

LEWISBERRY BOROUGH COUNCIL MEETING
MONDAY JANUARY 4, 2010

The meeting was called to order by David Raugh leading in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT

David Raugh, President; Sandra Griffith, Vice President; Matthew Kiner, Mayor; Mark Keener, Daniel Soltis, Nora Sowers and Mary Pelton.

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

PUBLIC PRESENT

Chief John Snyder, Newberry Township Police	Terry VonNieda, Lisburn CFC
Timothy Whitebread, Firewood Extractors	William Thompson, Resident
Earl Sowers, Resident	Mike Carroll, Redland Girls Softball Assoc.
Mark Albright, Matt Miller, Jennifer Cassada, Lewisberry Fire Company	

RECOGNITION OF PUBLIC

- Newberry Township Chief John Snyder reported the following:
 - There were 195 incidents in Lewisberry Borough in 2009.
 - There were eighteen (18) incidents in the Borough in the month of December.
 - Officer Richard Hershberger is the liaison for Lewisberry Borough; therefore, Chief Snyder instructed the Mayor to either email or call him direct for ordinance violations or questions.
 - Lewisberry's Fire Company's ambulance was called to his personal residence and the team was very helpful and professional.

- Jennifer Cassada of the Lewisberry Fire Company reported the following:
 - The Fire Company will soon conduct Bingo on Friday nights.
 - The Company would like to request the balance of their 2009 contribution from the Borough to purchase fuel oil for the station and propane for the kitchen. Dan SOLTIS made a motion which was seconded by Nora Sowers to use the left-over 2009 contribution to purchase fuel oil and propane for the station. Motion carried, 7-0. Mark Keener will contact SAC to have fuel oil delivered and invoiced to the Borough.
 - The Fire Company received \$22,000.00 from Newberry Township for Firemen's Relief; however, they have not received any budgeted funds at this time.

- Mark Albright of the Lewisberry Fire Company reported the following:
 - The ladder truck has passed some required tests and ran its first unofficial call.
 - The siren has been repaired. One ring for a medical emergency and four rings for fire.

- Mike Carroll of the Redland Girls Softball Association thanked the Borough for their help over the past years and his Board is committed to continue this good working relationship.

- William Thompson (prior Council President) shared information he received from the Election Bureau concerning the constable position. The Borough cannot remove this position from the ballot since it is a York County position and is paid by the County. The County Clerk will be checking qualifications prior to the swearing in which the Clerk will be conducting. Mr. Thompson also stated Robert Hake had not accepted the position when he discussed the situation with the Bureau.

SNOW REMOVAL CONTRACT:

- The following sealed bids for snow removal were opened by the Borough Manager:

NAME	STREET PLOWING – HRLY.	CINDER/SALT SPREADING – HRLY.	REMOVE SNOW FROM STREETS – HRLY.
Paul Fisher	\$110. + \$120. Back-Hoe if necessary	\$125. + \$10./BAG	\$180.
Firewood Extractors	\$125. + \$100. Front End Loader if necessary	\$125. + \$100./ton (50-50 mix)	\$125. + \$100 Tractor

- Dan SOLTIS made a motion which was seconded by Mary Pelton to accept Paul Fisher’s bid as quoted for the period January 4, 2010 thru April 30, 2011. Motion carried, 7-0.

SOLICITOR’S REPORT – None

APPROVAL OF MINUTES

- Sandra GRIFFITH made a motion which was seconded by Mary Pelton to approve the minutes of the December 7, 2009 meeting. Motion carried, 7-0.

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, 7-0

COMMITTEE REPORTS

Zoning Officer Report – Not Present

Mayor’s Report

- Matthew Kiner inquired of Jennifer Cassada if the Fire Company had received a portable radio for the Borough’s use. Discussion ensued. Jennifer explained the radio was received for the EMC and is at the Fire Company since regulations in place would not allow anyone not authorized to use the radio.

Road Committee

- The crosswalk devices were received; however, the Borough must do three (3) studies after putting the devices in the crosswalks. The Council decided it would be best to do in the spring.

