

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, JANUARY 7, 2013

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

Shawna Handley, President, Fairview Township Fire Department reported the following:

- There was no (0) calls for the month of December 2012 in the Borough.
- There are two (2) new members for the Lewisberry Fire Station.
- Key fobs and possibly new flooring will be purchased with proceeds from the DCED grant money.
- Would like to install a phone line at the Fire Station.
- William Thompson inquired if Fairview EMS would be sending out information on the Borough for membership. Ms. Handley will look into this.

Chief John Snyder, Newberry Police Department:

- Presented the 2013 Police Protection Contract for approval.
- There were eighteen (18) calls within the Borough for the month of December and for 2012 there were a total of Two Hundred Sixty-Six (266) calls.
- Department police officers are patrolling Newberry Township and York Haven Borough schools.

SOLICITOR'S REPORT

See New Business

APPROVAL OF MINUTES

- William **THOMPSON** made a motion which was seconded by Mary **PELTON** to approve the December 2012 minutes. Motion carried, 7-0.

APPROVAL OF INVOICES AND RECEIPTS

- Robert **SMITH** made a motion which was seconded by Daniel **SOLTIS** 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:

- Arthur Trout stated there was no (0) permits issued for the month of December 2012.

Mayor's Report:

- A resident complained that her driveway had been blocked in when the Borough streets had been plowed.

Road Commission:

Robert Smith stated the following:

- Arthur Trout, Raymond Repp, Terrance Yinger and himself finished cutting brush on Nebinger Street.

Electric Commission:

- William Thompson stated he has yet to receive a response pertaining to the LED light proposal.
- Robert Griffith stated the AMP is sending a representative to the Borough on Thursday the 10th to perform an infrared scan of the transformers.

Anne E. Sterline Library:

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, JANUARY 7, 2013

- Mary Pelton stated three (3) members of the Annie E. Sterline Library board are resigning.

Insurance Commission: No Report

Building and Grounds Commission:

Robert Smith stated the following:

- Park Building:
 - Joey Thomas replaced the backsplash, counter tops and installed a double bowl sink in the kitchen.
 - The building is ready for paint; the kitchen will be done first.
 - The replacement windows are due to be in on the 10th, Wenzel Construction will be doing the install.
 - The fuel oil level is at 5/8 of a tank.
 - William Kessler made food preparation signs for the kitchens at the Park Building and Fire Station.
 - Contacted Dan Divine to inspect the kitchens for the food licenses.
 - A quote was received from Michael Lynn of Masonry Restoration in New Cumberland to repair two (2) of the window sills at the front of the building for \$450.00. Mr. Smith's recommendation is to wait until spring to have the repairs made.
 - Two quotes were obtained for electrical repairs needed in the three (3) Borough Buildings. Simons Electric quoted \$1,992.50 and Kevin Sorenson quoted \$2,970.00. Discussion ensued. Robert **SMITH** made a motion which was seconded by Mary **PELTON** to approve the electric repairs by Simons Electric at a cost of \$1992.50. Motion carried, 7-0.
- Fire Station:
 - Suggests making the cost to rent the Social Hall, with kitchenette use only, the same as the Borough Park Building. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Nora **SOWERS** to approve changing the rental fee to \$75.00 for residents and \$125.00 for non-residents. Motion carried, 7-0.
 - To be in compliance for obtaining a food license, a hand washing sink needs to be installed. A quote from Joey Thomas is \$684.12. Discussion ensued. Robert **SMITH** made a motion which was seconded by Nora **SOWERS** to approve the cost to install the sink. Motion carried, 7-0.
 - The fuel oil level is at 3/8 of a tank.
 - The balance of the donation for Fairview is \$2,082.80.

OLD BUSINESS

- Manager Greene stated the 904 Recycling Grant has been applied for and is waiting for a response.
- Robert Smith inquired of the status to obtain a refund of Borough funds spent on PPL litigation. Discussion ensued. Mary **PELTON** made a motion which was seconded by Nora **SOWERS** to have Solicitor Altland make contact with Mr. Wheatley, Esq. for resolution. Motion carried, 7-0.
- Mark Keener stated he spoke with Steven Smith of Fairview Township regarding the DCED grant money. Mr. Smith stated they have yet to receive the grant money. Discussion ensued. Mark Keener will follow up with Mr. Smith.

COMMUNICATIONS RECEIVED

- 2012 Cancer Services Annual Report; York County Criminal Justice Trends Report.

NEW BUSINESS

Solicitor Altland reviewed the following proposals from American Municipal Power (herein after referred to as "AMP"):

- AMP 2013-2017 Non-Pool Power Sales Schedule, the 2013 Eastern Pennsylvania Pool Participant Schedule and the Resolutions authorizing the executions of said Schedules. Discussion ensued. William **THOMPSON** made a motion which was seconded by Mark **KEENER** to adopt Resolutions 2013-01 and 2013-02. Motion carried, 7-0.

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, JANUARY 7, 2013

- A Mutual Aid Agreement allowing for the outsourcing of resources for any possible electric disaster relief. Discussion ensued. William **THOMPSON** made a motion which was seconded by Robert **SMITH** to approve advertisement for said agreement to be adopted at the next Borough Council Meeting. Motion carried, 7-0.
- The Cable Franchise Agreement with Blue Ridge is up for renewal. Discussion ensued. Solicitor Altland will make contact with the attorney from Blue Ridge Cable.

ADJOURNMENT

- Mary **PELTON** made a motion which was seconded by Nora **SOWERS** to adjourn the regular meeting and move into Executive Session for personnel. Motion carried, 7-0.

January 7, 2013

Please Print

Name

Shawna Handley

Scott Smith

John Snyder

Affiliation

Fairview Twp PD

Patriot News

Newberry Twp Police Dept.