Meetings are audiotaped and maintained for the Borough's use until the minutes are prepared.

AGENDA STRASBURG BOROUGH COUNCIL TUESDAY, JANUARY 15, 2008 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG ROLL CALL REQUESTS TO BE HEARD

MINUTES OF DECEMBER 11, 2007

REPORTS:

MAYOR PUBLIC WORKS
PRESIDENT ZONING OFFICER
BOROUGH MANAGER ENGINEER

POLICE

CONSENT AGENDA

PAYMENT OF BILLS
HARB CERTIFICATES OF APPROPRIATENESS – 19/21 SOUTH
DECATUR ST, 15 MILLER ST, AND 11 SOUTH DECATUR ST
ADOPTION OF FIRE COMPANY 2008 ACTIVITIES
RESOLUTION 2008 - 1
ADOPTION OF POLICE PENSION CONTRIBUTION
RESOLUTION 2008 – 2

UNFINISHED BUSINESS

NEW BUSINESS

275TH ANNIVERSARY CELEBRATION – SCANNING OF OLD BOROUGH COUNCIL MINUTES

MAIN/MILLER/LANCASTER INTERSECTION – REVIEW OF PLANNING COMMISSION'S RECOMMENDATION

SUBDIVISION AND LAND DEVELOPMENT ORDINANCE AMENDMENTS – REVIEW OF PLANNING COMMISSION'S RECOMMENDATION

January 29, 2008 - Meeting Cancelled

Meetings are audiotaped and maintained for the Borough's use until the minutes are prepared.

AGENDA STRASBURG BOROUGH COUNCIL TUESDAY, FEBRUARY 12, 2008 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG ROLL CALL REQUESTS TO BE HEARD

MINUTES OF JANUARY 7 AND JANUARY 15, 2008

REPORTS:

MAYOR PUBLIC WORKS
PRESIDENT ZONING OFFICER
BOROUGH MANAGER ENGINEER

POLICE

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD
CERTIFICATES OF APPROPRIATENESS –
9 EAST MAIN ST AND 24 MILLER ST
2007 HISTORIC ARCHITECTURAL REVIEW BOARD
YEAR-END REPORT

2007 CIVIL SERVICE COMMISSION REPORT APPOINTMENTS OF FINANCE CONTACT AND REPRESENTATIVE TO RECREATION COMMISSION BART TOWNSHIP REQUEST TO USE FIRE POLICE

UNFINISHED BUSINESS

SUBDIVISION AND LAND DEVELOPMENT ORDINANCE
AMENDMENTS – AUTHORIZATION TO FORWARD
TO BOROUGH ENGINEER FOR REVIEW AND COMMENT

NEW BUSINESS

REDUCTION IN TREE COMMITTEE MEMBERSHIP

AGENDA STRASBURG BOROUGH COUNCIL TUESDAY, MARCH 11, 2008 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG
ROLL CALL
REQUESTS TO BE HEARD
BRAD LEFEVER-TROOP 56 - EAGLE SCOUT PROJECT
STRASBURG FIRE COMPANY ANNUAL REPORT

MINUTES OF FEBRUARY 12, 2008

REPORTS:

MAYOR PUBLIC WORKS
PRESIDENT ZONING OFFICER
BOROUGH MANAGER ENGINEER

POLICE

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES
OF APPROPRIATENESS – 103 MILLER STREET, 320 MILLER
STREET AND 336A MILLER STREET
ACKNOWLEDGEMENT OF TRAILS AT STRASBURG PHASE II
EXTENSION OF TIME UNTIL JUNE 27, 2008
HERITAGE STRASBURG REDUCTION IN LETTER OF CREDIT

UNFINISHED BUSINESS

NEW BUSINESS

REVIEW OF L-S YMCA PLANS ADOPTION OF RESOLUTION #2008-1 – PARTICIPATION IN THE PA CAPITAL CITY AUTOMOTIVE AND EQUIPMENT CONTRACT FOR BIDDING OF DUMP TRUCK REVIEW AND DISCUSSION REGARDING STORMWATER PROPOSAL-BOROUGH PROPERTY

AGENDA STRASBURG BOROUGH COUNCIL TUESDAY, APRIL 8, 2008 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

BRAD LEFEVER-TROOP 56 - EAGLE SCOUT PROJECT TRAILS AT STRASBURG PHASE II PRELIMINARY PLAN

MINUTES OF MARCH 11, 2008

REPORTS:

MAYOR PUBLIC WORKS PRESIDENT ZONING OFFICER

BOROUGH MANAGER ENGINEER POLICE TREASURER

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENE SS – 140 WEST MAIN STREET, 213 WEST MAIN STREET, 135 EAST MAIN STREET, BOROUGH SQUARE

