

**AGENDA
REORGANIZATION MEETING
STRASURG BOROUGH COUNCIL
TUESDAY, JANUARY 3, 2012 – 7:30 P.M.**

Call to Order and Pledge to the Flag

Mayor Miller to administer oath to:

BOROUGH COUNCIL

Donald Bachman	4 year term (2015)
L. James Kiscaden	4 year term (2015)
Michael Sollenberger	4 year term (2015)
H. Dale Spaulding	4 year term (2015)

Nominate President, Vice President and Chairman Pro Tem

Appoint Borough Solicitor. (Morgan, Hallgren, Crosswell & Kane)

Appoint Borough Engineer. (HRG, Inc.)

Appoint Contacts and Alternates:

Public Works	Finance	Personnel
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Appoint PNC as depository of Borough funds.

Appoint Chairman to Vacancy Board (Gail Anderson)

Adjournment

Meetings are audio taped and maintained until the minutes are approved.

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, JANUARY 10, 2012 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

JEFF MCCOMSEY – REQUEST FOR CURBING OF PETS ORDINANCE

DAVE SIMMONS – TRAFFIC/PARKING SAFETY ISSUE

MINUTES OF DECEMBER 13, 2011 AND JANUARY 3, 2012

REPORTS:

MAYOR

POLICE

PRESIDENT

PUBLIC WORKS

BOROUGH MANAGER

ZONING OFFICER

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATE OF APPROPRIATENESS -
10 EAST MAIN STREET

APPROVAL FOR STRASBURG FIRE POLICE TO ASSIST AT BART TOWNSHIP'S FIRE
COMPANY SALES

UNFINISHED BUSINESS

REAPPOINTMENT/APPOINTMENT OF BOROUGH BOARD MEMBERS

AUTHORIZATION FOR AUTHORITY TO ESTABLISH A LINE OF CREDIT FOR
EMERGENCY USE ONLY

NEW BUSINESS

OTHER BUSINESS

CITIZEN'S COMMENTS

ADJOURNMENT

Meetings are audio taped and maintained until the minutes are approved.

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, FEBRUARY 14, 2012 – 7:30 P.M.

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

MINUTES OF JANUARY 10, 2012

REPORTS:

MAYOR	POLICE
PRESIDENT	PUBLIC WORKS
BOROUGH MANAGER	ZONING OFFICER

CONSENT AGENDA

PAYMENT OF BILLS
HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS-
17 WEST MAIN STREET AND 21 WEST MAIN STREET
ACCEPTANCE OF HISTORIC ARCHITECTURAL REVIEW BOARD ANNUAL REPORT
ACCEPTANCE OF CIVIL SERVICE COMMISSION ANNUAL REPORT
APPOINTMENT OF PSAB OFFICIAL VOTING DELEGATE

UNFINISHED BUSINESS

CLOVER AVENUE – SAFETY COMMITTEE UPDATE

NEW BUSINESS

REDUCTION IN LETTER OF CREDIT – STRASBURG BUSINESS PLACE
CONSIDERATION AND POSSIBLE ADOPTION OF 2012 BOROUGH COUNCIL GOALS

OTHER BUSINESS

CITIZEN'S COMMENTS

ADJOURNMENT

Meetings are audio taped and maintained until the minutes are approved.

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, MARCH 13, 2012 – 7:30 P.M.

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

MINUTES OF FEBRUARY 14, 2012

REPORTS:

MAYOR	POLICE
PRESIDENT	PUBLIC WORKS
BOROUGH MANAGER	ZONING OFFICER

CONSENT AGENDA

PAYMENT OF BILLS
HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATE OF APPROPRIATENESS -
2 WEST MAIN STREET

UNFINISHED BUSINESS

CLOVER AVENUE – SAFETY COMMITTEE RECOMMENDATION

NEW BUSINESS

HISTORIC ARCHITECTURAL REVIEW BOARD – CONSIDERATION OF 111 EAST MAIN
STREET PROJECT AND PUBLIC UTILITY COMMISSION GAS METER LETTER
TRAFFIC SIGNAL IMPROVEMENTS PROJECT – AUTHORIZATION TO PROCEED
CONSIDERATION AND POSSIBLE ADOPTION OF FEE SCHEDULE RESOLUTION 2012-1
ANIMAL CURBING ORDINANCE DISCUSSION

OTHER BUSINESS

CITIZEN'S COMMENTS

ADJOURNMENT

Meetings are audio taped and maintained until the minutes are approved.

**AGENDA
JOINT MEETING
STRASBURG BOROUGH COUNCIL AND THE
HISTORIC ARCHITECTURAL REVIEW BOARD
THURSDAY, MARCH 29, 2012 – 7:30 P.M.**

CALL TO ORDER AND PLEDGE TO FLAG

REQUESTS TO BE HEARD

INTRODUCTIONS

PURPOSE OF MEETING

REVIEW OF THE HISTORIC DISTRICT ORDINANCE

REVIEW OF THE HISTORIC ARCHITECTURAL REVIEW BOARD BYLAWS

DISCUSS MEMBERSHIP QUALIFICATIONS/CRITERIA

CITIZEN'S COMMENTS

ADJOURNMENT

Meetings are audio taped and maintained until the minutes are approved.

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, APRIL 10, 2012 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

PRESENTATION OF STRASBURG FIRE COMPANY ANNUAL REPORT –
RICK WENTZ, FIRE CHIEF

PRESENTATION OF 2011 BOROUGH AUDIT – WAYNE GROFF OF REINSEL KUNTZ
LESHER

MINUTES OF MARCH 13 AND MARCH 29, 2012

REPORTS:

MAYOR

PRESIDENT

BOROUGH MANAGER

POLICE

PUBLIC WORKS

ZONING OFFICER

TREASURER

CONSENT AGENDA

PAYMENT OF BILLS

2012 PAVING PROJECT – AUTHORIZATION TO BID NORTH FULTON STREET
LANCASTER COUNTY CONSERVATION DISTRICT MEMORANDUM OF
UNDERSTANDING

APPOINTMENT OF FIRE TAX COMMITTEE

APPOINTMENT OF PENSION SELECTION PROCESS BODY

UNFINISHED BUSINESS

NEW BUSINESS

CONSIDERATION AND POSSIBLE ADOPTION OF PREVAILING WAGE RESOLUTION
2012-2

OTHER BUSINESS

CITIZEN'S COMMENTS

ADJOURNMENT

Meetings are audio taped and maintained until the minutes are approved.

AGENDA
STRASBURG BOROUGH COUNCIL
SPECIAL MEETING
MONDAY, APRIL 30, 2012 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

REQUESTS TO BE HEARD

INTRODUCTIONS

PURPOSE OF MEETING

REVIEW OF FIRE COMPANY FINANCES AND FUTURE GOALS

CITIZEN'S COMMENTS

ADJOURNMENT

Meetings are audio taped and maintained until the minutes are approved.

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, MAY 8, 2012 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

REQUEST FOR STOP SIGNS IN TRAILS AT STRASBURG – WILL MULLIN

MINUTES OF APRIL 10 AND APRIL 30, 2012

REPORTS:

MAYOR

POLICE

PRESIDENT

PUBLIC WORKS

BOROUGH MANAGER

ZONING OFFICER

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATE OF APPROPRIATENESS -
15-17 SOUTH DECATUR STREET AND 21 WEST MAIN STREET

UNFINISHED BUSINESS

NEW BUSINESS

PROPERTY MAINTENANCE ORDINANCE UPDATE

OTHER BUSINESS

CITIZEN'S COMMENTS

ADJOURNMENT

Meetings are audio taped and maintained until the minutes are approved.

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, JUNE 12, 2012 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

REQUEST FOR SIGNS IN TRAILS AT STRASBURG – WILL MULLIN

MINUTES OF MAY 8, 2012

REPORTS:

MAYOR

PRESIDENT

BOROUGH MANAGER

POLICE

PUBLIC WORKS

ZONING OFFICER

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS-
56 EAST MAIN STREET, 212 MILLER STREET, 112 WEST MAIN STREET, AND
213 MILLER STREET

APPOINTMENT OF BOROUGH REPRESENTATIVE TO STRASBURG SCOUT HOUSE
ASSOCIATION

REQUEST FOR REDUCTION IN LETTER OF CREDIT – NORTHFIELD PARTNERS
PROPERTY MAINTENANCE ORDINANCE – APPOINTMENT OF COMMITTEE

UNFINISHED BUSINESS

NEW BUSINESS

CONSIDERATION OF OPEN CONTAINER ORDINANCE #2012-1

HERITAGE BYWAYS RESOLUTION #2012-3 – CONSIDERATION AND POSSIBLE
ADOPTION

AWARD OF 2012 PAVING PROJECT BID

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

Meetings are audio taped and maintained until the minutes are approved.

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, JULY 10, 2012 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

REQUEST TO INSTALL REPLACEMENT WINDOWS AT 103 W. MAIN ST. – DONALD
HEISER

MINUTES OF JUNE 12, 2012

REPORTS:

MAYOR

PRESIDENT

BOROUGH MANAGER

POLICE

PUBLIC WORKS

ZONING OFFICER

TREASURERS

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS-
103 WEST MAIN STREET AND 39 EAST MAIN STREET

UNFINISHED BUSINESS

CONSIDERATION AND POSSIBLE ENACTMENT OF OPEN CONTAINER ORDINANCE
#2012-1

NEW BUSINESS

MID-YEAR FINANCIAL OVERVIEW

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

August 14, 2012 - Meeting Cancelled

Meetings are audio taped and maintained until the minutes are approved.

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, SEPTEMBER 11, 2012 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG
ROLL CALL
REQUESTS TO BE HEARD
 SAFETY ISSUE REQUEST - DAVE SIMMONS

MINUTES OF JULY 10, 2012

REPORTS:

MAYOR	POLICE
PRESIDENT	PUBLIC WORKS
BOROUGH MANAGER	ZONING OFFICER

CONSENT AGENDA

PAYMENT OF BILLS
HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATE OF APPROPRIATENESS -
 24-26 SOUTH DECATUR STREET
APPROVAL FOR THE STRASBURG FIRE POLICE TO ASSIST AT THE PARADISE
 TOWNSHIP ANNIVERSARY PARADE ON SEPTEMBER 15, 2012
APPROVAL FOR THE STRASBURG FIRE POLICE TO ASSIST AT THE SOLANCO FAIR
 PARADE ON SEPTEMBER 19, 2012
SCHEDULE TRICK-OR-TREAT DATE – WEDNESDAY, OCTOBER 31 FROM 6 – 8 P.M.
DEACTIVATION OF JOINT PLANNING COMMISSION
2013 BUDGET CALENDAR

UNFINISHED BUSINESS
 REVIEW OF OFFICIAL MAP

NEW BUSINESS

OTHER BUSINESS
CITIZENS' COMMENTS

EXECUTIVE SESSION – PERSONNEL MATTER

ADJOURNMENT

Meetings are audio taped and maintained until the minutes are approved.

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, OCTOBER 9, 2012 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

HARB - REQUEST TO DISCUSS REPLACEMENT WINDOWS

AMY KELLER – REQUEST TO INSTALL REPLACEMENT WINDOW

KLEINSCHMIDT – REQUEST FOR SUPPORT OF GRANT APPLICATION

MINUTES OF SEPTEMBER 11, 2012

REPORTS:

MAYOR

PRESIDENT

BOROUGH MANAGER

POLICE

PUBLIC WORKS

ZONING OFFICER

TREASURER

CONSENT AGENDA

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS-
210 MILLER STREET, 129 EAST MAIN STREET, 127 EAST MAIN STREET,
117 EAST MAIN STREET, 318 & 320 MILLER STREET, 20 WEST MAIN STREET,
AND 120 EAST MAIN STREET

UNFINISHED BUSINESS

PENSION MONEY MANAGER - AWARD PROPOSAL

REVIEW OF UPDATED PROPERTY MAINTENANCE ORDINANCE

NEW BUSINESS

STRASBURG PROPERTIES, LLC – LOT ADD-ON

2013 DRAFT BUDGET AND CAPITAL IMPROVEMENTS PROGRAM

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

Meetings are audio taped and maintained until the minutes are approved.

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, NOVEMBER 13, 2012 – 7:30 P.M.

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

MINUTES OF OCTOBER 9, 2012

REPORTS:

MAYOR
PRESIDENT
BOROUGH MANAGER

POLICE
PUBLIC WORKS
ZONING OFFICER

UNFINISHED BUSINESS

NEW BUSINESS

CONSIDERATION AND POSSIBLE ADOPTION OF PENSION UNFUNDED LIABILITIES
PAYOFF PLAN RESOLUTION 2012-4
APPROVAL OF CAPITAL IMPROVEMENTS PROGRAM
APPROVAL OF 2013 PRELIMINARY BUDGET AND AUTHORIZATION TO ADVERTISE
FOR PUBLIC INSPECTION
2013 TAX LEVY ORDINANCE 2012- 2 – AUTHORIZATION TO ADVERTISE

PAYMENT OF BILLS

OTHER BUSINESS
CITIZENS' COMMENTS

ADJOURNMENT

Meetings are audio taped and maintained for the borough's use until the minutes are prepared.

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, DECEMBER 11, 2012 – 7:30 P.M.

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

MINUTES OF NOVEMBER 13, 2012

REPORTS:

MAYOR	POLICE
PRESIDENT	PUBLIC WORKS
BOROUGH MANAGER	ZONING OFFICER

CONSENT AGENDA

PAYMENT OF BILLS
HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATE OF APPROPRIATENESS -
43 EAST MAIN STREET
APPROVAL OF 2013 MEETING SCHEDULE
ADOPTION OF POLICE PENSION PLAN CONTRIBUTION RESOLUTION 2012-5
ADOPTION OF FIRE COMPANY ACTIVITIES RESOLUTION 2012-6
ADOPTION OF FEE SCHEDULE RESOLUTION 2012-7
REAPPOINTMENT/APPOINTMENT OF BOROUGH BOARD MEMBERS

UNFINISHED BUSINESS

PROPERTY MAINTENANCE ORDINANCE UPDATE – AUTHORIZATION TO HAVE
SOLICITOR FORMAT AS ORDINANCE AND ADVERTISE
APPROVAL OF 2013 FINAL BUDGET
ENACTMENT OF 2013 TAX LEVY ORDINANCE 2012-2

NEW BUSINESS

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT