to field resurvey borough buildings for \$3,200
- *Consider a motion to allow SDE to survey proposed trail from Stoudtburg Road to the tennis courts

Treasurer – Lisa Crouse

- Treasurer's Report
- Tax Collector Bank Account

COMMITTEE REPORTS:

Finance – Jerry Thomason

Water/Sewer & MS4 – Dave Matz

Community – deLyn Alumbaugh

Roads and Bridges – Mark Bansner

Personnel – Alex McManimen

- Lincoln Financial Group - *Consider a motion to renew life and disability insurance 5/1/2022
- Capital BlueCross - *Consider a motion to renew dental insurance 5/1/2022 at no increase

Recreation – Randell Weaver

- *Consider a motion to approve 2022 contract with Ephrata Rec Center
- *Consider a motion to approve the 2022 Snack Bar contract
- *Consider a motion to approve the 2022 contract with the Swim Team
- *Consider a motion to approve the 2022 contract with the YMCA
- *Consider a motion to approve the new 2022 membership rates
- *Consider a motion to approve 2022 events calendar
- *Consider a motion to remediate the water issue in the women's locker room at the pool

Fire/Safety – Mayor John Schmidt

Building – Alex McManimen

UNFINISHED BUSINESS:

NEW BUSINESS:

- 105 N. Broad Street – SDE Review letter
- Historical Society of Cocalico Valley - *Consider a motion to sponsor the 65th Anniversary Celebration

PERMITS:

Issued in February:

- 3094 N. Reading Road – Sign

Approved/Not Issued:

- 58 Misty Meadow – Pool

Pending:

- 11 S. Village Circle – Fence
- 335 W. Main Street – Replace Heat Pump

GENERAL INFORMATION: