

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, NOVEMBER 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; Andrew K. Purcell, Mayor; Council Members; 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

- On behalf of Red Land Midget Football, Scott Six requests inquired from council if the Borough would be willing to donate the use of the Park Building for their end of year banquet to be held on November 16th or 17th. Discussion ensued. Mark **KEENER** made a motion which was seconded by Nora **SOWERS** to donate use of the Park Building to the Red Land Midget Football. Motion carried, 7-0.
- Shawna Handley, Fairview Township Fire Department President, reported the following:
 - The stove that was donated to the Borough for the Fire Station Social Hall was picked up and delivered to the station.
 - The heat in the engine room was reported as not working. Discussion ensued. Robert Smith will look into this.
 - Robert Griffith inquired of the status of the DCED grant. Ms. Handley will look into this.

SOLICITOR'S REPORT

- Received a draft Resolution from Blue Ridge Cable for the renewal of the Cable Franchise Agreement. Solicitor Altland has a call into Blue Ridge as they had not responded to the request for free telephone service.

APPROVAL OF MINUTES

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

APPROVAL OF INVOICES AND RECEIPTS

Mary **PELTON** made a motion which was seconded by Robert **SMITH** 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:

- President Robert Griffith stated Arthur Trout has resigned as the Borough Zoning Officer. Peter Schilling from Commonwealth Code has stated they are willing to take over the responsibility. Resident Michael Rhone stated he also may be interested filling the Zoning Officer vacancy.

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, NOVEMBER 4, 2013

Mayor's Report:

Andrew Purcell stated the following:

- Tomorrow is Election Day, please vote.

Road Commission:

President Griffith stated the following:

- Truck weight limit and speed limit signs for Front Street were ordered and have been received. Donald Dodson is working installing them.
- There are some roads that come spring will need blacktop repair. Discussion ensued.

Electric Commission:

- President Robert Griffith stated he took a 238 day read on the LED Street Lights that were installed. The old street light used 1040 kWh and the LED light was 383 kWh.
- Councilman William Thompson stated GE will donate the two (2) LED lights previously received by them. An updated quote from Henkels & McCoy to install the LED lights is \$6,938.00.

Anne E. Sterline Library:

Mary Pelton stated the following:

- The Library has appointed Terry Von Nieda of Fairview Township to the Annie E. Sterline Library Board and would like council's approval. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Mark **KEENER** to approve the appointment of Terry Von Nieda to the Annie E. Sterline Library Board. Motion carried, 7-0.
- The new librarian has started implementing new programs at the library; a holiday workshop on the 16th at 10:00; a Book Club to start meeting the first of January; Kids Program and a Book, Bake and Soup Sale has been planned for February.

Insurance Commission:

No Report

Building and Grounds Commission:

Councilman Robert Smith stated the following:

- Park Building:
 - Electrical wiring has been replaced.
 - Picked up lumber to repair dumpster bin.
 - Fuel Oil tank is full.
- Fire Station:
 - Fire Company picked up the donated stove and has since delivered it, Terry is currently cleaning it.
 - Spoke with Chaz of Quality Service and Repair; the cost estimate to convert the stove from gas to propane is \$250-\$300. Discussion ensued. Robert **SMITH** made a motion which was seconded by Mary **PELTON** to approve the cost associated with converting the stove over to propane. Motion carried, 7-0.
 - The balance of the donation is \$194.58.
 - Fuel Oil tanks are full.
- Community Building:
 - Jim Hamburg of the Lewisberry Health Center called and stated there are four (4) lights out; the door and two of the lights have since been fixed, however; we are currently

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, NOVEMBER 4, 2013

waiting on a return call from Schaedler Yesco for an opinion as to the best solution for fixing the other two lights.

NEW BUSINESS

- Councilwoman Nora Sowers inquired of the missing dog signs on the electric poles in town. Discussion ensued. Resident Scott Six stated they have an idea where the dog may be but will be taking down the signs momentarily.
- Manager Greene stated correspondence from York County SPCA requests approval of the 2014 Animal Care Housing Agreement. Discussion ensued. Mark **KEENER** made a motion which was seconded by Nora **SOWERS** to approve the 2014 Animal Care Housing Agreement. Motion carried, 7-0.
- Councilman Daniel Soltis stated Sandra Keener inquired of the feasibility of placing a handicap parking sign in front of her tenant housing, which is a Borough Street. Discussion ensued. Solicitor Altland will look into this.
- Manager Greene presented the Proposed 2014 General Fund, Electric Fund and Road Fund Budgets. Discussion ensued.
 - Daniel **SOLTIS** made a motion which was seconded by Robert **SMITH** to approve the purchase of a laptop computer for the Borough Office. Motion carried, 7-0.
 - Mark **KEENER** made a motion which was seconded by Robert **SMITH** to approve an increase in the Electric Demand Charge from \$5.00 per month to \$8.00 per month. Motion carried, 7-0.
 - Mary **PELTON** made a motion which was seconded by Nora **SOWERS** to approve the proposed 2014 General Fund and Building Maintenance Fund Budget. Motion carried, 7-0.
 - William **THOMPSON** made a motion which was seconded by Mark **KEENER** to approve the proposed 2014 Electric Fund Budget. Motion carried, 7-0.
 - Daniel **SOLTIS** made a motion which was seconded by Mark **KEENER** to approve the proposed 2014 Highway Fund Budget. Motion carried, 7-0.
- Councilman William Thompson stated due to the “intent to withdrawal” submitted by New Cumberland Borough and Newberry Township for 2015 West Shore Recreation Commission Membership; should the Borough consider the same as the membership rate would increase significantly. Discussion ensued. William **THOMPSON** made a motion which was seconded by Daniel **SOLTIS** to submit a letter of “intent to withdrawal” from the 2015 West Shore Recreation Commission. Motion carried, 7-0. Manager Greene will draft a letter to the West Shore Recreation Commission.

ADJOURN MEETING

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

November 4th, 2013

Please Print

Name

Affiliation

SCOTT SIX

208 W. FRONT ST

Shawna Handley

FTFD

Michael Rhore

210 W. Front

Jennifer Rhore

210 W. Front

Maureen Berezna

Resident.