athleen Panus, President 5hn Wolf, Vice President dam Gochnauer, Pro-Tem Member John Herr, Member Lauren Houck, Member Debra Miller, Member William Pfautz, Member James Malone, Mayor Staff: Karen St. Clair, Manager

UPCOMING MEETINGS

Appeals Board Planning Commission Zoning Hearing

- January 9 - 7 PM -January 16 - 7 PM

-January 22 - 7 PM Committee -January 23 - 6 PM Council Meeting

-February 4 - 7 PM

AGENDA

January 6, 2020

East Petersburg Reorganizational Meeting

ELECTED OFFICIALS SWORN IN BY – Mayor Malone

Borough Council for 2020

Jeff Moseman, Foreman

- 1. Adam Gochnauer, 4 year term
- 2. Debra Miller, 4 year term
- 3. John Herr, 4 year term
- 4. Lauren Houck, 4 year term
- 5. William Pfautz, 2 year term

** Notation: All members presented the Affidavit of Residency and Statement of Financial Interest and all have been sworn in and Oath of Office has been completed and ALL documents have been turned over to the Borough Secretary.

CALL MEETING TO ORDER - Mayor Malone

PLEDGE TO FLAG

Nomination and Election of President

Nomination and Election of Vice President

MEETING TURNED OVER TO PRESIDENT

Nomination and Election of Pro Tem

Review/Approve appointed service organizations for 2020:

Action Item

- Solicitor Henry & Beaver Law Firm
- General Borough Engineer- ARRO Consulting, Inc. or appointed by project
- Water Engineer ARRO Consulting, Inc.
- Auditor Sager, Swisher & Co. LLP
- Zoning Officer Michael Bingham, ARRO Consulting, Inc.
- Sewage Enforcement Officer ARRO Consulting, Inc.
- Property Maintenance Compliance Enforcement Officer John Neely, ABI Associates, LLC
- UCC Compliance Officer Ed Poorman, ABI Associates, LLC
- Zoning Hearing Solicitor Janice Longer, Reese, Samley, Wagenseller, Mecum & Longer

APPROVE DECEMBER 2019 MINUTES

Action Item

BILL PAYMENT REVIEW

Action Item

3. VISITORS / COMMENTS FROM PUBLIC

4. REPORT REVIEW

- A. Mayor/Police
- B. Foreman
- C. Zoning Officer
- D. Permits Issued
- E. Current Property Violations / 2019 Summary
- F. Solicitor
- G. Collections
- H. Fire Company Chief Don Schoenberger
- I. HARC Adam Gochnauer
- J. EMC Coordinator Diane Garber

5. OLD BUSINESS

A. Review Committee Meeting Topics: No meeting in December

6. NEW BUSINESS

A. Review/Approve Resolution 776, Appointing Members to Various Boards, and Commissions

Action Item

B. Review/Approve Resolution 777, Disposition of Municipal Records

Action Item

C. Review/Approve Resolution 778, Appointing Police Officers of NLCRPD as Police Officers of East Petersburg Borough

Action Item

D. Review/Approve Resolution 779, Allowing for Temporary Parking Regulations on Linden Street

Action Item

E. Review/Approve 2020 Fire Police Events Schedule

Action Item

7. ANNOUNCEMENTS

<u>January 11</u> – Tree Chipping Event held by Boy Scouts at East Pete Community Park from 8:00 - 2:00 p.m. <u>February 1</u> – Pot-pie take will be held at the East Pete Fire Co. 9:00 a.m. - 3:00 p.m. or until sold out

ADJOURNMENT

Executive Session for Legal Matter

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

UPCOMING MEETINGS

Appeals Board Planning Commission Zoning Hearing

February 20 - 7 PM February 26 - 7 PM

February 13 - 7 PM

Committee Council Meeting February 27 - 6 PM March 3 - 7 PM

AGENDA February 4, 2020

CALL MEETING TO ORDER

Jeff Moseman, Foreman

PLEDGE TO FLAG

IS ANYONE RECORDING THE MEETING?

