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

Council Present: Randy Good, Dave Matz, Cindy Schweitzer, David Gundrum, Ben Zentner, Ed Zander, Joe Dietrich

Visitors Present: Donna Wetherhold, Mike Wetherhold, Helen Shaak, Eric Dickson, Deb Schmidt, Martha Thomas, Daniel Wieder, Jessica Kelly, Roger Weir, Rich McComb, James McGinnis

Others Present: Mayor Buckwalter, Lisa Crouse, Mike Palm, Divy Angnihotri, Sam Toffy

MINUTES: Minutes from June 4, 2013 were approved with a motion from D. Matz, seconded by D. Gundrum.

BILL LIST: Motioned by D. Matz, seconded by D. Gundrum and unanimously carried to approve the bills and receipts presented.

POLICE and/or FIRE REPORT:

None reviewed.

VISITORS BUSINESS:

None.

PUBLIC WORKS:

Borough IT Needs:

Mobilitechs – M. Palm met with a representative from Mobilitechs and after reviewing the Borough's software needs, it was determined that Mobilitechs could not effectively provide what we were looking for.

Laughing Rock – After meeting several times with Craig Stonaha of Laughing Rock and researching several other options for the Borough's IT needs, M. Palm is recommending going with Laughing Rock. C. Schweitzer suggested not using block hours but rather paying for installation of the system since there is money left in the budget.

Motioned by C. Schweitzer, seconded by B. Zentner and unanimously carried to approve Estimate #1555 ($3,060.99 less tax) and Estimate #1541 ($1,875.00) from Laughing Rock.

As a result of a review of the bridges within the Borough, it was found that no bridges are scour. Therefore it is currently not necessary to make a plan of action.

M. Palm presented a spreadsheet from PennDOT identifying the condition of the bridges within the Borough, owned by PennDOT. The bridge on Willow Street near Route 272 had some maintenance work done this Spring and is currently rated as structurally deficient. PennDOT has

no plans at this time to repair the bridge. The bridge on Route 272 near Boeringer's is flagged to be repaired once funding is available.

The Borough has a Stage Two Disinfection Byproducts rule through the State and a monitoring plan will be prepared by staff and the engineer.

There are three dead trees in the grove along the trail which need to be removed. M. Palm received a quote from Martin's Tree Service of $2,050 for removal of the trees and stump grinding, and $195/hour to remove dead limbs and chip the brush from the remaining trees where required. There is $1,500 in the budget. R. Good suggested having this as a budget line item for 2014 and talking to a forester to get some ideas on tree maintenance and replanting.

Motioned by J. Dietrich, seconded by D. Matz and unanimously carried to hire Martin's Tree Service to remove the two larger trees, grind the stumps and trim/chip the other trees, not to exceed $4,000. Public Works Department will remove the smaller dead tree.

FINANCE:

R. Good reminded everyone that budget time is fast approaching and asked that all requests be given to L. Crouse by Labor Day for projects next year.

WATER:

The Water Committee met to discuss water/sewer billing.

All of the shut-off notices have been sent out and four properties were posted.

SEWER:

R. Good recommended the Sewer Committee, Bob Lynn (Hanover Engineering) and Josele Cleary (Borough Solicitor) get together to begin planning the trunkline replacement. R. Good discussed with both B. Lynn and J. Cleary, getting a team together for an initial meeting with a representative from Senators Pitts, Tomey and Casey's offices, to get cooperation in kicking off this project. It will be a two year project to obtain the permits.

LIGHTS, PROPERTY & PAVEMENT:

The revised Parks and Recreation Ordinance #370 was presented. A request was made by M. Palm to have signs posted at the grove reflecting the new Ordinance. J. Dietrich recommended posting a sign at Celebration Park also.

J. Dietrich made a motion, seconded by D. Gundrum and unanimously carried to adopt the revised Parks and Recreation Ordinance (Ordinance #370).

Nuisance Complaints – It was presented to Council, and Council agreed, that in order to have nuisance complaints handled in a more timely manner, they will initially be investigated and addressed by Borough staff.

J. Dietrich met with Mike Marty, Scout Leader for Troop 214 regarding the proposed gazebo project. M. Palm suggested placing the gazebo in the flower bed between the Borough and Adamstown Antiques property. J. Dietrich will meet with Mr. Marty to further discuss.

