

COUNCIL MEMBERS

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

UPCOMING MEETINGS

Appeals Board	February 11 - 7 PM
Planning Commission	February 18 - 7 PM
Zoning Hearing	February 24 - 7 PM
Committee	February 25 - 6 PM
Council Meeting	March 2 - 7 PM

AGENDA

February 2, 2021

CALL MEETING TO ORDER

PLEDGE TO FLAG

IS ANYONE RECORDING THE MEETING?

1. **APPROVE JANUARY MINUTES** Action Item
2. **BILL PAYMENT REVIEW**
3. **VISITORS / COMMENTS FROM PUBLIC**
4. **REPORT REVIEW**
 - A. Police – Chief Steffen
 - B. Mayor – James Malone
 - C. Susquehanna Valley EMS – Adam Marden
 - D. EMC Coordinator – Diane Garber
 - 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
5. **OLD BUSINESS**
 - A. Review Committee Meeting Topics: Accepted Resignation of Councilmember Panus and Councilmember Pfautz, Letter from Cathleen Panus to council/public, Nomination for John Wolf as Council President, Nomination for Debra Miller as Vice-President, Pension Plan Amendment, Motion to Advertise to bid signal light project at State & Main Street, 4th qtr. financial review, executive session for legal & personnel matters, Res. 804 Appointing Adam Gochnauer as alternate for NLCRPD
6. **NEW BUSINESS**
 - A. Review/Approve Lancaster County Tax Claim Bureau Certification of uncollected Real Estate Taxes Action Item
 - B. Review/Approve PA Classic Dates for 2021: Action Item
May 1, 2, 8, 9, 29, 30; June 5, 6, 19, 20, 25, 26, 27; September 4, 5; October 9, 10;
November 13, 14, 20, 21; December 4, 5, 11, 12
 - C. Review/Approve release of funds held for financial security to Hess Home Builders in the amount of \$225,325.10. The As-Built plans have been reviewed by the Borough Engineer and he has recommended to release the funds. Action Item

7. ANNOUNCEMENTS:

NOTICE: East Petersburg Borough Council meetings are electronically monitored. Recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board.

Pot Pie take-out scheduled for February 6, 2021, has been cancelled,

8. ADJOURNMENT