COUNCIL MEMBERS

Cathleen Panus, President John Wolf, Vice President Adam Gochnauer, Pro-Tem Member John Herr, Member Lauren Houck, Member Debra Miller , Member William Pfautz, Member James Malone, Mayor Staff: Karen St. Clair, Manager Jeff Moseman, Foreman

UPCOMING MEETINGS

Appeals BoardMay 14 - 7 PMPlanning CommissionMay 21 - 7 PMZoning HearingMay 27 - 7 PMCommitteeMay 28 - 6 PMCouncil MeetingJune 3 - 7 PM

AGENDA MAY 5, 2020

CALL MEETING TO ORDER

PLEDGE TO FLAG

IS ANYONE RECORDING THE MEETING?

*Prior to regular meeting an executive session was held for personnel & legal matters.

- 1. APPROVE APRIL 2020 MINUTES
- 2. BILL PAYMENT REVIEW

3. VISITORS / COMMENTS FROM PUBLIC

4. **REPORT REVIEW**

- A. Police Chief Steffen
- B. Mayor James Malone
- C. Susquehanna Valley EMS Adam Marden
- D. EMC Coordinator Diane Garber
- E. Fire Company Don Schoenberger
- F. Borough Manager Karen St. Clair
- G. Foreman Jeff Moseman
- H. Zoning Officer Michael Bingham
- I. Permits Issued
- J. Current Property Violations No Report
- K. Solicitor Amy Leonard
- L. Collections
- M. HARC Debra Miller

5. OLD BUSINESS

A. Review Committee Meeting Topics: EMC Agreement, HAFSC Agreement, Property Tax Resolution, EMA-DAP-01 Resolution, State of Emergency Policy/Procedures Resolution, Updates on Financial Reflief Plan, NNO discussion, COVID-19 Budget, 1st qtr. Financial review, Polling Place Justification

6. NEW BUSINESS

- A. Review/Approve Request for Extension of time for the Lot Add-on on plan for Action Item Hollow Drive
- B. Review/Approve Resolution 786, PennDOT, Application for Traffic Signal Approval Action Item
- C. Review/Approve the updated PA Classics Soccer Tournament dates for Action Item 2020: June 6-7 Challenger, June 13-14 Atlantic Cup, June 20-21 Mid Altlantic Cup, September 5-6 Keystone Cup

7. ANNOUNCEMENTS:

NOTICE: East Petersburg Borough Council meetings are electronically monitored. Recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board.

Action Item

May 15, Limited Bulk item pick-up will resume for the Borough; 1 oversized item will be allowed each week. Beginning June 1, we will be back to our normal 2 oversized items per week. May 25 – Borough office closed in observation of Memorial Day Throwing Bull Tribe Chicken BBQ – rescheduled for July 25, 2020 Election Day - rescheduled for June 2 Car Show - rescheduled for October 17, 2020

8. ADJOURNMENT