

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