BOROUGH COUNCIL AGENDA **March 5, 2024**

*Consider a motion to approve Minutes – February 6 & 20, 2024
*Consider a motion to approve Check Run and Table Items
- *Consider a motion to approve SDE Billing

January 2024 Fund Balance Sheet

POLICE and FIRE REPORT:

February Police Report
February Fire Report

VISITORS BUSINESS:
- Karen Krater, John Hoffert Surveying – Forino Office Center
  - *Consider a motion for conditional approval of waivers as presented

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm
- February 2024 Report
- Johnston Construction Co., Payment Application #1 - *Consider a motion to approve payment of $44,047.80 to Johnston Construction Co. for work satisfactorily completed on the raw sewage pump replacement project
- PSI Pumping Solutions, Inc., Payment Application #1 - *Consider a motion to approve payment of $38,430.00 to PSI Pumping Solutions, Inc. for work satisfactorily completed on the raw sewage pump replacement project
- Adamstown Community Trail Crossing

COMMITTEE REPORTS:

Adamstown 2026 – deLyn Alumbaugh

Building – Alex McManimen

Community – deLyn Alumbaugh
- *Consider a motion to accept Chris Gilroy's Letter of Resignation from the Zoning Hearing Board
- Feral Cat Issue – Misty Meadow Development

Finance – Julie Scherer
- *Consider a motion to adopt amended Resolution 2024-05 for the new Fee Schedule
- *Consider a motion to adopt the new Fee Schedule which now includes SWM fees

Fire/Safety –John Schmidt
- *Consider a motion to approve annual voluntary contribution to the Lancaster County Drug Task Force in the amount of $1,916 ($1.00 per capita)

IT – Paul Marx

Personnel – Alex McManimen

Recreation – James Johnson-Null
- *Consider a motion to hire Tori Motter as Seasonal Pool Manager

- *Consider a motion to approve the Swim Team contract as presented
- *Consider a motion to purchase 3 propane patio heaters at a cost of $159 each plus $57.98 each for 4 propane tanks (this includes one extra tank) for a total amount of $708.92

Roads and Bridges – Mark Bansner

Water/Sewer & MS4 – Dave Matz

UNFINISHED BUSINESS:

NEW BUSINESS:
- Display cabinet

PERMITS:

Issued in February:
- 1 Cameron Court – Finish Basement
- 411 Grant Road – Front Porch, Sunroom, Deck & Retaining Wall
- 314 Willow Street – Fence

Approved/Not Issued:
- 320 Lincoln Road – Solar Panels
- 40 Willow Street – Repair Sinding Porch Piers
- 40 Willow Street – Electric Sub Panel & Fence
- 58 Misty Meadow – Pool

Pending:
- 67 E. Washington Street – Deck
- 1 Shawn Drive – Replace Deck, Add Roof & Concrete Patio
- 3094 N. Reading Road – Solar Panels
- 424 Grant Road – Solar Panels
- 17 W. Main Street – Replace Porch
- 10 S. Broad Street – New House Construction
- 3094 N. Reading Road – Relocate Deck

GENERAL INFORMATION: