

BOROUGH COUNCIL AGENDA

November 7, 2023

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

*Consider a motion to approve Check Run and Table Items

- *Consider a motion to approve SDE Billing

POLICE and FIRE REPORT:

October Police Report

- E-Bike Information

October Fire Report

VISITORS BUSINESS:

- Crystal Baird, Middle Creek Search & Rescue - *Consider a motion to allow Middle Creek Search & Rescue to utilize Borough property from the trail near Stoudtburg Road to the grove for a search & rescue exercise on November 8, 2023
- Carolyn Reiste, Adamstown Area Library – Presentation
- Ashley Dennis & Henry Speller, 207 E. Main Street - *Consider a motion to accept partial payment and turn water back on (shutoff letter balance \$889.28/current outstanding balance \$1,350.71)
- Rob & Natalie Lencioni, 10 Rothenburg Way - *Consider a motion to allow property owners to run a pensione out of their property

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm

- October 2023 Report

COMMITTEE REPORTS:

Finance – James Johnson-Null

- *Consider a motion to advertise the draft 2024 budget for adoption at the December meeting
- *Consider a motion to make a donation to Real Life Ministries and Ephrata Social Services NTE \$1,000 to each

Water/Sewer & MS4 – Dave Matz

Community – deLyn Alumbaugh

- Music Events in the grove
- *Consider a motion to purchase two trail name signs NTE \$60/sign

Adamstown 2026 – deLyn Alumbaugh

- *Consider a motion to name the trail
- *Consider a motion to appoint Amy Good and Wendy Kerchner to the 2026 Committee

Roads and Bridges – Mark Bansner

Personnel – Alex McManimen

Recreation – Randell Weaver

Fire/Safety – Mayor John Schmidt

- Security Camera Update

Building – Alex McManimen

- Paragon Engineering Services - *Consider a motion to approve quote from Paragon for the mechanical design of the proposed borough building NTE \$12,400

UNFINISHED BUSINESS:

- Comprehensive Plan Update

NEW BUSINESS:

- 227 Adamstown Road - *Consider a motion to approve releasing full amount of financial security in the amount of \$57,134.60 since all improvements have been completed
- SDE Property Maintenance Activity Monthly Report
- Steely tract of land on mountain
- Randy Good Resignation from Planning Commission - *Consider a motion to accept the resignation of Randy Good from the Planning Commission
- *Consider a motion to appoint Amy Good to the Planning Commission to replace R. Good, with her term to run through 12/2026
- *Consider a motion to authorize execution of the Agreement for 245 E. Main Street which will be recorded.
- Ivan Ugrenyuk, 10 S. Broad Street Major Stormwater Management Plan – *Consider a motion to approve requested waiver regarding storm pipe size and conditional approval of the Plan

PERMITS:

Issued in October:

- 3004 N. Reading Road – Domino's

Approved/Not Issued:

- 128 w. Main street – Replace Furnace
- 230 Adamstown Road – Replace Existing Antennas
- 88 Evergreen Road – Replace Deck
- 58 Misty Meadow – Pool

Pending:

- 10 S. Broad Street – New House Construction
- 40 Willow Street – Repair Sinding Porch Piers
- 40 Willow Street – Electric Sub Panel & Fence
- 3094 N. Reading Road – Relocate Deck

GENERAL INFORMATION:

EXECUTIVE SESSION:

- Wages & Legal Issues

