

REGULAR AGENDA FOR MARCH 4, 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 FEBRAURY 4,2025 REGULAR COUNCIL MEETING MINUTES

OPPORTUNITY FOR CITIZENS & GUESTS TO BE HEARD:

BOROUGH ENGINEER REPORT:

• CRAIG ZACK, P.E WILL ADVISE ON KPI MEMO AND UPDATES

AUTHORITY:

• MOTION TO AUTHORIZE NICOLE REDDEN TO SIGN THE 2024 CHAPTER 94 REPORT.

WATER COMMITTEE: NEIL ECKER, CHAIR

- FEBRUARY WATER REPORT
- PENNVEST LOAN
- E YORK STREET WATER PROJECT
- PSI PROCESS QUOTE WAS EXECUTED ON 2/20/2025 DUE TO THE PUMP/MOTOR QUIT WORKING. NEEDED TO ORDER ASAP TO GET WELL #6 BACK ONLINE. QUOTE WAS APPROVED BY ROB AND NEIL.
 - MAKE A MOTION TO ACCEPT THE PSI PROCESS QUOTE IN THE AMOUNT OF \$2,958.90 PLUS FREIGHT FOR A REPLACEMENT PUMP/MOTOR FOR WELL #6.
- MOTION TO ACCEPT THE WATER RATE INCREASE OF \$2.00 PER UNIT AND ESTABLISH A FLAT DEBT OF \$5.00 PER CUSTOMER PER QUARTER ORDINANCE THAT WAS DRAFTED BY BERNIE YANNETTI THAT WILL GO INTO EFFECT JANAURY 2026.
- MOTION TO ADVERTISE THE WATER RATE INCREASE/WATER DEBT OF \$5.00 ORDINANCE TO GO INTO EFFECT JANUARY 2026.

PLANNING COMMITTEE: JOHN ANGSTADT, CHAIR

• RIDGE RENTALS LAND DEVELOPMENT PLAN – EXTENDED UNTIL 5/28/25

SEWER COMMITTEE: JANET GLIEM, CHAIR

- FEBRUARY SEWER REPORT
- FEABILITY STUDIES FOR CLAUDIO MONTELEONE B-VILLE HEIGHTS PHASE 2
 - MAKE A MOTION TO HAVE KPI DRAFT AND AMEND THE INTER-MUNICIPAL AGREEMENT WITH BUTLER TOWNSHIP REFLECTING THE PURCHASES OF ADDITIONAL EDU'S FROM THE BOROUGH.
- DISCUSSION ON I&I

FINANCE/PERSONNEL COMMITTEE: ROB SMITH, CHAIR

- ELECTRIC SHOPPING IGS CONTRACT EXPIRES IN SEPTEMBER. IGS WOULD LIKE TO TAKE ADVANTAGE OF LOWER AMOUNTS IN THE SPRING AND LOCK THE BOROUGH IN.
- MOTION TO UPGRADE THE (2) LAPTOPS IN THE BOROUGH OFFICE FROM TOTAL TECH SOLUTIONS IN THE AMOUNT OF \$2,000.

PROPERTY/HIGHWAY COMMITTEE: ROBERT E. GUISE, CHAIR

• 2025 STREET SWEEPING WILL TAKE PLACE LAST FULL WEEK OF APRIL

SAFETY COMMITTEE: ROB PANTALEO, CHAIR

- FEBRUARY POLICE REPORT
- **PARKING TICKET SOFTWARE** ORDINANCE COMMITTEE: MELINDA WARREN ELNAGGAR, CHAIR

CODE/ZONING ENFORCEMENT REPORT: SEE ATTACHED REPORT

MAYOR:

- TRAIN STATION RENOVATION
- E YORK STREET RR CROSSING
- EASTER DRIVE THRU DINNER APRIL 12TH FROM 12PM-2PM (FOOD PROVIDED BY ANONYMOUS DONOR)
- THOMAS BROS COUNTRY STORE UPDATE
- KNOUSE FOODS UPDATE

UNFINISHED BUSINESS:

• ADAMS COUNTY COG JANUARY MEETING MINUTES

NEW BUSINESS:

TREASURERS REPORTS - MOTION TO PAY BILLS and ADJOURNMENT: <u>REGULAR COUNCIL MEETINGS to be held on TUESDAY APRIL 1, 2025, AT 7:00 P.M. TO BE HELD AT THE BIGLERVILLE</u> <u>BOROUGH OFFICE.</u>