BOROUGH COUNCIL AGENDA **May 2, 2023**

*Consider a motion to approve Minutes – April 4, 2023
*Consider a motion to approve Check Run and Table Items

- *Consider a motion to approve SDE Billing

POLICE and FIRE REPORT:

April Police Report
April Fire Report

VISITORS BUSINESS:

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm

- April 2023 Report
- 2023 MIB Property Insurance Valuation Proposal - *Consider a motion to approve 2023 MIB insurance valuation for a cost of $305
- Ice Machine for Community Pool - *Consider a motion to purchase a new ice machine for the community pool at a cost of $3,198
- Lounge Chairs for Community Pool - *Consider a motion to purchase lounge chairs for the community pool not to exceed $2K
- Grove Restroom Vandalism - *Consider a motion to purchase two security cameras for the grove restrooms

Treasurer – Lisa Crouse

- Treasurer's Report

COMMITTEE REPORTS:

Finance – James Johnson-Null

- Adamstown Swim Team Partners 2023 - *Consider a motion to use general funds to support the Swim Team's capital expenses through becoming a 2023 community partner at the gold ($500) level

Water/Sewer & MS4 – Dave Matz

- 177 E. Main Street Water Waiver Request - *Consider a motion to approve a waiver of $222.11 which is the overage amount less the $25 waiver request fee

Community – deLyn Alumbaugh

- Trail Update
- Trail Dedication Presentation
- Keiser Fund Raising Concert in the Grove - *Consider a motion to donate to the Keiser family the grove fee paid by Bob Cook

Adamstown 2026 – deLyn Alumbaugh

- Borough of Adamstown logo artwork review

- Adamstown Summer Music Fest 2023 logo artwork - *Consider a motion to approve tee shirt design as presented to the Adamstown 2026 Committee

Roads and Bridges – Mark Bansner

Personnel – Alex McManimen

- *Consider a motion to allow the Committee to do a 90-day review and increase employee's pay according to offer letter and performance

Recreation – Randell Weaver

Fire/Safety – Mayor John Schmidt

Building – Alex McManimen

UNFINISHED BUSINESS:

- 58 E. Main Street Subdivision
  - *Consider a motion to approve Agreement concerning deferred design of and posting of financial security for installation of SWM facilities
  - *Consider a motion to approve the two waivers as requested contingent upon addressing the outstanding review comments in SDE's Review Letter #2 dated April 28, 2023 and having Agreement regarding financial security signed and recorded
  - *Consider a motion to approve the Small Project SWM Agreement

NEW BUSINESS:

- Adamstown Area Library Benefit – Food & Wine Pairing Dinner
- MultiModal Transportation Fund Grant Application - *Consider a motion to authorize Mary Chown to complete the grant application
  - MMTF Summary for Planning Purposes
  - MMTF Guidelines
  - MMTF Checklist
- eRACP and RACP Applications - *Consider a motion to authorize Mary Chown to complete the applications
  - e-RACP Application Instructions
  - RACP FAQs
  - RACP Itemizations
  - RACP Basic Requirements

PERMITS:

Issued in April:

- 195 Willow Street – Repair Damage
- 13 Rebecca Drive – Deck Resurface & Stairs
- 253 E. Main Street – Install Boiler

Approved/Not Issued:

- 58 Misty Meadow – Pool

Pending:

- 3094 N. Reading Road – Relocate Deck
- 3004 N. Reading Road – Domino's

GENERAL INFORMATION: