BOROUGH COUNCIL AGENDA **JANUARY 2, 2024**

***Consider a Motion to approve the following Annual Appointments:**
Secretary/Assistant Treasurer – Sam Toffy
Treasurer – Julie Scherer

Adamstown Representative at Police Meetings – John Schmidt
Vacancy Board – Joe Dietrich
Planning Commission (4-year term to run through 12/2027) – Victoria Motter

Emergency Management Coordinator – Timothy Soley
Assistant Emergency Management Coordinator – John Schmidt

Cocalico Area Appeals Board – Zach Hoffman
Cocalico School District Municipal Rep & Alternate for LCTCB – Tommy Ryan and Mike Hession (Alt)

Zoning Hearing Board Attorney – Dwight Yoder, Gibbel, Kraybill and Hess
Zoning Hearing Board (3-year term to run through 12/2026) – Chris Gilroy (by Resolution 24-01)
Zoning Hearing Board Alternate (1-year term to run through 1/2023) – Steve Davis (by Resolution 24-02)

Borough Solicitor – Josele Cleary of Morgan, Hallgren, Crosswell and Kane
Borough Engineer – Systems Design Engineering, Inc.
Sewage Enforcement Officer – Systems Design Engineering, Inc.
Rental Inspector/Code Enforcement Officer – Systems Design Engineering, Inc.
Property Maintenance Code Enforcement Officer – Systems Design Engineering, Inc.

Zoning Officer – Systems Design Engineering, Inc.
Building Inspector (Commercial & Residential) – Systems Design Engineering, Inc.
Building Inspector (Commercial & Residential) – Associated Building Inspections

*Consider a Motion to approve Minutes – December 5, 2023
*Consider a Motion to approve Check Run, Fulton Bill & Table Items
*Consider a Motion to approve SDE Billing

POLICE and FIRE REPORT:
December Police Report
December Fire Report

VISITORS BUSINESS:

SPECIAL TOPICS:

DEPARTMENT REPORTS:
Public Works – Mike Palm
- December 2023 Report

COMMITTEE REPORTS:
Finance – James Johnson-Null

Water/Sewer & MS4 – Dave Matz

Community – deLyn Alumbaugh

Adamstown 2026 – deLyn Alumbaugh
- New Borough Building Update

Roads and Bridges – Mark Bansner

Personnel – Alex McManimen
- Harding Yost - *Consider a motion to approve the estimated renewal premiums as presented
- *Consider a motion to approve increasing the umbrella insurance policy from $2M to $4M for a cost of $6,116

Recreation – Randell Weaver

Fire/Safety – Mayor John Schmidt

Building – Alex McManimen

UNFINISHED BUSINESS:

NEW BUSINESS:
- *Consider a Motion to approve ABI's 2024 Fee Schedule
- *Consider a motion to approve Laughing Rock's 2024 Fees
- Comp Plan for the Cocalico Region – *Consider a plan to adopt Resolution 2024-03 to adopt the Comprehensive Plan for the Cocalico Region

PERMITS:

Issued in December:
- I Cameron Court – Solar Panels
- 41 Bissenden Way – Remodel Bathroom

Approved/Not Issued:
- 58 Misty Meadow – Pool
- 40 Willow Street – Repair Sinking Porch
- 40 Willow Street – Electric & Fence

Pending:
- 411 Grant Road – Front Porch, Sunroom & Deck Upgrades

GENERAL INFORMATION:

EXECUTIVE SESSION:
- Land acquisition – (when back in session – *Consider a motion to purchase land for $29K)
- Litigation Update
- Personnel – (when back in session - *Consider a motion to update the vacation policy for borough employees)