BOROUGH COUNCIL AGENDA **November 5, 2024**

*Consider a motion to approve Minutes – October 1, 2024
*Consider a motion to approve Check Run and Table Items
- *Consider a motion to approve SDE Billing

POLICE and FIRE REPORT:

October Police Report
October Fire Report
- 150th Anniversary Celebration Thank-You
- For Discussion:
  - Act 172 Volunteer Tax Credit Proposal Letter
  - AFC Rebate Ordinance
  - AFC Resolution
  - Pool Memberships

VISITORS BUSINESS:
- Adam Stokrp & Mike Marti, Boy Scout Troop 61 - *Consider a motion to approve Eagle Scout project (story time on the trail in conjunction with the Library)
- Laura Russell, Adamstown Area Library – Annual Presentation

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm
- October 2024 Report
- Voluntary Water Restriction Plan - *Consider a motion to enact the voluntary water restriction plan as presented
- EPA Pretreatment Report Letter
- *Consider a motion to approve quote from ken's Locksmithing for the grove restroom doors at a cost NTE $4,700

COMMITTEE REPORTS:

Adamstown 2026 – deLyn Alumbaugh

Building – Alex McManimen

Community – deLyn Alumbaugh

Finance – Randy Good
- 2025 Budget – Review and *Consider a motion to advertise for adoption at the December Council meeting

Fire/Safety –John Schmidt
- Security Camera Update

IT – Paul Marx

Personnel – Alex McManimen

Recreation – James Johnson-Null

Roads and Bridges – Mark Bansner

Water/Sewer & MS4 – Dave Matz

- *Consider a motion to wait two weeks to apply late fees to 3rd quarter billing due to delay in lockbox payments being received/posted

UNFINISHED BUSINESS:

- *Consider a motion to adopt Resolution #2024-14 requesting grant funds in the amount of $1M from the local share account statewide for Borough Office Improvements and Adamstown Area Library Expansion Project
- *Consider a motion to adopt Resolution #2024-15 requesting grant funds in the amount of $190,476.25 from the local share account statewide for Borough Stormwater Pipe Replacement/Rehabilitation Project
- *Consider a motion to adopt Resolution #2024-16 requesting grant funds in the amount of $442,103.00 from the local share account statewide for Borough Pump Station Elimination Project
- *Consider a motion to adopt Resolution #2024-17 requesting grant funds in the amount of $639,967.00 from the local share account statewide for Borough Sanitary Sewer Interceptor Rehabilitation Project

NEW BUSINESS:

- *Consider a motion to join the Lancaster County Chamber of Commerce at the annual membership fee of $175
- Resolution 2024-13 - *Consider a motion to adopt Resolution 2024-13 to add Kevin Beyer as a Systems Design Engineering SEO

PERMITS:

Issued in October:

- 42 Rebecca Lane – Remove Deck/Build Addition
- 17 Michael Lane – Widen Driveway
- 402 Adamstown Road – Solar Panels Extension Request
- 315 Willow Street – Fence
- 386 Adamstown Road – Run Electric to Accessory Building
- 2800 N. Reading Road – Improvements to Antique Mall
- 324 Lincoln Road – Shed

Approved/Not Issued:

- 321 Adamstown Road – Concrete Walkway and Concrete Pad
- 40 Willow Street – Repair Sinking Porch Piers
- 40 Willow Street – Electric Sub Panel & Fence
- 58 Misty Meadow – Pool

Pending:

- 88 Evergreen Road – Fence
- 3094 N. Reading Road – Relocate Deck

GENERAL INFORMATION:

EXECUTIVE SESSION:

- Insurance Discussion
- Wages