

6076 Pine Street, Suite A, East Petersburg, Pennsylvania 17520 Ph. 717-569-9282 ~ http://www.eastpetersburgborough.org/

Borough Council: Debra Miller - President, John Schick - Vice President, Adam Gochnauer - ProTem, John Herr - Member, Randy Rannels - Member, William Sharp - Member, Sandra Valdez - Member **Mayor:** James Malone

Staff: Karen St. Clair - Borough Manager

COUNCIL MEETING AGENDA January 7, 2025

- 1. Call to order, moment of silence, and Pledge of Allegiance
- 2. <u>Visitors/Comments from public</u> A. Scott Buchle, Penn State Health Life Lion
- 3. Financial: Bill payment review

4. Report Review

- A. Police Chief Kilgore
- B. Mayor James Malone
- C. Penn State Life EMS
- D. EMC Violet DeStefano
- E. Fire Company James Rohrer
- F. Borough Manager Karen St. Clair
- G. Public Works, Water, and MS4/Project Reports
- H. Zoning Officer System Designs Engineering
- I. Permits Issued
- J. Current Property Violations
- K. Solicitor Amy Leonard
- L. Collections Amy Leonard
- M. HARC Debra Miller

5. Old Business

Committee Meeting Topics - Next meeting will be held January 23, 2025.

6. New Business – Action Items

A. Motion to approve Appointed Service Organizations for 2025:

- Solicitor Henry Beaver Law Firm
- General Engineer Systems Design Engineering or appointed by project.
- Zoning Officer Systems Design Engineering
- Sewage Enforcement Officer Systems Design Engineering
- Property Maintenance Enforcement Officer Systems Design Engineering
- UCC Compliance Officer Systems Design Engineering
- Water Engineer System Design Engineering
- Zoning Hearing Solicitor Janice Longer, Law office of Apell, Yost and Zee
- Auditors White and Rudy, CPA's
- B. Motion to approve December 3, 2024, Council Meeting Minutes.
- C. Motion to approve Resolution 908, appointing Samual Maurer IV, as member of the Zoning Hearing Board.
- D. Motion to approve Resolution 909, updating appointment list for 2025.
- E. Motion to not approve Horst's request to remove & rebuild the barn located at 5890 Main Street.
- F. Motion to approve 2025 Fire Police Events Schedule to include any additional.
- G. Motion to approve Traditions of America Phase 3, Bond Number SU1184172 Escrow Release Request in the amount of \$172,816.74 for site improvements. The request has been reviewed and approved by Michael Bingham of SDE-Systems Design Engineering.
- H. Motion to approve Traditions of America Phase 3, Bond Number SU1184173 Escrow Release Request in the amount of \$20,902.50 for water improvements. The request has been reviewed and approved by Michael Bingham of SDE-System Design Engineering.
- 7. Extra Items: Issues arising in the last 24 hours.

8. Announcements

- A. The next Borough Council meeting will be held on Tuesday, February 4, 2025.
- B. Appeals Board January 9 7 PM as needed
- C. Planning Commission January 16 7 PM as needed
- D. Zoning Hearing January 22 7 PM as needed
- E. Committee January 23 6 PM
- F. Tree Chipping Event will be held on January 11, from 8:00 2:00 at EP Community park in the parking lot. Sign up for pick up at the borough office. Donations will be collected.
- G. If a snow event happens and a snow emergency is declared, it will be posted on the website and WGAL.

9. Executive session for legal & personnel matters (if needed)



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Staff: Karen St. Clair - Borough Manager

COUNCIL MEETING AGENDA February 4, 2025

- 1. Call to order, moment of silence, and Pledge of Allegiance
- 2. <u>Visitors/Comments from public</u> East Petersburg Events Committee
- 3. Financial: Bill payment review

4. Report Review

- A. Police Chief Kilgore
- B. Mayor James Malone
- C. Penn State Life EMS
- D. EMC Violet DeStefano
- E. Fire Company James Rohrer
- F. Borough Manager Karen St. Clair
- G. Public Works, Water, and MS4/Project Reports
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5. Old Business

Committee Meeting Topics – Special Needs Registry, PC policy, Res. for borough manager to act within the executive branch with NLCRP, update on projects & future grants, follow-up 5890 Main stormwater issue, Makers Market 2025, AP 1/23/25, 4Q24 financials, fire co. financial review, 10/2024 meeting minutes

