

## LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, JUNE 9, 2014

The meeting was called to order by Mark Keener, Vice-President, leading in the Pledge of Allegiance to the Flag.

### MEMBERS PRESENT

Mark Keener, Vice-President; Andrew 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

- Robert Timko, Fairview Township Fire Department stated the following:
  - Two (2) calls within the Borough for the Month of May 2014.
  - Will be participating in the Children's Fair on July 10<sup>th</sup>.
  - Mayor Andrew Purcell inquired of the availability of an AED (Automated External Defibrillator) in the Borough. Discussion ensued. Councilman Robert Smith will be in contact with Mr. Timko in this regard.
- Sam Spalla, Eagle Scout, presents a list of projects that he would like complete at the Borough Park and asks Council for funding. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Mary **PELTON** to approve the projects subject to the Building and Grounds Commission review of the details. Motion carried, 6-0.
- Chief Snyder, Newberry Police Department stated the following:
  - There were six (6) calls within the Borough for the month of April and sixteen (16) for the month of May 2014.
- Resident Maureen Bereznak inquired when a building permit is required. Discussion ensued.

### SOLICITOR'S REPORT

Solicitor Altland stated the following:

- Proposed Ordinance 2014-02 has been sent to York County Planning Commission for approval, once obtained it will then have to be advertised for approval at the August 2014 Council Meeting.

### APPROVAL OF MINUTES

Mary **PELTON** made a motion which was seconded by Robert **SMITH** to approve the 2014 May Meeting Minutes. Motion carried, 6-0.

### APPROVAL OF INVOICES AND RECEIPTS

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

### COMMISSION AND REPORTS

Zoning: No Report

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### Mayor's Report:

- Yard of the month awarded to Matt & Laura Lex.
- Would like to plan a memorial ceremony next year at the monument.
- The bloodmobile will be at the Chili Cook-Off on September 20<sup>th</sup> from 2-5pm.
- The Lewisberry Borough Community Facebook page is up and running.
- Resident Brian Gochenhauer of 204 West Front Street is having an issue with standing water. Discussion ensued.
- Once all the repairs are completed on the Social Hall at the Fire Station, would like to host a Grand Opening.

### Road Commission:

Councilman Robert Griffith stated the following:

- J.R.'s Driveway Service gave a quote of \$3,460.00 to repair pot holes throughout the Borough and upon council approval will be making the said repairs on Wednesday the 4<sup>th</sup>. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Patrick **GROFT** to approve the cost associated with pot hole repairs. Motion carried, 6-0.

Councilman Robert Smith stated the following

- A small sink hole opened up on the corner of Fifth Street.
- Brush pile on Lewis Street Extension has been cleaned up.
- Part of the road on Nebinger Street has been weed wacked. Discussion ensued.

### Electric Commission:

Councilman Robert Griffith stated the following:

- Electric outage occurred in the Borough because of a downed wire.
- Lewisberry Area Joint Sewer Authority incorrectly mailed their electric bill, causing their electric payment to be late. Robert **GRIFFITH** made a motion which was seconded by Robert **SMITH** to exonerate the Lewisberry Area Joint Sewer Authority from paying the incurred late fees. Motion carried, 6-0.
- There are a few bugs in the electric billing program that need to be fixed.
- The monument lights are in need of repair again. Council stated the area around the monument needs to be hand mowed to avoid damaging these lights.

### Anne E. Sterline Library:

- Mary Pelton stated the following:
  - Terence Yinger has been appointed to serve on the Annie E. Sterline Library Board. Robert **SMITH** made a motion which was seconded by Patrick **GROFT** to approve the appointment of Terence Yinger as a resident of Lewisberry Borough to the Library Board. Motion carried, 6-0.
  - Chili Cook-Off scheduled for September 30, 2014.
  - Inquired if something can be done about the breakers popping at the Park Building. Discussion ensued.
- Councilman Robert Smith received another quote from Dave Rumfield in the amount of \$1,400.00 for the panic hardware on the front door to the library.
- Councilman Mark Keener inquired of the pile of sod on the side of the Community Building from the library installing the raised garden beds. Discussion ensued.

### Insurance Commission:

- There is a Workman's Compensation audit scheduled for Thursday the 5<sup>th</sup>.

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### Building and Grounds Commission:

Councilman Robert Smith stated the following:

- Park Building:
  - The torn aluminum siding has been repaired and painted.
  - Someone dumped a load of grass clippings on 5<sup>th</sup> Street Extension.
  - The ceiling, floor and picnic tables at the Pavilion along with the basketball court and sidewalks have been power washed.
  - Fuel Oil tank ½.
- Fire Station:
  - New Shingles have been laid over the Social Hall, soffit and gutters have also been installed.
  - Received a quote of \$600-\$700 to replace and install new gutters and down spout on the other side of the building. Discussion ensued. Robert **SMITH** made a motion which was seconded by Patrick **GROFT** to approve the purchase and install of gutters and down spout for the side of the Fire Station Building not covered by insurance. Motion carried, 6-0.
  - The Electric and HVAC work should be starting the following day, the drop ceiling will then be installed.
  - Will be speaking with the contractor to inquire of the feasibility of subcontracting the paint work to Bob Ott.
  - Inquired as to the cost associated with shingling the other side of the roof; \$15,000.00.
  - Received a quote from Dana Yohn of Yohn Concrete for the concrete pad in front of the engine bay doors; a 18'3" x 40' with four (4) inches of stone and six (6) inches of concrete, the cost would be \$5,380.00; same specifications but with ten (10) inches of concrete would be \$6,470.00. Discussion ensued. Robert **SMITH** made a motion which was seconded by Patrick **GROFT** to approve having Paul Fisher install a 18' x 20' asphalt pad in front of the engine bay doors, cost not to exceed \$2,500.00. Motion carried, 6-0.
- Community Building:
  - Two more lights have been replaced at the doctor's office.
  - The lights for the sign out front are shining on the street and into a resident's home. Schaffer Signs has a white piece of aluminum for \$60.00 that can be installed at the bottom of the sign to help with this. Robert **GRIFFITH** made a motion which was seconded by Mary **PELTON** to approve the purchase of the aluminum. Motion carried, 6-0.

### OLD BUSINESS

- Manager Greene stated the following:
  - The only way to exonerate a resident for nonpayment of their Per Capita tax is they either have to be of income less than \$12,000.00 or a disabled veteran. Discussion ensued. Council denies the request from National Recovery Agency to exonerate resident Jenny Brown from paying her Per Capita taxes.
  - Had a meeting with PLGIT with regards to the Procurement Card. Discussion ensued. Council declines participation.

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### NEW BUSINESS

- Manager Greene stated following:
  - Presents an agreement drawn up by Commonwealth Code for consideration, as one had never been fully established. Discussion ensued. Robert **SMITH** made a motion which was seconded by Mary **PELTON** to accept the Agreement as written and sign it into effect. Motion carried, 6-0.
  - There had been a rental at the Park Building that went over the allotted rental time, there was damage to the exterior of the building and there was also evidence of alcohol consumption. Discussion ensued. A letter rescinding the rental deposit will be sent.
- Councilman Robert Griffith received a call from the meter reader stating that the meter at 108 West Front Street had not moved since the prior month, would he like the biller to estimate the invoice; Kevin Sorenson put a new meter on the home and realized there was no issue with the meter but that the home owner had turned off the electric. Discussion ensued.

### TABLE

York County Planning Commission 2013 Annual Report

### ADJOURN MEETING

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

June 9, 2014

Please Print

Name

Affiliation

TERRY YUSSEN

Home Owner

Ann Salts

Resident

Maureen Betzner

Resident

Sam Spalla

Resident

JOEY SPALLA

Resident

Melissa Spalla

Resident

John Snyder

NTPD