

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY MAY 6, 2024

The meeting was called to order by Michelle Fletcher, Council Vice President, leading in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT

Michelle Fletcher, Council Vice President; Wayne Branyan, Mayor; Council Members: Mark Keener, Dan Soltis, and Maureen Berezna

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

PUBLIC PRESENT *SEE ATTACHED SIGN IN SHEET*

RECOGNITION OF PUBLIC

- Lt. Boyles reports that there were 5 calls for service in April 2024. He reports that over 206 pounds were collected during the DEA National Prescription Drug Take Back event at Crossroads Middle School on April 27th. Discussion ensued regarding the crosswalk at the Community Center since it is not at an intersection.
- Resident Michael LaMay asks if the speed sign can be placed at the other end of Market Street closer to Front Street. Discussion ensued.

APPROVAL OF MINUTES

- Maureen **BEREZNAK** made a motion, seconded by Mark **KEENER** to approve the April 2024 Regular Meeting Minutes. Motion carried, 4-0.

APPROVAL OF INVOICES AND RECEIPTS

- Mark **KEENER** made a motion, seconded by Daniel **SOLTIS** to approve the General Fund, Electric Fund, Road Fund, and Building Maintenance account invoices for payment. Motion carried, 4-0.

SOLICITOR'S REPORT

- Solicitor Altland states he was working with Frontier to discuss a new pole attachment agreement and inspection of the poles to assess if the poles are structurally sound to hang additional cable from.

MAYOR'S REPORT

- Mayor Branyan states he performed his fourth May 4th wedding this year. Star Wars fanatics are eager to marry on the date.

COMMITTEE REPORTS

Road Committee:

- Council Member Soltis states that he and the other members of the Road Committee will work on hanging signs.

Electric Committee:

- Council Member Fletcher brings forth the following:

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY MAY 6, 2024

- Resolution 2024-01 PMPA Delegate Resolution appointing Manager Allard and Council Member Fletcher as the representatives. Maureen **BEREZNAK** made a motion, seconded by Mark **KEENER** to approve the resolution. Motion carried, 4-0.
- She and Manager Allard met with AMP representatives last week.
- Manager Allard states that correspondence was received this afternoon from AMP regarding the GRIP Topic 2 grant from DOE. They are seeking a firm commitment letter to be returned by May 22nd. A motion was Mark **KEENER**, seconded by Maureen **BEREZNAK** to send in the commitment letter and agree to deploy an AMI metering system should grant money be received, the estimate is \$67,121-\$75,890 total cost after the grant over 120 months. Motion carried, 4-0.

Insurance Committee:

- No report

Building and Grounds Committee:

- Council Member Soltis states the following:
 - There is a leak at the Park Building in the roof. Discussion ensued. Council Member Soltis will look into roofing companies and estimates.
 - The flagpole at the Borough Park needs a new light. A motion was made by Mark **KEENER**, seconded by Dan **SOLTIS** to approve buying a light for the flagpole not to exceed \$100. Motion carried, 4-0. Council Member Soltis will send Manager Allard the link to purchase with the Borough credit card.
 - He has gotten 4 different estimates for preventative maintenance for the HVAC systems. Discussion ensued. C.F. Acri is for \$2,347, NB Mechanical \$2,350, H&H Service Co. \$2,850, HV Mechanical \$3,436. A motion was made by Daniel **SOLTIS**, seconded by Maureen **BEREZNAK** to approve the contract from C.F. Acri. Motion carried, 4-0.
 - He will work on the fridge at the park building.
- Manager Allard states she received an estimate for a person to blow mulch at the Borough playgrounds. The estimate was \$4000 for them to provide the mulch and \$1750 with the Borough providing the mulch. Discussion ensued. Council takes no action on this estimate. Further discussion ensued regarding wood carpet. A motion was made by Maureen **BEREZNAK**, seconded by Daniel **SOLTIS** to order wood carpet for the playgrounds not to exceed \$2000. Motion carried, 4-0. Manager Allard get it ordered.

OLD BUSINESS

- Council Member Soltis inquires to Solicitor Altland if the Borough is able to reclaim the unopened roads. Discussion ensued. Solicitor Altland states that it would have to be under imminent domain.
- Council Member Fletcher states she would like to collect flowers to plant at the Community Building. Manager Allard will put out a post on the website.
- Manager Allard presents the noise ordinance for advertising, due to a not having full council, the decision is tabled until next month.

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY MAY 6, 2024

NEW BUSINESS

- Engineer Trout states that bids were obtained for 3 projects. Heck Hill and Walnut Lane from Low Volume Roads, for \$105,373.00 from EK Services, Walnut Lane from DCED LSA, lowest bid was EK Services again, \$170,224.25 between the \$53,941.25 from Low Volume Roads/DEP and the \$240,294 from DCED LSA grant, Walnut Lane will be able to get done. Low bid for South Street, EK Services, \$437,500. The South Street grant was only for \$200,700. EK Services is the lowest bidder for all projects. A motion was made by Maureen **BEREZNAK**, seconded by Daniel **SOLTIS** to accept EK Services and award the contract for Walnut Lane Restoration and tabling South Street until more grant money can be obtained. Motion carried, 4-0.
- Council Member Fletcher brings forth the following:
 - There are three interested persons in the vacant council member seat, residents Shane Urbine, Daniel Woodruff, and Michael LaMay. Discussion ensued. Maureen **BEREZNAK**, made a motion to appoint Shane Urbine for the vacant seat, seconded by Mark **KEENER**. Motion carried, 4-0.
- Manager Allard brings forth the following:
 - A proposal was sent in from a company called TextMyGov to deploy their services in the Borough. Manager Allard discusses how the program works. The proposal is for a first year cost of \$2,000, followed by \$1,500 in the second year. Discussion ensued. Council chooses to not act on the proposal.
 - The DCED Greenways grant is open again and an application for the playground updates can be submitted. A motion was made by Maureen **BEREZNAK**, seconded by Mark **KEENER** for Manager Allard to apply to the DCED Greenways Grant on behalf of the Borough. Motion carried, 4-0.
 - Correspondence was received from Zoning Hearing Board member Frank Grumbine resigning from his position. Discussion ensued. A motion was made by Daniel **SOLTIS**, seconded by Mark **KEENER** to accept Mr. Grumbine's resignation. Motion carried, 4-0. A posting will be made on the website for any interested parties to contact the Borough office.

TABLE

- No items

ADJOURN MEETING

Daniel **SOLTIS** made a motion, seconded by Maureen **BEREZNAK** to adjourn the regular meeting and move into executive session. Motion carried, 4-0.

May 6, 2024

Please Print

Name

Affiliation

Fam Solis

Resident

Shane Umbine

Resident

Michael L. May

Resident

Dan Woodruff

Resident

Rebecca Woodruff

Resident

Mary Jo Keener

Resident

Byron Trent

GLBA

Sandy Fogle

Lewisberry