

New Freedom Borough Regular Meeting **February 10, 2025**  Council Chambers 49 East High Street New Freedom, PA

- I. Call to Order
- II. Commission & Board Appointment Interviews and Appointments
  - a. Planning Commission Consider Appointment of a Four-Year Term Expiring December 31, 2028
    - i. Seth Wheeler
    - ii. Jean Soyke
    - iii. Wayne Strout
    - iv. Daniel Gahagan\*
    - v. Sharon Scharf\*
  - b. Southern York County Regional Recreation Commission Consider Appointment of a Three-Year Term Expiring December 31, 2027
    - i. Andy McCauley
    - ii. Keith Shocker
    - iii. John Peeler
  - c. Property Maintenance Appeals Board Consider Appointment of a Two-Year Term Expiring December 31, 2026
    - i. David Moyster
    - ii. Sharon Scharf\*
  - d. Zoning Hearing Board Alternate Consider Appointment of a Three-Year Term Expiring December 31, 2027
    - i. Daniel Gahagan\*
    - ii. Sharon Scharf\*
- III. Public Comment Agenda Items
- IV. Visitors / Presentations
  - a. Chris Boyer Rose Fire Company Fire Chief Monthly Call Report

- V. Approval of Minutes: Regular Meeting held January 13, 2025
- VI. Approval of Treasurer Report: January 2025
- VII. Unfinished Business
  - a. Stormwater Channel North Constitution Avenue
  - b. Legal Analysis Code of Ordinances
  - c. Paul Smith Library
- VIII. New Business
  - a. Consider Authorizing Purchase of a Truck Body for the 2025 Chevrolet Silverado from Lancaster Truck Bodies in the Amount of \$29,150. (Budgeted 2025 Capital Reserve Expenditure)
  - b. Consider Approval of a Resolution Authorizing Participation in Certain Activities and Events for Rose Fire Company
  - c. Consider Approval of Application for Payment #1 to PSI Pumping Solutions, Inc. for the Aeration Improvements at the Wastewater Treatment Facility in the Amount of \$209,393.00
  - d. Consider Approval of the Volunteer Service Credit Roster for 2024
  - e. Solar Energy Projects Decommissioning Bond Requirements
  - f. Consider Authorizing an Allowance for Elected Officials to Purchase New Freedom Borough Logoed Apparel
- IX. Administrative Reports
  - a. Solicitor
    - i. Public Statement
  - b. Manager
    - i. January 2025 Monthly Report & Grant Report
    - ii. 2024 Unaudited Financial Report
  - c. President
  - d. Mayor
  - e. Southern Regional Police Department
    - i. Activity Report November 3 November 30
    - ii. Activity Report December 1 December 31
    - iii. November 2024 Financial Report

## f. Engineer

- i. Monthly Progress Reports January 2025
- g. Water System
  - i. January 2025 Operating Report
- h. Wastewater System
  - i. January 2025 Operating Report
- i. Zoning & Code Enforcement
  - i. January 2025 Permit Report
  - ii. January 2025 Code Enforcement Report
  - iii. January 2025 Subdivision and Land Development Report
- j. Recreation
  - i. January 2025 Meeting Report
- k. Committees
  - i. Business Development
  - ii. EMS & Fire Funding
  - iii. Public Health & Safety
  - iv. Infrastructure
  - v. Personnel
  - vi. Rental Housing and Occupancy Ordinance
- X. Correspondence
- XI. Public Comment Non-Agenda Items
- XII. Executive Session (as needed)
- XIII. Adjournment Next Meeting Scheduled for March 10, 2025, at 6:30PM