1. APPROVE JANUARY 2020 MINUTES

Action Item

2. BILL PAYMENT REVIEW

Action Item

3. VISITORS / COMMENTS FROM PUBLIC

4. REPORT REVIEW

- A. Mayor/Police
- B. Foreman
- C. Zoning Officer
- D. Permits Issued
- E. Current Property Violations
- F. Solicitor
- G. Collections
- H. Fire Company Chief Don Schoenberger
- I. HARC Debra Miller
- J. EMC Coordinator Diane Garber

5. OLD BUSINESS

A. Review Committee Meeting Topics: Grapple rake & Roll off cover, 4th qtr. Financials, Unpaid property taxes, Proclamation request for PA 1 Call, Pension trust agreement, payment to Macmor construction, Borough ROW, PA Soccer Classic Event, Executive session for legal issues

6. NEW BUSINESS

A. Motion to Advertise Ordinance 310, A Trust Agreement for the East Petersburg Pension Plan

Action Item

B. Motion to exonerate Lancaster County Treasurer, so Accounts can be turned over to Lancaster County Tax Claim Bureau for collection of Real Estate Taxes

Action Item

C. Appoint Debra Miller as Representative of East Petersburg Borough for HARC Board of Directors

Action Item

7. ANNOUNCEMENTS

March 2 - East Petersburg Historical Society Meeting 7:00 p.m. at the Community Center

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

UPCOMING MEETINGS

Appeals Board
Planning Commission
Zoning Hearing
Committee

Council Meeting

March 19 - 7 PM March 25 - 7 PM March 26 - 6 PM

March 12 - 7 PM

April 7 - 7 PM

AGENDA March 3, 2020

CALL MEETING TO ORDER

Jeff Moseman, Foreman

PLEDGE TO FLAG

IS ANYONE RECORDING THE MEETING?

1. APPROVE FEBRUARY 2020 MINUTES

Action Item

2. BILL PAYMENT REVIEW

Action Item

3. VISITORS / COMMENTS FROM PUBLIC

A. Ken Heeter - East Petersburg Day Events

4. REPORT REVIEW

- A. Mayor/Police
- B. Foreman
- C. Zoning Officer
- D. Permits Issued
- E. Current Property Violations
- F. Solicitor
- G. Collections
- H. Fire Company Chief Don Schoenberger
- I. HARC Debra Miller
- J. EMC Coordinator Diane Garber
- K. Susquehanna Valley EMS

5. OLD BUSINESS

A. Review Committee Meeting Topics: Fitness program at the park, roll-off dumpster follow-up, ROW ordinance, ARLE Grant & Penn State Health, payables, executive session for legal & personnel issues

6. NEW BUSINESS

A. Review/Approve Ordinance 310, A Trust Agreement for the East Petersburg Pension Plan

Action Item

B. Review/Approve Extension request for Demolition of the Barn located at 1575 State Street until August 5, 2021

Action Item

7. ANNOUNCEMENTS

March 8 - Community Day / Wellness Fair at HARC 10:00 a.m. - 2:00 p.m.

March 12 - NLCRPD Board of Commissioners meeting 7:00 p.m. at the Community Center

March 21 – Microchip Clinic for cats & dogs held by Furever Home 10:00 – 2:00 p.m. at the Community Center

April 3 - Yard Waste pick-up begins - bags are .50 at borough office (you can also use yard waste bags purchased from hardware stores, etc.) **ADJOURNMENT**

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 Board Planning Commission **Zoning Hearing**

April 16 - 7 PM April 22 - 7 PM April 23 - 6 PM

April 9 - 7 PM

Committee Council Meeting

May 5 - 7 PM

AGENDA April 7, 2020

CALL MEETING TO ORDER

PLEDGE TO FLAG

IS ANYONE RECORDING THE MEETING?

APPROVE MARCH 2020 MINUTES

Action Item

- 2. **BILL PAYMENT REVIEW**
- **VISITORS / COMMENTS FROM PUBLIC** 3.

