

COUNCIL MEMBERS

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

UPCOMING MEETINGS

Appeals Board	February 13 - 7 PM
Planning Commission	February 20 - 7 PM
Zoning Hearing	February 26 - 7 PM
Committee	February 27 - 6 PM
Council Meeting	March 3 - 7 PM

AGENDA

February 4, 2020

CALL MEETING TO ORDER

PLEDGE TO FLAG

IS ANYONE RECORDING THE MEETING?

1. **APPROVE JANUARY 2020 MINUTES** Action Item
2. **BILL PAYMENT REVIEW** Action Item
3. **VISITORS / COMMENTS FROM PUBLIC**
4. **REPORT REVIEW**
 - A. Mayor/Police
 - B. Foreman
 - C. Zoning Officer
 - D. Permits Issued
 - E. Current Property Violations
 - F. Solicitor
 - G. Collections
 - H. Fire Company – Chief Don Schoenberger
 - I. HARC – Debra Miller
 - J. EMC Coordinator - Diane Garber
5. **OLD BUSINESS**
 - A. Review Committee Meeting Topics: Grapple rake & Roll off cover, 4th qtr. Financials, Unpaid property taxes, Proclamation request for PA 1 Call, Pension trust agreement, payment to Macmor construction, Borough ROW, PA Soccer Classic Event, Executive session for legal issues
6. **NEW BUSINESS**
 - A. Motion to Advertise Ordinance 310, A Trust Agreement for the East Petersburg Pension Plan Action Item
 - B. Motion to exonerate Lancaster County Treasurer, so Accounts can be turned over to Lancaster County Tax Claim Bureau for collection of Real Estate Taxes Action Item
 - C. Appoint Debra Miller as Representative of East Petersburg Borough for HARC Board of Directors Action Item

7. ANNOUNCEMENTS

March 2 – East Petersburg Historical Society Meeting 7:00 p.m. at the Community Center

ADJOURNMENT