BOROUGH COUNCIL AGENDA **JANUARY 4, 2016**

Mayor Johnson to swear in elected Council Members: Jessica Kelly, Alex McManimen and Mike Wetherhold
Nominations for President
Nominations for Vice President

Annual Appointments:

Secretary/Assistant Treasurer – Sam Toffy
Treasurer – Lisa Crouse
Planning Commission (4 year term) – deLyn Alumbaugh
Deputy Tax Collector – Diane Hertzog
Adamstown Representative at Police Meetings – Dean Johnson

Cocalico Area Appeals Board – Tommy Kashatus
Cocalico School District Municipal Rep & Alternate for LCTCB – Mike Hession and Mark Hiester (Alt)

Zoning Hearing Board Attorney – Dwight Yoder, Gibbel, Kraybill and Hess
Zoning Hearing Board (3 year term) – Glenda Poole (by resolution)

Borough Solicitor – Josele Cleary of Morgan, Hallgren, Crosswell and Kane
Borough Engineer – Hanover Engineering
Sewage Enforcement Officer – Scott Brown and Christopher Taylor, Hanover Engineering
Rental Inspector/Code Enforcement Officer – Robert Getz

Zoning Officer – Barry Wagner, BRW Associates and/or Jim Franey, CIS

Approval of Minutes – December 1, 2015
Approval of Check Run
Hanover Billing

POLICE and FIRE REPORT:

Table January Police Report
Table January Fire Report

VISITORS BUSINESS:

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm

- December 2015 Report
- MIB Valuation
- Water Meter Reader

Treasurer – Lisa Crouse

- Treasurer's Report

Secretary – Sam Toffy

- Secretary's Report

COMMITTEE REPORTS:

Finance – Cindy Schweitzer

Water/Sewer – Dave Matz

- 14 S. Village Circle Waiver Request
- Sewer Interceptor Replacement

Community –

- Draft Sidewalk Ordinance

Roads and Bridges – Mark Bansner

Personnel –

- Office Assistant Acceptance Letter
- Personnel Policy Review

Recreation – Jessica Kelly

- Rec Board Recommendations

Fire/Safety – Mayor Johnson

- Noise/Nuisance Ordinance #382

UNFINISHED BUSINESS:

- Community Pool Locker Room Exhaust System
- Draft Timbering Contract

NEW BUSINESS:

- 2016 Fee Schedules
- Draft Amendment to Zoning Ordinance
  - Recommendations by PC
  - Uses Allowed in HC District
- Draft Dumpster Ordinance
- UGI Gas Line Extension

PERMITS:

Issued in December:

- 54 Misty Meadow – Hot Tub

Approved/Not Issued:

- 59 E. Main Street – Deck

Pending:

GENERAL INFORMATION:

- Lancaster Co. Drug Task Force 3rd Quarter 2015 Report
- 2016 Borough Directory