

## **BOROUGH COUNCIL AGENDA**

**October 5, 2021**

\*Consider a Motion to Approve Minutes – September 7, 2021

\*Consider a Motion to Approve Check Run

\*Consider a Motion to Approve Table Items

\*Consider a Motion to Approve SDE Billing

58 E. Main Street ZHB Application:

\*Consider review letter for ZHB Application for 58 E. Main Street and any appropriate action by Council

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

- September Police Report
- September Fire Report

### **VISITORS BUSINESS:**

- Lori Yeich, DCNR Recreation & Conservation Manager – Grant Funding
- Bob Hinkley, Boy Scout Troop 61 – Cabin Improvements & Tree Identification
- Tim Butz, Pack 61 – Tree Lighting in Grove
  - Consider a Motion to allow Pack 61 to do the tree lighting in the Grove in November
- Bill Bixler, 305 Grant Road – Sewer Project
- Rod Redcay, REAL Life Community Services

### **SPECIAL TOPICS:**

#### **DEPARTMENT REPORTS:**

**Public Works** – Mike Palm

- September Report
- \*Consider a Motion for the possible sale of equipment on MuniBid.
- \*Consider a Motion for the purchase of a water system generator from Winter Engine – Generator Service, Inc. in the amount of \$40K
- \*Consider a Motion for the purchase of miscellaneous material for the water system generator

**Treasurer** – Lisa Crouse

- September Report
- \*Consider a Motion for Centric Bank CD renewals (\$500K @ .47% for 2 years)

#### **COMMITTEE REPORTS:**

**Finance** – Jerry Thomason

**Water/Sewer & MS4** – Dave Matz

- \*Consider a Motion to extend due date of water/sewer bill for property owner at 155 W. Main Street

**Community** – deLyn Alumbaugh

- \*Consider a Motion to approve tree planting at the Adamstown Elementary School

**Roads and Bridges** – Mark Bansner

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

**Personnel** – Alex McManimen

**Recreation** – Randell Weaver

**Fire/Safety** – Mayor John Schmidt

**Building** – Alex McManimen

**UNFINISHED BUSINESS:**

- \*Consider a Motion to advertise an ordinance regarding Act 50 of 2021 (The Small Wireless Facilities Deployment Act) for consideration for adoption at the November meeting
- Consider a Motion to approve Laughing Rock Quote to replace/upgrade S. Toffy's desktop computer
- Ordinance 409 Update

**NEW BUSINESS:**

**PERMITS:**

Issued in September:

- 2800 N. Reading Road
- 230 Adamstown Road – Antenna (Crown Castle)

Approved/Not Issued:

- 58 Misty Meadow – Pool
- 15 Bittendorf Way – Railing/Fence

Pending:

- 17 S. Village Circle – Wall

**GENERAL INFORMATION:**

- School District Update
- Ephrata Social Services Thank You

**EXECUTIVE SESSION:**

- Personnel Policy