



East Petersburg Borough

6040 Main Street ~ East Petersburg, Pennsylvania 17520
Phone 717-569-9282 ~ Fax 717-569-3731 ~ <http://www.eastpetersburgborough.org/>

COUNCIL MEMBERS

Debra Miller, President
John Schick, Vice President
Adam Gochnauer, Pro-Tem Member
John Herr, Member
Lauren Houck, Member
Randy Rannels, Member
Sandra Valdez, Member

MAYOR

James Malone

STAFF

Karen St. Clair, Borough Manager
Kevin Martin, Supervisor

COUNCIL MEETING AGENDA September 6, 2022

CALL THE MEETING TO ORDER

MOMENT OF SILENCE / PLEDGE TO FLAG

IS ANYONE RECORDING THE MEETING?

1. VISITORS/COMMENTS FROM PUBLIC

2. FINANCIAL: BILL PAYMENT REVIEW

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. Supervisor – Kevin Martin
- H. Zoning Officer – Michael Bingham
- I. Permits Issued
- J. Current Property Violations
- K. Solicitor – Amy Leonard
- L. Collections – Amy Leonard
- M. HARC – Debra Miller

4. OLD BUSINESS

Review Committee Meeting Topics: Presentation on Kamstrup meters, Update on beer garden for Blues Fest on 9-3-22, 2023 MMO, Resolutions to transfer surplus funds into reserves, Update on renewal of waste & recycling collection, Accounts payable for 8-25-22, 2023 Budget: review misc. funds, Misc. items from Manager and Borough Council, Fire Co. financials – review only, July committee meeting minutes, Res. 843 Policies and Procedures for Collection of Municipal Waste, Motion to Advertise open bidding for trash contract



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5. NEW BUSINESS – ACTION ITEMS

- A. Review/Approve August 3, 2022, Council Meeting Minutes
- B. Review/Approve Ordinance 320, Updating Regulations for Construction and Repair of Curbs and Sidewalks in East Petersburg Borough
- C. Review/Approve MMO, Minimum Municipal Obligation Pension Fund for 2023
- D. Resolution 844, Transferring funds from the General fund to the General Reserve fund in the amount of 200,000.00
- E. Resolution 845, Transferring funds from the Water fund to the Water Reserve fund in the amount of 200,000.00

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

7. ANNOUNCEMENTS

- A. The next Borough Council meeting will be held on October 4, 2022
- B. Appeals Board September 8 - 7 PM, as needed
- C. Planning Commission September 15 - 7 PM, as needed
- D. Zoning Hearing September 28 - 7 PM, as needed
- E. Committee September 22 - 6 PM
- F. East Pete Carnival will be held September 15 and 16, at East Petersburg Community Park, beginning at 6:00 p.m. both nights
- G. East Pete Day will be held September 17, at East Petersburg Community Park, beginning with a 5K/Fun Run at 8:30 a.m., followed by a parade, entertainment, activities, and the day will end with fireworks!
- H. Pumpkin Fest will be held October 1, at East Petersburg Community Park, activities include pumpkin decorating, hayrides and more 11:00 – 3:00 (rain or shine)

8. EXECUTIVE SESSION FOR PERSONNEL & LEGAL MATTERS (IF NEEDED)

9. ADJOURNMENT