REGULAR AGENDA FOR MAY 2, 2023 MEETING AT 7:00 P.M.

CALL TO ORDER OF REGULAR MONTHLY MEETING SALUTE THE FLAG ROLL CALL OF COUNCIL AND AUTHORITY APPROVAL OF MEETINGS MINUTES:

• APRIL 4. 2023 REGULAR COUNCIL MEETING MINUTES

AGENDA ADDITIONS:

AUTHORITY:

- MOTION FOR VERIFICATION OF THE STRAW VOTE FOR OPENING AN ACNB ACCOUNT FOR THE WATER PROJECT AUTHORITY.
- MOTION TO APPROVE CDBG DOCUMENTS FOR ADAMS COUNTY

OPPORTUNITY FOR CITIZENS TO BE HEARD:

- JED SMITH, EMERGENCY MANAGEMENT DIRECTOR, MEMO OF UNDERSTANDING FOR NAREMA TRUCK
- BOB SHARRAH RE: RIDGE RENTALS LAND DEVELOPMENT PLAN CANNER STORAGE

PLANNING COMMITTEE: JOHN ANGSTADT, CHAIR

- RIDGE RENTALS LAND DEVELOPMENT PLAN
- ALVAREZ-PONCE LOT ADDITION SUBDIVISION PLAN

SEWER COMMITTEE: JANET GLIEM, CHAIR

 STATUS ON STORMWATER (SINKHOLE) REPAIRS LOCATED ON WEST YORK STREET AND DETOUR PLAN APPROVAL

WATER COMMITTEE: ROB SMITH, CHAIR

- APPOINT REPRESENTATIVE TO SOURCE WATER PROTECTION PROGRAM FOR BIGLERVILLE BOROUGH
- EAST YORK STREET WATER LINE REPLACEMENT
- STATUS ON PA SMALL WATER AND SEWER GRANT, PA H20 GRANT, CDBG GRANT
- BACKFLOW PREVENTOR DISCUSSION ON PHASE #2 (on hold until June meeting)
- SRBC

FINANCE/PERSONNEL COMMITTEE:

- EXECUTIVE SESSION RE: PERSONNEL
- PENSION(S) COST STUDY RESULTS AND MOTION TO APPROVE THE ADVERTISEMENT OF PENSION(S) AMENDMENTS.
- CYBER SECURITY POLICY APPROVAL BY A MOTION OF COUNCIL
- YATB/ACTCC MEETING ATTENDANCE

PROPERTY/HIGHWAY COMMITTEE:

- TRAFFIC SIGNAL MAINTENANCE
- MOTION TO PUT DOWN CROSSWALKS AND STOP BARS AT TWO INTERSECTIONS (234/34 AND 394/34)

AGENDA MAY 2, 2023 PAGE 2

SAFETY COMMITTEE: ROB PANTALEO, CHAIR

POLICE REPORT

ORDINANCE COMMITTEE: MELINDA WARREN ELNAGGAR, CHAIR

• MOTION TO ADVERTISE BACKFLOW ORDINANCE - on hold.

CODE/ZONING ENFORCEMENT REPORT: SEE ATTACHED REPORT

MAYOR:

OLD BUSINESS:

- YATB/ACTCC LETTER DATED APRIL 10, 2023 PROXY SHARING
- ADAMS COUNTY COG

NEW BUSINESS:

• THE COUNTRY STORE

BILLS and ADJOURNMENT:

UPCOMING MEETING:

REGULAR COUNCIL MEETING to be held on TUESDAY, JUNE 6, 2023, AT 7:00 P.M. TO BE HELD AT THE BIGLERVILLE BOROUGH OFFICE.