

COUNCIL MEMBERS

John Wolf, President
Debra Miller, Vice President
Adam Gochnauer, Pro-Term Member
John Herr, Member
Lauren Houck, Member
Randy Rannels, Member
John Schick, Member
James Malone, Mayor
Staff:
Karen St. Clair, Borough Manager
Jeff Moseman, Foreman

UPCOMING MEETINGS

| | |
|---------------------|------------------------|
| Appeals Board | December 9 - 7 PM |
| Planning Commission | December 16 - 7 PM |
| Zoning Hearing | December 22 - 7 PM |
| Committee | No meeting in December |
| Council Meeting | January 3 - 7 PM |

AGENDA December 7, 2021

CALL THE MEETING TO ORDER

PLEDGE TO FLAG

IS ANYONE RECORDING THE MEETING?

1. BILL PAYMENT REVIEW

2. VISITORS / COMMENTS FROM PUBLIC

- A. Kim Kirchner – plant tree at the park
- B. Gary Christman – sidewalk issue
- C. Dennis Moran – sidewalk/driveway/patio issue

3. REPORT REVIEW

- A. Police – Chief Steffen
- B. Mayor – James Malone
- C. Penn State Life EMS – Adam Marden
- D. ESC / CFO – Diane Garber / John Kottmyer
- E. Fire Company – Don Schoenberger
- F. Borough Manager – Karen St. Clair
- G. Foreman – Jeff Moseman
- H. Zoning Officer – Michael Bingham
- I. Permits Issued
- J. Current Property Violations
- K. Solicitor – Amy Leonard
- L. Collections – Amy Leonard
- M. HARC – Debra Miller
- N. HAFSC – Adam Gochnauer / Randy Rannels

4. OLD BUSINESS

Review Committee Meeting Topics: No meeting in November

5. NEW BUSINESS

- A. Review/Approve October 21, 2021, Special Meeting Minutes Action Item
- B. Review/Approve November 3, 2021, Borough Council Minutes Action Item
- C. Motion to Approve Budget for fiscal year 2022 Action Item
- D. Review/Approve Ordinance 316, setting tax rate for fiscal year 2022 Action Item
- E. Review/Approve Resolution 822, setting trash rate for 2022 Action Item
- F. Review/Approve Resolution 823, update fee sheet to include 2022 trash rate, effective 1-1-2022 Action Item
- G. Review/Approve letter of resignation from Steve Shenk as tax collector Action Item
- H. Review/Approve Resolution 824, Appointing Lancaster County Treasurer as Tax collector of East Petersburg Borough Action Item
- I. Review/Approve Ordinance 315, Amending Ordinance 308 to Remove no parking signs on south side of Linden Street Action Item

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| J. Review/Approve Resolution 825, to allow for additional funds to be moved from water operating to water reserves. The actual amount will be ratified at January's Council meeting. | Action Item |
| K. Review/Approve Resolution 826, authorizing Karen St. Clair to sign the TSMA, Traffic Signal Maintenance Agreement on behalf of East Petersburg Borough | Action Item |
| L. Review/Approve Change Order No. 1 from Kuharchik Construction for a Time Extension to allow for material delivery due to delays | Action Item |

6. EXTRA ITEMS: ISSUES ARISING IN THE LAST 24 HOURS

7. ANNOUNCEMENTS

Borough office closed – December 24, 27 & 31

New Years Eve in the Park has been cancelled this year.

The next Borough Council meeting will be held on Monday January 3, 2022

8. ADJOURNMENT

EXECUTIVE SESSION FOR LEGAL & PERSONNEL MATTERS IF NEEDED