## REGULAR AGENDA FOR JANUARY 7, 2025 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:

MOTION TO APPROVE THE DECEMBER 3,2024 REGULAR COUNCIL MEETING MINUTES

## **OPPORTUNITY FOR CITIZENS TO BE HEARD:**

PLANNING COMMITTEE: JOHN ANGSTADT, CHAIR

• RIDGE RENTALS LAND DEVELOPMENT PLAN – EXTENDED UNTIL 2/28/25

## SEWER COMMITTEE: JANET GLIEM, CHAIR

• DECEMBER SEWER REPORT

## WATER COMMITTEE: NEIL ECKER, CHAIR

- DECEMBER WATER REPORT
- PENNVEST LOAN
- E YORK STREET WATER PROJECT
- MONTELEONE PROPERTY FEASIBILITY STUDY FOR SEWER CONNECTION HAS BEGUN. KPI EXPECTS TO HAVE THIS COMPLETED IN A MONTH OR TWO.
- BIGLERVILLE HEIGHTS PHASE II FEASIBILITY STUDY FOR SEWER CONNECTION HAS BEGUN. KPI EXPECTS TO HAVE THIS COMPLETED IN A MONTH OR TWO.
- MOTION TO AUTHORIZE SIGNATURE ON THE AGREEMENT WITH GUYER BROTHERS
- MOTION TO AUTHORIZE NOTICE TO PROCEED TO BE ISSUED TO GUYER BROTHERS
- MOTION TO AUTHORIZE EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH SOLICITOR AND ENGINEER BASED UPON WHAT SCOPE OF WORK COUNCIL WANTS TO BE REIMBURSED FROM PENNVEST

FINANCE/PERSONNEL COMMITTEE: ROB SMITH, CHAIR

- KELLY SHAFFER INCREASED INSURANCE BOND AMOUNT FOR 2025?
- HOW TO PAY FOR ENGINEER/LEGAL FEES FOR E YORK STREET PROJECT INCLUDE THE MONEY IN PENNVEST LOAN OR PAY THROUGH PLIGIT GENERAL?
- MOTION TO REAPPOINT KPI AS THE BOROUGH ENGINEER
- MOTION TO REAPPOTINT BERNARD YANNETTI AS THE BOROUGH SOLICITOR
- MOTION TO REAPPOINT KELLY SHAFFER AS COG REPRESENTATIVES AND PHIL WAGNER AS THE ALTERNATE.
- MOTION TO REAPPOINT JOHN ANGSTADT AND ROB PANTALEO AS REPRESENTATIVES FOR ACTCC AND YATB.

PROPERTY/HIGHWAY COMMITTEE: ROBERT E. GUISE, CHAIR

 W HANOVER STREET SINKHOLE REPAIR UPDATE – THE HOP WAS SUBMITTED AND WAS APPROVED BY PENNDOT ON 12/13. WORK CAN NOW BEGIN ON REPLACEMENT OF THE INFRASTRUCTURE.

SAFETY COMMITTEE: ROB PANTALEO, CHAIR

DECEMBER POLICE REPORT

ORDINANCE COMMITTEE: MELINDA WARREN ELNAGGAR, CHAIR

- MOTION TO ADVERTISE BACKFLOW ORDINANCE on hold.
  - PARKING ORDINANCE on hold
  - MOTION TO ADVERTISE THE AMENDED WATER ORDINANCE.

CODE/ZONING ENFORCEMENT REPORT: SEE ATTACHED REPORT

 63 FOURTH STREET- 6 MONTH EXTENSION EXPIRES IN JANUARY. HOW DOES COUNCIL WANT TO PROCEED? MAYOR:

- CHRISTMAS DECORATIONS HAVE BEEN TAKEN DOWN
- TOWN CLOCK
- START TO THINK ABOUT THE COUNTRY'S 250<sup>TH</sup> ANNIVERSARY IN 2026

UNFINISHED BUSINESS:

• ADAMS COUNTY COG NOVEMBER MEETING MINUTES

NEW BUSINESS:

TREASURERS REPORTS - MOTION TO PAY BILLS and ADJOURNMENT: <u>REGULAR COUNCIL MEETINGS to be held on TUESDAY, February 4, 2025, AT 7:00 P.M. TO BE HELD AT THE BIGLERVILLE</u> <u>BOROUGH OFFICE.</u>