J. Dietrich and C. Schweitzer will be meeting at the Borough office on Tuesday, July 9, 2013 at 6:00PM to begin the process of reviewing sidewalk repairs. The public is welcome to take part. Council had no objections and directed the Committee to proceed.

The Community Days Committee is asking for Council's approval to construct a 16' x 24' permanent stage on the existing concrete slab in the grove, and to purchase a shed for storage (approximately 10' x 16'), both at no cost to the Borough. C. Schweitzer requested that all necessary permits be obtained prior to beginning any work.

J. Dietrich made a motion, seconded by B. Zentner and unanimously carried to allow the Community Days Committee to place a shed in the grove and construct a 16' x 24' permanent concrete stage on the existing slab in the grove at no cost to the Borough.

ROADS AND BRIDGES:

The oil & chip roadwork has been completed; street sweepers will be returning tomorrow. M. Palm is preparing the documents for the remainder of the outstanding roadwork.

PERSONNEL:

The proposed PMRS Ordinance was provided by Josele and has been advertised.

D. Gundrum made a motion, seconded by C. Schweitzer and unanimously carried to approve Ordinance 371 regarding minor changes to the pension plan.

SAFETY:

None.

SPECIAL TOPICS:

Police Services – The Borough has been paying for a contracted service for police protection from East Cocalico Township since 1978. In the past 5 years, the cost has increased $93,000 or 60%, and this year the Borough is scheduled to pay $248,987.40 for its police protection. The Borough received a proposed new contract for police protection from East Cocalico Township. The contract was reviewed by Josele Cleary who recommended the Borough not sign the contract. The Borough currently has no vote in how the Police Department is run and if the new contract is signed, the Borough would be responsible for a portion of the unfunded liability for pension and healthcare. Council is currently looking into other options for police protection from Northern Lancaster County Regional Police Department (NLCRPD). NLCRPD currently offers police protection to Warwick, Penn and Clay Townships. R. Good met with Chief Steffan of NLCRPD, who offered a proposal for police protection at a cost of $150,756.31, subject to approval by the Northern Lancaster Board. For a one-time buy-in capital cost of $17,705.84 to become a charter member (which could be paid in a lump sum or over a period of years) the Borough would get two votes. R. Good asked the Fire

& Safety Committee, along with Eric Dickson, to further investigate the Borough's options and come back to Council with recommendations.

Stoudtburg Village – R. Good, C. Schweitzer and Borough solicitor Josele Cleary met with Attorney Webber and Jim Duggan of The Bank of Boyertown, and Rick Wilson of Arcadia to discuss ongoing Stoudtburg Village issues. The banks are holding $1.3 million in debt along with 3 letters of credit to the Borough of Adamstown. If the bank stops paying the taxes, Stoudtburg Village could potentially end up in a tax sale which would result in the Borough collecting on 2 of the letters of credit and placing the money in escrow. If it does go to a tax sale, the conditional use, Architectural Review Board and Homeowners Association would all remain in place, and any future owner(s) would be required to meet those conditions. Council is looking at repairing the portion of Stoudtburg Road from the crosswalk down to Route 272. R. Good recommended the Roads Committee, along with M. Palm, look into this and report back with their recommendations.

323 W. Main Street – A ZHB application was filed by the homeowner of 323 W. Main Street. Josele Cleary recommended that either she, a member of Council or Barry Wagner attend the ZHB meeting to represent the Borough. R. Good will see that one of them attends.

UNFINISHED BUSINESS:

Messner Resolution – 1954 Bowmansville Road – Resolution 2013-04 for Plan Revision for New Land Development was presented to Council for approval.

Motioned by C. Schweitzer, seconded by D. Gundrum and unanimously carried to approve Resolution 2013-04.

Trinity Excavating – Application for Payment #5 (final payment and release of retainage) in the amount of $21,586.54 was presented for approval.

Motioned by D. Matz, seconded by E. Zander and unanimously carried to approve Application for Payment #5 in the amount of $21,586.54 payable to Trinity Excavating for their services.

NEW BUSINESS:

None.

Adjournment:

Motioned by D. Matz, seconded by E. Zander and unanimously carried to adjourn.

The meeting ended at 8:40.

Attested: Sam Toffy, Adamstown Borough Administrative Secretary