The meeting was called to order at 7:00PM at the Adamstown Municipal Building, 3000 N. Reading Road, Adamstown by Council Vice President Dave Matz.

Council Present: Dave Matz, Cindy Schweitzer, Mark Bansner, Alex McManimen

Visitors Present: Lt. Chris McKim, Steve Roth, Helen Shaak, Dennis Einolf, Shad Lewis, Cheryl Davis, Steve Davis, Michele Walter Fry, Val Lacis

Others Present: Dean Johnson, Lisa Crouse, Sam Toffy

MINUTES: Minutes from the July 5, 2016 meeting were approved with a motion from M. Bansner, seconded by C. Schweitzer and unanimously carried.

BILL LIST: Motioned by M. Bansner, seconded by C. Schweitzer and unanimously carried to approve all bills and receipts presented.

POLICE and/or FIRE REPORT:

The July Police Report was read by Lt. McKim.

- Lt. McKim announced that the fleet of police cars is in the process of being replaced. All eleven will be replaced, with an additional two being added to the fleet.

The July Fire Report was read by Chief Roth.

- There will be a Chicken BBQ on Saturday, August 20, 2016 from 10AM until sold out.

VISITORS BUSINESS:

Cheryl Davis – 36 E. Main Street – Ms. Davis addressed Council regarding an interest in starting a dance program for young girls. C. Schweitzer suggested Ms. Davis touch base with the Adamstown Area Library as well as the Adamstown YMCA to see if they would have an interest in hosting the proposed dance program.

SPECIAL TOPICS: None.

PUBLIC WORKS:

The Public Works Report was included in the packets.

FINANCE:

2017 Budget – L. Crouse will begin working on the 2017 budget and the Committee will be meeting in September so numbers should be submitted soon.

WATER & SEWER:

114 W. Main Street Water/Sewer Bill – M. Wetherhold submitted a request asking that since the Library will not be charged for water/sewer at the new property, that they pay $149.82 of the 2nd quarter bill which is the amount the VFW paid to them at settlement, and have the remaining $212.38 plus any interest/penalties accrued be waived. Going forward, there will be a quarterly bill generated showing usage but no charge just

as the other non-profit organizations are set up in the Borough. If any of the three apartment units should be rented in the future, they will be billed quarterly as was done in the past.

Motioned by M. Bansner, seconded by A. McManimen and unanimously carried to have the Library pay $149.82 towards the 2nd quarter water/sewer bill for the property at 114 W. Main Street and waive the remaining $212.38 plus any interest/penalties accrued.

34 Michael Lane – The property owner recently passed away. His last water/sewer bill was double paid by his sister Catherine Marx. She is requesting a refund for the overpayment in the amount of $90.55. She did provide proof of the overpayment.

Motioned by M. Bansner, seconded by A. McManimen and unanimously carried to approve a refund to Ms. Marx in the amount of $90.55.

Spring Township Sewer Agreement – The Borough received a request from Brecknock Township, Berks County to obtain sewer service at the Borough's WWTP through the conveyance line from Spring Township, specifically for now, the property located at 103 Furlow Road.

Motioned by C. Schweitzer, seconded by M. Bansner and unanimously carried that in accordance with Paragraph 4 of the Agreement dated as of March 7, 2006, between this Borough and Spring Township, Berks County, she moves that Spring Township shall be authorized to provide sewer service to the residential property identified as 103 Furlow Road with Brecknock Township, Berks County, subject to all terms and conditions of said Agreement including, but not limited to, payment of the tapping fee, installation of a water meter, and payment of sewer rates, and she further moves that the Borough Secretary be authorized to inform Spring Township and Brecknock Township of this action.

COMMUNITY: None.

ROADS AND BRIDGES:

Crosswalk Signs at Rt. 272 – M. Palm ordered the signs for the crosswalk area on Rt. 272 near the Rosehill entrance. The signs will be installed once they are delivered.

PERSONNEL: None.

RECREATION:

Celebration Park Grant Application – The grant application for Celebration Park in the Brookview Development has been denied. Council should continue to budget for this project through the capital fund.

FIRE/SAFETY:

Ephrata Fire & Safety Meeting – Mayor Johnson attended a recent Fire & Safety Meeting in Ephrata where they discussed the issues with alcohol and misbehavior at the Ephrata Pool. Chief Harvey will be providing training to Ephrata Pool staff in how to handle these situations. Although Adamstown's community pool does not currently experience these issues, Mayor Johnson reached out to Chief Harvey to request that the same training be offered to its employees.

Response Time – Lt. McKim comprised a report summarizing response time from the past seven months which Mayor Johnson presented.

UNFINISHED BUSINESS:

Street Lights – L. Crouse has been in touch with the solicitor regarding the Borough's interest in switching from sodium vapor street lights to LEDs and MetEd's $15K fee being charged. After review of the 1988 contract the solicitor feels that a discussion with MetEd is warranted.

Motioned by C. Schweitzer, seconded by A. McManimen and unanimously carried to have the solicitor contact MetEd to discuss.

NEW BUSINESS:

Curb & Sidewalk Application – 17 W. Main Street – The property owners at 17 W. Main Street submitted an application to replace curb and/or sidewalk at their property. A copy of the Curb & Sidewalk Ordinance was provided to the property owners.

Motioned by M. Bansner, seconded by A. McManimen and unanimously carried to approve the Curb & Sidewalk Application for 17 W. Main Street.

Adjournment:

Motioned by M. Bansner, seconded by A. McManimen and unanimously carried to adjourn.

The meeting ended at 7:50PM.

Attested: _____
Sam Toffy, Adamstown Borough Administrative Secretary