

LEWISBERRY BOROUGH COUNCIL MEETING
TUESDAY, SEPTEMBER 8, 2009

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

MEMBERS PRESENT

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

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

PUBLIC PRESENT

John Snyder, Newberry Township Police Chief
Allison Dougherty, Patriot News Reporter
Ed Ward, Penn Waste, Inc.

Nora Sowers, Borough Resident
Jodi Wright, Borough Resident
Mary Foley, Borough Resident

RECOGNITION OF PUBLIC

- Police Chief John Snyder reported the following:
 - There were fourteen (14) incidents in the Borough in the month of August.
 - Chief Snyder explained if there is any issue brought to his attention, he will always discuss with Council and enforce Lewisberry Borough's ordinances.
 - David Iddings requested to have the vehicles on North Street that are not legally tagged or licensed removed.

SOLICITOR'S REPORT

- John Elliott presented the following:
 - The Flood Plain Ordinance has been prepared and advertised with comments from York Planning Commission. John explained the changes made and reminded Council the ordinance must be passed by the 25th of September. Edward FARR made a motion to pass the Flood Plain Ordinance as read by John Elliott and the motion was seconded by David RAUGH. Motion carried 6-0.
 - The following sealed solid waste collection bids were opened and read by the Borough Secretary:
 - 1) Waste Management, \$ 82,196.64 for a period of two (2) years.
 - 2) Penn Waste, Inc., \$ 54,762.00 for a period of two (2) years.

David RAUGH made a motion which was seconded by Mary PELTON to accept Penn Waste, Inc. bid for solid waste collection for Lewisberry Borough for \$54,762.00 for two (2) years effective 10/1/09 thru 9/30/11. Motion carried, 6-0.

APPROVAL OF MINUTES

- Mary PELTON made a motion which was seconded by Sandra GRIFFITH to approve the minutes of the August 3, 2009 meeting. Motion carried, 6-0.

INVOICES AND RECEIPTS

- Mary PELTON made a motion which was seconded by Mark KEENER to approve the General Fund, Electric Fund and Road Fund invoices for payment. Motion carried, 6-0.

COMMITTEE REPORTS

Zoning Officer Report – Not Present

Mayor's Report

- David Iddings reported the following:
 - York County Quick Response Team is requesting a donation for 2010. The consensus of the Council is to not donate to this team at this time.
 - Information was received from Alpha consulting engineers if Council would be interested.
 - After contacting the owner of property on South Street there has been improvement.
 - The issues with the refrigerator and TV have been resolved.
 - The issue with trees hanging over streets has also been resolved.
 - A quote for \$3,912.00 was received from Bob Piscotty's firm, AAA Renovation, to repair the spouting and roof problem at the Borough Park Building. This quote also includes correction to the grade of the ground in the front of the building which will include installing top soil, planting grass and strawing the area. Discussion ensued. Edward FARR made a motion which was seconded by Mark KEENER to accept AAA Renovation's quote for \$3,912. Motion carried, 6-0.
 - During the Mayor's report, Mark Keener suggested the crosswalks be repainted by professional line painters. The Borough Manager will review with Penn Dot, arrange to have the painting completed and also purchase notices to be posted in the street concerning the state law for crosswalks.

Road Committee

- William Thompson reported the following:
 - The Front Street "Caution, Icy Road" Sign is ordered and will be installed with the snow emergency route sign.
 - The drain pipe at 2nd and North Streets is still clogged per Mark Keener even though it was to have been completed per George Craker.

Electric Committee

- William Thompson reported the following:
 - Dave Raugh has been researching changing the street lighting to led bulbs. Schaedler/Yesco completed a study that states if this project is completed, the Borough will realize a \$5432.60 savings per year. The cost for the project is \$62,949.45 for supplies plus the cost to physically change the units will be an additional \$10,000. The led lights give 100,000 hours, have a five (5) year guarantee and last approximately thirty (30) years. The Borough would be able to install a Hadco light (250) and use for three (3) months as a test with no obligation to purchase. Wendy Morgan from Schaedler/Yesco will meet with William Thompson and David Raugh on September 16th to review the street lights in the borough and discuss the possibility of a grant for 90%. The project is thought to be too expensive if a grant is not obtained. Sandra GRIFFITH made a motion to investigate changing the street lights to LED lights, investigate applying for a grant and install a test light in the borough. This motion was seconded by Mark KEENER and motion carried, 6-0.

