REGULAR AGENDA FOR APRIL 2, 2024 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:

MARCH 5, 2024 REGULAR COUNCIL MEETING MINUTES

OPPORTUNITY FOR CITIZENS TO BE HEARD:

• JOHN YADLOSKY - SEWER/WATER SITUATION

PLANNING COMMITTEE: JOHN ANGSTADT, CHAIR

• RIDGE RENTALS LAND DEVELOPMENT PLAN – EXTENDED UNTIL 5/31/24

SEWER COMMITTEE: JANET GLIEM, CHAIR

- SEWER REPORT
- CHAPTER 94 REPORT HAS BEEN SUBMITTED BY KPI
- KPI & KEVIN ARE WAITING ON THE RESULTS TO THE KNOUSE FOODS BOILER TESTING
- MOTION TO APPROVE THE ENVIREP QUOTE FOR THE IMPELLER REPAIR AT THE STP IN THE AMOUNT OF \$5,180.24, INSTALLATION AND FREIGHT COSTS WILL BE ADDITIONAL.
- MOTION TO APPROVE CHAMBERLIN & WINGERT QUOTE IN THE AMOUNT OF \$12,000 TO REPAIR/REPLACE BLOWER LINES AT THE STP

WATER COMMITTEE: NEIL ECKER, CHAIR

- WATER REPORT
- MOTION TO APPROVE KETTERMAN ELECTRIC QUOTE FOR \$558 FOR INSTALLATION OF LIGHT OUTSIDE OF BUIDLING AT WELL #5
- MOTION TO ACCEPT AULT PAVING QUOTE IN THE AMOUNT OF \$8,112 TO REPAVE WATER LEAK REPAIR LOCATED AT 124 S MAIN STREET.
- MOTION TO ACCEPT C. MINTER BLACKTOP & SEALCOATING QUOTE IN THE AMOUNT OF \$7,285 FOR SEALCOATING AT WATER TANK AND WELL 6 & 7.

FINANCE/PERSONNEL COMMITTEE: ROB SMITH, CHAIR

- EXECUTIVE SESSION
- UPDATE ON PENNVEST
- MOTION TO ADOPT AND ADVERTISE THE RESOLUTION FOR DISPOSITION OF RECORDS
- MOTION TO ACCEPT THE COMCAST UPGRADE FOR THE BOROUGH OFFICE. THE MONTHLY UPGRADE WOULD COST \$287.89/MONTH FOR 24 MONTHS.
- MOTION TO ACCEPT RESIGNATION FROM ROB PANTALEO AS NAREMA REPRESENTATIVE.

PROPERTY/HIGHWAY COMMITTEE: ROBERT E. GUISE, CHAIR

SAFETY COMMITTEE: ROB PANTALEO, CHAIR

- POLICE REPORT
- MOTION TO ADOPT THE 2024-2025 NAREMA EMERGENCY PLAN

ORDINANCE COMMITTEE: MELINDA WARREN ELNAGGAR, CHAIR

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

CODE/ZONING ENFORCEMENT

- MARCH REPORT
- 63 FOURTH STREET JUNK/DEBRIS EXTENSION EXPIRED ON 3/31/24. WAYNE NEEDS DIRECTION ON HOW TO PROCEED.

MAYOR:

- UPDATE ON CLOCK
- COMMUNITY YARD SALE WILL BE JUNE 1ST

OLD BUSINESS:

• ADAMS COUNTY COG

NEW BUSINESS:

MOTION TO PAY BILLS and ADJOURNMENT:

UPCOMING REGULAR COUNCIL MEETING to be held on TUESDAY, MAY 7, 2024, AT 7:00 P.M. TO BE HELD AT THE BIGLERVILLE BOROUGH OFFICE.