AGENDA

BOROUGH COUNCIL MEETING –February 8, 2023

**7:00 P.M.** - CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANDY WARNTZ FROM REPUBLIC SERVICES AND JOEL WASHOK FROM PENN WASTE TO DISCUSS SPECIFICATIONS FOR NEW CONTRACT

CITIZEN'S COMMENTS (Five minute limit); if attending as a group, please appoint a spokesperson

APPROVAL OF MINUTES by unanimous consent – January 11, 2023

CHECK DETAIL/BILL LISTS – January

PAYROLL REGISTERS – January 9 and 23

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

REPORTS

1. Codes Enforcement
2. Southern Regional Police
3. EMA Report
4. Public Works Report

OTHER REPORTS

1. Water & Sewer

1. Public Roads & Lighting
2. Public Lands & Buildings and Finance
   1. Video equipment for Council Chambers

ENGINEER'S REPORT

SOLICITOR’S REPORT

1. Ordinance #2023-1 Street Cut Ordinance

OTHER REPORTS (continued)

1. Public Safety, Welfare and Personnel
   1. Approve list of volunteers who qualify for the Fire & EMS tax credit

1. Secretary's Report
2. York Adams Tax Bureau(meetings January/April/July/October)

UNFINISHED BUSINESS

1. Issue Control Sheet

NEW BUSINESS

1. Comcast Franchise Fee Audit
2. Zoning Ordinance amendment w/short-term rental ordinance: Planning Commission recommended that it go before Council and then to the York County Planning Commission
3. Fire police assistance: Fawn Grove dinner dance September
4. Acknowledge YMCA Annual Autumn 5K Dash September 23 and approve fire police assistance

COMMUNICATIONS

EXECUTIVE SESSION (as needed)

ADJOURNMENT