

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, JANUARY 6, 2014

The regular meeting was called to order by President William Thompson.

MEMBERS PRESENT

William Thompson, President; Mark Keener, Vice President; Andrew K. Purcell, Mayor; Council Members; Mark Keener, Patrick Graft, William Thompson, Robert Griffith, Robert Smith and Daniel Soltis.

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

PUBLIC PRESENT *SEE ATTACHED SIGN IN SHEET*

RECOGNITION OF PUBLIC

- Resident Terence Yinger states he had placed a complaint with the Newberry Police Department regarding a vehicle parking in front of his shed on North Street. Discussion ensued. Chief Snyder of Newberry Police Department will look into this.
- Resident Konstantin Divinsky of 409 Market Street requests permission from council to perform a Five Gun Salute, discharging confetti rounds at his wedding planned for September 20th, 2014. Discussion ensued. Decision tabled to the February 2014 Council meeting.
- Tina Owens, member of the Annie E. Sterline Library Board, requests permission from council to remove, inventory and relocate the old school house books that are presently on the 2nd floor of the library. Discussion ensued. Councilman Daniel Soltis states that in previous discussions, it was determined the books belong to the Library.
- Resident Geoffrey Coder of Nebinger Street states the following:
 - At Nebinger and Walnut, there is water freezing and making it difficult to stop at the sign. Discussion ensued. Council will look into this.
 - Would like to reroute his sewer line so it doesn't require a grinder pump. Discussion ensued. Council states he needs to discuss this with Paul Fisher of the Lewisberry Area Joint Sewer Authority.
 - Would like to assist with maintaining the Lewisberry Borough Website.
- Resident Maureen Bereznak inquired as to whom plows the Borough Streets and states issue with the snow plowing. Discussion ensued. Council will speak with the Borough Snow Plower.
- Property owner Lester Gross stated the following:
 - Inquired from council what is being done with ice build-up on Front Street. Discussion ensued. Councilman Robert Griffith states the Borough is currently waiting to hear from York County Planning Commission on a pending grant application, this grant will enable the Borough to hopefully fix Front Street.
 - Inquired of the Lewisberry Fire Station and who handles the rentals. Discussion ensued.
- Chief Snyder, Newberry Police Department stated the following:
 - There were Fifteen (15) incidents within the Borough for the month of December 2013.
 - Presented the executed 2014 Police Protection Contract to council.

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SOLICITOR'S REPORT

Solicitor Altland stated the following:

- Presents Ordinance 2014-01, renewing the Cable Franchise Agreement with Blue Ridge Cable. Robert **GRIFFITH** made a motion which was seconded by Mark **KEENER** to adopt Ordinance 2014-01. Motion carried, 6-0.
- Sent a courtesy letter to Attorney Charles Wheatley and has not received any response; will be taking action to get an authenticated judgment from York and will be registering and enforcing it in Queen Anne's County, Maryland, where Mr. Wheatley currently resides.
- The property located at 206 West Front Street has recently been sold, and as of May 2012 the Borough had placed a lien against said property, however the lien was not satisfied at closing. A letter has been sent to the current owner of record requesting that the lien be satisfied and are currently waiting for a response.

APPROVAL OF MINUTES

Daniel **SOLTIS** made a motion which was seconded by Mark **KEENER** to approve the December 2013 minutes. Motion carried, 6-0.

APPROVAL OF INVOICES AND RECEIPTS

Patrick **GROFT** made a motion which was seconded by Robert **GRIFFITH** to approve the General Fund, Electric Fund, Road Fund and Building Maintenance account invoices for payment. Motion carried, 6-0.

COMMISSION AND REPORTS

Road Commission:

Robert Smith stated the following:

- Terence Yinger and he cleared the Borough sidewalks.
- Received four (4) quotes for the removal of the brush pile on Lewis Street; Mountain Top, \$1,000.00; Firewood Extractors, \$500.00; Alpine Tree Service, \$275.00; and Keystone Tree Service, \$250.00. Councilman Robert Smith recommends hiring Alpine Tree Service at a cost of \$275.00. Discussion ensued. Robert **SMITH** made a motion which was seconded by Mark **KEENER** to approve the cost associated with the removal of the brush pile by Alpine Tree Service at a cost of \$250.00. Motion carried, 6-0.

Electric Commission:

Robert Griffith stated:

- There is an issue with whom the electric invoice needs to be sent to for the old residence of Lynn Gross, which is currently vacant and bank owned. Discussion ensued. Solicitor Altland will look into who the owner of record is.

William Thompson stated:

- AMP has a series of webinars for anyone that may be interested.
- The LED Lights and Sensors have been received. President Thompson recommends setting the sensors to 50% three (3) hours after dusk and going back to full power at 5:00 am. Discussion ensued.