UNFINISHED BUSINESS

NEW BUSINESS

ST. MICHAEL'S LUTHERAN CHURCH,

40 EAST MAIN ST - ADDITION

HARB CERTIFICATE OF APPROPRIATENESS WAIVER OF LAND DEVELOPMENT REQUEST

SUSAN AVENUE CONNECTION DISCUSSION

AUTHORIZATION TO PROCEED WITH BIDDING OF 2008 PAVING PROJECT

RATIFY AND CONFIRM SUBMISSION OF 275TH ANNIVERSARY CELEBRATION DCED GRANT APPLICATION AND ADOPTION OF GRANT RESOLUTION 2008-4

SATELLITE DISHES – PROCEED WITH ENFORCEMENT

SAFETY COMMITTEE RECOMMENDATIONS – SPEED TABLES, PEDESTRIAN SIGNS & TRAFFIC COUNTERS

AWARD BID FOR PURCHASE OF 2008 PUBLIC WORKS DUMP TRUCK AND AUTHORIZATION TO SELL 1992 DUMP TRUCK

AGENDA STRASBURG BOROUGH COUNCIL TUESDAY, APRIL 29, 2008 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG ROLL CALL REQUESTS TO BE HEARD

ACCEPTANCE OF BOROUGH COUNCIL PRESIDENT'S RESIGNATION

APPOINTMENT OF BOROUGH COUNCIL PRESIDENT

REQUEST FROM STRASBURG TOWNSHIP FOR LETTER OF SUPPORT FOR DCNR GRANT APPLICATION AND/OR FINANCIAL SUPPORT FOR COMMUNITY PARK

CITIZEN'S COMMENTS ADJOURNMENT

AGENDA STRASBURG BOROUGH COUNCIL TUESDAY, MAY 13, 2008 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG ROLL CALL REQUESTS TO BE HEARD

BRAD LEFEVER-TROOP 56 - EAGLE SCOUT PROJECT

LAMPETER - STRASBURG YMCA UPDATE – JEFF KENDERDINE REVIEW OF 2007 BOROUGH AUDIT – MARK ZETTLEMOYER SQUARE BEAUTIFICATION BY TREE COMMITTEE – DALE KAUFMAN

MINUTES OF APRIL 8 AND APRIL 29, 2008

REPORTS:

MAYOR PUBLIC WORKS
PRESIDENT ZONING OFFICER
BOROUGH MANAGER ENGINEER
POLICE TREASURER

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS – 104 MILLER STREET, 242 MILLER STREET, AND 317 MILLER STREET ACCEPTANCE OF THE MEMORANDUM OF UNDERSTANDING WITH THE LANCASTER

COUNTY CONSERVATION DISTRICT

ADOPTION OF CHECK SIGNER RESOLUTION #2008-4

UNFINISHED BUSINESS

APPOINTMENT OF BOROUGH COUNCIL MEMBER AND ADOPTION OF RESOLUTION #2008-5

APPOINTMENT OF PRESIDENT PRO-TEM

NEW BUSINESS

CHARTER HOMES AT STRASBURG/HISTORIC PROPERTIES PARTNERS LOT ADD-ON ACTION ON MODIFICATION REQUESTS

ACTION ON FINAL PLAN

CABLE FRANCHISE – AUTHORIZATION TO ADVERTISE ORDINANCE #2008-1 FIRE COMPANY REDUCTION IN LETTER OF CREDIT

APPROVAL OF LANCASTER COUNTY PLANNING COMMISSION'S PROPOSED SUBDIVISION AND LAND DEVELOPMENT REVIEW PROCESS

JOINT COMPREHENSIVE PLAN IMPLEMENTATION STEP – CREATION OF AN ENVIRONMENTAL ADVISORY COUNCIL

APPOINTMENT TO BUILDING CODE BOARD OF APPEALS APPOINTMENTS

AWARD STORMWATER PROPOSAL – BOROUGH PROPERTY

AGENDA STRASBURG BOROUGH COUNCIL TUESDAY, JUNE 10, 2008 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG ROLL CALL

REQUESTS TO BE HEARD

NORTH JACKSON STREET TRAFFIC-RALPH KAUFFMAN
PETITION TO DONATE MONEY TO L-S YMCA AND
SPEEDING ON NORTH JACKSON STREET-JUSTIN WRIGHT
FEE-IN-LIEU OF PARKS AND OPEN SPACE
MONEY AND USE – MAY GAYNOR

MINUTES OF MAY 13, 2008

REPORTS:

MAYOR PUBLIC WORKS
PRESIDENT ZONING OFFICER
BOROUGH MANAGER ENGINEER
POLICE TREASURER

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS – 131 E. MAIN ST AND 122 S. DECATUR ST

UNFINISHED BUSINESS

CABLE FRANCHISE – CONSIDERATION AND POSSIBLE ADOPTION OF ORDINANCE #2008-1

REVIEW OF STRASBURG REGIONAL ENVIRONMENTAL ADVISORY COUNCIL'S DRAFT ORDINANCE AND DRAFT BYLAWS

NEW BUSINESS

2008 URBAN ENHANCEMENT FUNDS – ADOPTION OF RESOLUTIONS OF SUPPORT 2008-6 (STRASBURG BOROUGH), 2008-7 (STRASBURG HERITAGE SOCIETY), AND 2008-8 (STRASBURG RESTORATION AND PRESERVATION)

JAYCEE AND COMMUNITY PARKS – PERMISSION TO LOCATE WATER AND SEWER LINE ON BOROUGH PROPERTY HERITAGE STRASBURG – REQUEST FOR REDUCTION IN LETTER OF CREDIT

GATEWAY NORTH ZONE DISCUSSION

AGENDA STRASBURG BOROUGH COUNCIL TUESDAY, JULY 8, 2008 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG ROLL CALL REQUESTS TO BE HEARD

GATEWAY NORTH ZONE PRESENTATION - CAROLINE MORTON

MINUTES OF JUNE 10, 2008

REPORTS:

MAYOR PUBLIC WORKS
PRESIDENT ZONING OFFICER
BOROUGH MANAGER ENGINEER
POLICE

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS – 28 E. MAIN ST, 40 E. MAIN ST, 120 E. MAIN ST, 136 MILLER ST, 209 MILLER ST, 224 MILLER ST, 53 W. MAIN ST

UNFINISHED BUSINESS

NEW BUSINESS

AWARD SHENK AVENUE SPEED TABLE PROPOSAL REVIEW OF PAVING OPTIONS SUBDIVISION AND LAND DEVELOPMENT ORDINANCE AMENDMENTS

AGENDA STRASBURG BOROUGH COUNCIL TUESDAY, AUGUST 12, 2008 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG ROLL CALL REQUESTS TO BE HEARD

MINUTES OF JULY 8, 2008

REPORTS:

MAYOR PUBLIC WORKS
PRESIDENT ZONING OFFICER
BOROUGH MANAGER ENGINEER
POLICE TREASURER

CONSENT AGENDA

PAYMENT OF BILLS
HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF
APPROPRIATENESS – 202-204 MILLER STREET
2009 BUDGET CALENDAR

UNFINISHED BUSINESS

AWARD PAVING BID

ST. MICHAEL'S LUTHERAN CHURCH – COMPLIANCE WITH CERTIFICATE OF APPROPRIATENESS CONDITION

NEW BUSINESS

PARK & RECREATION FUND AD-HOC COMMITTEE
RECOMMENDATIONS
REVIEW OF ENVIRONMENTAL ADVISORY COUNCIL
DRAFT ORDINANCE & BYLAWS
REVIEW AND POSSIBLE APPROVAL OF
ENVISION PARTNERSHIP GOALS
BACHMAN LOT ADD-ON PLAN AND WAIVER REQUEST
DESIGNATION OF LEMSA AS PRIMARY
AMBULANCE SERVICE PROVIDER

AGENDA STRASBURG BOROUGH COUNCIL SPECIAL MEETING TUESDAY, AUGUST 26, 2008 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG ROLL CALL REQUESTS TO BE HEARD

STATUS REPORT ON PROPOSED ADDITION TO SAINT MICHAEL'S LUTHERAN CHURCH AND CONSIDER ACTION CONCERNING THE CERTIFICATE OF APPROPRIATENESS AND RELATED MATTERS

MID-YEAR REVIEW AND FINANCIAL PLANNING

AGENDA STRASBURG BOROUGH COUNCIL TUESDAY, SEPTEMBER 9, 2008 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG ROLL CALL REQUESTS TO BE HEARD

MINUTES OF AUGUST 12 & AUGUST 26, 2008

REPORTS:

MAYOR PUBLIC WORKS
PRESIDENT ZONING OFFICER
BOROUGH MANAGER ENGINEER
POLICE

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS – 214 MILLER STREET AND 120 EAST MAIN STREET TRICK-OR-TREAT – SET DATE – FRIDAY, OCTOBER 31, 2008 – 6 TO 8 P.M.

UNFINISHED BUSINESS

REVIEW OF ENVIRONMENTAL ADVISORY COUNCIL DRAFT ORDINANCE & $\tt BYLAWS$

NEW BUSINESS

ACKNOWLEDGEMENT OF PENSION 2009 MINIMUM MUNICIPAL OBLIGATIONS

September 30, 2008 - Meeting Cancelled

AGENDA STRASBURG BOROUGH COUNCIL TUESDAY, OCTOBER 14, 2008 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG ROLL CALL REQUESTS TO BE HEARD

MINUTES OF SEPTEMBER 9, 2008

REPORTS:

MAYOR PUBLIC WORKS
PRESIDENT ZONING OFFICER
BOROUGH MANAGER ENGINEER
POLICE TREASURER

PRESENTATION OF 275TH ANNIVERSARY CITATION BY REPRESENTATIVE BRYAN CUTLER

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS – 45 WEST MAIN STREET, 136 EAST MAIN STREET & 112 EAST MAIN STREET

UNFINISHED BUSINESS

NEW BUSINESS

ADOPTION OF SENATOR ARMSTRONG RESOLUTION #2008-9
REVIEW OF "OLD PART OF TOWN" STORMWATER STUDY
REVIEW PARK AND RECREATION FUND REQUESTS
ADOPTION OF OPEN RECORDS OFFICER RESOLUTION #2008-10
AUTHORIZATI ON TO PUT THE 1992 DUMP TRUCK OUT FOR BIDS
REVIEW OF 2009 DRAFT BUDGET AND CAPITAL IMPROVEMENTS PROGRAM

AGENDA STRASBURG BOROUGH COUNCIL TUESDAY, NOVEMBER 4, 2008 – 8:15 P.M.

CALL TO ORDER AND PLEDGE TO FLAG ROLL CALL REQUESTS TO BE HEARD

2009 DRAFT BUDGET AND CAPITAL IMPROVEMENTS PROGRAM

CITIZEN'S COMMENTS ADJOURNMENT

AGENDA STRASBURG BOROUGH COUNCIL TUESDAY, NOVEMBER 11, 2008 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG ROLL CALL REQUESTS TO BE HEARD

MINUTES OF OCTOBER 14, 2008

REPORTS:

MAYOR PUBLIC WORKS
PRESIDENT ZONING OFFICER
BOROUGH MANAGER ENGINEER
POLICE TREASURER

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS – 136 EAST MAIN STREET, 231 MILLER STREET & 143 EAST MAIN STREET

UNFINISHED BUSINESS

APPROVAL OF CAPITAL IMPROVEMENTS PROGRAM

APPROVAL OF 2009 PRELIMINARY BUDGET AND AUTHORIZATION TO ADVERTISE FOR PUBLIC INSPECTION

2009 TAX LEVY ORDINANCE 2008-2 – AUTHORIZATION TO ADVERTISE

NEW BUSINESS

DEDICATION OF PART OF FRANKLIN STREET ORDINANCE 2008-3 – AUTHORIZATION TO ADVERTISE

AWARD 1992 DUMP TRUCK BID

STRASBURG COMMUNITY PARK

LAND DEVELOPMENT WAIVER REQUEST

POSITION ON ZONING VARIANCE REQUEST

AUTHORIZATION TO HAVE PENSION ACTUARY COMPLETE IRS CODE COMPLIANCE LETTER

AGENDA STRASBURG BOROUGH COUNCIL TUESDAY, DECEMBER 9, 2008 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG ROLL CALL REQUESTS TO BE HEARD

MINUTES OF NOVEMBER 4 AND 11, 2008

REPORTS:

MAYOR PUBLIC WORKS
PRESIDENT ZONING OFFICER
BOROUGH MANAGER ENGINEER
POLICE TREASURER

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES
OF APPROPRIATENESS – 127 E. MAIN ST, 32 E. MAIN ST,
15 W. MAIN ST & 43 W. MAIN ST
2009 MEETING SCHEDULE – AUTHORIZATION TO ADVERTISE
REAPPOINTMENT/APPOINTMENT OF BOARD MEMBERS

UNFINISHED BUSINESS

APPROVAL OF 2009 FINAL BUDGET ENACTMENT OF 2009 TAX LEVY ORDINANCE 2008-2

NEW BUSINESS

JOHN BACHMAN LAND DEVELOPMENT
ACTION ON WAIVERS AND MODIFICATIONS
ACTION ON FINAL PL

ENACTMENT OF DEDICATION OF PART OF FRANKLIN STREET ORDINANCE 2008-3

ADOPTION OF PUBLIC RECORDS INSPECTION AND DUPLICATION POLICY RESOLUTION 2008-11 ADOPTION OF FIRE COMPANY 2009 ACTIVITIES RESOLUTION 2008-12