*Consider a motion to approve Minutes – March 1, 2022
*Consider a motion to approve Check Run and Table Items
  • *Consider a motion to approve Delta Electric Services bill in the amount of $1,569.70 to relocate Fire Company siren
*Consider a motion to approve SDE Billing

POLICE and FIRE REPORT:

March Police Report
  • 2021 Annual Report
March Fire Report

VISITORS BUSINESS:

• Ryan Blocksom – *Consider a motion to approve allowing filming on borough property
• Joe Dietrich – *Consider a motion to allow the trimming of low-lying tree limbs in the grove not to exceed $3K
• Mary Chown, MECAdvising, LLC – Grant-writing presentation
  o *Consider a motion to hire MECAdvising, LLC for consulting services
• Tori Motter – Y on the Fly and other YMCA-sponsored programs

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm
  • March 2022 Report
  • Interceptor Phases 3 & 4
  • Stoudburg Village Trail - *Consider a motion to revise the description on the deed to reflect the location of the current trail
  • Water & Sewer Tapping Fees - *Consider a motion to approve updated tapping fees and authorize solicitor to prepare Resolution to adopt new fees at May Council meeting
  • Floor drains in restroom at pool
  • *Consider a motion to approve annual street sweeping contract with Industrial Grounds Maintenance May 3rd & 4th at $115/hour (no travel time)

Treasurer – Lisa Crouse
  • Treasurer’s Report

COMMITTEE REPORTS:

Finance – Jerry Thomason

Water/Sewer & MS4 – Dave Matz

Community – deLyn Alumbaugh
  • Lion’s Club Park – *Consider a motion to have Adamstown Borough take over the Adamstown Lion’s Club Park
  • DCNR Park Revitalization Grant
*Consider a motion to adopt Resolution 2022-03
*Consider a motion to sign & send Letter of Cash Commitment to DCNR

**Roads and Bridges** – Mark Bansner

**Personnel** – Alex McManimen

**Recreation** – Randell Weaver
  - Library Story Walk – *Consider a motion to allow the Library to incorporate the trail around the pool as part of their story walk

**Fire/Safety** – Mayor John Schmidt
  - 2828 N. Reading Road Health & Safety Concerns
  - *Consider a motion to rename Fire/Safety Committee to Fire/Safety/Health Committee

**Building** – Alex McManimen
  - Sale of 3000 N. Reading Road
    o *Consider a motion to adopt Resolution 2022-04
    o *Consider a motion to approve Agreement Confirming Easements between the Borough and Hat Factory, LLC
    o *Consider a motion to approve Agreement Confirming Easements between the Borough and Adamstown Fire Company #1
    o *Consider a motion to approve the Conditions of Sale
    o *Consider a motion to approve the Purchaser’s Agreement

**UNFINISHED BUSINESS:**
  - 105 N. Broad Street – SDE Review letter #2
    o *Consider a motion to approve SDE Review letter #2 and Cost Estimate
  - 105 N. Broad Street
    o *Consider a motion to approve the Storm Water Management Agreement and Declaration of Easement between H&L Enterprises, LLC and the Borough
    o *Consider a motion to approve the Agreement Providing for Grant of Conservation Easement from H&L Enterprises, LLC to the Borough for the preservation of the floodplain and riparian buffer shown on the Plan
    o *Consider a motion to approve Agreement Providing for Grant of Public Right-of-Way from H&L Enterprises, LLC to the Borough for the small area of additional right-of-way at the intersection of East Main Street and Bowmansville Road

**NEW BUSINESS:**
  - Council Meeting Location
  - Adamstown.com Domain – *Consider a motion to purchase Adamstown.com domain at a cost of $500

**PERMITS:**
  *Issued in March*:
  - 339 W. Main Street – Change of Use
  - 482 Adamstown Road – Shed
• 2800 N. Reading Road – Renovations
• 41 Rothenburg Way – Patio & Pergola
• 335 W. Main Street – Replace Heat Pump

**Approved/Not Issued:**
• 41 Rothenburg Way – Install Generator
• 58 Misty Meadow – Pool

**Pending:**
• 227 Adamstown Road – New Home Construction
• 323 Lincoln Road – Fence
• 2301 Bowmansville Road – Roof
• 253 E. Main Street – Pavers

**GENERAL INFORMATION:**
• The Historical Society of the Cocalico Valley Thank You Letter