

## LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, MARCH 4, 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 and William Thompson.

Also Present: Mackensie Greene, Borough Manager; P. Daniel Altland, Solicitor

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

### RECOGNITION OF PUBLIC

- Deb Trimmer and Chuck and Nina Myers of the Redland Food Ministry state they are short on space for their supplies and request permission from council to add a 20' x 12' addition to their current structure in the rear of the Community Building. Discussion ensued. Council will look at the proposed site for the addition.
- Shawna Handley, President, Fairview Township Fire Department reported the following:
  - There were a total of Five Hundred Seventy-Three (573) calls for 2012, six (6) of those calls being within the Borough. There were a total of Twenty-Five (25) for January 2013, none of which were within the Borough.
  - They are looking into grants that may be available for application to assist with any revisions to the Lewisberry Fire Station. The dayroom for the Fire Fighters is near completion.
  - There is a paid Fire Fighter on site at the Lewisberry Station Monday through Friday starting at 7 a.m.
- Chief Snyder, Newberry Police Department, stated there were Nineteen (19) calls within the Borough for the month of February 2013.
  - Robert Smith requests the police contact council should they find issue with any of the Borough Buildings after hours.
- Mr. Shane Weaver requests permission from council for the use of the Borough Park Softball Fields during June, July and August. Discussion ensued. Because of prior approval to the Red Land Girls Softball Association for the fields, council denies request.

### SOLICITOR'S REPORT

Daniel Altland stated the following:

- Working with Blue Ridge Cable on the renewal of the Franchise Agreement.
- Has followed up twice with no response from Charles Wheatley, Esq. regarding the return of funds spent on the PPL litigation.

### APPROVAL OF MINUTES

Mary **PELTON** made a motion which was seconded by Nora **SOWERS** to approve the February 2013 minutes. Motion carried, 6-0.

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### APPROVAL OF INVOICES AND RECEIPTS

Mark **KEENER** made a motion which was seconded by William **THOMPSON** to approve the General Fund, Electric Fund, Road Fund and Building Maintenance account invoices for payment. Motion carried, 6-0.

### COMMISSION AND REPORTS

#### Zoning Officer Report:

Arthur Trout stated the following:

- There was one (1) permit issued for the month of February 2013.

#### Mayor's Report:

- No Report

#### Road Commission:

Robert Smith stated the following:

- Received a quote from Bortek for the rental of a Street Sweeper, cost being \$800.00 per day plus fuel. Discussion ensued. Robert **SMITH** made a motion which was seconded by Mary **PELTON** to approve the cost for the street sweeper rental contingent upon the ability of Council Member Mark Keener obtaining a less expensive quote from Newberry Township. Motion carried, 6-0.
- The street light behind the Post Office was replaced.

#### Electric Commission:

- William Thompson stated an email from Nextera Energy requested permission to use Lewisberry as a reference and while responding to that inquiry he will discuss why the rate for Lewisberry is different.
- Robert Griffith stated the following:
  - The LED Streets Lights came from GE; where would council feel they should be installed? Discussion ensued. One of the LED street lights will be placed on Front Street and the other will be on Market Street by the monument. An old street light and one of the new LED lights will each be metered to determine their electrical use.

#### Anne E. Sterline Library:

Mary Pelton stated the following:

- On March 6<sup>th</sup> they will be taking orders for a Sub Sale; orders will be ready for pick up by March 13<sup>th</sup>.
- A Book and Bake Sale will be held at the Park Building on March 9, 2013 from 8-2.

#### Insurance Commission:

- A representative from H.A. Thompson will be coming in for a meeting on the 20<sup>th</sup> of March.

#### Building and Grounds Commission:

Robert Smith stated the following:

- Park Building:
  - Obtained a temporary Food License which has been framed and mounted on the wall, the permanent food license should arrive by mail within a week.
  - The last replacement window will be installed on March 5<sup>th</sup> at 8:30.
  - Obtained a quote from Bortek for the rental of a Floor Cleaner and supplies; total cost would be \$640.75. Discussion ensued. Robert **SMITH** made a motion which was

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seconded by Nora **SOWERS** to approve the cost of renting the machine and purchasing the supplies. Motion carried, 6-0.

- All the blown lights in the Borough Buildings have been replaced.
- A refrigerator was removed from the Engine Room at the Fire Station for use at the Park Building.
- The fuel oil level is at 50%.
- A dog trainer has been using the park, he was asked to leave.
- Fire Station:
  - Called Thomas Doherty to fix the furnace in the Engine Room, he was able to use parts from an old furnace. There is also a seam on firebox that needs to be welded, the cost to do so would be \$200.00. Robert **SMITH** made a motion which was seconded by William **THOMPSON** to approve the cost associated welding the firebox. Motion carried, 6-0.
  - The balance of the 2013 donation is \$3,375.91.
  - The fuel oil level is 3/8 full.
- Community Building:
  - Letter from Jim Hamburg of the Doctors office stated they will be installing and monitoring two (2) cameras.
- Council member Robert Smith would like to start receiving his meeting payroll.

### OLD BUSINESS

- Manager Greene stated at the February 2013 council meeting a decision regarding the request for use of the softball fields by Redland Girls Softball Association (herein after referred to as "RLGSA") was tabled. Discussion ensued. Mark **KEENER** made a motion which was seconded by William **THOMPSON** to approve field use by RLGSA for the 2013 season. Motion carried, 6-0. Manager Greene will send the Park Building Rental Agreements, ball field use Letter/Agreement and Key Form to the RLGSA to be completed and returned prior to use of the building and fields.
- Robert Griffith stated at the February meeting it was voted to give Fairview Township Fire Department \$652.00 out of the remainder of the 2012 donation balance for the purchase of flooring and supplies. After review of the Intergovernmental Agreement between the Borough and Fairview, it was discovered that the donation is to be used only towards fuel oil and electric. Discussion ensued. William **THOMPSON** made a motion which was seconded by Mary **PELTON** to approve a transfer from the Electric Fund to the General Fund for the distribution of the 2012 Donation balance to Fairview Township Fire Department in the amount of \$2082.80. Motion carried, 6-0.

### COMMUNICATIONS RECEIVED

York County Economic Alliance 2013 Annual Dinner; York County Real Estate Market Report

### NEW BUSINESS

- President Griffith stated Sandra Griffith and Daniel Soltis term for the Lewisberry Planning Commission expired in December of 2012, and also the term for Wayne Branyon of the Lewisberry Zoning Hearing Board expired. Discussion ensued. Mark **KEENER** made a motion which was seconded by Mary **PELTON** to reappoint Wayne Branyon to the

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Lewisberry Zoning Hearing Board for a three-year term. Motion carried, 6-0. The reappointments to the Planning Commission tabled until the April 2013 meeting.

- Manager Greene stated Penn Waste would like to add a flyer to the electric bills.
- President Griffith stated a grant application was submitted for thirty-one (31) recycling bins, the Borough currently has nine (9) in stock.
- Council Member Mark Keener stated the fence encompassing the yard of the Daycare on Front Street is down. Per Borough Code the fence needs to be operational. Discussion ensued. Mayor Kiner will look into this.

### ADJOURNMENT

Nora **SOWERS** made a motion which was seconded by Robert **SMITH** to adjourn the regular meeting. Motion carried, 6-0.

March 4, 2013

Please Print

Name

Affiliation

SCOTT SIX

208 WEST FRONT

Deb Trimmer

Nina Myers

Chuck Myers

Shawna Handley

Scott Smith

John Snyder

RED LAND FOOD MINISTRY

FTFD

Patriot-sons

NTPD