



# East Petersburg Borough

6076 Pine Street, Suite A ~ East Petersburg, Pennsylvania 17520  
Phone 717-569-9282 ~ Fax 717-3731 <http://www.eastpetersburgborough.org/>

## COUNCIL MEMBERS

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

## MAYOR

James Malone

## STAFF

Manager St. Clair, Borough Manager

## COMMITTEE MEETING AGENDA March 28, 2024

### CALL COMMITTEE MEETING TO ORDER

### MOMENT OF SILENCE/PLEDGE TO FLAG

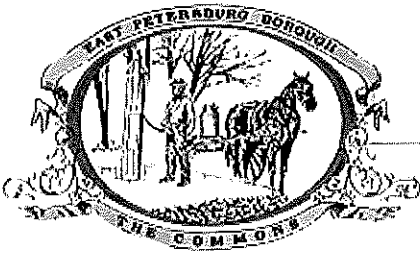
#### 1. PUBLIC COMMENTS?

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

- A. Landowner Access Agreement
- B. NLCRPD Charter Update
- C. Community Park Pickleball Court Project
- D. Review Account Payables 03/28/2024.
- E. Misc Items
- F. Fire Company Financials – For Review Only

#### 3. NEW BUSINESS – ACTION ITEMS

- A. Review/Approve February 2024 Committee Meeting Minutes.
- B. Review/Approve the execution of the Landowner Access Authorization Agreement. This permission will allow East Petersburg Borough and its authorized agents to relocate a fire hydrant to the location as shown in the attached exhibit.
- C. Review/Approve the Lancaster County ARPA Funding Agreement and the ARPA Certificate and Acknowledgement of Obligation Document for the (2) Water projects; The Koser Road Spring Pumps and the City Interconnect Pumps. This project is funded in part through an ARPA grant from Lancaster County Board of Commissioners.



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## 4. EXTRA ITEMS: ISSUES ARISING IN THE LAST 24 HOURS

## 5. ANNOUNCEMENTS

- A. The next Borough Council meeting will be held on Tuesday, April 2, 2024.
- B. The Annual Easter Egg Hunt will be held Saturday, March 30, 2024, at the Community Park at 11am sharp! Friday, March 29<sup>th</sup> there will be an Egg Hunt for children with special needs at the Tennis Courts at the Community Park. Email the name of the child & their helper to [EPspecialneedshunt@gmail.com](mailto:EPspecialneedshunt@gmail.com)
- C. The Borough office will be closed on Friday, March 29, 2024, in observance of the Good Friday holiday.

## 6. EXECUTIVE SESSION FOR LEGAL & PERSONNEL MATTERS (IF NEEDED)

## 7. ADJOURNMENT