BOROUGH COUNCIL AGENDA **February 6, 2024**

*Consider a motion to approve Minutes – January 2, 2024
*Consider a motion to approve Check Run and Table Items
- *Consider a motion to approve SDE Billing

December 2023 Fund Balance Sheet

POLICE and FIRE REPORT:

January Police Report
January Fire Report

VISITORS BUSINESS:
- Mayor's Proclamation – February 8, 2024, Beatrice (Beaty) Hassler Day
- Henry Gutierrez & Rosemary Reyes, 182 E. Main Street – Water/Sewer Bill Issue

SPECIAL TOPICS:

DEPARTMENT REPORTS:
Public Works – Mike Palm
- January 2024 Report

COMMITTEE REPORTS:

Adamstown 2026 – deLyn Alumbaugh

Building – Alex McManimen

Community – deLyn Alumbaugh

Finance – Julie Scherer
- *Consider a motion to adopt Resolution 2024-05 for the new Fee Schedule
- *Consider a motion to adopt the new Fee Schedule

Fire/Safety –John Schmidt

IT – Paul Marx

Personnel – Alex McManimen
- *Consider a motion to advertise for Public Works employee
- *Consider a motion to advertise for a Pool Manager for the 2024 season

Recreation – James Johnson-Null
- *Consider a motion to appoint Tori Motter to the Rec Committee as a Resident Member
- *Consider a motion to increase pool rates and swim lesson rates as presented

Roads and Bridges – Mark Bansner

Water/Sewer & MS4 – Dave Matz
- *Consider a motion to allow SDE to move forward with the sanitary sewer interceptor rehabilitation project
- *Consider a motion to allow SDE to move forward with the replacement of existing pump station with gravity sewer project

UNFINISHED BUSINESS:

- *Consider a motion to adopt Resolution 2024-06, sign the Agreement for Sale and sign the Addendum to Agreement to Sale, to purchase the Steely land, Tax ID #010-06865-0-0000

NEW BUSINESS:

- Resolution 2024-04 – *Consider a motion to adopt Resolution 2024-04 naming SDE's Sewage Enforcement Officers
- Electric Contracts Discussion – current PP&L and MetEd rates vs. our contracted rates

PERMITS:

Issued in January:

- 2800 N. Reading Road – Renovate Salon

Approved/Not Issued:

- 40 Willow Street – Repair Sinding Porch Piers
- 40 Willow Street – Electric Sub Panel & Fence
- 58 Misty Meadow – Pool

Pending:

- 1 Cameron Court – Finish Basement
- 320 Lincoln Road – Solar Panels
- 411 Grant Road – Front Porch, Sunroom, Deck & Retaining Wall
- 10 S. Broad Street – New House Construction
- 3094 N. Reading Road – Relocate Deck

GENERAL INFORMATION:

- Scout Pack 61 Thank You

EXECUTIVE :

- Litigation
- Employee Issues