

### COUNCIL MEMBERS

John Wolf, President  
Debra Miller, Vice President  
Adam Gochnauer, Pro-Tem 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	May 13 - 7 PM
Planning Commission	May 20 - 7 PM
Zoning Hearing	May 26 - 6 PM
Committee	May 27 - 7 PM
Council Meeting	June 1 - 7 PM

## AGENDA May 4, 2021

**PLEDGE TO FLAG**  
**IS ANYONE RECORDING THE MEETING?**

**CALL HEARING FOR COMCAST CABLE RENEWAL TO ORDER**

**COMMENTS FROM PUBLIC**

**ADJOURN HEARING**

**CALL REGULAR MEETING TO ORDER**

**1. APPROVE April 6, 2021 BOROUGH COUNCIL MEETING MINUTES**

**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. Emergency Services Coordinator – Diane Garber
- E. Chief Fire Official – John Kottmyer
- F. Fire Company – Don Schoenberger
- G. Borough Manager – Karen St. Clair
- H. Foreman – Jeff Moseman
- I. Zoning Officer – Michael Bingham
- J. Permits Issued
- K. Current Property Violations
- L. Solicitor – Amy Leonard
- M. Collections – Amy Leonard
- N. HARC – Debra Miller

**5. OLD BUSINESS**

Review Committee Meeting Topics: Reviewed repairs needed to Borough buildings & costs, LIMC update, Lancaster. County DTF contribution for 2021, Park Equipment-list of what council would like to see there, HAFSC updates, Review Minutes, Review Payables, discuss amendment to Res. 691- giving EPB Fire dept. verbal authority to declare property uninhabitable, discuss Ground Ambulance Service Provider Agreement with Penn State Health Life Lion, Discuss Comcast Franchise Agreement, 1Q21 Financials, Executive session for legal & personnel matters

**6. NEW BUSINESS**

A. Review/Approve Financial Audit for Fiscal year 2020

Action Item

- B. Review/Approve Resolution 809, Allowing the Chief Fire Officer, Chief Fire Official or Emergency Services Coordinator to declare Property in the Borough temporarily uninhabitable for safety reasons Action Item
- C. Review/Approve Ordinance 313, to Repeal Ordinance 245, Previously Allowing Comcast to service in East Petersburg Borough Action Item
- D. Review/Approve Resolution 810, Allowing East Petersburg to enter into an Agreement With Comcast contingent upon them paying \$8,000.00 and insurance certificate naming East Petersburg Borough and employees as additionally insured Action Item
- E. Review/Approve the Agreement with Comcast contingent upon them paying \$8,000.00 and insurance certificate naming East Petersburg Borough and employees as additionally insured Action Item
- F. Review/Approve Agreement with Penn State Life Lion ground EMS services Action Item
- G. Motion to Authorize Rettew to proceed with the Notice of Award to Kuharchik Construction, Inc. who submitted the lowest bid in the amount of 237,889.00, and to start the Agreement process for the signal light project Action Item
- H. Review/Approve Request from Hempfield Brethren in Christ to hold a free ice cream community outreach social event at Constitution Square and possibly Jefferson Court Friday, May 21, 2021 for approximately 1 – 1.5 hours. Action Item

**7. ANNOUNCEMENTS:**

May 8 – Throwing Bull Tribe Chicken BBQ at East Petersburg Park 11:00 a.m. until 2:00 p.m.  
 May 18 – Election Day – polls are open 7:00 a.m. until 8:00 p.m.  
 May 28 – East Petersburg Fire Co. fundraiser 4:00 – 9:00 p.m. There will be food vendors trucks set up behind the fire co. such as French fries and Mexican food.  
 East Petersburg Woman's Club Perennial Plant Sale – 8:00 a.m. – 7:00 p.m. held at 1619 Graystone Road – next date for this is May 8<sup>th</sup>  
 There is currently an opening for an Appeals Committee Board member.

**8. ADJOURNMENT**