

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, MAY 5, 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, Mary Pelton, Patrick Groft and Daniel Soltis.

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

PUBLIC PRESENT *SEE ATTACHED SIGN IN SHEET*

RECOGNITION OF PUBLIC

- Fire Chief Chris Weidenhammer, Fairview Township Fire Department stated the following:
 - For the Month of April 2014 there were a total of thirty-five calls for the Department; one (1) call being within the Borough.
 - All personnel has had their Hazmat recertification.
 - Participating in a Front Rider Program.
 - Fire Safety Trailer is in service and is available for planned events.
 - An agreement was made with Fairview EMS for class one medical calls; if a second class one call were to come in when Fairview EMS is already out on class one medical call, the fire department will now be dispatched.
 - Councilman Robert Smith stated quotes to repair the Fire Station parking lot have been received, Borough officials will be reviewing said quotes and will keep the Fire Department apprised of any decisions made moving forward.
- Resident Geoffrey Coder states his concern that because Fairview is not currently running out of the Lewisberry Fire Station there is not an AED (Automated External Defibrillator) immediately accessible. Discussion ensued. Councilman Robert Smith will look into options available to the Borough.
- President William Thompson inquired of the excluded Financial Statement listed as being in the Raised Garden Bed Proposed Plans previously received by the Anne E. Sterline Librarian, Shirley Knight. Ms. Knight stated the plans were part of a grant proposal and that she was advised not to include the Financials when submitting the plans to the Borough Council.
 - Councilman Patrick Groft checked for underground wires at the proposed site of the garden beds and stated that if the purpose is to only remove the top layer of sod there should be no issue with underground wires.
 - President William Thompson also inquired of the exit plan should interest in the Raised Garden Bed decline. Discussion ensued.
 - Tina Owen, Vice President Anne E. Sterline Library Board stated the following:
 - The perpetual cost to maintain the raised garden bed is estimated to be \$150.00 a year; the Board will be looking into sponsorship to cover the cost. Discussion ensued. Mary **PELTON** made a motion which was seconded by Robert **GRIFFITH** to approve the installment of a raised Garden Bed. Motion carried, 7-0.
 - There will be a sub sale on the 21st of May.

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, MAY 5, 2014

- A Book, Bake & Yard Sale is scheduled for the 31st of May at the Park Building.
- Fifty (50) people attended the Tea held by the Library.
- Will be seeking support from the surrounding townships.
- Distributed a copy of the Library budget.
- Councilman Patrick Groft inquired of the previously discussed front door to the Library and using it as an access point. Discussion ensued. Councilman Robert Smith will obtain another quote for the needed repairs to the door.

SOLICITOR'S REPORT

Solicitor Altland stated the following:

- Distributes and reviews the proposed changes amending Chapter 27 Zoning, of the Code of Ordinances. Discussion ensued. Robert **SMITH** made a motion which was seconded by Daniel **SOLTIS** to approve the advertisement of Ordinance §2014-02, amending the current Chapter 27 of Zoning. Motion carried, 7-0.
- Will be giving Charles Wheatley, Esq. another month to respond to the judgment before taking any further action.

APPROVAL OF MINUTES

Mary **PELTON** made a motion which was seconded by Daniel **SOLTIS** to approve the 2014 April Meeting Minutes. Motion carried, 7-0.

APPROVAL OF INVOICES AND RECEIPTS

Patrick **GROFT** 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:

- Councilman Robert Smith stated the grass at 201 W. Front Street needs mowed, Solicitor Altland and Manager Greene will look into this.

Mayor's Report:

- Will be officiating a wedding on May 10th.
- Received a call for donating blood, in turn did so. Inquired of the process in obtaining the Blood Drive Mobile for any Community Events and was given a phone number for point of contact.
- Has hopes of organizing more community events.
- The Facebook page almost up and running. Manager Greene will prepare a notice to be put in the electric invoices notifying the residents.
- The Yard of the Month has been awarded to Sandra Fogle.

Road Commission:

Councilman Robert Griffith stated the following:

- Paul Fisher dug up the drain pipe on North Street between 3rd and 2nd Street, installed over one hundred (100) feet of twelve (12) inch tile, however there seems to still be an issue with water, a catch basin may need to be installed or fill in the low spot. Discussion ensued. Mr. Griffith will get a load of dirt to fill in the hole and see what happens.

