BOROUGH COUNCIL AGENDA **FEBRUARY 3, 2015**

Approval of Minutes – January 6, 2015
Approval of Check Run
Hanover Billing

POLICE and FIRE REPORT:

Table January Police Report
Table January Fire Report

VISITORS BUSINESS:

- Gary McEwen – Rose Hill Lot 1

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm

- January 2015 Report

Treasurer – Lisa Crouse

- Treasurer's Report

Secretary – Sam Toffy

- Secretary's Report

COMMITTEE REPORTS:

Finance – Cindy Schweitzer

Water – Jessica Kelly

Sewer – Dave Matz

Lights, Property, Pavement – Joe Dietrich

Roads and Bridges – Mark Bansner

Personnel – David Gundrum

- Health Insurance Opting Out & Reimbursement Policy

Police Board – Cindy Schweitzer

Fire/Safety – Mayor Johnson

UNFINISHED BUSINESS:

NEW BUSINESS:

- Resolution for Jessica Kelly
- Planning Commission Appointment – Amber Kern
- Rec Board Appointment – Brandon Brinkmeyer

Table
- Adamstown Borough Council Committees

Table
- Adamstown Pool Improvements – Application for Payment #1 Celebration Park
- Letter from Senator Ryan P. Aument

Table
- 4th Annual Rumspringa Half Marathon

PERMITS:

Issued in January:

- 38 Rebecca Drive – Finish Basement

Approved/Not Issued:

Pending:

- Adamstown Borough – Timbering Project
- Adamstown Borough – Pool Renovations

GENERAL INFORMATION:

- Quarterly LCBA Meeting