6. <u>New Business - Action Items - Council may discuss/deny/approve</u>

- A. January 7, 2025, Council Meeting Minutes.
- B. Violet De Stefano moving forward with Special Needs Registry and working with borough manager & solicitor to ensure legal compliance in preparing documents.
- C. Advertise for a "special meeting" notice for proposed traffic change to discuss the potential ordinance amendment to make Pine Street a one-way street from north to south.
- D. Mail a letter to residents living on Pine Street inviting them to the special meeting about a proposed traffic change to discuss the potential ordinance amendment to make Pine Street a one-way street from north to south.
- E. Advertise Community Park Project out to bid contingent upon review from Borough Solicitor, Amy Leonard, and the Department of Conservation & Natural Resources (DCNR).
- F. Advertise the Pine Street Water Main Replacement-Phase 1: State Street to Hershey Avenue out to bid.
- G. Advertise Lemon Street Ultrathin and Fog Seal Project out to bid.
- H. Advertise Basketball & Parking Lot Overlay Project out to bid.
- 1. Makers Market Event on July 19, 2025, pending receipt of Certificate of Insurance naming East Petersburg as additional insured.
- J. Lancaster County Tax Claim Bureau certification of uncollected taxes for 2024.
- K. 2025 PA Classics Soccer Tournaments.
- L. Upload the Borough's Project Timeline on the borough's website.
- M. Jeff Moseman to present the proposed easement agreement to the property owners of 6251 Jackson Drive for consideration of connecting water line extension for Wolf Circle and Jackson Drive.
- N. Resolution 910, 2025 Yard Waste Agreement.
- O. Cancel Service Letter to Ledger Right Accounting.
- P. Resolution 911, White, Rudy CPA to provide quarterly and annual payroll tax services.

7. Extra Items: Issues arising in the last 24 hours

8. Announcements

- A. The next Borough Council meeting will be held on Tuesday, March 4, 2025.
- B. Appeals Board February 13 7 PM as needed
- C. Planning Commission February 20 7 PM
- D. Zoning Hearing February 26 7 PM
- E. Committee February 27 6 PM

F. The office will be closed Monday, February 17^{th} in observance of Presidents Day.

9. Executive session for legal & personnel matters (if needed)



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COUNCIL MEETING AGENDA March 4, 2025

- 1. Call to order, moment of silence, and Pledge of Allegiance
- 2. Visitors/Comments from public

A. Maddy Rohrer – May 4th event – touch a truck and food truck in the park.

- 3. Financial: Bill payment review
- 4. Report Review
 - A. Police Chief Kilgore
 - B. Mayor James Malone
 - C. Penn State Life EMS
 - D. EMC Violet DeStefano
 - E. Fire Company James Rohrer
 - F. Borough Manager Karen St. Clair
 - G. Public Works, Water, and MS4/Project Reports
 - H. Zoning Officer Systems Design Engineering
 - I. Permits Issued
 - J. Current Property Violations
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 - L. Collections Amy Leonard
 - M, HARC Debra Miller

5. Old Business:

Committee Meeting Topics – Special Meeting to discuss proposed traffic change on Pine St., PFAS settlement, Location of EP Pool vending machines, Review projects that went out to bid; Lemon Street, Park/Basketball, Fog Seal-Hollow & Stevens, State St. pipeline quote, 2025 LCCD (Lancaster County Conservation District) MOU, Hometown Hero Banner Program, Hands on House Children's Museum Touch a Truck, Disposition of Records, Review FY2024 financial audit, Account Payables 02/27/2025, Fire Company Financials, 1/23/25 meeting minutes.

6. <u>New Business - Action Items - Council may discuss/deny/approve.</u> Consider a motion for the following:

- A. February 4, 2025, Council Meeting Minutes.
- B. EP Fire Company touch a truck & food truck event in the park on Saturday May 4th from 11:00 a.m. 4:00 p.m.
- C. 2025 LCCD (Lancaster County Conservation District) MOU Memorandum of Understanding
- D. Ryan McKinley transporting the Street Sweeper to the annual Hands-on House Children's Museum for touch a truck event on Saturday, April 26, 2025, from 10am-2pm.
- E. Financial audit for fiscal year 2024.
- F. Resolution 912, Disposition of Records.
- G. Updated Events Schedule for 2025.

