MONDAY, JUNE 3, 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; Mark Keener, Nora Sowers, Mary Pelton, and Daniel Soltis.

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

PUBLIC PRESENT \*SEE ATTACHED SIGN IN SHEET\*

## **RECOGNITION OF PUBLIC**

- Max Prejean of Agin' Cajun Catering requests the use of the Park Building kitchen or the Fire Station kitchen facilities. Discussion ensued. Robert **SMITH** made a motion which was seconded by Daniel **SOLTIS** to approve the use of the Park Building kitchen facilities to Agin' Cajun Catering. Motion carried, 6-0.
- Resident Michael Free of 212 W. Front Street stated his concern with his inability in getting
  his electric deposit. Discussion ensued. President Griffith stated that once the electric
  program was in working order the deposit would be distributed.
- Residents Cindy Diveley and Scott Six state the property owners of 206 W Front Street and 314 North Street are in violation of the Borough's Property Maintenance Ordinance. Discussion ensued. Manager Greene will send violation letters.
- Shawna Handley, Fairview Township Fire Department reported the following:
  - o There are seeing an increase in volunteering.
  - o They are still in the process of cleaning and organizing the Fire Station.
  - o The signage for the Fire Station is on order.
  - o Fairview given a key to the shed on the Fire Station Grounds; contents to be used as needed.
  - President Griffith inquired of the remainder of the money to be spent so that the funds from the DCED Grant would be dispersed. Ms. Handley stated the money has been spent; they are waiting on the invoice from the signage to that they may submit them to the DCED.
- Chief Snyder, Newberry Police Department stated the following:
  - o There were Twenty-Six (26) incidents within the Borough for the month of May 2013.
  - President Griffith inquired of the aforementioned electric pole that was hit in front of the Post Office. Officer Snyder will look into this.
  - Resident Scott Six stated the speed board placed on Front Street had orange cones next to it, making drivers aware of its presence, thereby people would slow down. Discussion ensued. Officer Snyder will look into this.

## SOLICITOR'S REPORT

Daniel Altland stated there has been no progress on the renewal of the Cable Franchise Agreement with Blue Ridge or the refund from Charles Wheatley, Esq. regarding funds spent on the PPL litigation.

## MONDAY, JUNE 3, 2013

#### APPROVAL OF MINUTES

Mary <u>PELTON</u> made a motion which was seconded by Nora <u>SOWERS</u> to approve the May 2013 minutes. Motion carried, 6-0.

## APPROVAL OF INVOICES AND RECEIPTS

Mark **KEENER** 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, 6-0.

#### COMMISSION AND REPORTS

## Zoning Officer Report:

Councilman Robert Smith stated the following:

• There were three (3) zoning use permits issued for the month of May 2013.

Mayor's Report: Not Present

## Road Commission:

Councilman Robert Smith stated the following:

- Pot Holes at Penn Street and E. Front Street and also 3<sup>rd</sup> Street and Nebinger Street have been filled with Coal Patch.
- Street sign at 5<sup>th</sup> and North Street was replaced.
- Residue from the Yinger field left on Penn Street, 3<sup>rd</sup> Street and Market Street was cleaned up with the Street Sweeper.
- The Street sweeping performed by Newberry Township was completed and went well.

## Electric Commission:

President Robert Griffith stated the electric meter at 413 Market Street was replaced.

#### Anne E. Sterline Library:

Mary Pelton stated the following:

- At the regularly scheduled meeting on May 22, 2013, the board voted to terminate Georgie Sinsabaugh effective May 28, 2013.
- The next Board Meeting will be held on June 5<sup>th</sup>, 2013; the new Assistant Librarian will be appointed at that time.
- On June 17<sup>th</sup>, 2013 at 6:30 there will be a town meeting at the Fire House for the benefit of the Social Hall.

## Insurance Commission: No Report

## **Building and Grounds Commission:**

Councilman Robert Smith stated the following:

- Park Building:
  - o The well pump switch was replaced.
  - o The Fuel Oil is 3/4 full.
- Fire Station:
  - o Gary Spangler of Kint Fire Protection inspected the kitchen fire extinguisher system and while available he also looked the other Borough buildings. Mr. Spangler stated the system for the fire station kitchen is not up to code, the extinguisher in the library should be relocated to under the light switch and the fire extinguisher in the kitchen at the Park Building will not put out a grease fire. A Quote to replace the kitchen fire extinguisher

#### MONDAY, JUNE 3, 2013

system was \$1569.00 and \$669.00 for the replacement of the fire extinguishers. Discussion ensued. Robert Smith will look into different pricing options.

