# REGULAR AGENDA FOR AUGUST 6, 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:

• JULY 2, 2024 REGULAR COUNCIL MEETING MINUTES

## **OPPORTUNITY FOR CITIZENS TO BE HEARD:**

### PLANNING COMMITTEE: JOHN ANGSTADT, CHAIR

- RIDGE RENTALS LAND DEVELOPMENT PLAN, E HANOVER STREET EXTENDED UNTIL AUGUST 30, 2024.
  - REVIEW AND ACTION ON CANNER STORAGE LAND DEVELOPMENT PLAN, THE PLAN WILL BE SIGNED AND RELEASED FOR RECORDING UPON SATISFACTION OF ALL CONDITIONS.

## **SEWER COMMITTEE: JANET GLIEM, CHAIR**

- JULY SEWER REPORT
- SEWER INFILTRATION PENDING
- NPDES PERMIT RENEWAL APPLICATION
  - REVIEW AND AUTHORIZATION FOR SIGNATURE AND SUBMISSION OF THE NPDES PERMIT RENEWAL FOR THE WWTP BY KPI.

### WATER COMMITTEE: NEIL ECKER, CHAIR

- JULY WATER REPORT
- AERO OIL WATER PURCHASE FROM HYDRANTS TO FILL SWIMMING POOLS

#### FINANCE/PERSONNEL COMMITTEE: ROB SMITH, CHAIR

- MOTION TO ADOPT THE MUNICIPAL PLAN PROMULGATION AND FOR COUNCIL TO SIGN PROVIDING ADAMS COUNTY EMERGENCY MANGAGEMENT SERVICES WITH THE BORUGH'S NAREMA EMERGENCY PLAN.
- MOTION TO ADOPT THE BOROUGH MUNICIPAL PLAN RESOLUTION FOR ADAMS COUNTY EMERGENCY MANAGEMENT SERVICES PROVIDING THEM WITH THE BOROUGH'S NAREMA EMERGENCY PLAN
- SET UP DATE 9/24 @ 6:00 P.M. FOR 2025 BUDGET WORKSHOP & MOTION TO ADVERTISE THE DATE & TIME
- WASTE CONNECTIONS CONTRACT EXPIRES MARCH 31,2025. COUNCIL CAN REQUEST A
  ONE-YEAR EXTENSION UNDER THE SAME TERMS, CONDITIONS AND PRICES FOR THE
  PERIOD MARCH 31,2025 THROUGH MARCH 31,2026. A MOTION TO PROCEED WITH THE
  REQUEST FOR 1-YEAR EXTENSION.
- MOTION TO APPROVE THE STRAW VOTE TAKEN ON 7/9/2024 FOR PROCEEDING WITH THE ADDITIONAL LICENSE FOR AN EMAIL ADDRESS FOR KELLY MARIE WITH MICROSOFT 365, TREYSTA INSTALLED THE ADDRESS.

### PROPERTY/HIGHWAY COMMITTEE: ROBERT E. GUISE, CHAIR

- PARKING ALONG MAIN STREET UPDATE
- SNOW PLOW/SNOW REMOVAL FOR 2024-2025 WINTER SEASON

# SAFETY COMMITTEE: ROB PANTALEO, CHAIR

JULY POLICE REPORT

### ORDINANCE COMMITTEE: MELINDA WARREN ELNAGGAR, CHAIR

- BACKFLOW ORDINANCE on hold.
- PARKING ORDINANCE on hold.
- WATER ORDINANCE on hold.

• SOLAR FARM ORDINANCE

# **CODE/ZONING ENFORCEMENT**

JULY REPORT

# MAYOR:

• SOUTH MOUNTAIN FAIR

## **OLD BUSINESS:**

• ADAMS COUNTY COG

## **NEW BUSINESS:**

**MOTION TO PAY BILLS and ADJOURNMENT:** 

UPCOMING REGULAR COUNCIL MEETING to be held on TUESDAY, SEPTEMBER 3, 2024, AT 7:00 P.M. TO BE HELD AT THE BIGLERVILLE BOROUGH OFFICE.