REPORT REVIEW

- A. Mayor/Police
- B. Susquehanna Valley EMS Adam Marden No Report
- C. Foreman
- D. Zoning Officer
- E. Permits Issued
- F. Current Property Violations
- G. Solicitor
- H. Collections
- I. Fire Company Chief Don Schoenberger
- J. HARC Debra Miller
- K. EMC Coordinator Diane Garber

5. OLD BUSINESS

A. Review Committee Meeting Topics: TOA, Emergency Disaster Declaration, LCSWMA Tour, Approved (2) events for Events Committee, COVID-19 updates

6. NEW BUSINESS

A. Review/Approve Resolution 781, Extending the period in which Real Estate Taxes can be paid at the base rate, by adopting a penalty rate of 0% for 2020

Action Item

B. (1) Review/Approve Petition to Postpone the 2020 tax upset sale

Action Item

(2) Authorize Karen St. Clair or Cathleen Panus to sign municipal page

Action Item

C. Review/Approve Financial Relief Application Form

Action Item

7. ANNOUNCEMENTS:

April 10 - Borough office closed Easter Egg Hunt at E.P. Community Park - will be rescheduled new date TBD Lg. Appliance & Tire Pick-up - will be rescheduled new date TBD Election Day - rescheduled for June 2 Car Show - rescheduled for October 17, 2020

8. ADJOURNMENT

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 Board
Planning Commission
Zoning Hearing
Committee

Council Meeting

May 21 - 7 PM May 27 - 7 PM May 28 - 6 PM June 3 - 7 PM

May 14 - 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.

7. APPROVE APRIL 2020 MINUTES

Action Item

- 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 Hollow Drive

Action Item

B. Review/Approve Resolution 786, PennDOT, Application for Traffic Signal Approval

Action Item

C. Review/Approve the updated PA Classics Soccer Tournament dates for June 6-7 Challenger, June 13-14 Atlantic Cup, June 20-21 Mid Altlantic Cup, September 5-6 Keystone Cup

Action Item 2020:

7. ANNOUNCEMENTS:

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

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, Borough Manager

Jeff Moseman, Foreman

UPCOMING MEETINGS

Appeals Board
Planning Commission
Zoning Hearing

June 18 - 7 PM June 24 - 7 PM June 25 - 6 PM

June 11 - 7 PM

Committee
Council Meeting

July 7 - 7 PM

AGENDA June 3, 2020

CALL MEETING TO ORDER

PLEDGE TO FLAG

IS ANYONE RECORDING THE MEETING?

APPROVE MAY 2020 MINUTES

Action Item

- 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 this month. He will have one for July's meeting.
- K. Solicitor Amy Leonard
- L. Collections
- M. HARC Debra Miller

5. OLD BUSINESS

A. Review Committee Meeting Topics: E-mail Procedures, Approval of Payment to MacMor, 2020 PA Classics Soccer Tournament date change, Financial hardship water/trash update, ZHB Fee, Playground PRPS Path Guidelines, Community Center update for proposed repairs, Fire Co financials, HARC updates, executive session for legal matters

6. **NEW BUSINESS**

A. Review/Approve Financial Audit for Fiscal year 2019

Action Item
Action Item

B. Review/Approve Fog Seal Bid from Martin Paving in the amount of \$207,368,70 upon the Solicitors & PennDOT's review and approval of all bonding documents

C. Review/Approve Request for additional Extension of time for the Lot Add-on plan for 6200 Hollow Drive, until August 6, 2020

Action Item

7. ANNOUNCEMENTS:

June 5 - The Borough office will re-open to the public with normal business hours; 8:00 a.m. - 4:30 p.m. A mask will be required to enter the Borough office for service. To maintain social distancing, only (1) person will be permitted in the lobby at a time.

June 5 - We are back to our normal 2 oversized items per week
June 5 - East Pete will open Tennis Courts and Basketball Courts
June 8 - East Pete Pool will be opening to members
June 26 - Lg. Appliance/Tire Pick-up Ig. appliance 14.00 tire 3.00
July 3 - Office will be closed in observation of Independence Day
Community Yard Sale - Cancelled
Car Show - rescheduled for October 17, 2020

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, Borough Manager

AGENDA July 7, 2020

ACENDA

CALL MEETING TO ORDER

Jeff Moseman, Foreman

PLEDGE TO FLAG

IS ANYONE RECORDING THE MEETING?

