BOROUGH COUNCIL AGENDA **February 4, 2025**

*Consider a motion to approve Minutes – January 7, 2025
*Consider a motion to approve Check Run and Table Items

- *Consider a motion to approve SDE Billing
- January Fund Balance Sheet

POLICE and FIRE REPORT:

January Police Report
January Fire Report

- 2024 Annual Report

VISITOS BUSINESS:

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm

- January 2025
- *Consider a motion to approve quote from E.M. Kutz in the amount of $11,978
- *Consider a motion to approve Item #3 in quote from Levan Machine & Truck Equipment in the amount of $2,229 to purchase warning lights
- *Consider a motion to approve quote from Eichelberger's, Inc. in the amount of $11,424.65 to replace well pump #2
- *Consider a motion to contract with Arborist Enterprises for $891.12 to maintain recently planted trees in grove the upcoming growing season

COMMITTEE REPORTS:

Adamstown 2026 – deLyn Alumbaugh

- Adamstown Grove Final Payment and Project Close Out
- Addendum #1 - *Consider a motion to approve Addendum #1 in the amount of $9,900, bringing the new contract total to $87,350

Building – Alex McManimen

- Borough building update

Community – deLyn Alumbaugh

- Music in the Grove
  - June 28 – Lovelace the 70's Band
  - August 23 – The New Individuals

Finance – Randy Good

Fire/Safety –John Schmidt

- Act 172 - *Consider a motion to adopt an Ordinance to implement a volunteer fire service earned income tax credit program

IT – Paul Marx

Personnel – Alex McManimen

Recreation – James Johnson-Null

- *Consider a motion to approve 2025 pool season rates and policies as presented

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
- Discussion - Replacing single meters in multi-unit rental properties with individual meters

UNFINISHED BUSINESS:

NEW BUSINESS:

- Resolution 2025-02 - *Consider a motion to adopt Resolution 2025-02 to accept the Warwick to Ephrata Rail Trail Extension Feasibility Study and approve it for inclusion as part of the Borough of Adamstown's plans
- Discussion – Proposed changes to Zoning Ordinance
- *Consider a motion to approve annual 5K for Johnnie K run

PERMITS:

Issued in January:

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

Approved/Not Issued:

- 14 Rollingview Lane – Elevated screened porch with roof
- 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:

- 8 Michael Lane – Enclose Existing Slab
- 3094 N. Reading Road – Relocate Deck

GENERAL INFORMATION:

EXECUTIVE SESSION:

- Water issues