

Borough Council Regular Monthly Meeting
Richland Borough, Lebanon County
5 Pine Street
Richland, PA 17087

Agenda 2/8/2022

Richland Borough Council will meet in Regular Session on Tuesday, February 8, 2022, at 7:00 p.m. in the Conference Room at the Richland Borough Building located at 5 Pine Street, Richland, PA 17087.

Open Meetings: In accordance with Pennsylvania's Sunshine Act (Open Meetings Law), Richland Borough Council ensures the right of the public to have notice of and the right to attend all its meetings at which Borough business is discussed or acted upon.

Public Participation: Residents and taxpayers of Richland Borough will have the opportunity to comment on matters of concern, official action, or deliberation which are or may be before the Council. Those who wish to comment MUST sign in on the form provided with their name and address. The opportunity to comment is given at the beginning of the meeting, after the approval of minutes from the previous meeting. When addressing the Council, please state your name and address before making comments.

Special Accommodations for Persons with Disabilities: Any person with a disability requiring a special accommodation to attend a borough meeting should notify the Borough (717) 866-5601 as early as possible, but no later than 2 working days before the meeting. The Borough will make every effort to provide a reasonable accommodation.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Citizen and Visitor Comments
 - Taylor Smith of the Neptune Fire Co. – Annual Report, Convention/Parade, Equipment Needs
6. Reports of Committee Chairs:
 - Water Report
 - Highway Report
 - Property Report
 - Personnel Report
 - Finance Report
 - Safety Report
 - Council may approve the Committee Reports as presented
7. Reports of Officials:
 - Mayor's Report
 - Road Supervisor Report
 - Water Report
 - Office Report
 - Code Enforcement Report
 - Solicitor's Report
 - Police Report
 - Millcreek-Richland Joint Authority Report
 - Council may approve the Officials Reports as presented
8. Financial Reports
 - Council may accept the January Financial Reports from QuickBooks as submitted by Secretary/Treasurer Rebecca Schnoke and have it placed on file for Audit.

9. Payment of Bills

- Council may approve the payment of bills submitted for review.
- Council may ratify the bills paid.

10. Communications Received

CONSENT AGENDA:

The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

- NONE

OLD BUSINESS:

11. 29 N. Race Street Zoning Hearing Board Appeal update
12. Police Coverage Update
13. Well No. 9 Update
14. Industrial Appraisal Received

NEW BUSINESS:

15. Council may approve the 2022 Refuse Exemption Requests submitted.
16. Council may approve to bid the 2022 Alley Repairs
17. Council may approve to bid the 2022 Storm Drain Repairs
18. Council may approve Martin Paving to perform street sweeping April 21 & April 22, and to pay with this service using the County Liquid Fuels Allocation.
19. Council may approve to amend the Water System Construction Specifications and the Water Rules and Regulations to reflect the recommendations proposed by Becker Engineering.
20. Council may approve to increase the Water System Tapping Fee from \$5,800.00 to \$8,200.00 based on the Act 57 Tapping Fee Calculation performed by Becker Engineering.
21. Council may approve an additional contribution of \$1,000 to the Richland Community Library in lieu of the Playground Program.
22. EXECUTIVE SESSION:
For Legal Matters
23. Comments for the good of the Borough.
24. Adjournment