*Consider a motion to approve Minutes – January 3, 2022  
*Consider a motion to approve Check Run  
*Consider a motion to approve SDE Billing

POLICE and FIRE REPORT:  
  January Police Report  
  January Fire Report

VISITORS BUSINESS:

SPECIAL TOPICS:

DEPARTMENT REPORTS:  
  Public Works - Mike Palm  
    • January 2022 Report  
    • *Consider a motion to approve MIB quote to field resurvey borough buildings for $3,200  
    • *Consider a motion to authorize SDE to begin the raw sewage pump replacement project at the WWTP

  Treasurer - Lisa Crouse  
    • Treasurer’s Report

COMMITTEE REPORTS:  
  Finance - Jerry Thomason  
    • *Consider a Motion to adopt the revised 2022 budget

  Water/Sewer & MS4 – Dave Matz  
    • 2138 Old Lancaster Pike Waiver Request – *Consider a motion to grant waiver request for overage amount less $25 waiver request fee for total waiver request amount of $423.96 plus overage amount from next bill.  
    • Sewer Rate Increase – *Consider a motion to adopt Ordinance 413 to amend Chapter 237 of the Code of Ordinances to revise sewer rates

  Community – deLyn Alumbaugh

  Roads and Bridges – Mark Bansner

  Personnel – Alex McManimen

  Recreation – Randell Weaver

  Fire/Safety – Mayor John Schmidt

  Building – Alex McManimen

UNFINISHED BUSINESS:

NEW BUSINESS:  
  • Planning Commission - *Consider a motion to appoint Zach Hoffman to the Planning Commission for a 4-year term to run through December 2025  
  • Borough Bridges - *Consider a motion to approve sending a letter to PennDOT, copying state reps, regarding future construction on two borough bridges located along Rt. 272  
  • Trail to connect with Warwick/Ephrata trail - *Consider a motion to pay a percentage of the costs to do a feasibility study
• Low Income Household Water Assistance Program - *Consider a motion on whether to participate in this program or not
• *Consider a motion to approve the annual 5K for Johnnie K on May 22, 2022

PERMITS:
  Issued in January:
  • 420 Adamstown Road – Repair Garage

  Approved/Not Issued:
  • 58 Misty Meadow – Pool

  Pending:
  • 3094 N. Reading Road – Sign

GENERAL INFORMATION:

EXECUTIVE SESSION:
• Personnel Issues
• Potential Land Sale - *Consider a motion to sell the borough building located at 3000 N. Reading Road, Adamstown, PA
• Easements for Gravity Sewer - *Consider a motion to obtain easements for sewerline project