7. Extra Items: Issues arising in the last 24 hours

8. Announcements

- A. The next Borough Council meeting will be held on Tuesday, April 1, 2025.
- B. Appeals Board March 13 7 PM as needed
- C. Planning Commission March 20 7 PM as needed
- D. Zoning Hearing March 26 7 PM as needed
- E. Committee March 27 6 PM
- 9. Executive session for legal & personnel matters (if needed)
- 10. Adjournment



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Staff: Karen St. Clair - Borough Manager

COUNCIL MEETING AGENDA April 1, 2025

- 1. Call to order, moment of silence, and Pledge of Allegiance
- 2. Visitors/Comments from public
- 3. Financial: Bill payment review

4. Report Review

- A. Police Chief Kilgore
- B. Mayor James Malone
- C. Penn State Life EMS
- D. EMC Violet DeStefano
- E. Fire Company James Rohrer
- F. Borough Manager Karen St. Clair
- G. Public Works, Water, and MS4/Project Reports
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5. Old Business:

Committee Meeting Topics – pickleball privacy & sound mitigation fence, cost to remove old tennis courts-Graystone Rd., ambulance services report, Res. 913-Capital Reserves, Lanc. County DTF contribution, payables, Fire Co. financial review, 2/2025 committee minutes, misc. items, executive session for personnel issue 7:30 pm – 8:53 pm

6. New Business - Action Items - Council may discuss/deny/approve. Consider a motion for the following:

- A. March 4, 2025, Council Meeting Minutes.
- B. Resolution 913 for Capital Reserves Fund.
- C. Lancaster County Drug Task Force contribution \$4,573.00 for 2025.
- D. Remove old tennis courts on Graystone Road and add pollinator plants
- E. Pickleball privacy & sound mitigation fence in the amount of \$6,567.00
- F. Resolution 914, Changing the hours for pickleball court only to 7:00 a.m. 9:00 p.m.

7. Extra Items: Issues arising in the last 24 hours

8. Announcements

- A. The next Borough Council meeting will be held on Tuesday, May 6, 2025.
- B. Appeals Board April 10 7 PM as needed
- C. Planning Commission April 17 7 PM as needed
- D. Zoning Hearing April 23 7 PM as needed
- E. Committee April 24 6 PM

9. Executive session for legal & personnel matters (if needed)



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Staff: Karen St. Clair - Borough Manager

COUNCIL MEETING AGENDA May 6, 2025

- 1. Call to order, moment of silence, and Pledge of Allegiance
- 2. Visitors/Comments from public
- 3. Financial: Bill payment review

4. Report Review

- A. Police Chief Kilgore
- B. Mayor Vacant Seat
- C. Penn State Life EMS
- D. EMC Violet DeStefano
- E. Fire Company James Rohrer
- F. Borough Manager Karen St. Clair
- G. Public Works, Water, and MS4/Project Reports
- H. Zoning Officer Systems Design Engineering
- I. Permits Issued
- J. Current Property Violations
- K. Solicitor Amy Leonard
- L. Collections Amy Leonard
- M. HARC Debra Miller

5. Old Business:

Committee Meeting Topics – Special Needs Registry-draft, State St. pipelining update/Hollow Dr. triple storm pipe, Pine St. water main replacement bid, PennDOT letter re: no right turn form Main onto State St., Mayor Malone's Resignation/appointing someone to fill vacant seat, Hometown Hero Banner update, AP 04/24/25, 1Q25 financials, Mics. items, Fire co. financial review

- 6. New Business Action Items Council may discuss/deny/approve. Consider a motion for the following:
 - A. April 1, 2025, Council Meeting Minutes.
 - B. Award to the lowest bidder ______, for the Community Park Project in the amount of \$______, The approval is contingent upon review of the borough engineer & solicitor.
 - C. Hempfield Church of the Brethren ice cream social at Constitution Square and EP Community Park on Friday, May 30, for 1-1.5 hours, under the condition the Borough be named as additional insured.
 - D. Special Needs Registry.
 - E. The City Interconnect Pump Replacement Costars price \$192,850.00.