- There was a junk pile from 107 W. Front Street dispensed onto the Fire Station Property. Discussion ensued. Manager Greene will send a violation letter.
- o The balance of the donation is \$1595.00
- Community Building:
  - Brinkman Landscaping will pull weeds, spread mulch and trim the shrubs at no charge as a Community Service, they are also going to speak with TruGreen in hopes they will spray the weeds before they commence work.
  - o Thomas & Doherty made repairs in the men's restroom.

#### **OLD BUSINESS**

- Robert **SMITH** made a motion which was seconded by Mary **PELTON** to adopt Resolution §2013-04. Motion carried, 6-0.
- President Robert Griffith stated Stacie Chornak, Lewisberry Electric Biller/Collector is requesting to be reimbursed for the entire amount of the telephone bill. Discussion ensued. Council agrees.
- Manager Greene stated a new Emergency Management Coordinator (herein after referred to as "EMC") needs to be appointed as Newberry's Gary Starner resigned. Mary <a href="PELTON">PELTON</a> made a motion which was seconded by Mark <a href="KEENER">KEENER</a> to appoint Tomas Alstead as the EMC for Lewisberry Borough. Motion carried, 6-0.
- Manager Greene stated there are currently two (2) parties interested in bidding on snow plowing the Borough Streets. Discussion ensued. Manager Greene will put an ad on Blue Ridge Cable's public access channel.

#### COMMUNICATIONS RECEIVED

PennDOT; 2012 PSAB Annual Report

#### **NEW BUSINESS**

- The Refuse Contract is up for renewal on September 30, 2013. Discussion ensued. Solicitor Altland will prepare the Notice to Bid Ad and the Bid Specifications.
- Manager Greene stated the following:
  - The National Recovery Agency sent an exoneration of Per Capita Taxes for Kevin Delbaugh for 2009, 2010, 2011 and 2012. Upon investigation there is also a Michael Delbaugh that no longer resides within the Borough. However; Thomas & Marilyn Muretic, the parents of Kevin and Michael Delbaugh do live within the Borough and have not been assessed the Per Capita Tax for a number of years. Discussion ensued. Manager Greene will contact York County to make the necessary corrections. Mary PELTON made a motion which was seconded by Robert SMITH to exonerate Kevin and Michael Delbaugh from collections for the Delinquent Per Capita. Motion carried, 6-0
  - Red Land Community Action program requests an insert be placed in the electric bills advertising a bingo benefit. Discussion ensued. Solicitor Altland suggests waiting on placing the insert as he would like to look into the legalities of advertising a form of gambling.

#### MONDAY, JUNE 3, 2013

- President Griffith stated he spoke with TruGreen and the contract the Borough currently has with them only calls for the spraying of weeds at the Park Building playground. Discussion ensued. Brinkman Landscaping is going to speak with TruGreen on behalf of the Borough in hopes to get the Community Building playground sprayed.
- The Electric Regulations need to be updated to reflect the current fee of \$85.00 imposed for the reconnect of electric service. Mark **KEENER** made a motion which was seconded by Nora **SOWERS** to update the Electric Regulations reflecting the reconnect of electric service fee to be \$85.00. Motion carried, 6-0.
- Councilman Mark Keener stated the street light at Nebinger and Walnut Street is dim and buzzing and also the tree needs to be trimmed that is around it. Councilwoman Nora Sowers stated there is also a light on Penn Street where the trees should be trimmed around it.
- Councilman Robert Smith stated there is an ongoing issue with standing water at 108 W. Front Street. Discussion ensued. Manager Greene will send a violation letter.
- Councilman Mark Keener inquired of the Box Truck parked on Front Street. Discussion ensued. Depending on the weight of the truck, the driver may be in violation of ordinance stated at 15-301 and he also stated there are vehicles parked on Borough property. Discussion ensued. Mark Keener will research the issues at hand.
- President Griffith stated he would like to order speed limit, watch children, stop ahead and snow emergency route signs and also four (4) traffic cones.

#### **ADJOURNMENT**

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

Statistical designation of the second second

June 3,2013

Name Max Prejean Scorr SIX Michael + Tara Free Shawner Handley John Snyder Place Print

Affiliation
Agin' Cajun Caterins
Resident
FIFD
NTPD