1. APPROVE JUNE 2020 MINUTES

Action Item

UPCOMING MEETINGS

July 9 - 7 PM

July 16 - 7 PM

June 22 - 7 PM

June 23 - 6 PM

August 5 - 7 PM

Appeals Board

Zoning Hearing

Council Meeting

Committee

Planning Commission

- 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
- K. Solicitor Amy Leonard
- L. Collections
- M. HARC Debra Miller

5. OLD BUSINESS

A. Review Committee Meeting Topics: Appoint candidate for the HAFSC Position, Mad Chef, Disaster Declaration, Zoning Fee Schedule increase, Speed Tables, ROW Ordinance, Yard Waste Resolution, Fire Co. Financials, Executive session for personnel matters

6. NEW BUSINESS

A. Review/Approve Resolution 788, Updated Fee Schedule for 2020 effective 8/1/2020

Action Item

B. Motion to Advertise Ordinance 311, Prohibiting Right-of-Way Obstructions and Nuisances

Action Item

C. Motion to Rescind the refund of 75.00 to Karleem Eichelman for a permit; the fee was never paid

Action Item

D. Review/Approve updated Community Center agreement, to add Covid-19 cleaning fee Action Item

7. ANNOUNCEMENTS:

National Night Out – Cancelled Two Towers Jamboree Music Fest – Cancelled

8. ADJOURNMENT

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, Borough Manager Jeff Moseman, Foreman

CALL MEETING TO ORDER PLEDGE TO FLAG IS ANYONE RECORDING THE MEETING?

1. APPROVE JULY 2020 MINUTES

2. BILL PAYMENT REVIEW

4. REPORT REVIEW

- A. Police Chief Steffen
- B. Mayor James Malone
- C. Susquehanna Valley EMS Adam Marden
- D. EMC Coordinator Diane Garber

VISITORS / COMMENTS FROM PUBLIC

- 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
- K. Solicitor Amy Leonard
- L. Collections
- M. HARC Debra Miller

5. OLD BUSINESS

A. Review Committee Meeting Topics: 2Q Financials, Preliminary Budget for General, Water & Trash, Community Center rental to include pavilion, plans for sponsor tower at the amphitheater

6. NEW BUSINESS

A. Review/Approve Ordinance 311, Prohibiting Right-of-Way Obstructions and Nuisances
B. Review/Approve Transferring funds in the amount to 50,000.00 from water operating to water reserve

Action Item

C. Review/Approve transferring 50,000.00 to safety fund instead of 250,000.00

Action Item

D. Review/Approve Resolution 789, to include the use of the pavilion with community center rentals at no additional cost to allow for social distancing

Action Item

Action Item

E. Review/Approve Temporary Travel Policy for staffmembers

Action Item

7. ANNOUNCEMENTS:

Saturday, August 8 - Community Garden Volunteer Workday held at the 2899 Graystone Road 9:30 - noon Blues Fest scheduled for September 5 has been cancelled

8. ADJOURNMENT

UPCOMING MEETINGS

Appeals Board August 13 - 7 PM
Planning Commission August 20 - 7 PM
Zoning Hearing August 26 - 7 PM
Committee August 27 - 6 PM
Council Meeting September 1 - 7 PM

AGENDA August 5, 2020

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, Borough Manager

Jeff Moseman, Foreman

UPCOMING MEETINGS

Appeals Board Planning Commission Zoning Hearing Committee

Council Meeting

September 17 - 7 PM September 23 - 7 PM

September 10 - 7 PM

September 24 - 6 PM October 6 - 7 PM

AGENDA September 1, 2020

CALL MEETING TO ORDER PLEDGE TO FLAG IS ANYONE RECORDING THE MEETING?

APPROVE AUGUST 2020 MINUTES

Action Item

BILL PAYMENT REVIEW

VISITORS / COMMENTS FROM PUBLIC

Rettew Representative, to present phase 2 plan for Traditions of America Amanda Groff, Harbor Engineering Inc., to present the 6200 Hollow Drive, lot add-on plan

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
- K. Solicitor Amy Leonard
- L. Collections
- M. HARC Debra Miller

OLD BUSINESS

A. Review Committee Meeting Topics: Budget review, HARC using CC as virtual school, Cindy Schweitzer - Q&A session startup costs for Chief Fire Official, Ryan Brady- EPB pool, Amended Agreement HAFSC, HAFSC update from EP Board, Boy Scout new walkway @ scout hut, park issues from last month recommendations for the weekend, Fire Co. financials

