

**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**