

## **BOROUGH COUNCIL AGENDA**

**September 5, 2023**

\*Consider a motion to approve Minutes – August 1, 2023

\*Consider a motion to approve Check Run and Table Items

- \*Consider a motion to approve SDE Billing

### **POLICE and FIRE REPORT:**

August Police Report

August Fire Report

### **VISITORS BUSINESS:**

- Ashley Dennis, 207 E. Main Street – Shutoff Request
  - \*Consider a motion to allow an extension to pay delinquent water/sewer bill

### **SPECIAL TOPICS:**

#### **DEPARTMENT REPORTS:**

Public Works – Mike Palm

- August 2023 Report

Treasurer – Lisa Crouse

#### **COMMITTEE REPORTS:**

Finance – James Johnson-Null

- \*Consider a motion to accept the 2024 MMO in the amount of \$24,882

Water/Sewer & MS4 – Dave Matz

Community – deLyn Alumbaugh

Adamstown 2026 – deLyn Alumbaugh

Roads and Bridges – Mark Bansner

Personnel – Alex McManimen

- \*Consider a motion to accept resignation of Lisa Crouse
- Online Evaluations

Recreation – Randell Weaver

- End of Season Swim Lesson Report

Fire/Safety – Mayor John Schmidt

Building – Alex McManimen

#### **UNFINISHED BUSINESS:**

- Gabriel Leshar, Eagle Scout Project Lion's Club Park Gazebo - \*Consider a motion to donate towards the project not to exceed \$2,500
- Zoning Officer - \*Consider a motion to establish hours for Zoning Officer to work in the borough

#### **NEW BUSINESS:**

- Resolution #2023-06 – \*Consider a motion to approve Resolution #2023-06 naming authorized signers for financial documents and other Borough documents

**PERMITS:**

Issued in August:

- 46 Misty Meadow – Fence
- 21 Rebecca Drive – Replace Furnace

Approved/Not Issued:

- 321 Adamstown Road – Replace Porch
- 402 Adamstown Road – Solar Panels
- 58 Misty Meadow – Pool

Pending:

- 320 Lincoln Road – Fence
- 40 Willow Street – Repair Sinding Porch Piers
- 40 Willow Street – Electric Sub Panel & Fence
- 3094 N. Reading Road – Relocate Deck
- 3004 N. Reading Road – Domino's

**GENERAL INFORMATION:**

**EXECUTIVE SESSION:**

- Personnel Issue