

# EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA

**Borough Council:** Debra Miller, President, John Schick, Vice President, Adam Gochnauer, Pro-Tem, John Herr, Member, Randy Rannels, Member, Sandra Valdez, Member, William Sharp, Member.

**Mayor:** James Malone

**Staff:** Karen St. Clair, Borough Manager

**Borough Solicitor:** Amy Leonard, Henry & Beaver

**Borough Engineer:** Michael Bingham, Systems Design Engineering

**ProjectMS4 Supervisor:** Jeff Moseman

**Water Supervisor:** Scott Liggins

## EAST PETERSBURG BOROUGH SPECIAL MEETING AGENDA

Thursday, February 27, 2025, 6pm.

### CALL SPECIAL MEETING TO ORDER

### MOMENT OF SILENCE/PLEDGE TO FLAG

1. Karen St. Clair
2. Michael Bingham (Borough Zoning Officer & Engineer) and Jeff Moseman (Project Supervisor): Discussion of a proposed traffic change: Pine Street a one (1) way street – north to south.
3. Public Comments
4. Adjournment

## COMMITTEE MEETING AGENDA

February 27, 2025

### CALL COMMITTEE MEETING TO ORDER

#### 5. PUBLIC COMMENTS/VISITORS

Jeff Kish – HYA (Hempfield Youth Association).

#### 6. AGENDA ITEMS for DISCUSSION ONLY:

- A. PFAS settlement
- B. Location of EP Pool vending machines; (1) snacks and (1) drinks.
- C. Review projects that went out to bid; Lemon Street, Park/Basketball, Fog Seal-Hollow & Stevens
- D. Review State Street Pipelining Quote
- E. 2025 LCCD (Lancaster County Conservation District) MOU
- F. Hometown Hero Banner Program
- G. Hands on House Children's Museum Touch a Truck – Saturday, April 26, 2025
- H. Resolution 912 - Disposition of Records
- I. Review FY2024 financial audit
- J. Review Account Payables 02/27/2025
- K. Misc Items
- L. Fire Company Financials – For Review Only

# **EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA**

- 7. NEW BUSINESS – ACTION ITEMS – Council may discuss/deny/approve. Consider a motion for the following:**
  - A. January 2025 Committee Meeting Minutes.
  - B. PFAS Legal Service Agreement between East Petersburg Borough and the law firm of Baron & Budd, P.C. and Cossich, Sumich, Parsiola & Taylor, LLC. Attorney fees are contingent upon recovery at 25%. No recovery, no fee.
  - C. Award the lowest bidder, AMS - Asphalt Maintenance Solutions LLC for the Lemon Street Ultra-Thin Paving project in the amount of \$125,987.59. The approval is contingent pending review of all documents by the borough solicitor and borough engineer.
  - D. Award the lowest bidder, Martin Paving Inc for the Basketball Court & Parking Lot Paving project in the amount of \$68,480.00. The approval is contingent pending review of all documents by the borough solicitor and borough engineer.
  - E. Award the lowest bidder, Midland Asphalt for the Fog Seal project of Hollow Drive & Stevens in the amount of \$80,905.44. The approval is contingent pending review of all documents by the borough solicitor and borough engineer.
  - F. Proceed with the Hometown Heroes Banner Program with HTH- \_\_\_\_\_, 30" x 60" banner, post the program information to the borough's website and send out an email blast about the program. The deadline to submit an application with a photo of a hometown hero in uniform is April 7, 2025.
  - G. Hempfield Youth Association (HYA) to pave the dugout and behind home plate backstop at the Softball field located at 2575 Graystone Road.
- 8. EXTRA ITEMS: ISSUES ARISING IN THE LAST 24 HOURS**
- 9. ANNOUNCEMENTS**
  - A. The next borough council meeting will be held on Tuesday, March 4, 2025, and the next committee meeting will be on Thursday, March 27, 2025.
- 10. EXECUTIVE SESSION FOR LEGAL & PERSONNEL MATTERS (IF NEEDED)**
- 11. ADJOURNMENT**