#### REGULAR AGENDA FOR NOVEMBER 7, 2023 MEETING AT 7:00 P.M. (AMENDED)

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

• OCTOBER 3, 2023 REGULAR COUNCIL MEETING MINUTES AGENDA ADDITIONS:

#### OPPORTUNITY FOR CITIZENS TO BE HEARD:

- TORREN ECKER AWARD TO JANET GLIEM
- SAMUEL BIESECKER REQUEST FOR ALLEY UPKEEP
- MICHAEL OLINGER OLINGER PAVING PRETREATMENT DISCUSSION
- JARED WINAND JDI SITE SOLUTIONS UPDATE ON 36 N MAIN

#### PLANNING COMMITTEE: JOHN ANGSTADT, CHAIR

RIDGE RENTALS LAND DEVELOPMENT PLAN – EXTENDED UNTIL 11/30/23

### SEWER COMMITTEE: JANET GLIEM, CHAIR

- MOTION TO ACCEPT THE QUOTE FROM CONTROL SYSTEMS FOR THE VALVE REPLACEMENT FOR STP AND PAY THE INVOICE IN THE AMOUNT OF \$2,412.50 FREIGHT & INSTALLATION WILL BE ADDITIONAL.
- KNOUSE FOODS WASTEWATER UPDATE

#### WATER COMMITTEE: ROB SMITH, CHAIR

- COMMISSIONER'S AWARDED CDBG FUNDING BOROUGH WILL RECEIVE \$263,477
- UPDATE ON THE PENNVEST LOAN DATE EXTENSION ACCEPTED
- MOTION TO ADVERTISE THE INCREASED WATER RATE THAT IS EFFECTIVE JANUARY 1, 2024
- MOTION TO ADVERTISE THE WATER CHARGES FOR THE RESUMPTION OF WATER SERVICE EFFECTIVE JANUARY 1, 2024.

#### FINANCE/PERSONNEL COMMITTEE: NEIL ECKER, CHAIR

- EXECUTIVE SESSION
- MOTION TO HIRE KELLY STARNER AS THE OFFICE ASSISTANT
- MOTION TO APPROVE 2023 CAPITAL RESERVE BUDGET TRANSFERS
  - 1. Transfer \$7,000 Police savings for police car
  - 2. Transfer \$8,000 Water savings for truck
  - 3. Transfer \$ 10,000 Sewer savings for touch screen
  - 4. Transfer \$2,000 General savings for office equipment
- MOTION TO APPROVE 2023 DONATIONS AND AEA MEMBERSHIP
  - 1. OFFICE OF AGING \$500
  - 2. SENIOR CITIZENS CENTER \$500
  - 3. BIGLERVILLE GARDEN CLUB \$600
  - 4. ADAMS COUNTY ECONOMIC ALLIANCE (AEA) MEMBERSHIP \$200
- MOTION TO APPROVE TO ADVERTISE 2024 SCHEDULED MEETINGS
- MOTION TO ADVERTISE TAX RESOLUTION (NO INCREASE)

## PAGE 2 AGENDA – NOVEMBER 7, 2023

- BIGLERVILLE BOROUGH AUTHORITY REAPPOINTMENT IF COUNCIL AGREES FOR OFFICE TO CONTACT ERIK VRANICH TO SERVE ANOTHER TERM (TERM IS UP JANUARY 1,2024 (5 YEAR)
- ZONING HEARING BOARD REAPPOINTMENT IF COUNCIL AGREES FOR OFFICE TO CONTACT TRACY ANGSTADT TO SERVE ANOTHER TERM (TERM IS UP DEC 31, 2023) (1 YEAR)
- MOTION TO APPROVE THE RED ACCOUNTS

PROPERTY/HIGHWAY COMMITTEE: ROBERT E. GUISE, CHAIR

### SAFETY COMMITTEE: ROB PANTALEO, CHAIR

- POLICE REPORT
- NAREMA DISCUSSION ON TRUCK

### ORDINANCE COMMITTEE: MELINDA WARREN ELNAGGAR, CHAIR

- MOTION TO ADVERTISE BACKFLOW ORDINANCE on hold.
- PARKING ORDINANCE

#### CODE/ZONING ENFORCEMENT REPORT: SEE ATTACHED REPORT

 SIDEWALKS – WAYNE HAD NO SIDEWALKS TO SEND LETTERS TO. DOES ANY COUNCIL MEMBERS HAVE A SIDEWALK LIST

**MAYOR:** Mayors notes for Council meeting November 3<sup>rd</sup>

- Trick or Treat night went well, but cold. 150-200 kids around town. Chief Hartley and Officer David on patrol.
- Bank clock status: dusk to dawn LED lighting installed. A 6-to-8-hour clock motors and hands installation will happen in November. Dick Unger, the donor, is happy with work so far.
- Christmas decorations planned to go up November 25<sup>th</sup>. Due to continuing work by Columbia Gas on York streets through December, we will not install any decorations on York streets for fear of tractor trailer knock downs.
- Free Thanksgiving drive through meal by Fire Department Saturday Nov 18<sup>th</sup> from noon to 2 thanks to anonymous donor.
- November 9<sup>th</sup> is Adams County Community Foundation's Giving Spree at Gettysburg Middle school from 3 to 7. If you have not made a donation to one of many local nonprofits that support our community, please do so!
- Biglerville's Centenary Global Methodist church again hosts a Live alone

dinner December 1st at noon for the local area shut ins.

# PAGE 3 AGENDA – NOVEMBER 7, 2023

### **OLD BUSINESS:**

• ADAMS COUNTY COG

## **NEW BUSINESS:**

- MOTION TO ADOPT THE RESOLUTION FOR THE POLICE DEPT. GRANT
- 5-YEAR SURVEY DISCUSSION

### **BILLS and ADJOURNMENT:**

REGULAR COUNCIL MEETING to be held on TUESDAY, December 5, 2023, AT 7:00 P.M. TO BE HELD AT THE BIGLERVILLE BOROUGH OFFICE.