***There will be an Executive Session PRIOR to the beginning of the regularly scheduled meeting. The Executive Session will begin at 6:00PM.

**EXECUTIVE SESSION:**
- Sale of Existing Building/Acquiring New Building - *Consider a motion to authorize the solicitor to draft agreements for the sale of the existing building and the purchase of property for the new building

*Consider a motion to approve Minutes – February 1, 2022
*Consider a motion to approve Check Run and Table Items
*Consider a motion to approve SDE Billing

**POLICE and FIRE REPORT:**
- February Police Report
- February Fire Report
- American Rescue Plan Funds Request - *Consider a motion to allocate $16,595 of the American Rescue Plan Funds to cover the cost of new gear for the Adamstown Fire Company

**VISITORS BUSINESS:**

**SPECIAL TOPICS:**

**DEPARTMENT REPORTS:**
- **Public Works** - Mike Palm
  - February 2022 Report
  - *Consider a motion to approve MIB quote to field resurvey borough buildings for $3,200
  - *Consider a motion to allow SDE to survey proposed trail from Stoudtburg Road to the tennis courts

- **Treasurer** - Lisa Crouse
  - Treasurer’s Report
  - Tax Collector Bank Account

**COMMITTEE REPORTS:**
- **Finance** - Jerry Thomason
- **Water/Sewer & MS4** - Dave Matz
- **Community** - deLyn Alumbaugh
- **Roads and Bridges** - Mark Bansner
- **Personnel** - Alex McManimen
  - Lincoln Financial Group - *Consider a motion to renew life and disability insurance 5/1/2022
  - Capital BlueCross - *Consider a motion to renew dental insurance 5/1/2022 at no increase

- **Recreation** - Randell Weaver
  - *Consider a motion to approve 2022 contract with Ephrata Rec Center
  - *Consider a motion to approve the 2022 Snack Bar contract
  - *Consider a motion to approve the 2022 contract with the YMCA
  - *Consider a motion to approve the new 2022 membership rates
  - *Consider a motion to approve 2022 events calendar
  - *Consider a motion to remediate the water issue in the women’s locker room at the pool
Fire/Safety – Mayor John Schmidt

Building – Alex McManimen

UNFINISHED BUSINESS:

NEW BUSINESS:

- 105 N. Broad Street – SDE Review letter
- Historical Society of Cocalico Valley - *Consider a motion to sponsor the 65th Anniversary Celebration

PERMITS:

*Issued in February:
- 3094 N. Reading Road – Sign

*Approved/Not Issued:
- 58 Misty Meadow – Pool

*Pending:
- 11 S. Village Circle – Fence
- 335 W. Main Street – Replace Heat Pump

GENERAL INFORMATION: