

**EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA**

**January 27, 2022, 6:00 P.M.**

**THIS MEETING WILL BE HELD AT COMMUNITY CENTER**

**CALL TO ORDER AT 6:00 P.M.**

**PLEDGE TO FLAG**

*Is Anyone Recording?*

**I. AGENDA ITEMS for DISCUSSION ONLY:**

- A. Kim Kirchner: re Richard Hamm planting tree with cremated remains of parents
- B. Mark Huber: Lancaster County Planning Dept: Water & sewer capacity study GIS data sharing
- C. HYA Baseball-Request for Improvements to the Tom Herr field
- D. Draft Agreement for Events Committee-shed, storage room, concession stand
- E. COG update: 1<sup>st</sup> amendment-meetings being held once per year or as requested
- F. Online Borough Codes
- G. Peddling and Soliciting Ordinance 298: request an amendment to specify time
- H. HAFSC update: Randy Rannels/Tammy Moseman
- I. Hometown Hero Project update
- J. Park/Playground update
- K. Review Account Payables 01/27/2022
- L. 4Q21 Financial Review
- M. Misc Manager/Foreman/Council Items
- N. Fire Company Financials & 2021 Fire Report – for review only

**II. ACTION ITEMS:**

- A. Review/Approve: October 2021 Committee Meeting Minutes
- B. Review/Approve: Amend Resolution 827 – add Tammy Moseman to HAFSC
- C. Review/Approve: Amend Resolution 829 – add “HARC” to the list of boards & Debra Miller

D. Review/Approve: Property Damage Claim release against JCBH Transport (Kasper accident)

III. **EXTRA ITEMS: Issues arising in the past 24 hours**

IV. **EXECUTIVE SESSION – Personnel & Legal Matter (if necessary)**

V. **ADJOURNMENT**

**Next Meeting: Tuesday, Feb 1, 2022, Council Meeting & Thursday, Feb 24, 2022, Committee Meeting**

## **EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA**

**February 24, 2022, 6:00 P.M.**

**THIS MEETING WILL BE HELD AT COMMUNITY CENTER**

**CALL TO ORDER AT 6:00 P.M.**

**PLEDGE TO FLAG**

*Is Anyone Recording?*

**I. AGENDA ITEMS for DISCUSSION ONLY:**

- A. HYA Baseball-Improvements to the Tom Herr field
- B. Curt Kosko: Shentel Communications
- C. HAFSC update: Next meeting March 15. NO UPDATE
- D. Karen: 2022 Update-Trick or Treat policy through LIMC
- E. Karen: Update to Fee schedule
- F. Karen: Kraft bag increase
- G. Karen: Hometown Hero Project update
- H. Karen: Lemon Street Phase III update
- I. Jeff: Riparian buffer planning design
- J. Jeff: Enterprise Service Connection Relocation Update
- K. Jeff: Update on pool shed
- L. Updated/amended borough manager job description Ordinance
- M. Updated/amendment Peddling & Soliciting Ordinance
- N. Review Codification Ordinance
- O. Review Account Payables 02/24/2022
- P. Misc Manager/Foreman/Council Items
- Q. Fire Company Financials – for review only

**II. ACTION ITEMS:**

- A. Review/Approve: January 2022 Committee Meeting Minutes

**III. EXTRA ITEMS: Issues arising in the past 24 hours**

**IV. EXECUTIVE SESSION – Personnel & Legal Matter (if necessary)**

**V. ADJOURNMENT**

**Next Meeting: Tuesday, March 1, 2022, Council Meeting & Thursday, March 24, 2022, Committee Meeting**

# **EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA**

**March 24, 2022, 6:00 P.M.**

**THIS MEETING WILL BE HELD AT COMMUNITY CENTER**

**CALL TO ORDER AT 6:00 P.M.**

**PLEDGE TO FLAG**

*Is Anyone Recording?*

**I. AGENDA ITEMS for DISCUSSION ONLY:**

- A. Robin Hemperly/Michael Bingham– Park/Playground Equipment
- B. Michael Bingham: TOA – Blasting activities
- C. Review quote from C. M. High: 72/Miller Road traffic signal upgrade project
- D. Review amendment for the Peddling & Soliciting Ordinance
- E. Review amendment to the EPB Employee Harassment Policy
- F. Randy Rannels/Tammy Moseman: HAFSC update
- G. LIMC: Any council member interested in sitting on the UCC board of appeals? (Replaces JW)
- H. Review Account Payables 03/24/2022
- I. Misc Manager/Foreman/Council Items
- J. Fire Company Financials – for review only

**II. ACTION ITEMS:**

- A. Review/Approve: February 2022 Committee Meeting Minutes
- B. Review/Approve C.M. High quote for the 72/Miller Road traffic signal upgrade project

**III. EXTRA ITEMS: Issues arising in the past 24 hours**

**IV. EXECUTIVE SESSION – Personnel & Legal Matter (if necessary)**

**V. ADJOURNMENT**

**Next Meeting: Tuesday, April 5, 2022, Council Meeting & Thursday, April 28, 2022, Committee Meeting**

## **EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA**

**April 28, 2022, 6:00 P.M.**

**THIS MEETING WILL BE HELD AT COMMUNITY CENTER: 6051 PINE STREET**

**CALL TO ORDER AT 6:00 P.M.**

### **PLEDGE TO FLAG**

**IS ANYONE RECORDING?**

#### **I. PUBLIC COMMENTS**

#### **II. AGENDA ITEMS for DISCUSSION ONLY:**

- A. Kristin Troop: Benefit concert
- B. Guest: Robert Maiden from Working Lands Restoration Project
- C. Amy: Shentel Communications Agreement
- D. Jeff: Lemon Street Sidewalks/Curbing for paving (2023)
- E. Karen: Review the Lancaster County Conservation District MOU
- F. Jeff: Review Riparian Buffer Property Owner Agreement
- G. PSAB Resolution in support of Legalization of Cannabis
- H. Karen: Hempfield Brethren in Christ – Ice cream social Friday, May 13<sup>th</sup>
- I. Review the amended Fee Schedule (additions/changes highlighted in Yellow)
- J. 1Q22 Financials
- K. Review Account Payables 04/28/2022
- L. Misc Manager/Supervisor/Council Items
- M. Fire Company Financials – for review only

#### **III. ACTION ITEMS:**

- A. Review/Approve: March 2022 Committee Meeting Minutes
- B. Review/Approve: Extra date added to the PA Classics Soccer Tournament-Lititz Showcase  
July 23-24, 2022

**IV. EXTRA ITEMS: Issues arising in the past 24 hours**

**V. EXECUTIVE SESSION – Personnel & Legal Matter (if necessary)**

**VI. ADJOURNMENT**

**Next Meeting: Tuesday, May 3, 2022, Council Meeting & Thursday, May 26, 2022, Committee Meeting**

**EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA**

**May 26, 2022, 6:00 P.M.**

**THIS MEETING WILL BE HELD AT COMMUNITY CENTER: 6051 PINE STREET  
CALL TO ORDER AT 6:00 P.M.**

**FLEDGE TO FLAG / *Moment of Silence***

**IS ANYONE RECORDING?**

**I. PUBLIC COMMENTS**

**II. AGENDA ITEMS for DISCUSSION ONLY:**

- A. Nitrate Plant repairs-review (3) quotes for exterior repairs
- B. T-Mobile Cell Tower Upgrade-Review Pre-Con Meeting Minutes
- C. HAFSC-subcommittee update: Tammy Moseman & Randy Rannels
- D. Review Account Payables 05/26/2022
- E. Misc Items
- F. Fire Company Financials— for review only

**III. ACTION ITEMS:**

- A. Review/Approve: April 2022 Committee Meeting Minutes
- B. Review/Approve: Zurin Masonry & Roofing quote in the amount of \$12,400 for repairs to the Nitrate plant. ARPA funds will be used to pay for these repairs.