COMMITTEE REPORTS, CONTINUED

- Per Council's discussion during the August meeting, an AMP Representative will attend the October 3rd Borough Council Meeting to conduct a presentation explaining how the Borough's electric rates are determined. The Council decided the public should be invited; therefore the presentation will be held at 6:00 at the Borough Park Building with the Council Meeting immediately following the presentation.

Library Committee

- Janice Russell, the janitor, is on vacation during the Library Chili Cook-off and there is a rental on the 20th in the Park Building; therefore the Library volunteers will clean the building after the fundraiser.
- The library has requested permission of Lewis Mummert to allow parking on his property during the Chili Cook-off; therefore, he has requested a copy of the Borough's liability insurance which will be sent by the Borough Manager.
- The grass must be mowed by 12:00 noon Wednesday. The Borough Manager will contact Pro-Lawn.
- Edward Farr and William Thompson will assist moving the picnic tables.
- William Thompson will contact RLGSA to have the net on the batting cage raised.
- There will be several restaurants and residents entering the Chili cook-off and the committee is concerned about the electric. Mr. Mummert has talked with Roger Jerzerick of Henkles & McCoy; however, he was informed he must go through council to have any changes completed.

Insurance Committee – No Report

Park Committee

- William Thompson reported the following:
 - A quote (with inspection fee included) to replace the existing pushmatic panel with a Square-D Homeline 200-AMP main breaker 40 circuit panel with 20 circuit main lug panel was received from Kevin Sorenson for \$1,100. David RAUGH made a motion which was seconded by Mary PELTON to have Kevin complete this installation. Motion carried, 6-0. David Raugh also stated the hot water heater will have to be moved to complete this installation and he will arrange to have this completed.

Planning Committee – No Report

Red Land Community Corporation – No Report

OLD BUSINESS – None

NEW BUSINESS/COMMUNICATIONS

- William Thompson reported the following:
 - The Animal Care Agreement for 2009 from SPCA of York County was received and remains at \$193.00. Mark KEENER made a motion which was seconded by Sandra GRIFFITH to renew this agreement. Motion carried, 6-0.
 - The West Shore Recreation Commission August meeting minutes were received. The budget will be discussed at tonight's meeting and all indications are the contribution request will remain the same as 2009 original request.

NEW BUSINESS/COMMUNICATION, CONTINUED

- William Thompson continued reporting the following:
 - The PSAB (Pennsylvania State Association of Boroughs) U/C (Unemployment Compensation) tax increased from .015 to .0175.
 - Correspondence was received from PSAB supporting the County & Municipal Property Tax Relief Act presently in the House of Representatives for consideration.
 - The PSAB 100th Anniversary will be held in 2011 and they are requesting all Boroughs to submit photos for this occasion to be used for advertising, etc.
 - The York County Planning Commission has drafted an amendment to the County's Comprehensive plan which involved a complete update to the Housing Plan. A public meeting to review and provide comments on this amendment will be held on September 15, 16 and 17th. The Borough has also received a CD with this drafted amendment.
 - York County Planning Commission Meeting minutes for May and June have been received.
 - Lancaster and York County will hold a Joint Meeting on September 15.
 - William Thompson will inform Donald Dodson the playground at the Borough needs mulch raked under the swings and a seat needs repaired at the playground beside the Municipal Building. The blue Borough signs need repainted and Sandra Griffith will handle this task.
 - There is a sidewalk at Front and North Streets on the Motto (rental) property that needs repaired. A letter will be sent by the Borough Manager.
 - The bushes at the monument are overgrown and need removed. William Thompson will contact Paul Fisher for removal.
 - There have been various complaints concerning lawn clippings being blown into the street. There will be a notice put in the electric bills in April of next year reminding residents to not blow grass clippings into the street.
 - A letter from Newberry Township was received requesting consideration of opening discussions with Goldsboro, York Haven and Lewisberry Boroughs to merge with Newberry Township. Discussion ensued. Consensus of Council was to not enter into any discussions concerning a merger with Newberry Township.

ADJOURNMENT

- Edward FARR made a motion which was seconded by Mary PELTON to adjourn the meeting. Motion carried, 6-0.