6. NEW BUSINESS

A. Review/Approve Phase 2 plans for Traditions of America Action Item with the condition of satisfying the comments of the Borough Engineer B. Review/Approve M.O.U. Memorandum of Understanding for 6200 Hollow Drive Action Item C. Review/Approve Lot Add-on Plan 6200 Hollow Drive submitted by Don Emich **Action Item** with the condition of satisfying the comments of the Borough Engineer D. Review/Approve MMO, Minimum Municipal Obligation Pension Fund for 2021 Action Item E. Review/Approve additional Fall Classic Soccer Dates; October 11, 12, Action Item November 14, 15, 21, 22, December 5, 6, 12, 13

F. Review/Approve use of the Community Center by HARC for virtual school Action Item location in the case schools would shut down due to covid-19

7. ANNOUNCEMENTS:

Blues Fest originally scheduled for September 5, has been cancelled September 7 – Office will be closed in observation of Labor Day Carnival in the Park and East Pete Day originally scheduled for September 17, 18 & 19 has been cancelled September 19 at 6:30 p.m. – Virtual Gulf Ball Drop can be viewed live on Facebook page: East Petersburg Day

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, Borough Manager Jeff Moseman, Foreman

CALL MEETING TO ORDER PLEDGE TO FLAG IS ANYONE RECORDING THE MEETING? **UPCOMING MEETINGS**

Appeals Board Planning Commission Committee

Zoning Hearing

Council Meeting

October 15 - 7 PM October 22 - 6 PM October 28 - 7 PM

October 8 - 7 PM

November 4 - 7 PM

AGENDA October 6, 2020

APPROVE SEPTEMBER 2020 MINUTES

Action Item

- 2. **BILL PAYMENT REVIEW**
- **VISITORS / COMMENTS FROM PUBLIC** East Petersburg Fire Company

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
- K. Solicitor Amy Leonard
- L. Collections Amy Leonard
- M. HARC Debra Miller

5. OLD BUSINESS

A. Review Committee Meeting Topics: Budget review, discussed HAFSC Chief Fire Official equip. /job description /misc, issues/board member updates, presentation for streets for 2021, new vehicle/crane, presentation for 2021 meter project, generator-Broad St. Spring Tank liner, Nitrate Plant-Bathroom & DE Filter Replacement, Martin Pavina Improvements Invoice, Boy Scout Hut plan review, Res. 790 Registration of Abandoned /Foreclosed Properties-setting form & fee for this, Executive session for Legal matters

6. NEW BUSINESS

A. Review/Approve Resolution 791, Setting fees to include fee for registering abandoned, forclosed properties

Action Item

B. Review/Approve Community Center Rental Agreement for HARC

Action Item

C. Review/Approve Job Description - HAFSC, Chief Fire Official

Action Item

D. Review/Approve the release of remaining escrow funds to Mark Martin in the amount of \$1,483.05, for the 1635 Graystone Road project, all items have been satisfied Action Item

7. ANNOUNCEMENTS:

Car show that was rescheduled for October 17, has been cancelled Friday October 30 - Trick or Treat 6:00 p.m. – 8:00 p.m. October 30 - Large Appliance/Tire Pick-up- tags are available at the Borough office; 14.00 appliance, 3.00 tire

November 3 – Election Day; polls are open 7:00 a.m. until 8:00 p.m.

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, Borough Manager Jeff Moseman, Foreman

UPCOMING MEETINGS

Appeals Board November 12 - 7 PM
Planning Commission November 19 - 7 PM
Committee No meeting in Nov. & Dec.
Zoning Hearing November 25 - 7 PM
Council Meeting December 1 - 7 PM

AGENDA November 4, 2020

CALL MEETING TO ORDER PLEDGE TO FLAG IS ANYONE RECORDING THE MEETING?

