

LEWISBERRY BOROUGH COUNCIL MEETING
MONDAY, APRIL 6, 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 Raugh, Vice President; David Iddings, Mayor; Mark Keener, Edward Farr, Sandra Griffith, Heidi Thomas and Mary Pelton.

Also Present: Mary Ellen Banks, Borough Manager

PUBLIC PRESENT

John Snyder, Newberry Township Police Chief
Allison Dougherty, Patriot News Reporter
Byron Trout and Gordon Brown of Gordon Brown's Office

RECOGNITION OF PUBLIC

- Byron Trout of Gordon Brown's office presented the following items:
 - Byron Trout explained there are two options for the storm sewer problem on Front Street.
 - 1) Option one would have an approximate cost of \$24,770.00 using Type M inlet.
 - 2) Option two would have an approximate cost of \$26,470.00 using Type C inlet. Both options include tapping into Heck Hill inlet and any repairs to sidewalks including the brick sidewalk in front of the Thompson residence.
 - Both options would require advertising for bids due to the fact the price will be over \$10,000.
 - Sandra Griffith made the motion and David Raugh seconded to begin the process for bid and to apply for County aid of \$10,000.00. Motion carried.
 - Byron Trout also explained additional Fema requirements with a deadline of September 25th for the Borough to have an ordinance adopted for flood plain management. He highly recommends Lewisberry adopt the York County's ordinance. DCED will send notification to the Borough's solicitor explaining the process to him and supplying a model ordinance. The ordinance must be passed and forwarded to DCED by August 25th, 2009. FEMA completed new flood mapping defining the floodway; therefore Lewisberry went from area C to an area D.
 - Gordon Brown explained to Council there are grants available for refurbishing the Borough Park Building; however, the scope of the project and costs must be determined prior to applying for any grants. William Thompson appointed a committee of David Raugh, Mary Pelton, Sandra Griffith and David Iddings to work with Gordon Brown on this project. A committee meeting is scheduled on April 9th @ 8:00 at the Borough Park Building.
- Mark Albright, Lewisberry Fire Company reported the following:
 - The Fire Company has been busy responding to calls since the beginning of the year.
 - Mark also will remind Jennifer to forward the insurance information requested by Borough Manager.

RECOGNITION OF PUBLIC, CONTINUED

- Newberry Township Police Chief John Snyder reported the following:
 - There were twenty (20) incidents in the Borough in March.
 - Chief Snyder introduced Sergeant Jay Smith, Newberry Township's canine officer.
 - The police force will be doing night patrols on foot and also bike patrols in the Borough.
 - Newberry Township accreditation is now on the police cars.
 - David Iddings has requested more patrols in the park.

SOLICITOR'S REPORT – NOT PRESENT

- William Thompson, in the solicitor's absence, presented the following:
 - John Elliot prepared resolution 2009-2 describing the process for recording of Lewisberry Council meetings. A motion to pass this resolution was made by Edward Farr and seconded by Mary Pelton. Motion carried.
 - John also had prepared a draft ordinance dealing with snow removal on public sidewalks within twenty-four (24) hours in the Borough. A motion to notify John Elliott to prepare this ordinance for May's Council Meeting was made by Mary Pelton and seconded by Mark Keener. Motion carried.

APPROVAL OF MINUTES

- A motion to approve the minutes of the March 2, 2009 meeting with a correction removing David Rough as present was made by Edward Farr and seconded by David Rough. Motion carried.

INVOICES AND RECEIPTS

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

COMMITTEE REPORTS

Zoning Officer Report:

- George Craker – Not Present

Mayor's Report

- No report.

Road Committee

- The liquid fuels tax in the amount of \$10,059.30 was received on April 1, 2009.
- Mark Keener stated there are numerous streets in the Borough that need attention. William Thompson will have Donald Dodson temporarily patch some potholes and review with Gordon Brown the possibility of adding others to the project discussed by Byron Trout above.

COMMITTEE REPORTS, CONTINUED

Electric Committee

- Mark Keener reported the following:
 - A transformer was replaced in the Borough.
 - The Methodist Church meter is still not working. Discussion ensued. William Thompson will arrange to have it checked once again.

Library Committee

- Sandra Griffith reported the sub sale went well as did the bake and soup sale.

Insurance Committee

- Mary Ellen Banks and William Thompson reviewed the Borough's Insurance coverage on March 3rd with H.A. Thomson representative. Council has requested the Borough add fire and liability insurance to the present Borough policy to include the Fire Station. William Thompson will contact insurance agent to have this completed.

Park Committee

- No Report.

Planning Committee

- No Report.

Red Land Community Corporation

- No Report.

OLD BUSINESS

- All Statements of Financial Interest are completed.
- Mark Keener will call Commonwealth Electric to acquire a proposal for the arc flash survey as discussed in March meeting.
- York County Planning Commission Dinner and Program Invitation was received at \$30.00 a person.

NEW BUSINESS/COMMUNICATIONS

- Sandra Griffith noticed there was a new flag in front of the borough office; however, there is none at the Memorial. William Thompson will put a new flag at the Memorial.

NEW BUSINESS/COMMUNICATIONS, CONTINUED

- William Thompson reported the following:
 - 2008 York and Adams Counties Real Estate Market Report is available for review.
 - Waggoner, Frutiger and Daub DCED audit and Financial Report are available for review.
 - National Alliance of Mental Illness Fair will be held on May 16th at the Park.
 - PSAB Webinars are available.
 - WESCO/Elster AMI/Smart Metering Seminar will be held on April 16, 2009 and William Thompson and David Raugh will be attending.
 - PSATS workshops are available to Council and Borough employees.
 - 2009 Directory of Public Officials from York County has been received.
 - Newberry Township Task Force kick-off meeting will be held on May 13th @ 6:00 PM.
 - Senator Piccola's office informed the Borough the Senator will be sending an email newsletter. If you are interested, please sign up.

ADJOURNMENT

- A motion to adjourn was made by Edward Farr and seconded by David Raugh. Motion carried.