

BOROUGH COUNCIL AGENDA

December 6, 2022

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

*Consider a motion to approve Check Run and Table Items

- *Consider a motion to approve SDE Billing
- *Consider a motion to approve the Architectural Services Proposal from Olsen Design Group for the architectural design aspects of the proposed borough building

POLICE and FIRE REPORT:

November Police Report

November Fire Report

VISITORS BUSINESS:

- Michael Kline – Eagle Scout Project

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm

- November 2022 Report

Treasurer – Lisa Crouse

- Treasurer's Report

COMMITTEE REPORTS:

Finance – James Johnson-Null

- *Consider a motion to adopt the 2023 draft budget
- *Consider a motion to approve Tax Levy Ordinance #415 establishing the millage rate at 2.041 mills which has not increased from 2022
- *Consider a motion to approve transfer of funds from the Fulton Money Market account to our PLGIT (Prime, Class or Term) Investment Account where only \$50K should remain in the Fulton Money Market account. Funds will be transferred as needed from PLGIT to Fulton when bills need to be paid. The PLGIT investment account will hold approximately \$2,650,000.
- *Consider a motion to approve transfer of \$705K in Stella Hatt Funds from Fulton to PLGIT (Prime, Class or Term) where only \$10K of Stella Hatt Funds will remain in the Fulton Stella Hatt Account.

Water/Sewer & MS4 – Dave Matz

Community – deLyn Alumbaugh

- *Consider a motion to approve sending a Letter of Interest to participate in the Thriving Communities Program
- Schedule date for d. Alumbaugh and L. Crouse to provide a short tutorial to Council regarding the process and complexity of grant writing
- Rental Ordinance discussion

Roads and Bridges – Mark Bansner

Personnel – Alex McManimen

- Cyber Insurance - *Consider a motion to approve the purchase of cyber insurance effective 2023

Recreation – Randell Weaver

- *Consider a motion to add stone dust to the gaga ball pit in the grove

Fire/Safety – Mayor John Schmidt

- *Consider a motion to purchase an electric bike for the Police Department at a cost of approximately \$4,050
- *Consider a motion to install an Opticom Traffic Light at the intersection of N. Reading Road and Willow Street at a cost of approximately \$16,500

Building – Alex McManimen

UNFINISHED BUSINESS:

- 341 Jefferson Road – Fence Issue Update
- 29-35 E. Main Street Subdivision Plan Review Letter #2 - *Consider a motion for conditional approval of the plan for 29-35 E. Main Street Subdivision
 - *Consider a motion to allow a 60-day time extension
 - Section 265-48 – Public Dedication of Park & Open Space Land

NEW BUSINESS:

- *Consider a motion to adopt Resolution #2022-10 for the PA Small Water and Sewer Program Grant NTE \$500K
- *Consider a motion to adopt Resolution #2022-11 for the H2O PA Large Project Grant NTE \$1.2M
- 58 E. Main Street – *Consider a motion to approve the sewage facilities planning module exemption
- *Consider a motion to appoint Building Inspection Underwriters of PA, Inc. as additional BCO
- Cocalico Regional Plan Update
- Pickleball Fundraiser Tournament

PERMITS:

Issued in November:

- 73 E. Main Street – Solar Panels
- 414 Grant Road – Hot Tub
- 230 Adamstown Road – Install Generator
- 219 W. Main Street – Fence
- 2800 N. Reading Road – Sign

Approved/Not Issued:

- 58 Misty Meadow – Pool
- 10 Rothenburg Way – Deck

Pending:

- 2800 N. Reading Road – Renovate Brewery
- 72 Willow Street – Shed

GENERAL INFORMATION:

- YMCA Marsh Madness Thank You

EXECUTIVE SESSION:

- Litigation
- *Consider a motion to acquire additional property
- *Consider a motion to give employee increases
- *Consider a motion to make title changes