

LEWISBERRY BOROUGH COUNCIL MEETING
MONDAY, MARCH 2, 2009

The meeting was called to order by William H. Thompson leading in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT

William Thompson, President; David Iddings, Mayor; Mark Keener, Edward Farr, Sandra Griffith and Mary Pelton.

Also Present: Mary Ellen Banks, Borough Manager; John Elliott, Solicitor

PUBLIC PRESENT

Mary Jo Keener, Resident
John Snyder, Newberry Township Police Chief
Allison Dougherty, Patriot News Reporter

RECOGNITION OF PUBLIC

- Newberry Township Police Chief John Snyder reported the following:
 - There were nineteen (19) incidents in February.
 - Chief Snyder explained the complaint process for residents. If there is a problem, the person should meet with him and write a formal complaint. There will be an investigation done and the issue will be addressed.

SOLICITOR'S REPORT

- John Elliott reported on the following:
 - PMPA (PA Municipal Power Association) suggested Lewisberry Borough pass an ordinance to aggregate demand response of retail customers in accordance with FERC Order # 719. John has prepared Ordinance 2009-1 and produced proof of publication of this ordinance. Sandra Griffith made a motion to pass Ordinance 2009-1 and Mary Pelton seconded. Motion carried.
 - In response to Council's inquiry on a snow removal ordinance, John explained Council could pass an amended ordinance to address this issue. William Thompson will again research and if no ordinance is found he will notify John to do an amended ordinance.
 - The Department of Revenue was seeking additional sales tax for the sale of the fire station and the Fire Company was to pay the full 2% on the tax. After reviewing with Jennifer Cassada, President of Fire Company, the Borough will pay this direct from funds left over from 2008 donation.
 - John Elliott has received an annual request from the auditors questioning any pending litigation against the borough and will respond to this inquiry in the negative.

APPROVAL OF MINUTES

- A motion to approve the minutes of the February 2, 2009 meeting was made by Edward Farr and seconded by Sandra Griffith. Motion carried.

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INVOICES AND RECEIPTS

- A motion to approve the General Fund, Electric Fund and Road Fund invoices for payment was made by Mark Keener and seconded by Mary Pelton. Motion carried.

COMMITTEE REPORTS

Zoning Officer Report:

- George Craker – Not Present

Mayor's Report

- No report

Road Committee

- The condition of Front Street is deteriorating with numerous pot holes. William Thompson will notify and meet with Gordon Brown to discuss this issue along with the water issue.

Electric Committee

- Mark Keener reported the following:
 - At this time, the electric regulations state all new residents must supply a copy of driver's license. The decision was made to not change the present regulations.
 - Mark stated they will send another letter to the resident concerning the outstanding trash bill. If not paid, further action will be taken. Mark also suggested collecting in advance for those presently billed for trash collection only. No decision was made at this time.

Library Committee

- There will be a sub sale on March 18th.

Insurance Committee

- Mary Ellen Banks and William Thompson will review the Borough's Insurance coverage on March 3rd. Further information on insurance coverage of the Fire Station will be gathered.

Park Committee

- William Thompson reported George Craker prepared a cost estimate for refurbishing the Borough Park Building. This proposal includes material such as doors, windows, kitchen cabinets, counter tops, vanities in restrooms, drywall, trim and siding; however, it does not include labor, air conditioning, heating system or repair work to these systems. George Craker estimates the total cost would be approximately \$40,000.

Planning Committee

- No Report.

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COMMITTEE REPORTS, CONTINUED

Red Land Community Corporation

- Sandra Griffith suggested to Council taking over the community building business. Red Cap Corporation presently handles all the building business at this time and would then be dissolved. William Thompson will discuss further with Robert Griffith, David Raugh, Mark Keener and Borough Manager.

OLD BUSINESS

- There is one outstanding Statement of Financial Interest due May 15th.
- William Thompson reported the following:
 - The Borough nominated Ethan Shearer for the AMP of Ohio Scholarship of \$2000.00. He is a senior at Red Land High School with a 94.6% grade average and has been accepted at three (3) colleges.
- All business licenses have been renewed for 2009.

NEW BUSINESS/COMMUNICATIONS

- William Thompson reported the following:
 - Lewisberry Borough received a quote to survey and label all Lewisberry Borough's electric equipment in compliance with the new National ARC Flash Electric code for \$1,200.00 for the Borough Building, Park Building, Sewer Plant and Fire Station from Shaedler/Yesco. Mark Keener will call Commonwealth Electric to inquire if they also would do this and if so, he will obtain a quote and this will be further discussed at the April Council meeting.
 - Newberry Township is interested in forming an emergency task force and is requesting Lewisberry Borough to consider joining. David Iddings will gather additional information.
 - A York County survey was received to determine local priorities for community development needs in the Borough. The Council stated there is no need for this at this time.
 - York County's 50th anniversary of the Planning Commission announcement and invitation was received.
 - There will be a storm water management workshop on March 17th.
 - The West Shore Recreation Board's December 2008 meeting minutes and balance sheet was received.
 - There will be a training seminar given by DCED concerning illegal dump clean-up.
 - Sovereign Bank has officially changed their name to Santander since they were purchased by a Spanish bank.
 - There have been various inquires on a microwave at the Borough Building. The decision was made to address this when renovations of the building are completed.

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NEW BUSINESS/COMMUNICATIONS, CONTINUED

- William Thompson reported the following:
 - A discussion ensued concerning the Scouts using the Borough Building for their weekly meetings. Council has requested the scout leader to attend April's Council meeting for further discussion.

ADJOURNMENT

- A motion to adjourn was made by Sandra Griffith and seconded by Mark Keener. Motion carried.