

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY SEPTEMBER 11, 2023

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

MEMBERS PRESENT

Patrick Graft, Council President; Wayne Branyan, Mayor; Council Members: Maureen Bereznak, Michelle Fletcher, Robert Griffith, Daniel Soltis, Oscar Winters, and Robert Lewis

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 4 calls for service, and 5 traffic incidents (4 warnings, 1 citation), in August. Chief Holland also states that Fairview Township has set Trick or Treat night for Thursday October 26, 2023. Resident Mark Keener discusses parents parking and blocking the road at Walnut Lane and Heck Hill Rd waiting for the bus and asks Chief Holland to keep an eye out.
- Resident and Library representative Sandy Fogle says the Library is holding their Fall Fest on Saturday and chairs are blocking the door to the room they store their books in.

APPROVAL OF MINUTES

- Maureen **BEREZNAK** made a motion, seconded by Michelle **FLETCHER** to approve the August 2023 Regular Meeting Minutes. Motion carried, 7-0.

APPROVAL OF INVOICES AND RECEIPTS

- Daniel **SOLTIS** made a motion, seconded by Michelle **FLETCHER** to approve the General Fund, Electric Fund, Road Fund, and Building Maintenance account invoices for payment. Motion carried, 7-0.

SOLICITOR'S REPORT

- Solicitor Altland states his items will be covered under New Business.

MAYOR'S REPORT

- Reminds attendees to give blood, especially in remembrance of today, September 11, and the difference blood donation makes. He also reminds everyone to be aware and keep doors locked as the prison fugitive is still on the loose.

COMMITTEE REPORTS

Road Committee:

- Council Member Soltis discusses the following:
 - states the Road Committee went to Daniel B. Krieg and ordered signs. Council Members Lewis and Winters will put up the crosswalk signs.
 - The steel plate on Walnut Lane continues to move around. Ken Mansberger will be called to weld it.
 - He also inquires as to possibly patching the pothole on Walnut. Aquafault will be used.
 - Inquires if additional crosswalks could be added around town. Discussion ensued. Solicitor Altland will research.

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY SEPTEMBER 11, 2023

- Council Member Griffith states that Dillsburg was having an issue with speeders and installed speed bumps to slow speeders down. Just a thought.

Electric Commission:

- Council Member Fletcher states that herself and Manager Allard attended the annual Pennsylvania Municipal Electric Association (PMEA) conference. Many great topics were discussed. The future of electric is changing and the landscape is being monitored.

Insurance Committee:

- No report

Building and Grounds Committee:

- Council Member Soltis states the following:
 - The bench donated by Vicki Eggers in memory of her late son was assembled, but is very heavy and will need to go at least 21 inches in the ground. An auger will need to be rented to dig the holes.
 - Rakes, shovels, and other such landscaping tools will be needed to be purchased for the Borough and for maintenance to use.
- Manager Allard presents landscaping estimates procured by Council Member Griffith to clean up the landscaping around the Community Building they are as follows:
 - A& A Landscaping \$1,668.00
 - Black Landscaping: \$7,820.00
 - Red Rock Landscape: \$3,183.30
 - PA Landscape Group, Inc.: \$2,500
 - After reading the estimates, discussion ensued. Decision was made to have the new employee do the work. Motion was made by Maureen **BEREZNAK**, seconded by Michelle **FLETCHER** to have the new employee to do the work. Motion carried, 7-0.

OLD BUSINESS

- Solicitor Allard states that Family First Health lease addendum was signed and is now fully executed.

NEW BUSINESS

- Manager Allard brings forth the following:
 - Communication was received from the West Shore Recreation Commission (WSRec), proposing a small per capita rate increase. The current per capita rate is \$3, the proposed 2024 rate is \$3.10 per resident for a total increase of \$38.20, for a total of \$1,184.20. A motion was made by Maureen **BEREZNAK**, seconded by Robert **LEWIS** to approve the West Shore Rec per capita contribution for 2024. Motion carried, 7-0.
 - Communication was received from the Fairview Township Police Department as the 3 year contract is nearing the expiration date at the end of 2023. Fairview is proposing a slight increase of 5% for the 2024 rate, for a new contract price of \$21,806. In addition, the rate for any major incident which requires more than 10 hours of police department time will be \$67.50 per hour, which is the scheduled 4% increase as stated in the contract. A motion was made by Maureen **BEREZNAK**, seconded by Robert **LEWIS** to approve the changes for the 2024 Fairview Township Police Department contract. Motion carried, 7-0.

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY SEPTEMBER 11, 2023

- Resolution 2024-04 Local Share Assessment Grant Borough Playgrounds. The LSA grant program through DCED is reopened, Council Members Fletcher, Winters, and Manager Allard have prepared an application for new playground equipment for both parks. The amount being requested through the DCED is \$124,021.91. A motion was made by Maureen **BEREZNAK**, seconded by Robert **LEWIS** to approve Resolution 2024-04 to apply for the LSA grant for new playground equipment. Motion carried, 7-0.
- Resolution 2024-05 Community Building Roof Local Share Assessment Grant. The LSA grant through DCED is open again, and therefore Manager Allard has prepared an application to apply for the remaining funds needed to replace the Community Building roof. The application amount is \$55,222. A motion was made by Michelle **FLETCHER**, seconded by Daniel **SOLTIS** to approve Resolution 2024-05 Community Building Roof Local Share Assessment Grant. Motion carried, 7-0.
- A trick or treat date needs to be determined. Discussion ensued. A motion was made by Maureen **BEREZNAK**, seconded by Daniel **SOLTIS** to set the trick or treat date as Thursday October 26, 2023 from 6-8 pm, with a rain/severe weather date of Tuesday October 31, 2023 from 6-8 pm. Motion carried, 7-0.
- Solicitor Altland presents the following:
 - Ordinance 2023-03 Adding Prohibition Against Use of Tobacco and Alcohol. The ordinance was introduced last meeting, and per council's decision the language was changed to "open container." The ordinance was advertised as required. A motion was made by Robert **LEWIS**, seconded by Daniel **SOLTIS** to approve Ordinance 2023-03 Prohibiting Tobacco and Alcohol on Borough property. Motion carried, 7-0.
 - Ordinance 2023-04 Changing the Definitions of the Zoning Ordinance. Changing the language from building to structure, and structure to include a fence. Discussion ensued. A Motion was made by Robert **LEWIS**, seconded by Daniel **SOLTIS** to approve Ordinance 2023-04 Changing the definition in the zoning ordinance. Motion carried, 7-0.
 - Resolution 2023-03 adding a separate fee for a zoning/use permit. The current resolution combined a building and zoning permit and was set at \$125. A zoning/use permit is less involved and a separate fee needed to be established. The zoning/use permit fee is \$75. A motion was made by Michelle **FLETCHER**, seconded by Oscar **WINTERS** to approve Resolution 2023-03 updating Zoning/Use and Building Permit fees.
- Council Member Winters states there are bushes hanging out into the road near 5th Street and North Street. Discussion ensued. President Groft will speak to the property owner about trimming the bushes.

TABLE

- No items

ADJOURN MEETING

Maureen **BEREZNAK** made a motion, seconded by Robert **LEWIS** to adjourn the regular meeting. Motion carried, 7-0.

September 11, 2023

Please Print

<u>Name</u>	<u>Affiliation</u>
Pam Seletis	Resident
Sandy Fogle	Resident
Terence Rytger	Resident
Davis Holland	Fairview Twp. PD.
Tom Thompson	RESIDENT
MARK Keener	"
MARY SO Keener	"