

## LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, OCTOBER 1, 2012

The meeting was called to order by Robert Griffith, President leading in the Pledge of Allegiance to the Flag.

### MEMBERS PRESENT

Robert Griffith, President; Robert Smith, Vice President; Matthew Kiner, Mayor; Mark Keener, Nora Sowers, Mary Pelton, Daniel Soltis and William Thompson. Also Present: Mackensie Greene, Borough Manager; P. Daniel Altland, Solicitor

### PUBLIC PRESENT \*SEE ATTACHED SIGN IN SHEET\*

### RECOGNITION OF PUBLIC

- Donald Moyer, III, employee of Konovitch Signs stated he will be conducting a new business, in the building behind Konovitch Signs and is requesting permission from council to add a mail box for business, possibly add plumbing and what is required of him by the Borough for setting up the new business. Discussion ensued. Council agreed to the additional mail box.
- Chief Snyder, of the Newberry Police Department reported the following:
  - There were twenty-two (22) calls in the Borough for the month of September 2012.
  - The Newberry Police Department will no longer catch, remove or transport dogs or cats. They will be using Ellis Wildlife Control to handle their animal control issues. However; the Department will handle any complaints.
  - Robert Griffith inquired if Newberry Township will be raising the police protection rate for 2013. Chief Snyder will look into this.
  - Mayor Kiner inquired of the abandoned Chevy Trailblazer on W. Front Street, Chief Snyder will look into this.

### SOLICITOR'S REPORT

- No Report

### APPROVAL OF MINUTES

- Mark **KEENER** made a motion which was seconded by Mary **PELTON** to approve the September 2012 minutes. Motion carried, 7-0.

### APPROVAL OF INVOICES AND RECEIPTS

- Robert **SMITH** made a motion which was seconded by Nora **SOWERS** to approve the General Fund, Electric Fund, Road Fund and Building Maintenance account invoices for payment. Motion carried, 7-0.

### COMMISSION AND REPORTS

#### Zoning Officer Report:

- No Report

#### Mayor's Report:

- The abandoned Chevy Trailblazer on W. Front Street is still an ongoing issue. Manager Greene stated an Ordinance Violation Letter was sent and the owner responded saying the vehicle would be removed but has yet to do so. Mayor Kiner will follow up with Officer Tyson of the Newberry Police Department.

#### Road Commission:

- Robert Smith inquired of the Storm Water Drain issue on 5<sup>th</sup> Street. Robert Griffith stated crushed stone had been added but resident David Iddings felt it was insufficient. Mr. Griffith will look into this further.

#### Electric Commission:

- William Thompson stated at the PMEA conference he attended, there was a presentation by GE on LED Street lighting. Discussion ensued. Robert Griffith stated that the best way for the Borough to save money is to replace the street lights with LED lights and to also replace some of the old electric meters. Daniel **SOLTIS** made a motion which was seconded by Nora **SOWERS** to have William Thompson set up a consultation to look into the cost of replacing the Street Lights with LED bulbs. Motion carried, 7-0.
- Robert Smith inquired of the status on the return of legal fees paid for on the PPL litigation issue. Mr. Griffith stated Attorney, Charles Wheatley has not responded to requests for a resolution. Mr. Griffith will follow up and if a resolution has not been established council may have Attorney Altland send correspondence.

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- Robert Smith inquired of a Legislative Bill that may be put into effect that could affect the Borough and how we use the electric fund to supplement operating costs within the Borough. Discussion ensued. William Thompson stated this has been an ongoing issue and has been following any impact this may have to the Borough and will keep council informed.
- Discussion ensued regarding the logistics of replacing all of the old electric meters within the Borough. Mark Keener will look into pricing for different meters. Robert Griffith will look into how many meters would need to be replaced.

### Insurance Commission: No Report

### Building and Grounds Commission:

- Robert Smith stated the following:
  - Sandra Fogle donated four (4) more cabinets and a table to the Fire Station.
  - The fuel oil level at the Fire Station is at 3/8.
  - Terrance Yinger reported that there was a bunch of trash at the Fire Station. Discussion Ensued. Council will speak with Fairview Fire Department about letting council aware of any changes being made to the station.
  - The current balance of the \$5,000.00 donation for the Fairview Fire Station is \$3,056.03.
- Robert Griffith stated Steve Smith, Fairview Township Manager is in possession of the grant money from the DCED. Mr. Griffith stated he has been in contact with Steve Smith and has asked for a copy of the grant and has also asked to be informed as to the status of the release of grant funds, he has yet to be contacted since that telephone discussion. Mark Keener will also contact Robert Grady of the DCED to inquire of the grant money.
- Robert Smith stated he was told that the fine given to Dennis Beck for the damage to the Fire Station was paid, but as of now the Borough has yet to receive payment.
- Jeremy Mulligans, Fairview Township EMS Chief, stated they offer Advanced and Basic Life Support (ALS/BLS). The rates for membership are; Single \$75.00 (under the age of 65); Family \$95.00; Senior Citizen Single \$65.00; Senior Citizen Couple \$70.00. Discussion ensued. Mr. Mulligans will send a letter confirming the information discussed and council will review this in November's meeting.

### Budget Committee:

- President Robert Griffith appointed Mark Keener, William Thompson and Robert Smith to the 2013 Budget Committee which will meet Monday, October 22, 2012. The proposed 2013 budget will be discussed at the November 2012 meeting, final approval to be given at the December 2012 meeting.

### OLD BUSINESS

- A question was raised regarding the light that is always on in the REDCAP office; Manager Greene stated that there is no way to turn the light off.
- Mary Pelton inquired of the sign placed on the pole by Lewisberry Barber shop. Robert Smith stated he has spoken with Kathy Weems and she will be asking the Lewisberry Joint Sewer Authority for permission to keep the sign where it currently is.

### COMMUNICATIONS RECEIVED

- None

### NEW BUSINESS

- Manager Greene reads the 2013 Kohler Animal Control Services Contract. Mark **KEENER** made a motion which was seconded by Mary **PELTON** to approve the contract. Motion carried, 7-0.
- Manager Greene stated the PSAB is accepting orders for the Borough Code, how many would the Borough like to purchase. Discussion ensued. Robert **SMITH** made a motion which was seconded by William **THOMPSON** to order four (4) copies of the Borough Code. Motion carried, 7-0.
- Manager Greene stated she is in receipt of the 2013 West Shore Recreation Membership renewal. The cost will for membership will remain the same at \$791.00 for the year. Mary **PELTON** made a motion which was seconded by Robert **SMITH** to approve renewal of the membership. Motion carried, 7-0.
- Discussion ensued regarding EMS membership for the Borough. Daniel **SOLTIS** made a motion which was seconded by Robert **SMITH** to utilize Fairview Township EMS as the provider for Lewisberry Borough. Motion carried, 7-0.
- Mary Pelton stated she would like to possibly organize a committee to raise funds for the Lewisberry Fire Station. Discussion ensued.

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- Robert Griffith stated Roy Livergood of the York County Planning Commission would like the Council's permission to add the Borough's current Front Street Drainage Grant Application to be included in their update to the York County Hazard Mitigation plan for possible funding by FEMA and PEMA. William **THOMPSON** made a motion which was seconded by Daniel **SOLTIS** to approve being included in the update to the York County Hazard Mitigation plan. Motion carried, 7-0.

ADJOURNMENT

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

October 1, 2012

Please Print

Name

Affiliation

Donald K. Meyer III

Scott Smith

Pam Seltis

John Snyder

Jill Mungas

Patricia S

President

Newberry Twp P.D.

Fairview Twp. EMS.