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- Memorandum from American Municipal Power (herein after referred to as “AMP”) states that by being a member of AMP, the Borough is also thereby a member of the American Public Power Association, saving the Borough membership dues.
- Dave Mayo of Wesco looked at the replacement of the bare Light Bulb at Borough Park Building, his recommendation is a Wall Pack fixture at a cost of \$342.00 per light. Mr. Mayo also looked at the Street Light at Lewisberry Court, his recommendation was to replace the light with an LED at a cost \$747.00. Discussion ensued.
- Correspondence from AMP projects Lewisberry Borough’s electric rate for 2014 to be 0.11 per Kwh.

Anne E. Sterline Library: No Report

Insurance Commission:

- Manager Greene will be scheduling the annual meeting with H.A. Thompson.

Building and Grounds Commission:

Councilman Robert Smith stated the following:

- Park Building:
 - Changed the three filters for the heating system in the social hall. Received a quote from Thomas & Doherty to clean and service the furnace at a cost of approximately \$130.00 to \$150.00. Discussion ensued. Robert **SMITH** made a motion which was seconded by Robert **GRIFFITH** to approve the cost associated with the cleaning and servicing of the Park Building Social Hall Furnace. Motion carried, 6-0.
 - Installed self-closing hinges on the restroom doors.
 - Received three quotes for a 4' X 6' building façade sign on the park building; William Kessler, \$400.00 plus \$50.00 for the install; Sign-Pro, \$385.40 and will not install; Shaffer Signs, \$275.00 plus \$45.00 for the install. Discussion ensued. Robert **GRIFFITH** made a motion which was seconded by Daniel **SOLTIS** to approve the cost associated with the purchase of a façade sign for the Park Building from Shaffer Signs. Motion carried, 6-0.
 - Terence will be painting the bathroom walls with left over paint; the partitions in men’s restroom need sanded and painted as well. Discussion ensued.
 - Paul Fisher gave a quote of \$100.00 to pull the tree stump. There are also horseshoe pins that need to be pulled out, they are currently cemented into the ground. Mr. Fisher will also do this. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Robert **GRIFFITH** to approve the cost associated with the removal of the tree stump. Motion carried, 6-0.
- Fire Station:
 - Donated stove has been converted to propane, two (2) knobs were replaced and three (3) oven racks were installed and a piece of stainless steel was installed on the side of the stove at a cost of \$400.00.
 - The One Hundred (100) gallon propane tank has been installed.
 - The Fire Suppression System was installed, Kint will inspect the system on a bi-annual basis.
 - Met with Oliver Kelly of Eco-Lab, Mr. Kelly inspected the dishwasher and found a probe, soap dispenser and mother board need to be replaced. The cost is included in the purchase of their supplies.

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- Received a call that there was no heat in engine room. Tom Doherty installed a crossover pipe between the fuel oil tanks to feed oil into the tank for the Fire Station.
- The balance of the donation for 2013 is \$52.19.
- Fuel Oil tanks are full.
- Community Building:
 - The alarm for the water filtration system went off. Called Gill Rhodes to replace the light and the filter.

OLD BUSINESS

- Manager Greene reviews the terms of the agreement between the Borough and Red Land Girls Softball Association. Discussion ensued. Council is in agreement with the terms.
- Manager Greene brings forth an informational letter to be distributed to the residents of Lewisberry regarding the electric company. Discussion ensued. The letter will be sent with the next electric invoice.

NEW BUSINESS

- Manager Greene states that Borough Animal Control officer Timothy Kohler is no longer offering his services. Discussion ensued. Decision tabled until the February meeting.
- Councilman Robert Griffith stated the Borough received information regarding the Federal Flood Insurance program. Discussion ensued. Councilmen Robert Griffith and William Thompson will attend the meeting planned for the following day, Tuesday January 7th.
- Vice President Mark Keener brought forth the use of the Park Building by the scouts. Discussion ensued. Councilman Patrick Groft will get contact information for the scouts.
- Councilman Patrick Groft inquired of the lights that are currently out at the monument. Discussion ensued. Councilman Robert Smith will place a call into Kevin Sorenson.

ADJOURN MEETING

Daniel **SOLTIS** made a motion which was seconded by Mark **KEENER** to adjourn the regular meeting. Motion carried, 6-0.

January 6th, 2014

Please Print

Name

Affiliation

Konstantin Divinsky

Resident

TERENCE YINGER

Resident

Nora Sowers

LESTER H. GROSS JR

PROPERTY OWNER

Geoffrey Coder

Resident

Pam Salts

Resident

Maureen Bereznak

Resident

Tina Owen

Annie E Sterling Library ^{Newberry} Township

John Snyder

Newberry Twp PD