7. Extra Items: Issues arising in the last 24 hours

8. Announcements

- A. The next Borough Council meeting will be held on Tuesday, June 3, 2025.
- B. Appeals Board May 8 7 PM as needed
- C. Planning Commission May 15 7 PM as needed
- D. Zoning Hearing May 28 7 PM as needed
- E. Committee May 22 6 PM
- F. Borough office will be closed May 26, 2025, in observance of Memorial Day.

9. Executive session for legal & personnel matters (if needed)



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Staff: Karen St. Clair - Borough Manager

COUNCIL MEETING AGENDA June 3, 2025

- 1. Call to order, moment of silence, and Pledge of Allegiance
- 2. Visitors/Comments from public
- 3. Vote to appoint Mayor to fill vacancy
- 4. NLCRP Commission Representative
- 5. Financial: Bill payment review

6. <u>Report Review</u>

- A. Police Chief Kilgore
- B. Mayor Vacant Seat
- C. Penn State Life EMS
- D. EMC Violet DeStefano
- E. Fire Company James Rohrer
- F. Borough Manager Karen St. Clair
- G. Public Works, Water, and MS4/Project Reports
- H. Zoning Officer Systems Design Engineering
- I. Permits Issued
- J. Current Property Violations
- K. Solicitor Amy Leonard
- L. Collections Amy Leonard
- M. HARC Debra Miller

7. Old Business:

Committee Meeting Topics – Interviews/Open Discussion for open seat through 01/01/2026, NLCRPD Commission Representative, PFAS Claim update, Community Park Playground equipment, State Street Pipelining update, Lancaster County Bicycle Club, Street Sweeper, AP 05/22/2025, Misc. Items, Fire Co. Financials-for review only, April 2025 Meeting Minutes, Resolution 915-Appointing Interim Mayor.

- 8. <u>New Business Action Items Council may discuss/deny/approve.</u> Consider a motion for the following:
 - A. May 6, 2025, Council Meeting Minutes.
 - B. Resolution 915, Appointing ______ to fill vacancy of Mayor of East Petersburg Borough, and to hold said office until January 5, 2026 pursuant to section 901 of the Borough Code, 8 PA.C.S.A. § 901.
 - C. Resolution 916, Appointing ______ to serve as a representative to the NLCRP Commission for the remainder of 2025.
 - D. PFAS Claim.
 - E. Lancaster County Bicycle Club.
 - F. Firework Permits from Events Committee for 06/27/25 and 09/20/25.
 - G. State Street Pipelining Project revised quote in the amount of \$259,990.

9. Extra Items: Issues arising in the last 24 hours

10. Announcements

- A. The next Borough Council meeting will be held on Tuesday, July 1, 2025.
- B. Appeals Board June 12 7 PM as needed
- C. Planning Commission June 19 7 PM as needed
- D. Zoning Hearing June 25 7 PM as needed
- E. Committee June 26 6 PM

- 11. Executive session for legal & personnel matters (if needed)
- 12. Adjournment



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Staff: Karen St. Clair - Borough Manager

COUNCIL MEETING AGENDA July 1, 2025

- 1. Call to order, moment of silence, and Pledge of Allegiance
- 2. Visitors/Comments from public
- 3. Financial: Bill payment review

4. Report Review

- A. Police Chief Kilgore
- B. Mayor Bill Trovato
- C. Penn State Life EMS
- D. EMC Violet DeStefano
- E. Fire Company James Rohrer
- F. Borough Manager Karen St. Clair
- G. Public Works, Water, and MS4/Project Reports
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- I. Permits Issued
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5. Old Business:

Committee Meeting Topics – Pine/Broad Street stop sign, Park Renovations – porta potties, MS4 Presentations, A/P 06/26/25, Misc. Items, Fire co. financial review, May Committee mtg minutes, Resolution 917- transfers to PLGIT, Executive session for personnel matters

- 6. <u>New Business Action Items Council may discuss/deny/approve.</u> Consider a motion for the following: A. June 3, 2025, Council Meeting Minutes.
- 7. Extra Items: Issues arising in the last 24 hours

8. Announcements

- A. The next Borough Council meeting will be held on Tuesday, August 6, 2025.
- B. Appeals Board July 10 7 PM as needed
- C. Planning Commission July 17 7 PM as needed
- D. Zoning Hearing July 23 7 PM as needed
- E. Committee July 24 6 PM

9. Executive session for legal & personnel matters (if needed)