

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY FEBRUARY 6, 2023

The meeting was called to order by Patrick Groft, Council President, leading in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT

Patrick Groft, Council President; Wayne Branyan, Mayor; Council Members; Maureen Berezna, Michelle Fletcher, Oscar Winters, and Daniel Soltis (via Microsoft Teams and later telephone joined after Approval of Minutes).

Also Present: Yvonne Allard, Borough Manager; P. Daniel Altland, Borough Solicitor

PUBLIC PRESENT *SEE ATTACHED SIGN IN SHEET*

RECOGNITION OF PUBLIC

- Chief Holland reports there were 18 calls for service, and 10 traffic incidents (5 warnings, 5 citations), in January. He also mentions that a new officer started with the department on January 4th. Once Officer Miller begins the officer will start at Red Land High School as the SRO. Promotions to Sergeant, Brandon Yager was promoted.

APPROVAL OF MINUTES

- Maureen **BEREZNAK** made a motion, seconded by Michelle **FLETCHER** to approve the January 2023 Regular Meeting Minutes. Motion carried, 4-0.

APPROVAL OF INVOICES AND RECEIPTS

- Michelle **FLETCHER** made a motion, seconded by Oscar **WINTERS** to approve the General Fund, Electric Fund, Road Fund, and Building Maintenance account invoices for payment. Motion carried, 5-0.

SOLICITOR'S REPORT

- Solicitor Altland states the following:
 - A letter was received last month from resident Vicki Jenkins to the Sewer Authority regarding the second EDU tapping fee she was charged in 2022. A response letter was sent in return, to which no response has been received.
 - An issue came up regarding the outdated curfew ordinance. A couple of minors were cited by Fairview PD in the Borough Park in January. The current ordinance states the names and addresses should be reported to the mayor, and other outdated stipulations. Discussion ensued on changes to be made to the current ordinance. The new ordinance will have a time frame of 9:30 pm – 6:00 am relating only to public areas, and will not apply if the minor is accompanied by a parent, at a school or church function, at a private residence, on the sidewalk or outside their residence, or at the discretion of a parent.

MAYOR'S REPORT

- Mayor Branyan reports he is set to officiate a wedding on May 4th.

COMMITTEE REPORTS

Road Committee:

- President Groft reports that the stop sign at 4th and North was hanging upside down and he replaced the bolts.

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Electric Commission:

- Council Member Fletcher has obtained two quotes for transformers, one from T&R Electric, and one from Sunbelt Solomon. Both have the same 3 year warranty, and 36-40 week wait times. T&R Electric quoted \$2,455 per transformer, Sunbelt Solomon quoted \$5,565 per transformer. Discussion ensued. Daniel **SOLTIS** made a motion, seconded by Oscar **WINTERS** to approve the quote from T&R Electric and order 3 (three) 25 KVA pole mount transformers. Motion carried, 5-0. Manager Allard will get them ordered.

Insurance Committee:

- No report

Building and Grounds Committee:

- President Graft states the following:
 - That heat pump was installed, however the thermostat will need to be moved and changed out, as it's very sophisticated and renters should not have access to it. It will be moved to the mechanical room and a more basic one placed where the public has access.
 - That the park building will need a very thorough cleaning prior to reopening as the HVAC install made a bit of a mess.

OLD BUSINESS

- No report

NEW BUSINESS

- Manager Allard brings forth the following:
 - Eric Carr needs to be reappointed to the Zoning Hearing Board, as his term expired 12/22. A motion was made by Maureen **BEREZNAK** made a motion, seconded by Michelle **FLETCHER** to reappoint Eric Carr to the Zoning Hearing Board. Motion carried, 5-0.
 - Cindy Lewis's term for the Lewisberry Borough Planning Commission has expired. Discussion ensued. A motion was made by Maureen **BEREZNAK**, seconded by Oscar **WINTERS** to appoint Robert Lewis to the Lewisberry Borough Planning Commission. Motion carried, 5-0.
 - The lawn maintenance contract is set to expire on March 31, 2023. As such, a new contract will need to be put in place and new proposals will need to be solicited. A motion was made by Michelle **FLETCHER**, seconded by Oscar **WINTERS** to approve the advertisement to solicit lawn maintenance proposals. Motion carried, 5-0.
 - AMP has submitted a paper to the Dept of Energy to apply for a grant for member communities to deploy AMI Smart Metering Systems. At this time, AMP is requesting an email with an "intent to participate" by February 13th. Council agrees for Manager Allard to send the email with an "intention to commit to participate pending further information."

TABLE

- No items

ADJOURN MEETING

Daniel **SOLTIS** made a motion, seconded by Maureen **BEREZNAK** to adjourn the regular meeting. Motion carried, 5-0.

February 6, 2023

Please Print

Name

Affiliation

Sindy Kogel

Sears Berg

Terence Riefinger

Resident

Davis Holland

Fairview Twp PD