

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, AUGUST 5, 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, William Thompson and Daniel Soltis.

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

PUBLIC PRESENT *SEE ATTACHED SIGN IN SHEET*

RECOGNITION OF PUBLIC

- Resident Geoffrey Coder inquired of the plans for the National Night Out. Discussion ensued. Councilman Robert Smith stated the event has been canceled. Mr. Coder also inquired of the committee formed with the purpose of re-vitalizing the Lewisberry Fire Station. Discussion Ensued. Councilman Robert Smith stated the committee has the names and contact information of parties interested in assisting; when an event is decided upon the committee will inform those parties.
- Resident Andy Purcell inquired of the results of the traffic study performed on W. Front Street. President Griffith stated the results have been obtained and will be discussed later in the meeting. Mr. Purcell also stated he would be willing to volunteer his efforts to the Borough.
- Shawna Handley, Fairview Township Fire Department reported the following:
 - The building upgrades made to the Lewisberry Fire Station with the DCED grant have been completed and the final paperwork in the grant process has been completed.
 - A movie night is being planned and will be held at the Lewisberry Fire Station.
 - Will be preparing a project timeline and getting a quote for the repair of the Lewisberry Fire Station parking lot.
 - FTFD is willing to help with the transport of the stove donated to the Borough.
- Officer Mike Bosco, Newberry Police Department stated the following:
 - There were seventeen (17) calls within the Borough for the month of July 2013.

SOLICITOR'S REPORT

Daniel Altland has had no response from Blue Ridge Cable regarding the renewal of the Cable Contract and would like to recess to executive session at the conclusion of the general meeting to discuss pending litigation.

APPROVAL OF MINUTES

Mary **PELTON** made a motion which was seconded by Robert **SMITH** to approve the July 2013 minutes; with two (2) wording corrections. 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:

No report

Mayor's Report:

No Report

Road Commission:

Councilman Robert Smith stated the following:

- Terence Yinger and himself weed wacked around the bases of the stop signs and electrical poles and the bank on Nebinger Street; the property at Walnut and South Street will need to be weed wacked and the 4th Street extension will also need mowed again.

Electric Commission:

Councilman William Thompson stated he spoke with Austin Ashe of GE with regards to their price quote for the purchase of LED Street Lights. Mr. Ashe stated he would be able to lower the interest rate previously quoted to 4.58 %. Discussion ensued. Decision tabled until the September 2013 meeting.

Anne E. Sterline Library:

Mary Pelton stated the following:

- Board Meeting scheduled for August 14th, 2013.
- Still working out the details of the Chili Cook-Off scheduled for September 21st.

Insurance Commission: No Report

Building and Grounds Commission:

Councilman Robert Smith stated the following:

- Park Building:
 - The thermostat that controls the AC towards the kitchen will not go off of auto. Councilman Daniel Soltis will look into this.
 - The Fuel Oil level is $\frac{3}{4}$ full.
- Fire Station:
 - Took two loads of brush from the Fire Station to the brush pile at the Park.
 - Called and left a message with Bernie of Quality Parts and Service regarding the stove that was to be donated to the Borough Fire Station.
 - Will be speaking with Thomas & Doherty regarding the welding, as previously mentioned, of the Fire Box in the furnace of the engine room.
 - The balance of the donation is \$1,375.65.
- Community Building:
 - Manager Greene to send a thank you letter to Brickman Landscaping for donating materials, time and labor for the weeding, mulching and trimming done.
 - Will need to purchase another load of mulch for the playground.
 - Terence Yinger and himself trimmed trees and took the brush to the Park.

OLD BUSINESS

- President Robert Griffith opens and reads the details of the Trash Removal Bid from Penn Waste, Inc. Ed Ward, Penn Waste Municipal Contractor stated if awarded the contract they would supply the Borough residents with thirty-two (32) gallon recycling bins. Discussion

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ensued. William **THOMPSON** made a motion which was seconded by Mark **KEENER** to accept the Trash Removal Bid from Penn Waste, Inc. Motion carried, 7-0.

- President Robert Griffith reads the Snow Removal Bid submitted by Robert Harkins. Discussion ensued. Mark **KEENER** made a motion which was seconded by William **THOMPSON** to accept the Snow Plowing Bid from Robert Harkins. Motion carried, 7-0.
- President Griffith stated he received two (2) price quotes for trimming trees within the Borough; Alpine Tree Experts \$895.00 and Keystone Tree Trimmers \$450.00. Discussion ensued. Mary **PELTON** made a motion which was seconded by Nora **SOWERS** to accept the price quoted by Keystone Tree Trimmers. Motion carried, 7-0.

COMMUNICATIONS RECEIVED

Royal Manchester Golf; PennDot Communications

NEW BUSINESS

- President Robert Griffith stated the following:
 - Matthew Kiner submitted has resigned as the Mayor of Lewisberry Borough Mayor. Discussion ensued. Mary **PELTON** made a motion which was seconded by Nora **SOWERS** to accept the resignation of Mayor Matthew Kiner. Motion carried, 7-0. Manager Greene will prepare a notice to be placed in the electric invoices notifying Lewisberry Residents of the vacancy.
 - Correspondence received from the York County Planning Commission regarding the Chesapeake Bay Pollution Reduction Plan seeks non-binding participation from all the municipalities in York County to help in the effort to put into place a plan for the control of pollution going into the Chesapeake Bay. Discussion ensued. Byron Trout, Borough Engineer, is staying informed on this matter and will let the Borough know his thoughts on how the Borough should proceed.
 - LTAP (Local Technical Assistance Program) has submitted their report from the traffic study performed on W. Front Street. Manager Greene reads a synopsis of the report. Discussion ensued. The report will be made available for viewing to anyone requesting to do so.
- Manager Greene stated the 2012 Financial Audit has been completed and no issues were found.

EXECUTIVE SESSION

Mary **PELTON** made a motion which was seconded by Robert **SMITH** to recess to Executive Session. Motion carried, 7-0.

REGULAR MEETING

Mark **KEENER** made a motion which was seconded by Daniel **SOLTIS** to approve a bonus to be paid on September 1, 2013 to the Electric Biller, Stacie Chornak for the training and implementation of the new electric billing software. Motion carried, 7-0.

ADJOURN MEETING

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

August 5, 2013

Please Print

Name

Affiliation

Ed Ward

Shawna Handley

Geoffrey Cooper

Audrey Pineda

Penn Waste

FTFD

Resident 213 Nebringer

RESIDENT 205 FRANK