

LEWISBERRY BOROUGH COUNCIL MEETING

TUESDAY, FEBRUARY 4, 2014

The meeting was called to order by William Thompson, President, leading in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT

William Thompson, President; Mark Keener, Vice President; Andrew K. Purcell, Mayor; Council Members; 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

- Ted Christiansen stated his daughter Liz Christiansen would like to request permission from council to use the Borough Park grounds to hold her Softball Camp Monday through Thursday the weeks of June 16th, 23rd and 30th and July 7th, 14th and 21st from 9:00am til 12:00. Discussion ensued. Mark **KEENER** made a motion which was seconded by Robert **SMITH** to approve field use by Liz Christiansen for her six (6) week softball camp at a cost of \$80.00. Motion carried, 5-0.
- Resident Konstantin Divinsky of 409 Market Street inquired of his previous request from council to perform a Five Gun Salute, discharging confetti rounds at his wedding planned for September 20th, 2014. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Robert **SMITH** to approve the performance of the Five Gun Salute on September 20, 2014. Motion carried, 5-0.
- Marry Harris of Mary Harris Animal Control Services brings forth her contract for review by council. Discussion ensued. Decision tabled until the March 2014 Meeting.
- Resident Jennifer Rhone inquired of the snow removal on Front Street. Discussion ensued.
- Chief Snyder, Newberry Police Department stated the following:
 - There were thirteen (13) incidents within the Borough for the month of January 2014.

SOLICITOR'S REPORT

Solicitor Altland stated the following:

- The judgment against Attorney Charles Wheatly has been registered in Queen Anne's County, Maryland where he currently resides.

APPROVAL OF MINUTES

Mark **KEENER** made a motion which was seconded by Robert **GRIFFITH** to approve the 2014 January Re-Organization and Regular Meeting Minutes. Motion carried, 5-0.

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, 5-0.

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COMMISSION AND REPORTS

Zoning Officer:

No Report

Mayor's Report:

Mayor Andrew Purcell stated he has taken the necessary steps to be able perform weddings and has since done so for a couple the prior week.

Road Commission:

Robert Smith stated the following:

- Once there is a break in the weather, Alpine Tree Service will be taking care of the removal of the brush pile on North Street.
- Met with Kevin Sorenson about the how the spotlights on the monument keep burning out, he feels it could be from heat buildup; his suggestion was to switch to LED lights, which he purchased on his account from Yale Electric.

Electric Commission:

Robert Griffith stated:

- Electric has been restored to 206 West Front Street.

William Thompson stated:

- Inquired if the meter had been pulled at the Gross property; Councilman Robert Griffith stated that it has not. Discussion ensued.
- Led lights are ready to be installed, currently waiting for a break in the weather so that Henkel's & McCoy can install them.
- The annual AMP Conference is in March at Cabelas for anyone wanting to attend.

Anne E. Sterline Library:

- Book and Bake Sale scheduled for Saturday February 8th.

Insurance Commission:

- Annual meeting scheduled for Monday February 10th with H.A. Thompson.
- Councilman Daniel Soltis inquired, for insurance purposes, what coverage there is or is not for a council member installing a furnace. Discussion ensued. Manager Greene will contact Georgette from H.A. Thompson.

Building and Grounds Commission:

Councilman Robert Smith stated the following:

- Park Building:
 - Furnace has been cleaned.
 - There are tables that need to be repaired and at some point will need to be replaced.
 - Spoke with Leroy at Schaffer Signs regarding the sign at Park Building, his suggestion was to keep the sign the size as originally quoted. Discussion ensued. The Sign will be made per the specifications quoted and approved at the January 2014 Council Meeting.
 - Fuel Oil tank $\frac{3}{4}$ full.
 - Red Land Girls Softball Association removed the tree previously approved by council; the association would also like to remove another tree and plant more trees. Discussion ensued.
- Fire Station:
 - The electronic equipment for the dishwasher has been installed by Eco-Lab.
 - The balance of the donation for 2014 is \$3,025.77.

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- One Fuel Oil Tank is full for the social hall and engine room.
- Community Building:
 - Received a call from the Library that there was no heat in the building. Councilman Daniel Soltis was able to get both furnaces running.
 - The water system was down due to the inability to get a ballast. Mark Caldron from Water by Design was able to get an electronic ballast and Councilman Daniel Soltis was able to get the system running.
 - Himself and Terence Yinger replaced all the light bulbs, minus two in the library.
 - Received a call that the building was extremely warm. Upon inspection they found the back door into REDCAP had been left open all night. The closer for said door was not on the door and will be taken to A.G Morrow for the necessary repairs and or replacement.

OLD BUSINESS

President William Thompson stated the following:

- Brought forth Animal Control for discussion. Discussions ensued. Mr. Thompson will approach resident Scott Six with the opportunity to employ him as the Borough Animal Control Officer.
- Brings forth for approval by council, the 2014 Commission Appointments. Discussion ensued. Council agrees with the said appointments with changes being made to the Annie E. Sterline Board.
- Spoke with Joey Thomas in regards to the water/ice on Front Street and inquired as to his thoughts on the possibility of installing fifty (50) gallon drums in the basements of the homes to contain the water until the temperatures were warm enough to dispel the water onto the streets. Discussion ensued.
- Spoke with the Scout Leaders using the Park Building and requested a schedule of their meetings.

NEW BUSINESS

Manager Greene stated the following:

- Received the 2013 Tax Exonerations from Patricia Gordon, Tax Collector. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Robert **GRIFFITH** to approve the 2013 Exoneration List. Motion carried, 5-0.
- Requests from council the review of the 2013 Delinquent Per Capita Collections list to be submitted to National Recovery Agency. Discussion ensued.
- Correspondence from National Recovery Agency requests exoneration of Sarah Sinsabaugh from collection of her the 2012 Delinquent Per Capita Tax. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Robert **SMITH** to approve the Exoneration of Sarah Sinsabaugh from collection of the 2012 Per Capita Tax. Motion carried, 5-0.

President William Thompson stated the following:

- Correspondence from Senator Folmer's office requests permission to use the Fire Station to host a Grant Seminar. Discussion ensued. Council approved.

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- The PSAB Annual Conference is being held in State College on April 6th thru the 9th for anyone wishing to attend.
- Schaedler Yesco is hosting an EXPO March 24th and 25th.

RECESS TO EXECUTIVE

MOVE TO REGULAR MEETING

Robert **SMITH** made a motion which was seconded by Mark **KEENER** to approve bonus pay in the amount of \$440.00 for the Electric Biller, Stacie Chornak. Motion carried, 4-1, with Robert Griffith voting no.

ADJOURN MEETING

Daniel **SOLTIS** made a motion which was seconded by Robert **GRIFFITH** to adjourn the regular meeting. Motion carried, 5-0.

February 3, 2014 Please Print

Name

Affiliation

TERENCE YOUNG

Property Owners

Konstantin Divinsky

Property Owner

Mary Harris

Animal Control

Ted Christensen

Softball camp

Maureen Berzakh

Resident

SCOTT SIX

RESIDENT

Michael Free

Resident

Gisbel Garcia Jr

Resident

Jennifer Rhone

Resident

John Snyder

Newberry Township PD