

LEWISBERRY BOROUGH COUNCIL MEETING
MONDAY DECEMBER 7, 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, Heidi Thomas and Mary Pelton.

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

PUBLIC PRESENT

Chief John Snyder, Newberry Township Police
Nora Sowers, Borough Resident

Allison Dougherty, Patriot News Reporter
Daniel Woodruff, Resident

RECOGNITION OF PUBLIC

- Daniel Woodruff informed Council he would not be accepting the position as Lewisberry Borough Tax Collector; however, he will be accepting the position of Judge of Elections. He presented a copy of his resignation for Tax Collector. The original was sent to York County Election Bureau.
- Newberry Township Chief John Snyder presented to Council the Contract between Lewisberry Borough and Newberry Township for Police Coverage for 2010. The contract was signed by the Mayor, Council President and attested by the Borough Manager.
- Chief Snyder reported there were (10) incidents in the Borough in the month of November.

SOLICITOR'S REPORT

- John Elliott reported he reviewed the report and contracts from AMP and the following is the information pertinent to the proposed hydro-electric projects:
 - AMP is inviting all members to participate in building, operating and owning two new power plants. The benefit of participating in this project would be to purchase electric power at a less expensive rate; however, it is a very long term outlook of approximately thirty or forty years to realize any large savings; 2015 to 2031.
 - There would be no benefit at all until 2021/2022 with the long term commitment until 2058. The members will be reimbursing AMP for financing the plant; therefore the members must be confident the costs stated are correct.
 - John Elliott stated to use caution if interested since it is a large commitment for an unknown benefit..
 - William Thompson stated he had contacted the Vice President of PMPA for information also. He informed Mr. Thompson the passing of the Pennsylvania legislation, SB 168 is critical for the Borough to be able to participate in these projects and he recommends we pass the resolution to allow us to take part if the Borough would decide to do so at a later date. Since December 31st, 2009 is the cut-off date to pass the resolution stating the Borough's desire to review the projects, the Resolution must be passed tonight. David RAUGH made a motion which was seconded by Mary PELTON to pass this resolution to enable Lewisberry Borough to have the choice to participate if the PA Legislation passes the required SB 168. Motion carried, 7-0.

APPROVAL OF MINUTES

- Sandra GRIFFITH made a motion which was seconded by Edward FARR to approve the minutes of the November 2, 2009 meeting. Motion carried, 7-0.

INVOICES AND RECEIPTS

- Mark KEENER made a motion which was seconded by Heidi THOMAS to approve the General Fund, Electric Fund and Road Fund invoices for payment. Motion carried, 7-0

COMMITTEE REPORTS

Zoning Officer Report – Not Present

Mayor's Report

- David Iddings stated Penn Waste is continuing to collect trash before 7:00 am in the Borough. William Thompson will once again notify Edward Ward at Penn Waste.

Road Committee – No Report

Electric Committee – No Report

- David Raugh reported a company will be sending costs for the numbers to put on the electric poles.

Library Committee – No Report

Insurance Committee – No Report

Park Committee

- David Raugh informed Council the downspouts have not been changed yet as promised.
- Janice Russell, janitor would like to know where the thermostat should be set at the Borough Park Building. Council stated to set the thermostats to 55 degrees and to shut off the two electric wall units. This will be added to the Rental Form and signs posted.

Planning Committee – No Report

Red Land Community Corporation

- William Thompson reported the articles have been signed for the dissolution of the corporation. Mary Ellen Banks, David Raugh, Mary Pelton and William Thompson will meet with the Red Cap Corporation to decide the handling of the maintenance of the Building.

OLD BUSINESS

- William Thompson reported the following:
 - Kevin Sorenson installed the circuit breaker panel at the Borough Park Building; however, it has not been inspected.
 - The Borough Manager has been in contact with the owner of the property that requires the sidewalk to be repaired.
 - Mountain Top Tree Trimming has been contacted to trim trees that are a concern in the Borough. However, the one area is in the power lines; therefore, it must be a dry day when trimming these trees in order to avoid electrical problems.
 - Paul Fisher has agreed to handle snow removal for the Borough during the interim time period until a new contract is signed.

OLD BUSINESS, CONTINUED

- The Ehrlich Insect Quote includes a one time visit for \$165.00 or \$160.00 to treat every three (3) months with an annual contract. Council would like other inquiries to be completed; therefore, Mark Keener will contact his insect control company for other prices.

NEW BUSINESS/COMMUNICATIONS

- William Thompson reported the following:
 - There are two vacancies the Lewisberry Sewer Authority since Daniel Soltis and William Thompson terms are completed and do not wish to continue. The Borough received notification for two individuals interested, Douglas Morrow and Robert Griffith. David RAUGH made a motion which was seconded by Mary PELTON to appoint Douglas Morrow and Robert Griffith to the Lewisberry Sewer Authority for 2010 thru 2014. Motion carried, 7-0.
 - Penn Dot Liquid Fuels Audit for 2008 and training for the Borough Manager for submitting on-line was completed.
 - The Pennsylvania Auditor General's Liquid Fuels Audit for 2007 and 2008 was completed.
 - Reeser's Ice Cream Holiday order form was included in all Council Members packets.
 - PA State Association of Boroughs 2010 Annual Conference will be held in Pittsburgh.
 - West Shore Recreation Commission September 8th and November 10th Meeting Minutes are available for review.
 - PA State Association of Boroughs New Officials Training information is available for review.
 - York County Planning Commission Revised Fee Schedule for 2010 has been received.
 - York County Housing and Community Development Plan is available for review.
 - Commonwealth Code Inspection Service new fee schedules are available.
 - Business Letter renewals for the Borough were mailed December 7, 2009.
 - November, 2009 Election Results are as follows:
 - Council Members – Mark Keener, Daniel Soltis, Mary Pelton and Nora Sowers
 - Mayor – Matt Kiner
 - Tax Collector – Daniel Woodruff (Resigned)
 - Judge of Elections – Mark Fuhrman
 - Minority Inspector for Elections – Daniel Woodruff
 - Majority Inspector for Elections – Mary Jane Raugh
 - Constable – Robert Hake
- Mark KEENER made a motion which was seconded by Edward FARR to appoint Patricia Gordon as Lewisberry Borough's Tax Collector. Motion carried, 7-0.
- William Thompson will call the York County Election Board to inquire if the Constable position is necessary.
- David Raugh would like to thank William Thompson, David Iddings and Heidi Thomas for the great job they have done for Lewisberry Borough during their tenures.

2010 BUDGET INFORMATION:

- Dave RAUGH made a motion which was seconded by Sandra GRIFFITH to accept the 2010 Final Budget of \$499,086.24 as presented. Motion carried, 7-0.

ADJOURNMENT

- Mark KEENER made a motion which was seconded by Heidi THOMAS to adjourn the meeting. Motion carried, 7-0.