

REGULAR AGENDA FOR NOVEMBER 5, 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:

- **MOTION TO APPROVE THE OCTOBER 1, 2024 REGULAR COUNCIL MEETING MINUTES**

OPPORTUNITY FOR CITIZENS TO BE HEARD:

PLANNING COMMITTEE: JOHN ANGSTADT, CHAIR

- **RIDGE RENTALS LAND DEVELOPMENT PLAN – EXTENDED UNTIL 11/30/24**
 - **MOTION TO EXTEND THE RIDGE RENTALS LAND DEVELOPMENT PLAN TO FEBRUARY 28, 2025**
- **MONTELEONE PROPERTY LOCATED ON TABLE ROCK ROAD - FEASIBILITY STUDY FOR SEWER – KPI WILL CONDUCT THE STUDY**
- **BIGLERVILLE HEIGHTS PHASE 2 PROJECT – FEASIBILITY STUDY FOR SEWER – KPI WILL CONDUCT THE STUDY**

SEWER COMMITTEE: JANET GLIEM, CHAIR

- **OCTOBER SEWER REPORT**
- **MAKE A MOTION TO PAY AQUA-AEROBIC SYSTEMS INVOICE IN THE AMOUNT OF \$44,878.00 FOR PARTS ONLY FOR THE SBR UPGRADE AT THE STP. THE UPGRADE IS SCHEDULED TO TAKE PLACE THE FIRST WEEK OF DECEMBER.**

WATER COMMITTEE: ROB SMITH, CHAIR

- **OCTOBER WATER REPORT**
- **RECEIVED FULLY EXECUTED CDBG SUB-RECIPIENT AGREEMENTS.**
- **E. YORK STREET WATER MAIN PROJECT.**
 - **WAS PUT OUT TO BID ON 10/22/2024**
 - **PRE-BID MEETING WILL BE HELD ON 11/8/24**
 - **BID OPENING WILL BE HELD ON 11/26/2024**
 - **MAKE A MOTION AT THE DECEMBER MEETING TO ACCEPT BID**

FINANCE/PERSONNEL COMMITTEE: ROB SMITH, CHAIR

- **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 2024 DONATIONS AND AEA MEMBERSHIP**
 1. **ADAMS COUNTY OFFICE OF AGING \$500**
 2. **UPPER ADAMS SENIOR CENTER \$500**
 3. **BIGLERVILLE GARDEN CLUB \$600**
 4. **ADAMS COUNTY ECONOMIC ALLIANCE (AEA) MEMBERSHIP \$200**
- **MOTION TO APPROVE AND ADVERTISE 2025 SCHEDULED MEETINGS**
- **MOTION TO ADVERTISE TAX RESOLUTION (NO INCREASE)**
- **MOTION TO APPROVE THE DRESS CODE POLICY**
- **MOTION TO AMEND MMO OBLIGATION MEMO AT THE SEPT MEETING, ACCEPTING THE CORRECT MMO DOLLAR AMOUNTS FOR YEAR 2025. POLICE \$24,727.00, NON-UNIFORM \$28,902.**
- **COG MUNICIPALITY CYBERSECURITY RISK MANAGEMENT SURVEY**
 - **WHO WILL BE THE BOROUGH'S CONTACT FOR COMPLETING THE SURVEY?**
 - **WHAT EMAIL ADDRESS SHOULD THE SECURE LINK AND CODE GO TO?**
- **ZONING HEARING BOARD REAPPOINTMENT IF COUNCIL AGREES FOR OFFICE TO CONTACT EUGENE SHAFFER TO SERVE ANOTHER TERM (TERM IS UP DEC 31, 2024) (2 YEAR TERM) MOTION WILL BE MADE AT DECEMBER MEETING.**
- **BIGLERVILLE AUTHORITY REAPPOINTMENT IF COUNCIL AGREES FOR OFFICE TO CONTACT MICHAEL LANDIS TO SERVE ANOTHER 5-YEAR TERM ON THE AUTHORITY (TERM ENDS 1ST MONDAY JANUARY 2025) MOTION WILL BE MADE AT DECEMBER MEETING.**

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AGENDA – NOVEMBER 5, 2023

PROPERTY/HIGHWAY COMMITTEE: ROBERT E. GUISE, CHAIR

- W HANOVER STREET (SR 394) STORMWATER SINKHOLE REPAIR.
 - MOTION TO ACCEPT QUOTE FOR SINKHOLE REPAIR
 - MAKE A MOTION TO APPROVE ROB SMITH'S SIGNATURE ON THE PENNDOT AUTHORIZATION FORM AND TO HAVE KPI PREPARE THE HOP FOR WEST HANOVER STERET STORMWATER
- WINTER MAINTENANCE UPDATE (SALT/ANTISKID)

SAFETY COMMITTEE: ROB PANTALEO, CHAIR

- POLICE REPORT
- POLICE DEPARTMENT WAS AWARDED \$25,142 FROM THE COMMONWEALTH FINANCING AUTHORITY UNDER THE LSA STATEWIDE PROGRAM. THE AWARDED AMOUNT WILL GO TOWARDS 2 LICENSE PLATE READERS FOR THE POLICE CARS.

ORDINANCE COMMITTEE: MELINDA WARREN ELNAGGAR, CHAIR

- MOTION TO ADVERTISE BACKFLOW ORDINANCE – **on hold**.
- PARKING ORDINANCE – **on hold**
- MOTION TO VOTE ON SOLAR FARM ORDINANCE

CODE/ZONING ENFORCEMENT REPORT: SEE ATTACHED REPORT

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

OLD BUSINESS:

- ADAMS COUNTY COG
- REVISE THE NAREMA LINE ITEM FOR THE PROPOSED 2025 BUDGET FROM \$250 TO \$1200.

MAYOR:

- NOVEMBER 16TH IS THE TURKEY DINNER AT THE FIRE HALL FROM NOON – 2PM OR UNTIL SOLD OUT
- CHRISTMAS DECORATIONS
- CHRISTMAS TREET LIGHTING AT THE FIRE HALL DEC 13TH.

NEW BUSINESS:

- COLUMBIA GAS – SUBMITTED TO PA DEP PERMIT FOR REPLACEMENT OF A PORTION OF GAS MAIN ALONG HANOVER STREET.
 - COLUMBIA GAS NEED TO OBTAIN PRIVATE ROW FOR STREAM CROSSING NEAR SR 0234. COUNCIL NEEDS TO PROVIDE PERMISSION.
- BRIGHTSPEED – FIBER BROADBAND CONNECTIVITY IN THE BOROUGH TO THE EXISTING INFRASTRUCTURE.
- ESTIMATED LIQUID FUEL FOR 2025 IS \$30,450.49. EXPECTED PAYMENT DATE MARCH OF 2025.

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.