Electric Committee

- David Raugh reported on pole numbering explaining the less expensive type (approximately \$600.00 not including installation) are 3” high, fit on a slide and will be installed on each pole. Mark KEENER made a motion which was seconded by Sandra Griffith instructing David to place the order for 1” numbers. Motion carried, 7-0.
- Mark KEENER made a motion which was seconded by Mary Pelton to change the Lewisberry Joint Sewer Authority building located at 103 E. Front Street to a gratis account for electric and waive the trash fee as long as it is not occupied. Motion carried, 7-0.

Library Committee – No Report

Insurance Committee – No Report

COMMITTEE REPORTS, CONTINUED

Park Committee

- David Raugh explained the following:
 - He met David Britton from Scott Perry's office and discussed the Park Building that is in need of repairs, specifically, a new heating system. Mr. Britton informed David to gather all pertinent information including a quote and compose a letter to Scott Perry's office. At that time, he will then inquire if any federal assistance would be available.
 - David will contact George Craker to cut 4' drywall checking for mold. If there is none, he will have him repair the walls; however, if there is mold, Council will decide the next step.
 - He informed Council there is a paint they make specifically to repair cracks in the outside block walls which could be used for repair of the Park Building.

Planning Committee – No Report

Red Land Community Corporation

- David Raugh reported there was a meeting with the Borough, Redcap and the Corporation representatives. There is still no word when the final dissolution will take place.
- Once this dissolution is completed, the Borough must have all locks re-keyed and the janitor's payroll will increase to include cleaning the restrooms and hallway weekly and the borough office monthly.

OLD BUSINESS

- David Raugh reported the circuit breaker panel at the Borough Park Building was inspected.
- Mark Keener informed council he received a quote from Penn Pest of York for two treatments a year, spring and fall, for the inside and outside of the Borough Park Building for \$125.00 each treatment. (Note: Ehrlich quoted \$165.00/quarter). If we have any problems between the two sprayings, Penn Pest will re-spray if necessary at no charge. Sandra GRIFFITH made a motion which was seconded by Mary Pelton to contract Penn Pest of York for insect and rodent treatments at the Borough Park Building beginning in the spring of 2010. Motion carried, 7-0.

NEW BUSINESS/COMMUNICATIONS

- David Raugh reported the following:
 - Darvin Haring shoveled the sidewalks at the Borough Building and Borough Park for the last light snow; however, he was not able to do for the large snow. Council made the decision to let Darvin know we will arrange for the snow shoveling going forward and Mark Keener will discuss this with him. The Fire Company has offered to do the sidewalks for no charge if the Borough purchases a snow blower. This would assist the Fire Company since they do Lewisberry residents walks that are unable to shovel. Daniel Soltis stated the Borough will purchase the snow blower and the Fire Company will work (shoveling snow) the cost off at \$20.00/hour. After it is paid, they will begin invoicing the Borough.
 - The Girl Scout Chief Executive Officer requested a letter of commendation from the Borough Council for Rebecca Lauffer of 556 Ridge Road, Lewisberry. Rebecca is receiving the Girl Scout's most prestigious award, the Gold Award. Dan SOLTIS made a motion and Mary Pelton seconded it to sign and seal the letter of commendation. Motion carried, 7-0.
 - Fairview Township draft comprehensive plan CD is available.
 - PA State Association of Boroughs is seeking nominations for 2nd Vice President.
 - West Shore Recreation Commission 2010 meeting schedule is available.
 - York County Planning Commission November Meeting Minutes are available.
 - W-4 forms must be completed and returned to the Borough Manager.
 - Mark KEENER made a motion which was seconded by Dan Soltis to continue charging the same fees for the field and building use for the Redland Girls Softball Association for 2010. Motion carried, 7-0.

NEW BUSINESS/COMMUNICATIONS, CONTINUED

- Mark Keener stated the ice situation on Front Street must be taken care of immediately. Discussion ensued. Dan Soltis will contact Paul Fisher and himself, Mark Keener and David Raugh will meet to discuss possible solutions. At that time, they will ask Paul to scrap the ice and put salt on it also to lessen the liability and resolve the immediate problem.

ADJOURNMENT

- Sandra GRIFFITH made a motion which was seconded by Nora Sowers to adjourn the meeting at 9:50 pm. Motion carried, 7-0.