BOROUGH COUNCIL AGENDA **FEBRUARY 4, 2014**

Approval of Minutes – January 6, 2014

*Approval of Check Run (police pension MMO funding check to be discussed under Special Topics)
Hanover Billing

POLICE and FIRE REPORT:
January Police Report
Table January Fire Report

VISITORS BUSINESS:

- John Panizza (Developer) – Fox Brooke Development

SPECIAL TOPICS:

- Police Pension MMO Funding

PUBLIC WORKS REPORT:

- January 2014 Report

Table

- Lancaster County Act 167 Plan
- FEMA
- Stoudtburg Road
- 1994 Chevy Pickup
- Grove Swings

COMMITTEE REPORTS:

Finance – Cindy Schweitzer

- Treasurer's Report
- 2013 Year End Budget vs. Actual Report
- Ordinance – Fire Truck Purchase

Water – Ed Zander

- 160 E. Main Street – waiver request

Sewer – Dave Matz

Lights, Property, Pavement – Joe Dietrich

- 59 E. Main Street Property
- Community Pool – pool slide and Marcite liner
- DCNR Grant Application

Roads and Bridges – Mark Bansner

- Emmanuel Church Parking

Personnel – David Gundrum

- Approval of Personnel Policy

Police Board – Cindy Schweitzer

- Police Board Roster
- Regional Police Application

Fire/Safety – Mayor Johnson

UNFINISHED BUSINESS:

- Ordinance – Tapping Fees

NEW BUSINESS:

- 2014 Bidding Requirements
- Landmark Dividend LLC Cell Tower Proposal

PERMITS:

Issued in January:

- 30 Willow Street (interior renovations – zoning permit)

Pending:

- 6 Market Plaza (commercial sinks & outlet)
- 8 Michael Lane (patio)
- 30 & 40 Willow Street (parking lot paving)
- 30 Willow Street (interior renovations – building permit)

GENERAL INFORMATION/COMMUNICATIONS:

- The Homeowner's Guide to Stormwater