BOROUGH COUNCIL AGENDA **December 3, 2024**

*Consider a motion to approve Minutes – November 5, 2024
*Consider a motion to approve Check Run and Table Items
- *Consider a motion to approve SDE Billing

POLICE and FIRE REPORT:

November Police Report
- The Dog Watcher's Project

November Fire Report

VISITORS BUSINESS:
- Daryl Peck, Concord Public Finance & Peter Edelman, Stevens & Lee – *Consider request of YMCA of Reading and Berks County and Redevelopment Authority of the County of Berks that the Borough execute a certificate of approval for tax exempt financing for various projects of the YMCA of Reading and Berks County including improvements to the Adamstown YMCA

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm
- November 2024 Report

COMMITTEE REPORTS:

Adamstown 2026 – deLyn Alumbaugh
- Adamstown Borough Park Playground - *Consider a motion to approve the final Application for payment #5 in the amount of $6,937.28 for SLC Excavating, LLC for work completed

Building – Alex McManimen

Community – deLyn Alumbaugh

Finance – Randy Good
- *Consider a motion to upgrade to QuickBooks with Payroll at a cost of $5,134.65 for 2025
- 2025 Budget – *Consider a motion to adopt the 2025 budget as advertised
- Tax Levy Ordinance #418 - *Consider a motion to adopt Ordinance #418 which establishes the millage rate at 2.241 for 2025
- Ordinance #419 – *Consider a motion to adopt Ordinance #419 to increase water and sewer rates as advertised

Fire/Safety –John Schmidt
- Security Camera Update

IT – Paul Marx

Personnel – Alex McManimen

Recreation – James Johnson-Null

- *Consider a motion to approve purchasing Access Granted pool software for the 2025 pool season at a cost of $1,041 for year 1 and $741 for years 2+

Roads and Bridges – Mark Bansner

Water/Sewer & MS4 – Dave Matz

- 187 E. Main Street - *Consider a motion to allow a payment plan for the upcoming 4th quarter w/s bill due to a leaking toilet resulting in a high bill
  - Account History

UNFINISHED BUSINESS:

NEW BUSINESS:

- *Consider a motion to appoint Thomas Kunish to replace Tori Motter on the Planning Commission, with his term to run through December 2027
- *Consider a motion to adopt Resolution #2024-18 to appoint Tori Motter as borough resident alternate to the Planning Commission with a term to run through December 2028
- *Consider a motion to accept SDE's 2025 Professional Fee Schedule
- *Consider a motion to approve SDE's 2025 SEO Fee Schedule
- *Consider a motion to approve MHCK's 2025 Fee Schedule

PERMITS:

Issued in November:

- 3111 N. Reading Road – Improvements to Accessory Building
- 25 & 27 W. Main Street – Replace Single Deck with Two Separate Decks

Approved/Not Issued:

- 321 Adamstown Road – Concrete Walkway and Concrete Pad
- 40 Willow Street – Repair Sinking Porch Piers
- 40 Willow Street – Electric Sub Panel & Fence
- 58 Misty Meadow – Pool

Pending:

- 25 Misty Meadow – Replace Existing Deck, Add Roof & Concrete Slab
- 2800 N. Reading Road – Finish Storefronts, Hallway Access & Garage Door
- 8 Michael Lane – Enclose Existing Slab
- 88 Evergreen Road – Fence
- 3094 N. Reading Road – Relocate Deck

GENERAL INFORMATION:

EXECUTIVE SESSION:

- *Consider a motion to approve employee raises for 2025 as presented
- *Consider a motion to approve merit incentives for 2024 as presented