AGENDA

 BOROUGH COUNCIL MEETING –February 9, 2022

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

PLEDGE OF ALLEGIANCE

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

1. David Pergrin interested in Wellhead Protection Committee
2. Seth Bilbie interested in Wellhead Protection Committee

APPROVAL OF MINUTES by unanimous consent – January 3, 2022

BILL LISTS AND FINANCIAL REPORTS – December and January

PAYROLL REGISTER – January 10 and 24

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

1. 95 E. Forrest Ave. issue with fill dirt; Second Amendment to Agreement of Conditional Approval with Regard to Fill Dirt

REPORTS

1. Codes Enforcement
2. Southern Regional Police
3. EMA Report

OTHER REPORTS

1. Water & Sewer
	1. Public Works Report
	2. Underground tank at 101 Crosswind Dr.
	3. Salt storage at Shrewsbury Square Shopping Center and Messina Highlands
	4. Revised Wellhead Protection Ordinance
	5. Request for payment water line project (if any)
	6. Authorization to pay lump sum of $150,000 toward Pennvest loan in accordance with five-year pay back schedule
	7. Discuss credit/debit card payments for utility bills

1. Public Roads & Lighting
	1.
2. Public Lands & Buildings and Finance

ENGINEER'S REPORT

SOLICITOR’S REPORT

* 1. Zoning Ordinance amendment campers/driveways
	2. Nuisance ordinance

OTHER REPORTS (continued)

1. Public Safety, Welfare and Personnel
	1. Resolution to go back to original fire tax credits
	2. Approve List of Volunteers Eligible for Tax Credit

1. Secretary's Report
2. York Adams Tax Bureau

UNFINISHED BUSINESS

1. Issue Control Sheet
2. Cable franchise renewal

NEW BUSINESS

1. Wellhead protection vacancies(2)
2. Update to Zoning Ordinance and Subdivision and Land Development Ordinance – Staff has begun the update: does Council want to see any uses added any of the districts?

COMMUNICATIONS

ADJOURNMENT