

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, APRIL 1, 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

- Robert Piscotti of the Red Land Girls Softball Association stated the following:
 - Presented the 2013 Softball Practice/Game Schedule.
 - Mr. Piscotti requests permission from council for the following:
 - Hold a Chicken BBQ on May 11th from 7-1 in the upper parking lot
 - Park an enclosed trailer at the park that will house the field groomer Put more dimetec on the fields
 - Install a temporary 3x5 plastic storage shed to house rakes and bases
 - Install "L" screens for pitching. Discussion ensued. Council approves.
- Shawna Handley, President, Fairview Township Fire Department reported the following:
 - Efforts continue on the rebranding of the Fire Station.
- A representative of the Newberry Police Department, stated the following:
 - There were Thirteen (13) calls within the Borough for the month of March 2013.
 - Each officer is directed to spend thirty (30) minutes of his/her shift within the Borough.
 - A Speed Timing Trailer will be brought into the Borough.
 - President Griffith stated he reported the light pole in front of the Post Office had been hit, could Newberry tell us what the outcome of that report may be. Newberry Police Department will follow up.

SOLICITOR'S REPORT

Daniel Altland stated the following:

- Has not yet seen any proposals from Blue Ridge for the renewal of the Franchise Agreement.
- Spoke with Charles Wheatley, Esq., in regards to the monies spent by the Borough for the PPL litigation. Discussion ensued. Solicitor Altland will follow up.

APPROVAL OF MINUTES

Mary **PELTON** made a motion which was seconded by Robert **SMITH** to approve the March 2013 minutes. Motion carried, 7-0.

APPROVAL OF INVOICES AND RECEIPTS

Daniel **SOLTIS** 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.

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COMMISSION AND REPORTS

Zoning Officer Report:

- There were no permits issued for the month of March 2013.

Mayor's Report:

- No Report

Road Commission:

- Council Member Mark Keener stated Newberry Township quoted \$80.00 per hour for the use of their Street Sweeper which includes fuel and an operator. Once a date has been established with Newberry, Manager Greene will prepare a Notice for the residents.

Electric Commission:

- William Thompson stated the LED Street Light received from GE was installed on March 9th; an old street light and the new LED Street light were monitored for a period of twenty-two (22) days, the LED light used 47KW and the old light used 112KW. If the Borough were to replace all fifty (50) street lights, the total possible savings per year could equate to \$4,852.00. The cost for each LED Street Light is approximately \$600.00, plus the cost for installation, brings the total cost to approximately \$50,000.00. Berlin Borough was able to receive a Federal Grant, GE has financing options available. Discussion ensued. Mr. Thompson and Mark Keener will look further into financing.

Anne E. Sterline Library:

Mary Pelton stated the following:

- The Library Board held their Election of Officers; Mary Pelton was nominated as President; Tina Owens, Vice President; Ginny Bitner, Secretary and Sandra Griffith, Treasurer.
- A Chili Cook/Flea Market/Silent Auction/Craft Sale is scheduled for September 21st, 2013.
- The Board will meet again on the 11th of April.

Insurance Commission:

- Robert Griffith stated himself and William Thompson met with a representative from the Borough's Insurance Company, H.A. Thompson; the premiums will be increasing by \$500.00 next year.

Building and Grounds Commission:

Robert Smith stated the following:

- Park Building:
 - Home Depot and Bear Paint have an available grant, "Keep Pennsylvania Beautiful". Applications will be available in May and awarded in late August or September.
 - One of the windows that was to be installed was broken and will now be installed on the 8th of May.
- Fire Station:
 - Received fuel oil at a cost of \$3.229/gl. The tank for the Social Hall is at an 1/8th, and the engine room tank is full.
 - The balance of the 2013 donation is \$1,735.71.
- Community Building:
 - Two (2) ballasts will need to be replaced in the Library.

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OLD BUSINESS

- Manager Greene stated the Planning Commission currently has three (3) council members serving. Per code, only two (2) members of council are allowed. Discussion ensued. William **THOMPSON** made a motion which was seconded by Mary **PELTON** to replace Councilman Daniel Soltis on the Planning Commission with Pamela Soltis. Motion carried, 7-0.
- President Griffith stated Redland Food Ministry at the March Council Meeting requested permission from council to add a structure to their current building for more storage. Councilman, Mark Keener stated he looked at the proposed site this morning and feels there is not enough space to do so. Discussion ensued. Mark **KEENER** made a motion which was seconded by Mary **PELTON** to deny the request made by Red Land Food Ministry to expand. Motion carried, 7-0.

COMMUNICATIONS RECEIVED

York County Economic Alliance News

NEW BUSINESS

- Received correspondence from the Department of Environmental Protection stating Lewisberry Borough has been approved for the Act 101 Recycling Program Performance Grant and will be awarded \$812.00. Manager Greene distributed pricing for recycling bins from the York County Solid Waste Authority. President Griffith stated the grant money can be used in any way; it does not need to be used towards recycling bins. Discussion ensued.

ADJOURNMENT

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