1. APPROVE OCTOBER 2020 MINUTES

Action Item

- 2. BILL PAYMENT REVIEW
- 3. VISITORS / COMMENTS FROM PUBLIC

Kristin Troop, Events Committee updates & Girls on the Run 5K

4. REPORT REVIEW

- A. Police Chief Steffen
- B. Mayor James Malone
- C. Susquehanna Valley EMS Adam Marden
- D. ESC 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
- K. Solicitor Amy Leonard
- L. Collections Amy Leonard
- M. HARC Debra Miller

5. OLD BUSINESS

A. Review Committee Meeting Topics: Budget review, Dr. Davis use of football field for lacrosse, Jennifer West use of park for "Girls on the Run", HAFSC updates, Fulton-AFC parking lot and walking path waivers

6. NEW BUSINESS

A. Review/Approve Meeting Dates for 2021

Action Item

B. Review/Approve Res. 792 Pension plan amendment limiting eligibility to full-time Employees

Action Item

C. Review/Approve Res. 793 Regulating Banner Suspension across Main Street

Action Item

- D. Motion to Approve the Proposed Budget for 2021
- E. Motion to Advertise Proposed Budget for 2021

Action Item

F. Review/Approve Renewal for Use of Tom Herr Field and Swimming Pool Fields

Action Item

G. Review/Approve Resolution 795, Temporary Parking Provisions during snow emergencies

Action Item

H. Review/Approve Release of financial security funds in the amount of 1,650.00 to Donald Emich; the lot pins have been set for the lot add-on at 6200 Hollow Drive

Action Item

I. Review/Approve Resolution 794, Appointing Representatives to Lancaster County Earned Income Tax Bureau

Action Item

7. ANNOUNCEMENTS:

November 26 & 27 – Borough office will be closed in observation of Thanksgiving Santa in the Park is cancelled for 2020

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, Borough Manager Jeff Moseman, Foreman **UPCOMING MEETINGS**

Appeals Board
Planning Commission
Committee No

n December 17 - 7 PM No meeting in December

Zoning Hearing Council Meeting

December 23 - 7 PM January 5 - 7 PM

December 10 - 7 PM

AGENDA December 1, 2020

CALL MEETING TO ORDER
PLEDGE TO FLAG
IS ANYONE RECORDING THE MEETING?

1. APPROVE NOVEMBER 2020 MINUTES

Action Item

- 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
- K. Solicitor Amy Leonard
- L. Collections Amy Leonard
- M. HARC Debra Miller

5. OLD BUSINESS

A. Review Committee Meeting Topics: No meeting in November.

6. **NEW BUSINESS**

A. Review/Approve Budget for fiscal year 2021

Action Item

B. Review/Approve Ordinance 312, setting tax rate for 2021

Action Item

C. Review/Approve Resolution 796, setting water rate for 2021

Action Item

D. Review/Approve Letter of Resignation from Steve Shenk as tax collector

Action Item

E. Review/Approve Resolution 797, Appointing Lancaster County Treasurer as tax collector for East Petersburg Borough

Action Item

F. Review/Approve Resolution 798, setting fees for 2021, effective 1-1-21 Appliance tag 15.00(1.00 increase), Tire tag 5.00 (2.00 increase) Updating the fees to be in line with what we are being charged by LCSWMA

Action Item

G. Review/Approve Resolution 799, naming Matt Spellman with ARRO as BCO effective 1-1-21

Action Item

H. Review/Approve release of remaining stormwater escrow funds in the amount of 131.00 to Eric Hendershot, submitted for installation of a new shed
 I. Review/Approve Resolution 800, Appointing Lancaster County Tax Collection Bureau to collect Earned Income Tax (EIT) for East Petersburg Borough
 J. Review/Approve Agreement for 2735 Graystone Road for property maintenance

Action Item

Review/Approve Firework display for Events Committee on December 31, 2020

7. ANNOUNCEMENTS

Santa in the Park is cancelled for 2020

<u>December 24, 25 & January 1</u> – Borough office will be closed in observation of Christmas & New Years <u>December 31</u> - New Year's Celebration 6:30 - 9:30 p.m. Music in the Park by "One Too Many", along with family friendly activities. The Jug will be dropped from East Petersburg Fire Truck followed by Fireworks. Food vendors will be available.

<u>January 9</u> - Tree Chipping at East Pete Park 8:00 to 2:00 p.m. You can sign up at the borough office to have your tree picked up at the curb by the Boy Scouts or you can drop it off at the park.