BOROUGH COUNCIL AGENDA **JANUARY 6, 2014**

Mayor Johnson to swear in elected Council Members: Randy Good, Cindy Schweitzer and Dave Matz
Nominations for President
Nominations for Vice President
Council Vacancy
Council Committees-TBD

Annual Appointments:

Secretary/Assistant Treasurer – Sam Toffy
Treasurer – Lisa Crouse
Borough Solicitor – Josele Cleary of Morgan, Hallgren, Crosswell and Kane
Borough Engineer – Hanover Engineering
Sewage Enforcement Officer – Scott Brown and Christopher Taylor, Hanover Engineering
Zoning Officer – Barry Wagner, BRW Associates
Rental Inspector/Code Enforcement Officer – Robert Getz
Zoning Hearing Board Attorney – Dwight Yoder, Gibbel, Kraybill and Hess
Zoning Hearing Board (3 year term) – Susan Russo & David Hogg, Alternate (by resolutions)
Planning Commission (4 year term) – Mark Schweitzer & Martha Thomas
Recreation Board (3 year term) – Mark Martin, Sharon Reinhold, Kim Rutt & Gary Russell
Cocalico School District Municipal Rep & Alternate for LCTCB – Mike Hession and Mark Hiester (Alt)

*Two vacancies on the PC (F. Romich & M. Thomas). Martha will serve month-to-month until a replacement is found for her.

Board & Commission Recommendations

Approval of Minutes – December 3, 2013
Approval of Check Run
Hanover Billing

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

VISITORS BUSINESS:

SPECIAL TOPICS:

- Police Pension MMO Funding

PUBLIC WORKS REPORT:

- December 2013 Report

COMMITTEE REPORTS:

Finance – Cindy Schweitzer

- Treasurer's Report
- Credit Card Reward Points
- Cocalico Region Community Park Authority Fund Distribution
- Fire Truck Purchase – Loan from Hatt Funds

Water – Ed Zander

- 36 Rebecca Drive Waiver Request
- MuniBilling Payment Plan

Sewer – Dave Matz

Lights, Property, Pavement – Joe Dietrich
- Bollards for Grove
- 59 W. Main Street Property

Roads and Bridges – Ben Zentner
- Emmanuel Church Parking

Personnel – David Gundrum

Police Board – Cindy Schweitzer

Fire/Safety – Mayor Johnson

UNFINISHED BUSINESS:
- Tapping Fees
- Lancaster County Act 167 Plan

NEW BUSINESS:

PERMITS:

Issued in December:
- 195 Willow Street (interior renovations)
- 421 Jefferson Road (replace air conditioner w/heat pump)

Pending:
- 6 Market Plaza (commercial sinks & outlet)
- 8 Michael Lane (patio)
- 30 & 40 Willow Street (parking lot paving)

GENERAL INFORMATION/COMMUNICATIONS:
- Christmas Tree Drop-Off Information

EXECUTIVE SESSION:
- Stoudtburg Village