

## **BOROUGH COUNCIL AGENDA**

**September 7, 2021**

\*Consider a Motion to Approve Minutes – August 3, 2021

\*Consider a Motion to Approve Check Run

\*Consider a Motion to Approve Table Items

\*Consider a Motion to Approve SDE Billing

### Annual Paving Project:

\*Consider a motion to execute Change Order #1 to decrease contract \$27,250.15

\*Consider a motion to approve payment Application #1 (Final) for \$148,782.73

### Stoudtburg Village:

\*Consider a motion to approve release of financial security to the Stoudtburg Village Property Owners' Association for subdivision improvements in accordance with executed Agreement

## **POLICE and FIRE REPORT:**

- August Police Report
- August Fire Report

## **VISITORS BUSINESS:**

- Joy Ashley, Ephrata Social Services – Services offered
- Andrew Casey, Eagle Disposal – Recycling issues
  - \*Consider a motion to enter into a formal contract with disposal companies servicing the borough

## **SPECIAL TOPICS:**

## **DEPARTMENT REPORTS:**

### **Public Works** – Mike Palm

- August Report
- \*Consider a motion to approve a quote from Martin Tree Service in the amount of \$2,225 for tree removal
- Pool Chemical Expenses through August 15<sup>th</sup>

### **Treasurer** – Lisa Crouse

- August Report
- \*Consider a motion to approve the 2022 Minimum Municipal Obligation (MMO) in the amount of \$16,438

## **COMMITTEE REPORTS:**

### **Finance** – Jerry Thomason

### **Water/Sewer & MS4** – Dave Matz

### **Community** – deLyn Alumbaugh

### **Roads and Bridges** – Mark Bansner

- \*Consider a motion to adopt Ordinance 408 to amend Chapter 290, Vehicles and Traffic, to establish parking regulations

**Personnel** – Alex McManimen

**Recreation** – Randell Weaver

**Fire/Safety** – Mayor John Schmidt

- Congratulations to Eagle Scouts Alec Leschner & Alex Stokrp for attaining highest rank in scouting

**Building** – Alex McManimen

- Borough Solicitor Josele Cleary – Discussion of borough building/proposed building

**UNFINISHED BUSINESS:**

- \*Consider a motion to participate in funding of the SRO
- \*Consider a motion to adopt an ordinance regarding Act 50 of 2021 (The Small Wireless Facilities Deployment Act)
- \*Consider a motion to adopt Ordinance 409 to amend Chapter 320, Zoning to revise regulations governing accessory uses and structures

**NEW BUSINESS:**

- Purge old records in anticipation of moving borough office
- \*Consider a motion to approve a quote from Laughing Rock in the amount of \$97.49 to upgrade the RAM S. Toffy's office desktop computer
- \*Consider a motion to approve the IronSpire Distance Classic 12K (formerly the Stoudts Distance Classic) scheduled for October 17<sup>th</sup>
- \*Consider a motion to sponsor the YMCA Marsh Madness Plunge for Y Kids

**PERMITS:**

Issued in August:

- 16 N. Village Circle – Change of Use
- 6 Jason Avenue – Sign

Approved/Not Issued:

- 58 Misty Meadow – Pool

Pending:

- 15 Bittendorf Way – Railing/Fence
- 230 Adamstown Road – Antenna (Crown Castle)
- 17 S. Village Circle – Wall
- 58 Misty Meadow – Pool

**GENERAL INFORMATION:**

- LCCD Program Alert
- Adamstown Area Library Thank You