

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, AUGUST 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 Purcell, Mayor; Council Members; Robert Griffith, Robert Smith, Mary Pelton, and Daniel Soltis.

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

PUBLIC PRESENT

SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- Jim Nace, property owner of 108 North Street states his concerns regarding available parking. Discussion ensued. Council will discuss the option of residents using the Fire Station parking lot.
- Resident Kathy Weems states there is an issue with barking dogs from two different residents. Discussion ensued. Council will look into this.
- Resident Nora Sowers expresses her appreciation for being chosen for the "Property of the Month".
- Stacie Gromlich, representative of the West Shore Recreation Commission states her desire to answer any questions Council may have regarding their continued participation in the Recreation Commission. Discussion ensued. Ms. Gromlich will keep the Borough informed of any decisions made by other communities and their participation.
- Detective Braxton Ditty, Newberry Police Department stated the following:
 - There were fourteen (14) calls within the Borough for the month of July 2014.

SOLICITOR'S REPORT

Solicitor Altland stated the following:

- Proposed Ordinance 2014-02 amending Chapter 27 Zoning Ordinance under the Municipalities Planning Code has been submitted and approved by the York County Planning Commission. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Robert **SMITH** to adopt Ordinance §2014-02. Motion carried, 6-0.
- York County Planning Commission is requesting participation from municipalities in the Chesapeake Bay Pollution Reduction Plan. Under this plan the Borough would contribute \$160.00 annually for five years. It is the opinion of the Gordon L. Brown & Associates, Borough Engineer and the Borough Solicitor to accept participation in the plan and pass Resolution 2014-02. Discussion ensued. Mary **PELTON** made a motion which was seconded by Daniel **SOLTIS** to adopt Resolution 2014-02. Motion carried, 6-0.
- Researched the previously discussed issue of parking on Front and North Streets and outlines what the Borough can and can not do to alleviate this issue. Discussion ensued. Mark **KEENER** made a motion which was seconded by Mary **PELTON** to approve a trial period whereby residents could use the side and rear parking lot of the Fire Station for parking. Motion carried, 6-0.

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, AUGUST 4, 2014

APPROVAL OF MINUTES

Robert **SMITH** made a motion which was seconded by Mark **KEENER** to approve the July 2014 Meeting Minutes. Motion carried, 6-0.

APPROVAL OF INVOICES AND RECEIPTS

Mary **PELTON** 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

Zoning: No Report

Mayor's Report:

- Yard of the month has been awarded to Don Freet and Terry Miller.

Road Commission:

Councilman Robert Smith stated the following

- Weeds between the road and curbs have been cleared and grass has been removed from the storm drains; recommends reminding residents not blow their grass on the roads.

Electric Commission:

- Councilman William Thompson stated the following:
 - Attended a meeting held by AMP in Breezewood, Pennsylvania. A topic for discussion was the reason behind the high cost of electricity in January.
 - Jim Havrilla of Utility Engineers is reviewing the Contract Extension for the current Power Pool Contract.

Anne E. Sterline Library:

- Mary Pelton stated the following:
 - The Librarian, Shirley Knight expressed her appreciation for insight as to how and make the front door to the library work.
 - Resident Maureen Berznak recognizes the Librarian, Shirley Knight for being a great asset to the library.

Insurance Commission:

- Mellon Restoration and IRM have not come to an agreement as to the amount that will be paid for the Fire Station repairs.

Building and Grounds Commission:

Councilman Robert Smith and Robert Griffith stated the following:

- Park Building:
 - The restroom walls have been painted, the partition walls will also be painted and plexiglass installed.
 - Fuel Oil tank ½.
- Fire Station:
 - At the July 2014 council meeting it was voted upon to install new gutter and downspouts on the south side of the building, in the interim the gutters were installed on July 31st; however white gutters were installed instead of brown. The option set forth by the company that did the install was to come back and replace the white with the brown or to leave the white and install gutters on the front and back porches at no charge to the Borough which would be a cost savings of \$336.25. Discussion ensued. Councilman

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, AUGUST 4, 2014

Smith recommendation is to leave the white gutters up and get the porches done at no cost; council agrees.

- Electrician should have his work completed by the middle of the following week.
- HVAC contractor will be installing the range hood vent on the roof of the building.
- Kevin Sorenson will be rewiring the siren pole and the rear parking lot light.
- Fairview will not be returning to the Fire Station until the borough has received the Occupancy Permit.
- Community Building:
 - Jim Hamburger of the Health Center requested a fire alarm be installed and a Fire Drill be performed. Discussion ensued. Robert Griffith will look into this.
 - A light has been replaced in exam room three. The waiting room also has a bulb burned out that will need to be replaced.

NEW BUSINESS

- William Thompson stated the following:
 - Received email correspondence from a resident of the Borough that had rented the Park Building; she is requesting a refund of her rental fee stating that the building was not open at the time of her rental. Discussion ensued. Robert **GRIFFITH** made a motion which was seconded by Robert **SMITH** to deny the request as renters are given a contract which has contact information for any such occurrences; the renter had not kept their copy of the contract. Motion carried, 6-0.

TABLE

York County Solid Waste Authority 2013 Annual Report; PSAB Communications; AMP 2013 Annual Report.

ADJOURN MEETING

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

August 4, 2014

Please Print

Name

Affiliation

TERENCE YINER

Honeoye Creek

Pam Saltis

Resident

Braxton Ditty

Newbury Twp. Police

TIM WHITEAKER
Din Nace

Residential property owner

Maria Popertue 19020

Jeffrey W. Cerny

Resident

Deborah Shuck

Marcia Beersma

Resident

Donnie Thompson

Resident

Stacy Gornick

US Rec Commission