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, MAY 5, 2014

- Resident complaint about pot holes throughout the borough. Discussion ensued. Robert Smith and Robert Griffith will get the locations of the potholes and receive a quote from JR Paving to repair them.

Electric Commission:

- President William Thompson stated the electric invoice from AMP showed the rate was back down to 9.7¢ per Kwh.
- Councilman Robert Griffith stated there were complaints about the new LED Street Lights. Market Street to North or Market to South Street, there is a span of area that does not have enough light. Discussion ensued.

Anne E. Sterline Library:

Mary Pelton stated the following:

- Andrew Purcell has been appointed to serve on the Library Board. Robert **SMITH** made a motion which was seconded by William **THOMPSON** to approve the appointment of Andrew Purcell to the Annie E. Sterline Library Board. Motion carried, 7-0.
- The Board is still in need of another member from Lewisberry.

Insurance Commission: No Report

Building and Grounds Commission:

Councilman Robert Smith stated the following:

- Park Building:
 - Met with Dan Devine for the food license inspection, a water test needs to be posted annually and the Fire Station inspection has been put on hold.
 - Terry replaced the rubber mats below the swings and raked the holes in with wood carpet at both playgrounds.
 - Fuel Oil tank ½.
- Fire Station:
 - Three (3) more trusses were taken down and will reset them the following day.
 - Bracing suggested by the engineers is done.
 - Spoke with Dan Ashe from Risk Management regarding the increase in electric usage due to the roof collapse and inquired as to the feasibility of being reimbursed by the insurance company for the additional expense; Mr. Ashe stated that he will review the three (3) months of invoices but sees no issue with reimbursing the Borough.
 - Because the social hall will now be heated with electric there is no need for the fuel oil tanks. A quote from Town & Country Fuel for pumping the fuel oil currently in the two (2) tanks that heat the social hall over to the tanks for the engine bay would cost \$200.00, they would also take care of any sludge remaining in the bottom of the tank. Discussion ensued. Council feels the crossover pipe should be reinstalled.
 - Received two (2) quotes for the repair of the driveway in front of the engine bay door; Dana Yohn Concrete Construction Inc., \$3,220.00 and Hertz-A-Crete Construction, \$4,700.00. Councilman Mark Keener obtained a quote from Harcon Services, \$6,600.00. Discussion ensued. Mark Keener and Robert Smith will meet at the Fire Station and discuss the exact specifications for bids and get different pricing.
 - Councilman Mark Keener inquired of the three (3) phase electric. Discussion ensued. Councilman Daniel Soltis will speak with the electrician working at the Fire Station.
- Community Building:
 - Joey Thomas replaced parts in the ladies room and the sink in the doctor's office.

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, MAY 5, 2014

- Kevin Sorenson is replacing three (3) complete lights in the doctor's office.
- Councilman Robert Griffith stated the south side of the roof on the Community Building needs to be painted; received a quote from Glen Stoner for \$1,768.93. Discussion ensued. Mary **PELTON** made a motion which was seconded by Robert **SMITH** to approve the cost associated with painting the roof. Motion carried, 7-0.
- Councilman Patrick Groft stated the brick sidewalk is heaving. Discussion ensued. Robert Griffith will have Donald Dodson lift the brick and look at the concrete below.

OLD BUSINESS

Manager Greene stated an appointment has been schedule with a representative from PFM Financial Services, LLC in regards to the PLGIT Card on Tuesday May 13th.

NEW BUSINESS

- Manager Greene stated the correspondence from National Recovery Agency requests exoneration of Jenny Brown from payment of her 2013 Per Capita Tax stating disability. Discussion ensued. Solicitor Altland will look into the criteria in which to be eligible for exoneration.
- Councilman Robert Griffith would like to bring forth for discussion the rental income for the Community Building. Discussion ensued. Solicitor Altland will review the lease and any other documentation pertaining to any agreements the Borough has with Redcap.

TABLE

York County News; York County Convention & Visitors Bureau

ADJOURN MEETING

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

May 5, 2014

Please Print

Name

Affiliation

TEAROSE R. YINAKEN

How Diner

Geoffrey Collier

Resident

Sandy Griffith

Fogelent

Shirley Knight

Library Manager Ann's Skill

Lyndeen

Library - VP - Deeberry Trip.

Fam Salts

Resident