

## LEWISBERRY BOROUGH COUNCIL MEETING

TUESDAY, SEPTEMBER 2, 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; Council Members; Robert Smith, Mary Pelton, Patrick Graft and Daniel Soltis.

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

### PUBLIC PRESENT

\*SEE ATTACHED SIGN IN SHEET\*

### RECOGNITION OF PUBLIC

- Sergeant Rocco, Newberry Police Department stated the following:
  - There were Sixteen (16) calls within the Borough for the month of August 2014.
- Resident Kathy Weems plays a recording of a dog in the Borough that continues to howl throughout the day and night. Via telephone conference, Mayor Purcell reiterates the conversation he had with the owner of said dog. Discussion ensued. Peter Schilling has been informed of the situation and continued efforts will be made to take care of the issue.

### SOLICITOR'S REPORT

Solicitor Altland stated the following:

- Ordinance 2014-03 authorizing an Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan. Discussion ensued. Mary **PELTON** made a motion which was seconded by Daniel **SOLTIS** to approve the adoption of Ordinance 2014-03. Motion carried, 6-0.

### APPROVAL OF MINUTES

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

### APPROVAL OF INVOICES AND RECEIPTS

Daniel **SOLTIS** made a motion which was seconded by Patrick **GROFT** 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: No Report

Road Commission:

Councilman Robert Smith stated the following:

- A hole in the concrete near the storm drain on the corner of Walnut and Market Street has been repaired.

Electric Commission:

- Councilman William Thompson stated the following:
  - PMEA Conference will be held on October 15<sup>th</sup> if anyone would like to attend.

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### Anne E. Sterline Library:

- Mary Pelton stated the following:
  - Community Fair/Chili Cook-Off coming up on September 20<sup>th</sup>.

### