

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

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, JANUARY 13, 2015 – 7:30 P.M.

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

MINUTES OF DECEMBER 9, 2014

REPORTS:

MAYOR	POLICE
PRESIDENT	PUBLIC WORKS
BOROUGH MANAGER	ZONING OFFICER

CONSENT AGENDA:

PAYMENT OF BILLS
HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS –
2 EAST MAIN STREET AND 101 EAST MAIN STREET

UNFINISHED BUSINESS

NEW BUSINESS

ACCEPTANCE OF JIM MCCULLOUGH'S RESIGNATION
REVIEW AND POSSIBLE ADOPTION OF EMPLOYEE INCENTIVE POLICY
APPOINTMENT OF BOROUGH ENGINEER

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

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

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, FEBRUARY 10, 2015 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

MS4 PUBLIC AWARENESS PRESENTATION – DENNIS REICHEL OF HRG

JAYCEE PARK REQUEST FOR PARK AND OPEN SPACE FUNDS

MINUTES OF JANUARY 13, 2015

REPORTS:

MAYOR

POLICE

PRESIDENT

PUBLIC WORKS

BOROUGH MANAGER

ZONING OFFICER

CONSENT AGENDA:

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATE OF APPROPRIATENESS –
48 EAST MAIN STREET

ACCEPTANCE OF HISTORIC ARCHITECTURAL REVIEW BOARD ANNUAL REPORT

ACCEPTANCE OF CIVIL SERVICE COMMISSION ANNUAL REPORT

APPROVAL OF STRASBURG FIRE POLICE TO ASSIST AT BART TOWNSHIP'S FIRE
COMPANY SALE

RATIFY & CONFIRM APPOINTMENT OF DEPUTY TAX COLLECTOR – HOLLY MILLER

AUTHORIZATION TO PUT 1997 PUBLIC WORKS PICK-UP TRUCK OUT FOR BIDS

UNFINISHED BUSINESS

NEW BUSINESS

CONSIDER APPOINTMENT TO BOROUGH COUNCIL – POSSIBLE ADOPTION OF
RESOLUTION 2015-1

PRESENTATION OF POSSIBLE WATER LOAN REFINANCING OPPORTUNITY –
JAMIE SCHLESINGER OF PFM

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

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

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, MARCH 10, 2015 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

WATER LOAN REFINANCING–REVIEW AND POSSIBLE ENACTMENT OF DEBT
ORDINANCE 2015-1 – JAMIE SCHLESINGER & CHRISTOPHER BREWER

BREAK IN AGENDA – WATER LOAN REFINANCING – STRASBURG BOROUGH AUTHORITY
REVIEW AND POSSIBLE ADOPTION OF DEBT RESOLUTION 2015-1

PRESENTATION OF EAGLE SCOUT PROJECT – KYLE JOHNSON

MINUTES OF FEBRUARY 10, 2015

REPORTS:

MAYOR

PRESIDENT

BOROUGH MANAGER

POLICE

PUBLIC WORKS

ZONING OFFICER

CONSENT AGENDA:

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS –
135 MILLER STREET AND 141 EAST MAIN STREET

UPDATED STRASBURG FIRE COMPANY ACTIVITIES RESOLUTION 2015-2

UNFINISHED BUSINESS

REQUEST FOR PARK & OPEN SPACE FUNDS – STRASBURG JAYCEE PARK BOARD

NEW BUSINESS

REQUEST FOR PARK & OPEN SPACE FUNDS – STRASBURG COMMUNITY PARK BOARD

OTHER BUSINESS

CITIZENS' COMMENTS

EXECUTIVE SESSION – PERSONNEL MATTERS

ADJOURNMENT

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AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, APRIL 14, 2015 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

PRESENTATION OF 2014 BOROUGH AUDIT – MARK ZETTLEMOYER, REINSEL
KUNTZ LESHER

MINUTES OF MARCH 10, 2015

REPORTS:

MAYOR

PRESIDENT

BOROUGH MANAGER

POLICE

PUBLIC WORKS

ZONING OFFICER

TREASURER

CONSENT AGENDA:

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS –
106 WEST MAIN STREET, 2 SOUTH DECATUR STREET AND 141 EAST MAIN STREET

2015 PAVING PROJECT – AUTHORIZATION TO BID CAMBRIDGE DRIVE

AWARD PUBLIC WORKS 1997 PICK-UP TRUCK BID

AUTHORIZATION TO PUT 2005 POLICE EXPLORER OUT FOR BIDS

UNFINISHED BUSINESS

REQUEST FOR PARK & OPEN SPACE FUNDS – STRASBURG JAYCEE PARK BOARD
AND STRASBURG COMMUNITY PARK BOARD

NEW BUSINESS

ELAM & MARIAN MAE STOLTZFOOS – REQUEST FOR WAIVER

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

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

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, MAY 12, 2015 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

PRESENTATION OF THE ANNUAL FIRE COMPANY REPORT – JOHN STOLTZFUS

PRESENTATION OF THE ANNUAL LEMSA REPORT – ROBERT MAY

R.B. CAMPBELL – REQUEST FOR EXTENSION OF TIME TO COMPLETE PROJECT

MINUTES OF APRIL 14, 2015

REPORTS:

MAYOR

PRESIDENT

BOROUGH MANAGER

POLICE

PUBLIC WORKS

ZONING OFFICER

CONSENT AGENDA:

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS –
122 EAST MAIN STREET, 132 MILLER STREET, 54 WEST MAIN STREET, 141 EAST
MAIN STREET, 120 EAST MAIN STREET, 10 MILLER STREET AND
9 EAST MAIN STREET

HOLIDAY INN EXPRESS – REQUEST FOR REDUCTION IN LETTER OF CREDIT

UNFINISHED BUSINESS

NEW BUSINESS

AWARD 2005 POLICE EXPLORER BID

PADOT PERMIT NOTIFICATION PROCEDURE

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

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

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, JUNE 9, 2015 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

PENSION ACTUARIAL UPDATE AND CONSIDERATION OF PRE-RETIREMENT DEATH
BENEFIT FOR NON-UNIFORMED EMPLOYEES – JOE DUDA

MINUTES OF MAY 12, 2015

REPORTS:

MAYOR

POLICE

PRESIDENT

PUBLIC WORKS

BOROUGH MANAGER

ZONING OFFICER

CONSENT AGENDA:

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS –
128 MILLER STREET, 21 WEST MAIN STREET, 309 MILLER STREET AND
141 EAST MAIN STREET

APPROVAL FOR STRASBURG FIRE POLICE TO ASSIST AT THE REFTON FIRE COMPANY
SALE

UNFINISHED BUSINESS

AWARD OF 2015 PAVING PROJECT BID

NEW BUSINESS

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

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

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, JULY 14, 2015 – 7:30 P.M.

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

MINUTES OF JUNE 9, 2015

REPORTS:

MAYOR
PRESIDENT
BOROUGH MANAGER

POLICE
PUBLIC WORKS
ZONING OFFICER

CONSENT AGENDA:

UNFINISHED BUSINESS

RESULTS OF PENSION ACTUARY STUDIES AND POSSIBLE AUTHORIZATION FOR
BOROUGH SOLICITOR TO PREPARE AND ADVERTISE UPDATES TO NON-
UNIFORMED AND POLICE PENSION ORDINANCES

NEW BUSINESS

MID-YEAR FINANCIAL OVERVIEW

PAYMENT OF BILLS

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

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

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, AUGUST 11, 2015 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

PUBLIC HEALTH AND SAFETY ISSUES FROM BURNING – WILLIAM GOOD
UPDATE TO HISTORIC DISTRICT ORDINANCE – MEMBERS OF THE HISTORIC
ARCHITECTURAL REVIEW BOARD

MINUTES OF JULY 14, 2015

REPORTS:

MAYOR

PRESIDENT

BOROUGH MANAGER

POLICE

PUBLIC WORKS

ZONING OFFICER

CONSENT AGENDA:

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS –
115 EAST MAIN STREET, 141A EAST MAIN STREET AND 11 EAST MAIN STREET

APPOINTMENT OF POLICE POST-RETIREMENT BENEFITS TRUST COMMITTEE

ADOPTION OF 2016 BUDGET CALENDAR

UNFINISHED BUSINESS

NEW BUSINESS

SUNSHINE CORNERS – REQUEST TO RENEW LEASE AGREEMENT

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

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

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, SEPTEMBER 8, 2015 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

UPDATE TO HISTORIC DISTRICT ORDINANCE – AUTHORIZATION TO FORWARD TO
BOROUGH SOLICITOR FOR REVIEW AND ADVERTISEMENT

MINUTES OF AUGUST 11, 2015

REPORTS:

MAYOR

POLICE

PRESIDENT

PUBLIC WORKS

BOROUGH MANAGER

ZONING OFFICER

CONSENT AGENDA:

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATE OF APPROPRIATENESS –
102-104 EAST MAIN STREET

RATIFY AND CONFIRM MEMBERSHIP OF SAFETY COMMITTEE

SCHEDULE TRICK-OR-TREAT DATE – FRIDAY, OCTOBER 30 FROM 6 – 8 P.M.

ACKNOWLEDGEMENT OF 2016 PENSION MINIMUM MUNICIPAL OBLIGATIONS

UNFINISHED BUSINESS

CONSIDERATION AND POSSIBLE ENACTMENT OF NON-UNIFORMED PRE-RETIREMENT
DEATH BENEFIT ORDINANCE 2015-2

CONSIDERATION AND POSSIBLE ENACTMENT OF POLICE DEFERRED RETIREMENT

OPTION

PLAN (DROP) ORDINANCE 2015-3

NEW BUSINESS

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

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

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, OCTOBER 13, 2015 – 7:30 P.M.

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

MINUTES OF SEPTEMBER 8, 2015

REPORTS:

MAYOR	POLICE
PRESIDENT	PUBLIC WORKS
BOROUGH MANAGER	ZONING OFFICER

CONSENT AGENDA:

PAYMENT OF BILLS
HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS –
317 MILLER STREET AND 102 MILLER STREET
RATIFY AND CONFIRM APPOINTMENT OF ASSISTANT ZONING OFFICER
LANCASTER COUNTY CONSERVATION DISTRICT MEMORANDUM OF UNDERSTANDING

UNFINISHED BUSINESS

NEW BUSINESS

REVIEW OF 2016 DRAFT BUDGET AND CAPITAL IMPROVEMENTS PROGRAM

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

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

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, NOVEMBER 10, 2015 – 7:30 P.M.

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

MINUTES OF OCTOBER 13, 2015

REPORTS:

MAYOR	POLICE
PRESIDENT	PUBLIC WORKS
BOROUGH MANAGER	ZONING OFFICER

UNFINISHED BUSINESS

NEW BUSINESS

APPROVAL OF CAPITAL IMPROVEMENTS PROGRAM
APPROVAL OF 2016 PRELIMINARY BUDGET AND AUTHORIZATION TO ADVERTISE
FOR PUBLIC INSPECTION
2016 TAX LEVY ORDINANCE #2015-4 – AUTHORIZATION TO ADVERTISE
TRAILS AT STRASBURG DEVELOPMENT STREET DEDICATION ORDINANCE #2015-5 –
AUTHORIZATION TO ADVERTISE
APPROVAL OF POLICE CHIEF'S PARTICIPATION IN THE DEFERRED RETIREMENT OPTION
PLAN (DROP)

PAYMENT OF BILLS

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT

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

AGENDA
STRASBURG BOROUGH COUNCIL
TUESDAY, DECEMBER 8, 2015 – 7:30 P.M.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

REQUESTS TO BE HEARD

REVIEW OF UPDATED HISTORIC DISTRICT ORDINANCE – TOM LAINHOFF

MINUTES OF NOVEMBER 10, 2015

REPORTS:

MAYOR

PRESIDENT

BOROUGH MANAGER

POLICE

PUBLIC WORKS

ZONING OFFICER

CONSENT AGENDA:

PAYMENT OF BILLS

HISTORIC ARCHITECTURAL REVIEW BOARD CERTIFICATES OF APPROPRIATENESS –
138 WEST MAIN STREET AND 26 WEST MAIN STREET

APPROVAL OF 2016 MEETING SCHEDULE

ADOPTION OF POLICE PENSION PLAN CONTRIBUTION RESOLUTION 2015-4

ADOPTION OF FIRE COMPANY ACTIVITIES RESOLUTION 2015-5

REAPPOINTMENT/APPOINTMENT OF BOROUGH BOARD MEMBERS

REAPPOINTMENT OF LISA M. BOYD TO THE LANCASTER COUNTY TAX COLLECTION
BUREAU BOARD OF DIRECTORS

UNFINISHED BUSINESS

ENACTMENT OF TRAILS AT STRASBURG DEDICATION ORDINANCE #2015-5

NEW BUSINESS

APPROVAL OF 2016 FINAL BUDGET

ACKNOWLEDGEMENT OF 2-YEAR BUDGET

ENACTMENT OF 2016 TAX LEVY ORDINANCE #2015-4

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT