EAST PETERSBURG BOROUGH COMMITTEE MEETING AGENDA
SEPTEMBER 24, 2026, 6:00 P.M.

Borough Council: Debra Miller - President, John Herr - Vice President, Adam Gochnauer- Pro-Tem, Brendan Garrett, David Tirado, Evan Hunter, Sandra Valdez.
Mayor: Dereck Duffy
Staff: Karen St. Clair, Borough Manager
Borough Solicitor: Amy Leonard, Henry & Beaver, LLP
Borough Engineer: Michael Bingham, Bingham Engineering & Consulting

CALL COMMITTEE MEETING TO ORDER AT 6:00 P.M.

MOMENT OF SILENCE and PLEDGE TO FLAG

1. **PUBLIC COMMENTS/VISITORS**
   A. Mark Huber-Lancaster County Planning Department: Act 167 Plan-Phase 2

2. **AGENDA ITEMS for <u>DISCUSSION ONLY</u>:**
   A. Michael Bingham – Review change orders for Pine Street Phase 2
   B. Public Works/MS4/Project Budget Presentation
   C. Review of amended Ordinances
   D. PSP-Truck Inspections
   E. LSA grant resolution 945
   F. Review of 2027 Budget: Misc. funds
   G. Payable review 09/24/2026
   H. Fire Company Financials – For Review Only
   I. Misc. items

3. **NEW BUSINESS – ACTION ITEMS – <u>Council may discuss/deny/approve</u>**. Consider a motion for the following:

   A. August 27, 2026, Committee Meeting Minutes.
   B. Payment #2 to J. Phillips Excavating LLC in the amount of $134,370 for the Pine Street water main replacement project.
   C. Resolution 945, authorizing Karen St. Clair and Debra Miller to execute all documents to facilitate and assist in obtaining the requested grant in the amount of $750,000.
   D. Motion to approve Change Order No. 5 for J. Phillips Excavating & Hauling, LLC for repair of yielding subgrade encountered on Pine Street, including Class 4C geotextile and localized excavation and R-3 stone where directed by the Borough Engineer, in an amount not to exceed $19,013.63.

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

5. **ANNOUNCEMENTS**

6. **EXECUTIVE SESSION REQUESTED? Yes, legal & personnel matters**

7. **ADJOURNMENT**