

The meeting was called to order at 7:00PM at the Adamstown Borough Wastewater Treatment Plant, 235 E. Swartzville Road, Denver by Council President Randy Good.

Council Present: R. Good, D. Matz, d. Alumbaugh, R. Weaver

Visitors present: Nathan Welker, Sgt. Daniel Albaugh, Tom Unger, James Johnson-Null, Zach Hoffman, Laura Bennett, Adam Bennett, Michele Walter Fry

Others present: Lisa Crouse, Sam Toffy

MINUTES: Minutes from the June 7, 2022 meeting were approved with a motion from D. Matz, seconded by d. Alumbaugh and unanimously carried.

BILL LIST: Motioned by D. Matz, seconded by d. Alumbaugh and unanimously carried to approve all bills and receipts presented.

POLICE REPORT:

The June Police Report was read by Sgt. Daniel Albaugh.

FIRE REPORT:

The June Fire Report was included in the packets.

VISITOR'S BUSINESS: None.

SPECIAL TOPICS: None.

PUBLIC WORKS:

Relining Sanitary Sewer Line – Two bids were obtained to re-line the portion of the sanitary sewer line from the area near the borough/ECT line down to the WWTP. Mr. Rehab was the lower of the two bids with a cost of \$265,539.75 through COSTARS to re-line 3,415 and restoration of 6 manholes.

Motioned by D. Matz, seconded by d. Alumbaugh and unanimously carried to authorize Mr. Rehab to re-line the sewer line and restore 6 manholes for a cost of \$265,539.75.

Bog Turtle Habitat Study – Phase 3 – A quote was received from Tessa Mai Bickert of Tulpehocken Habitat Management, LLC to do a bog turtle study habitat in the area of the Phase 3 interceptor relocation and R/W exchange at a cost of \$1,898.

Motioned by D. Matz, seconded by R. Weaver and unanimously carried to authorize Tessa Mai Bickert of Tulpehocken Habitat Management, LLC to do a bog turtle habitat study at a cost of \$1,898.

MS4 Permit Waiver – M. Palm received a Proposal for an MS4 permit NOI and waiver request from Rettew Associates. The borough's current waiver is scheduled to expire on February 28, 2023. The cost for the review and complete the waiver application as well as review the NOI application is \$1,850. The application fee is \$500.

Motioned by d. Alumbauth, seconded by D. Matz and unanimously carried to authorize Rettew Associates to reapply for our MS4 permit waive and to pay the \$500 application fee.

PennDOT 2022-2023 Winter Services Agreement – PennDOT is again offering a winter services agreement for Adamstown to provide snow removal services on Willow Street from Route 272 to Main Street at a reimbursed cost of \$306.67/year.

Motioned by R. Weaver, seconded by d. Alumbaugh and unanimously carried to approve the PennDOT Winter Traffic Services Agreement to plow Willow Street from Route 272 to Main Street at a cost of \$312.80/year.

Lions Club Park – Members of the Lions Club reached out to the borough to see if borough staff would like to take over maintenance of the Lions Club Park since the Club has recently disbanded. Council agreed that the borough will maintain the park going forward. In addition to plans to upgrade the park, the sign currently in the park will need to be updated.

Motioned by d. Alumbaugh, seconded by R. Weaver and unanimously carried to remove the Lions Club Park sign to make improvements and re-install it by October 1st.

TREASURER: None.

FINANCE: None.

WATER/SEWER/MS4: None.

COMMUNITY: None.

ROADS AND BRIDGES: None.

PERSONNEL: None.

RECREATION:

Brennaman Company Quote – This item has been tabled again until the August meeting.

FIRE/SAFETY: None.

BUILDING: None.

UNFINISHED BUSINESS:

Council Vacancy – Council member Jerry Thomason recently turned in his Letter of Resignation. A Letter of Interest was received by current Planning Commission Secretary James Johnson-Null.

Motioned by d. Alumbaugh, seconded by R. Weaver and unanimously carried to appoint James Johnson-Null to replace him for the remainder of his term which runs through December of 2023.

NEW BUSINESS:

Borhringer VW Library Fundraiser – R. Good said that Boehringer’s will be hosting participants from a VW car club who are doing a Library fundraiser. The event is scheduled for July 16th.

Adjournment:

Motioned by D. Matz, seconded by d. Alumbaugh and unanimously carried to adjourn.
The meeting ended at 7:37PM.

Attested: _____
Sam Toffy, Adamstown Borough Administrative Secretary