BOROUGH COUNCIL AGENDA **December 5, 2023**

*Consider a motion to approve Minutes – November 7, 2023
*Consider a motion to approve Check Run and Table Items
- *Consider a motion to approve SDE Billing

POLICE and FIRE REPORT:

November Police Report
November Fire Report

VISITORS BUSINESS:

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm
- November 2023 Report

COMMITTEE REPORTS:

Finance – James Johnson-Null
- *Consider a motion to adopt the 2024 budget
- *Consider a motion to adopt the draft 2024 Fee Schedule
- Tax Levy Ordinance 416 - *Consider a motion to adopt Ordinance 416 which establishes the millage rate at 2.041 for 2024 which has not increased from 2023.

Water/Sewer & MS4 – Dave Matz

Community – deLyn Alumbaugh
- Update on Music in the Grove

Adamstown 2026 – deLyn Alumbaugh

Roads and Bridges – Mark Bansner

Personnel – Alex McManimen
- *Consider a motion to renew cyber insurance with Cowbell Insurance Agency LLC for a cost of $3,336

Recreation – Randell Weaver

Fire/Safety – Mayor John Schmidt

Building – Alex McManimen
- Proposed building update

UNFINISHED BUSINESS:

NEW BUSINESS:
- *Consider a motion to accept the resignation of Tom Kashatus from the Cocalico Area Appeals Board effective November 28, 2023
- *Consider a motion to appoint Zach Hoffman to fill the remainder of the vacant Cocalico Area Appeals Board position to run through December 2023

- *Consider a motion to accept SDE's 2024 Professional Fee Schedule
- *Consider a motion to approve SDE's 2024 SEO Fee Schedule
- *Consider a motion to approve MHCK's 2024 Fee Schedule

PERMITS:

Issued in November:

- 230 Adamstown Road – Replace Existing Antennas
- 88 Evergreen Road – Replace Deck
- 128 W. Main Street – Replace Furnace

Approved/Not Issued:

- 58 Misty Meadow – Pool

Pending:

- 10 S. Broad Street – New House Construction
- 40 Willow Street – Repair Sinding Porch Piers
- 40 Willow Street – Electric Sub Panel & Fence
- 3094 N. Reading Road – Relocate Deck

GENERAL INFORMATION:

EXECUTIVE SESSION:

- Personnel Issues
- *Consider a motion to approve employee raises as presented