**BOROUGH COUNCIL AGENDA** **July 2, 2024**

*Consider a motion to approve Minutes – June 4, 2024
*Consider a motion to approve Check Run and Table Items
- *Consider a motion to approve SDE Billing

**POLICE and FIRE REPORT:**

June Police Report
June Fire Report

**VISITORS BUSINESS:**

- Jace Laboranti, Boy Scout Troop 61 – Eagle Scout Project - *Consider a motion to allow J. Laboranti to follow through with his proposed Eagle Scout Project

**SPECIAL TOPICS:**

**DEPARTMENT REPORTS:**

Public Works – Mike Palm
- June 2024 Report
- Willow Street Sewer Discussion
- *Consider a motion to purchase shade umbrellas for the pool not to exceed $1,930
- *Consider a motion to purchase up to 12 lounge chairs for the pool not to exceed $1,520
- *Consider a motion to approve Application #3 (final payment) to PSI Pumping Solutions, Inc. in the amount of $2K
- *Consider a motion to adopt Resolution 2024-10 for the Multimodal Transportation Fund Grant in the amount of $608,168

**COMMITTEE REPORTS:**

**Adamstown 2026** – deLyn Alumbaugh
- *Consider a motion to approve Application #1 to SLC Excavating LLC in the amount of $38,672.66

**Building** – Alex McManimen

**Community** – deLyn Alumbaugh
- *Consider a motion to appoint Steve Davis to ZHB Member from Alternate with a term to run through December 2026
- *Consider a motion to appoint O'Brien Byrnes to ZHB Alternate with a term to run through December 2024

**Finance** – Randy Good
- 2024 Pool Revenue

**Fire/Safety** –John Schmidt

**IT** – Paul Marx

**Personnel** – Alex McManimen
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**Recreation** – James Johnson-Null

**Roads and Bridges** – Mark Bansner

**Water/Sewer & MS4** – Dave Matz

- PA Housing Finance Agency (PHFA) - *Consider a motion to participate in the PHFA

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- Farino Discussion
- Storm Sewer Discussion
- Short Term Rentals/Nuisance Motel Discussion

**PERMITS:**

Issued in June:

- 42 Misty Meadow – Deck and Patio with Roof
- 3094 N. Reading Road – Solar Panels
- 52 Misty Meadow – Patio & Remove Deck

Approved/Not Issued:

- 14 S. Village Circle – Sign
- 306 Adamstown Road – Convert Side Porch into Pantry
- 40 Willow Street – Repair Sinding Porch Piers
- 40 Willow Street – Electric Sub Panel & Fence
- 58 Misty Meadow – Pool

Pending:

- 54 Misty Meadow – Shed
- 317 W. Main Street – Fence
- 386 Adamstown Road – Accessory Building
- 3094 N. Reading Road – Relocate Deck

**GENERAL INFORMATION:**

**EXECUTIVE SESSION:**

- Personnel
- Legal