**IV. EXTRA ITEMS: Issues arising in the past 24 hours**

**V. EXECUTIVE SESSION – Personnel & Legal Matter (if necessary)**

**VI. ADJOURNMENT**

**Next Meeting: Tuesday, June 7, 2022, Council Meeting & Thursday, June 23, 2022, Committee Meeting**



**EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA**

**June 23, 2022, 6:00 P.M.**

**THIS MEETING WILL BE HELD AT COMMUNITY CENTER: 6051 PINE STREET  
CALL TO ORDER AT 6:00 P.M.**

**PLEDGE TO FLAG**

**IS ANYONE RECORDING?**

**I. PUBLIC COMMENTS**

**II. AGENDA ITEMS for DISCUSSION ONLY:**

- A. Greg Kendig: Mad Chef – Wants Borough to apply for a noise exemption from the Liquor Code to allow Patio Music
- B. Jeff Moseman/Todd Heidelbaugh: MS4 Presentation
- C. Michael, Amy & Karen: TOA review
- D. Karen/Michael/Amy: Lemon Street Sidewalk/Curbing Update
- E. Karen/John Schick: ARLE Grant for intersections SR 72/Miller and SR 72/Enterprise
- F. Review Account Payables 06/23/2022
- G. Misc Items
- H. Fire Company Financials – for review only

**III. ACTION ITEMS:**

- A. Review/Approve: April and May 2022 Committee Meeting Minutes

**IV. EXTRA ITEMS: Issues arising in the past 24 hours**

**V. EXECUTIVE SESSION – Personnel & Legal Matter (if necessary)**

**VI. ADJOURNMENT**

**Next Meeting: Tuesday, July 5, 2022, Council Meeting & Thursday, July 28, 2022, Committee Meeting**

**EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA**

**July 28, 2022, 6:00 P.M.**

**THIS MEETING WILL BE HELD AT COMMUNITY CENTER: 6051 PINE STREET**

**CALL TO ORDER AT 6:00 P.M.**

**MOMENT OF SILENCE/PLEDGE TO FLAG**

**IS ANYONE RECORDING?**

**I. PUBLIC COMMENTS**

**II. AGENDA ITEMS for DISCUSSION ONLY:**

- A. John Schick: Lemon Street Sidewalk/Curbing Update
- B. Adam: Agreements
- C. Review Borough's current Sidewalk Ordinance, does it require an amendment or just clarification?
- D. Review the Draft Public Comment policy
- E. Discuss "food truck vendors" for Borough events
- F. Review Account Payables 07/28/2022
- G. Karen: Review 2Q22 financials
- H. Karen: Review Borough Holidays for 2023
- I. Karen: 2023 Budget: Preliminary review for General/Water/Trash
- J. Misc Items from Manager or Borough Council?
- K. Fire Company Financials – for review only

**III. ACTION ITEMS:**

- A. Review/Approve: June 2022 Committee Meeting Minutes

**IV. EXTRA ITEMS: Issues arising in the past 24 hours**

**V. EXECUTIVE SESSION – Personnel & Legal Matter (if necessary)**

**VI. ADJOURNMENT**

**Next Meeting: Tuesday, August 3, 2022, Council Meeting & Thursday, August 25, 2022, Committee Meeting**

**EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA**

**August 25, 2022, 6:00 P.M.**

**THIS MEETING WILL BE HELD AT COMMUNITY CENTER: 6051 PINE STREET**

**CALL TO ORDER AT 6:00 P.M.**

**MOMENT OF SILENCE/PLEDGE TO FLAG**

**IS ANYONE RECORDING?**

**I. PUBLIC COMMENTS**

**II. AGENDA ITEMS for DISCUSSION ONLY:**

A. Jeff Moseman & Chad Smith (rep from Kamstrup): Presentation on Kamstrup meters

B. Update on the beer garden for Blues Fest-September 3<sup>rd</sup>.

C. 2023 MMO-Minimum Municipal Obligation for Pension Plan

D. Review Resolutions to transfer surplus funds into Reserves

E. Update on the Renewal of Waste & Recyclable Collection

F. Review Account Payables 08/25/2022

G. 2023 Budget: Review Misc Funds

H. Misc Items from Manager or Borough Council?

I. Fire Company Financials – for review only

**III. ACTION ITEMS:**

A. Review/Approve: July 2022 Committee Meeting Minutes

B. Review/Approve Resolution 843 Policies and Procedures for the Collection of Municipal Waste

C. Motion to advertise open bidding for trash contract

**IV. EXTRA ITEMS: Issues arising in the past 24 hours**

**V. EXECUTIVE SESSION – Personnel & Legal Matter (if necessary)**

**VI. ADJOURNMENT**

**Next Meeting: Tuesday, Sept 6, 2022, Council Meeting & Thursday, Sept 22, 2022, Committee Meeting**