

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, MAY 6, 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

- Resident Brian Gochenaaur stated he has as ongoing issue with standing water in his driveway. Councilman Robert Smith stated the resident of 107 Front Street is pumping water from his basement thereby creating the standing water. Discussion ensued. Councilman Robert Smith will speak with Joey Thomas of Thomas & Doherty to discuss possible remedies.
- Resident Scott Six of 208 West Front Street and Resident Andrew Purcell of 205 West Front Street stated their concerns of excessive speeding on Front Street. Discussion ensued. Mayor Kiner will speak with Newberry Police Department and ask they monitor Front Street more frequently.
- Fire Chief Bill Carlisle, Fairview Township Fire Department reported the following:
 - Received approval from the Township to use the funds appropriated for fixing the interior of the Fire Station.
 - Replaced a traffic/man power pick up unit in the station.
 - There are two (2) new members, bringing the total to eight (8) members.
 - Received a \$128,000 grant from FEMA to replace the breathing apparatus's in all the stations.
 - Would council approve of the exterior block walls being power washed and painted? Councils approved.
 - Robert Smith stated there are items in the storage shed at the Fire Station, with council's approval; Fairview could take possession of these items. Council approves.

SOLICITOR'S REPORT

Daniel Altland stated the following:

- Has not yet seen any proposals from Blue Ridge for the renewal to the Franchise Agreement.
- Received notification that the certified letter sent to Charles Wheatly regarding the PPL litigation was received, has not yet received any response. Discussion Ensued. Solicitor Altland will keep Council apprised of any updates.

APPROVAL OF MINUTES

Mary **PELTON** made a motion which was seconded by William **THOMPSON** to approve the April 2013 minutes. Motion carried, 7-0.

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APPROVAL OF INVOICES AND RECEIPTS

William **THOMPSON** 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:

Arthur Trout stated the following:

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

Mayor's Report:

Mayor Kiner inquired of Arthur Trout, Zoning Officer, if the Rhone Daycare applied for an extension of their permit for the installation of a fence. Mr. Trout stated he granted the Daycare an extension.

Road Commission:

Councilman Robert Smith stated the following:

- The grass along the banks on Nebinger Street is getting high. Discussion ensued. Solicitor Altland will look into who is responsible for maintaining said banks with the York County Assessment Office.
- The 4th Street extension Right of Way needs to be maintained. Discussion ensued. President Griffith will have All Care Landscaping mow.

Electric Commission:

Councilman William Thompson stated the following:

- Dubbs Electrical Construction adjusted the settings so that the intensity of the LED lighting decreased by fifty (50) percent at midnight. According to the readouts, there was no change in the electrical usage for the month. Discussion ensued. Council will collect data for another month before making any decisions as to the purchase of more LED Street Lights.
- On Tuesday May 14th, the Pennsylvania Municipal Electric Association, "PMEA" is hosting it's First Annual Legislature's Reception at the Harrisburg Hilton; a business meeting will be held from 3:00-5:00 pm with a reception to follow from 5:00-6:30 pm. Councilman Thompson will be attending should any other council members wish to go.

Anne E. Sterline Library:

Mary Pelton stated the following:

- The next Board Meeting is May 22, 2013.
- Hosting a Sub Sale this coming Wednesday May 8th.
- Scheduled a Chili Cook/Flea Market/Silent Auction/Craft Sale for September 22, 2013.
- There will be an informational meeting on Monday the 13th regarding the formation of an organization for the benefit of the Lewisberry Fire Station Social Hall.

Insurance Commission: No Report

Building and Grounds Commission:

Councilman Robert Smith stated the following:

- Park Building:
 - The replacement windows have been installed and painted.
 - The missing four (4) inch vinyl baseboard was replaced.

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- The brush pile that remained during clean-up of the grounds will be burned.
- The Grant Application for the 2013 Fresh Paint Program is not yet available.
- Fuel Oil Tank is $\frac{3}{4}$ full.
- Fire Station:
 - Fuel Oil for the Dining Room is at $\frac{3}{4}$ of a tank and the Engine Room is at a tank and a half.
 - The balance of the 2013 donation is \$1,655.12.
- Community Building:
 - Replaced a light switch in the Library.
 - In preparation of the Street Sweeper, the corners of the parking lots will be swept out.

OLD BUSINESS

- None

COMMUNICATIONS RECEIVED

PennDOT; 2012 PSAB Annual Report

NEW BUSINESS

- President Griffith stated the Borough Fees are as follows and would like to discuss the possibility of raising these fees: Building Permits a \$35.00 base fee (which covers the first \$1,000), then another \$1.00 is assessed for every thousand; Business License, \$20.00/year; Returned Check Fees, \$35.00. Discussion Ensued. Mark **KEENER** made a motion which was seconded by Robert **SMITH** to pass a Resolution raising the Building Permit Base Fee to \$50.00, with \$1.00 per \$1,000.00 to remain the same. Motion carried, 7-0. Mark **KEENER** made a motion which was seconded by Mary **PELTON** to pass a Resolution assessing a \$15.00 late charge if the Business License Application Fee is paid after the January 31st deadline, making the total due \$35.00. Motion carried, 7-0.
- Councilman Robert Smith inquired of council the feasibility of making the Park Building Rental \$125.00 for residents and non-residents alike. Discussion ensued. Council feels the rates should stay as they are.
- Manager Greene stated the following:
 - The Liquid Fuels Audit was completed, no issues found and the 2012 Liquid Fuels Disbursement in the amount of \$9,594.84 has been received.
 - Email correspondence from Stacie Chornak, Electric Biller/Collector states her telephone charges have increased; she is requesting council to increase her reimbursement. Discussion ensued. Manager Greene will follow up with Ms. Chornak with additional questions and will discuss telephone line options with Frontier Telephone.
 - Gary Starner has resigned as the Emergency Management Coordinator (herein after referred to as "EMC") for Newberry Township. Newberry has since appointed Tom Alstead. Discussion Ensued. Manager Greene will speak with Steven Smith of Fairview Township about utilizing Fairview for their EMC services.
 - The Crop Walk Organization is requesting permission from council to walk through the Borough. Discussion ensued. Manager Greene will contact the Organization with the okay and a request for the Certificate of Insurance.

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- The contract with Paul Fisher for snow plowing expired in April. Mr. Fisher has stated he is no longer interested in plowing for the Borough. Discussion ensued. Manager Greene will look for possible contractors.
- President Griffith stated he received notification from TruGreen that the playgrounds have been sprayed for weeds and they are in need of more mulch. Discussion ensued. Mary **PELTON** made a motion which was seconded by Daniel **SOLTIS** to approve the purchase of mulch for the Borough Playgrounds. Motion carried, 7-0.

ADJOURNMENT

Robert **SMITH** made a motion which was seconded by Nora **SOWERS** to adjourn the regular meeting. Motion carried, 7-0.

May 6, 2013

Please Print

<u>Name</u>	<u>Affiliation</u>
Brian R Gochenaun	Resident
Andrew Paeckly	Resident
Travis Smith	Patrol-mens
Scott Six	Resident
Bill Carlisle	FTED