BOROUGH COUNCIL AGENDA **August 2, 2022**

*Consider a motion to approve Minutes – July 5, 2022
*Consider a motion to approve Check Run and Table Items

- *Consider a motion to pay Fire Company bills totaling $16,100 ($2,500 more than originally approved)
- *Consider a motion to approve SDE Billing

POLICE and FIRE REPORT:

July Police Report
July Fire Report

VISITORS BUSINESS:

- Joe Dietrich – Adamstown Community Days 2022 Financial Report

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm

- July 2022 Report
- *Consider a motion to approve the Memorandum of Understanding between the Lancaster County Conservation District and the Borough

Treasurer – Lisa Crouse

- Treasurer's Report

COMMITTEE REPORTS:

Finance – James Johnson-Null

Water/Sewer & MS4 – Dave Matz

Community – deLyn Alumbaugh

- *Consider a motion to execute Consulting Agreement with MECAdvising, LLC to seek grant opportunities for new borough building

Roads and Bridges – Mark Bansner

- Willow Street traffic concerns
- Intersection of 272 & Bowmansville Road concerns

Personnel – Alex McManimen

Recreation – Randell Weaver

- *Consider a motion to approve a quote to add pickleball lines on the existing tennis court(s)
- *Consider a motion to appoint Ilycia Hanney as a Community Rep on the Rec Committee

Fire/Safety – Mayor John Schmidt

Building – Alex McManimen

- Cyber Insurance discussion
- *Consider a motion to enter into a lease agreement to utilize the current borough office space
- *Consider a motion to adopt Resolution 2022-07 authorizing execution of documents relating to the sale by auction of the borough-owned property (3000 N. Reading Road)
- *Consider a motion to approve scanning costs not to exceed $8,500
    - Resource Data Management, Inc. quote
    - Morgan Records Management quote
- *Consider a motion to adopt Resolution 2202-08 for destruction of documents

UNFINISHED BUSINESS:

- 227 Adamstown Road – *Consider a motion to approve the Final Stormwater Management Plan conditional upon addressing the remaining outstanding review comments in SDE's Review Letter #2 dated July 28, 2022

NEW BUSINESS:

PERMITS:

Issued in July:

- 2800 N. Reading Road – Signs
- 2 Rollingview Lane – Basement Finish
- 2800 N. Reading Road – Stairs

Approved/Not Issued:

- 58 Misty Meadow – Pool
- 19 Bittendorf Way – Stamped Concrete Patio
- 9 E. Washington Street – Front Porch
- 73 E. Main Street – Replace Amp Panel
- 107 E. Main Street – Replace Heat Pump

Pending:

- 227 Adamstown Road – New Home Construction
- 320 Lincoln Road – Addition
- 15 Misty Meadow – Solar Panels
- 73 E. Main Street – Solar Panels

GENERAL INFORMATION:

- Adamstown Area Library Thank You
- Lancaster County Solid Waste Management Authority Tarp Policy