

**REGULAR AGENDA DECEMBER 3, 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 NOVEMBER 5, 2024 REGULAR COUNCIL MEETING MINUTES**

**OPPORTUNITY FOR CITIZENS TO BE HEARD:**

- **MCKENZIE JOHNSON – WELLSPAN MENTAL HEALTH CO-RESPONDER**

**AUTHORITY:**

- **MOTION TO AWARD THE BID FOR E YORK STREET WATER PROJECT TO GUYER BROTHERS. THE AMOUNT OF THE BID CAME IN AT \$1,458,918.00.**
- **MOTION FOR EXTENSION OF LEASE AGREEMENT WITH BIGLERVILLE BOROUGH AUHORITY BY A 5<sup>TH</sup> SUPPLEMENTAL LEASE TO BE PREPARED BY BERNARD YANNETTI, ESQ.**
- **MOTION OF ADVERTISEMENT AND ENACTMENT OF ORDINANCE AND GUARANTY AGREEMENT FOR INCURRENCE OF LEASE RENTAL DEBT.**
- **MOTION TO ADOPT THE REQUIRED RESOLUTION OF BIGLERVILLE BOROUGH AUHTORITY TO BORROW FUNDS FROM PENNVEST.**

**PLANNING COMMITTEE: JOHN ANGSTADT, CHAIR**

- **RIDGE RENTALS LAND DEVELOPMENT PLAN – EXTENDED UNTIL 2/28/25**
- **MONTELEONE PROPERTY FEASABILITY STUDY FOR SEWER CONNECTION**
- **BIGLERVILLE HEIGHTS PHASE II FEASABILITY STUDY FOR SEWER CONNECTION**

**SEWER COMMITTEE: JANET GLIEM, CHAIR**

- **NOVEMBER SEWER REPORT**
- **MOTION TO PAY THE REMAINING BALANCE OF \$10,871 TO AQUA-AEROBIC FOR THE CONTROL PANEL UPGARDE AT THE STP UPON THE COMPLETION OF THE UPGRADE.**

**WATER COMMITTEE: NEIL ECKER, CHAIR**

- **NOVEMBER WATER REPORT**
- **PENNVEST LOAN UPDATE**
- **E YORK STREET WATER PROJECT UPDATE**
  - **MOTION TO AWARD THE BID FOR E YORK STREET WATER PROJECT TO GUYER BROTHERS. THE AMOUNT OF THE BID CAME IN AT \$1,458,918.00.**
  - **MOTION FOR EXTENSION OF LEASE AGREEMENT WITH BIGLERVILLE BOROUGH AUHTORITY BY A 5<sup>TH</sup> SUPPLEMENTAL LEASE TO BE PREPARED BY BERNARD YANNETTI, ESQ.**
  - **MOTION OF ADVERTISEMENT AND ENACTMENT OF ORDINANCE AND GUARANTY AGREEMENT FOR INCURRENCE OF LEASE RENTAL DEBT.**
  - **MOTION TO ADOPT THE REQUIRED RESOLUTION OF BIGLERVILLE BOROUGH AUHTORITY TO BORROW FUNDS FROM PENNVEST.**
  - **MOTION TO AUTHORIZE BERNARD YANNETTI TO DRAFT AN ORDIANCE TO RAISE WATER RATES OR IMPOSE A WATER DEBT FEE, IF NESCESSARY DEPENDING ON THE PENNVEST LOAN AMOUNT AND ABILITY TO PAY LOAN**

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

- **MOTION TO APPROVE 2025 BUDGET AND TO INCREASE THE BUDGET AMOUNT TO \$1200 FOR LINE ITEM # 410.001 NAREMA EXPENSES**
- **MOTION TO APPOINT EUGENE SHAFFER TO ZONING HEARING BOARD (TERM ENDS DEC 31, 2027)**
- **MOTION TO APPOINT MICHAEL LANDIS TO THE AUTHORITY AS SECRETARY/TREASURER (TERMS ENDS 1<sup>ST</sup> MONDAY OF 2030)**
- **MOTION TO APPROVE THE ENGAGEMENT LETTER FROM MUSSELMAN & CREAGER FOR THE 2025 AUDIT YEAR.**

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

**SAFETY COMMITTEE: ROB PANTALEO, CHAIR**

- POLICE REPORT

**ORDINANCE COMMITTEE: MELINDA WARREN ELNAGGAR, CHAIR**

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

**CODE/ZONING ENFORCEMENT REPORT: SEE ATTACHED REPORT**

**UNFINISHED BUSINESS:**

- ADAMS COUNTY COG OCTOBER MINUTES

**MAYOR:**

- TREE LIGHTING FRIDAY 12/13 @ 6:30 PM
- ACBA MEETING RECAP – MT JOY SOLAR ORDINANCE
- 12/7 POLE LIGHTS UP
- THOMAS COUNTRY STORE RENTALS STATUS
- CLOCK ON THE SQUARE
- STATUS OF BURN BAN

**NEW BUSINESS:**

- EMPLOYEE CHRISTMAS LUNCHEON WILL BE HELD ON WEDNESDAY DECEMBER 18<sup>TH</sup> AT THE BOROUGH OFFICE AT 12PM.
- QUARTERLY BOROUGH NEWSLETTER

**TREASURES REPORTS (BILLS) & ADJOURNMENT:**

***REGULAR COUNCIL MEETING to be held on TUESDAY, January 7, 2023, AT 7:00 P.M. TO BE HELD AT THE BIGLERVILLE BOROUGH OFFICE.***