

LEWISBERRY BOROUGH COUNCIL MEETING  
MONDAY APRIL 12, 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, Edward Farr and Mary Pelton.

Also Present: Mary Ellen Banks, Borough Manager

**PUBLIC PRESENT**

Gary Smith, Nina Myers and Jo Beth Coleman – Red Land Food Ministry      Delores Struck, Resident

**RECOGNITION OF PUBLIC**

- Gary Smith, Red Land Food Ministry representative presented a drawing describing and showing their request to increase the storage in the rear parking lot of the Borough Building at no cost to the Borough. David Raugh questioned the insurance on the building contents and Mr. Smith explained the ministry covers the contents and also pays the electric. When doing this, the Ministry would also extend the sidewalk and add parking spaces if required by the Borough. Discussion ensued. Borough Council agrees the Food Ministry provides a necessary community service and would like to see it succeed; however, the location is not acceptable to the Borough. Daniel SOLTIS made a motion which was seconded by Mary PELTON to not permit the Red Land Food Ministry their request for additional use of the back Community Building parking lot. Motion carried, 6-0.
  
- Delores Struck, resident, voiced her concern with Mr. Konevich's property including the parking of the Konevich Sign truck close to the stop sign and the Terranetti's box truck parked also along Market Street close to the intersection. Mrs. Struck requested Council to rectify the hazardous situations and they assured her they would look into the matter.

**SOLICITOR'S REPORT**

- John Elliott, solicitor was absent; however, Mary Ellen Banks, Borough Manager reported on his behalf in reference to disconnecting electricity during winter months. Explaining via email, the Lewisberry Electric Company is not governed by the PUC and in addition no currently contemplated shut-offs would need special handling since the period of special winter termination rules runs from December 1 thru March 31.

**APPROVAL OF MINUTES**

- Mark KEENER made a motion which was seconded by Edward FARR to approve the minutes of the March 1, 2010 meeting. Motion carried, 6-0.

**INVOICES AND RECEIPTS**

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

**COMMITTEE REPORTS**

Zoning Officer Report – Not Present

## COMMITTEE REPORTS, CONTINUED

### Mayor's Report

- Matt Kiner reported on the following:
  - He is continuing to monitor the situation concerning the Konevich property; however, the number of vehicles varies from day to day and all are registered. In addition there does not appear to be an ordinance limiting the number of vehicles on a property.
  - The information concerning the PA Right to Know Act is now on the Borough Web Site.

### Road Committee

- David Raugh explained the Borough was not permitted previously to do changes on Front Street due to the fact that it was a state road. However, since it is no longer a state road, the Borough could possibly post "local traffic only" in the winter. He also requested Daniel Solis begin working on this project with the residents now so it will be completed before the winter storms.

### Electric Committee

- Mark Keener reported/requested the following:
  - Council gave permission to have Henkle and McCoy inspect the pole at Walnut Lane and South Street to determine if it needs replaced.
  - He informed Council the Motto rental property owner will complete the sidewalk repair.
  - He would also like to request increasing the late fee from a 10% penalty to a 15% penalty. This request was tabled to be reviewed by the solicitor.
- David Raugh presented and read a sample resolution from AMP requesting the Borough's support of SB168 legislation allowing for take-or-pay contracts for generation projects. The resolution is in support for this bill to be brought up for a vote. It passed the Senate by a unanimous vote and is currently stuck in the House Local Government Committee. Daniel SOLTIS made a motion which was seconded by Mary PELTON to have the resolution prepared. Motion carried, 6-0.

### Library Committee

- Sandra Griffith informed council the Library had a book, bake and soup sale. There will be a sub sale next month and August 7<sup>th</sup> is the chili cook-off at the Borough Park.

### Insurance Committee

- The Committee met with the H.A. Thomson representative for the annual review.

### Park Committee

- David Raugh reported the drywall in the front right corner of the Borough Park Building will be removed and inspected and the vent on the second floor will be replaced by Thomas Banks.

### Planning Committee – No Report

### Red Land Community Corporation

- Discussion ensued concerning access to the offices in this building and keys to these same areas.
- Mary Ellen Banks explained there is now security in this building when Red Cap is open and she also explained she does not think this is necessary. Discussion ensued.

## OLD BUSINESS

- Mary Ellen Banks reported the TCC Committee has voted to select West Shore Tax Bureau to collect the taxes for Cumberland County Committee.
- Council members explained that Penn Waste is collecting trash previous to the 7:00 agreed upon time. Dave Raugh will call Penn Waste once again.

#### NEW BUSINESS/COMMUNICATIONS

- Edward FARR made a motion which was seconded by Sandra GRIFFITH to approve the per capita requests for exoneration. Motion carried, 6-0.
- Mary Ellen Banks explained the Fire Company's upcoming events are Sunday May 9<sup>th</sup>, Mother's Day Breakfast and June 20<sup>th</sup>, Father's Day Breakfast. The car show was canceled on June 12<sup>th</sup>; however, they will be having a community day at the park on this day.
- Lewisberry Area Joint Authority Meeting Minutes for February area available for review.
- The Annual Local Government Advisory Committee Dinner invitation for May 19<sup>th</sup> was received.
- The Waggoner, Frutiger and Daub DCED Audit is available for review.
- AMP Earth Day Information for April 22, 2010 is available for review.

#### ADJOURN TO EXECUTIVE SESSION

- The Regular meeting of the Lewisberry Borough Council recessed to Executive Session for the following reasons:
  - Lewisberry Fire Company discussion
  - Solicitor Appointment

#### RECONVENE TO REGULAR MEETING OF THE LEWISBERRY BOROUGH COUNCIL

- The regular meeting of the Lewisberry Borough Council reconvened.
- Mark KEENER made a motion which was seconded by Daniel SOLTIS to hold a special executive session before the next Council Meeting with date to be determined to further discuss solicitor appointment and Lewisberry Fire Company. Motion carried, 6-0.

#### ADJOURNMENT

- Sandy GRIFFITH made a motion which was seconded by Mary PELTON to adjourn the meeting @ 9:30 pm. Motion carried, 6-0.