BOROUGH COUNCIL AGENDA **DECEMBER 2, 2014**

Approval of Minutes – November 4, 2014
Approval of Check Run
Hanover Billing

POLICE and FIRE REPORT:

Table November Police Report
Table November Fire Report

VISITORS BUSINESS:

- Heather Weaver – Cocalico Cheerleading Booster Club 5K Glow Run

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm

- November 2014 Report

Treasurer – Lisa Crouse

- Treasurer's Report

Secretary – Sam Toffy

- Secretary's Report

COMMITTEE REPORTS:

Finance – Cindy Schweitzer

- 2015 Tax Levy Ordinance
- Adoption of the Proposed 2015 Budget
  - Telco, Inc. Upgrade Traffic Light
  - VOIP – Phone System Upgrade w/Laughing Rock
  - Fuel Tank – Going w/WEX Cards
  - SCADA Water System
  - Trees – Removal Adamstown Road
  - Trees – Planting Park & Trail

Water – Ed Zander

- 38 E. Washington Street – Sewer Waiver (hot tub)

Table

- 38 E. Washington Street – Sewer Waiver (outside spigot)
- 3 S. Village Circle – Interest/Late Fees Waiver

Sewer – Dave Matz

Lights, Property, Pavement – Joe Dietrich

- Library – Approval for Restroom

Roads and Bridges – Mark Bansner

Personnel – David Gundrum

Police Board – Cindy Schweitzer

- Cocalico OPEB Actuarial Proposal

Fire/Safety – Mayor Johnson

UNFINISHED BUSINESS:

- Street Light Upgrade
- 323 W. Main Street

NEW BUSINESS:

Table • 2015 Police Services Contract

Table • Ephrata National Bank Loan

- Hanover Engineering Proposed 2015 Fee Schedule
- LCTCB Cocalico School District Representatives
- Celebration Park – Brookview Development
- Adamstown Newsletter

PERMITS:

Issued in November:

- 168 W. Main Street – Curb/Sidewalk
- 14 Rollingview Lane – Deck
- 27 Michael Lane – Install Steps
- 30 Willow Street – Sign
- 4 Misty Meadow Drive – Fence

Approved/Not Issued:

- 30 Misty Meadow Drive – Install Generator
- 38 E. Washington Street – Paving Driveway

Pending:

GENERAL INFORMATION:

- PSAB December Update