Adamstown Borough Council **October 1, 2024**

The meeting was called to order at 7:00PM at the Adamstown Borough Wastewater Treatment Plant, 235 E. Swartzville Road, Denver by Council President Randy Good.

Council Present: Randy Good, Dave Matz, Alex McManimen, deLyn Alumbaugh, Paul Marx, James Johnson-Null, Mark Bansner

Visitors present: Officer Chad Allen, Zach Hoffman, Helen Shaak, Wendy Kerschner, Stacey Huling, Tim Soley, Patrick Soley, Donna Zaun, Cheryl Davis, Ralph Vedder

Others present: Mike Palm, Julie Scherer, Sam Toffy

MINUTES: Minutes from the September 3, 2024 meeting were approved with a motion from D. Matz, seconded by d. Alumbaugh and unanimously approved.

BILL LIST: Motioned by D. Matz, seconded by J. Johnson-Null and unanimously carried to approve all bills and receipts presented.

POLICE REPORT:

The September Police Report was read by Officer Allen.

FIRE REPORT:

The September Fire Report was included in the packets.

VISITORS BUSINESS:

Stacey Huling, Boy Scout Pack 61 – Ms. Huling asked Council if Pack 61 could hold the annual tree lighting ceremony in the grove again, this year on December 1st.

Motioned by d. Alumbaugh, seconded by M. Bansner and unanimously carried to approve the tree lighting ceremony as well as donating $500 towards the event.

SPECIAL TOPICS: None.

PUBLIC WORKS:

Tree Removal – M. Palm said there are 11 trees that need removed from the pool and library areas as well as 5 stumps that need to be ground up. The lowest quote was received from Martin Tree Service in the amount of $2,250.

Motioned by d. Alumbaugh, seconded by P. Marx and unanimously carried to approve Martin Tree Service's quote of $2,250 to remove 11 trees and grind 5 stumps.

ADAMSTOWN 2026:

Possible Committee Projects – d. Alumbaugh discussed several possible borough projects that the Committee suggested getting involved in, some of which included selecting the bands for the 2025 music events in the grove, selection of furniture for the new borough building, creating a 10k walking club. He also gave a recap of the pickleball court work coming up as a result of the awarded DCNR grant as well as the Green Light-Go

grant work to be done at the intersection of Rt. 272 and Willow Street. Work is expected to begin in 2025 and 2025/2026 respectively for these projects.

BUILDING: None.

COMMUNITY: None.

FINANCE:

Herbein + Company, Inc.- R. Good said that our current auditor, RKL, is getting away from municipal auditing. J. Scherer researched several other companies, recommending Herbein + Company, Inc. They will be hired for the 2024 financial audit as well as the DCED Annual Financial Report and full note disclosures for an all-in cost of $16K.

Motioned by d. Alumbaugh, seconded by A. McManimen and unanimously carried to approve hiring Herbein + Company, Inc. at an all-in cost of $16K as outlined above.

FIRE/SAFETY: None.

IT: None.

PERSONNEL: None.

RECREATION:

J. Johnson-Null said the pool is officially closed and the cover is on. We are looking forward to another successful season next summer.

ROADS AND BRIDGES: None.

WATER/SEWER/MS4:

D. Matz said the Committee is working with the Finance Committee to review water and sewer rates for 2025. He also said that we are continuing to work on removal of the pump station at the pool and work on the trunkline.

UNFINISHED BUSINESS:

Re-siding Grove Cabins - R. Good would like to move forward with the Public Works crew replacing the siding on the grove cabins as previously approved, using input from a consultant. Work on one cabin will be done in the fall of 2024 and the other in the spring of 2025.

NEW BUSINESS: None.

EXECUTIVE SESSION: Council went into executive session at 7:40PM discuss past due bills.

The regular meeting resumed at 7:45PM.

Adjournment:

Motioned by A. McManimen, seconded by d. Alumbaugh and unanimously carried to adjourn.
The meeting ended at 7:45PM.

Attested: _____
Sam Toffy, Adamstown Borough Administrative Secretary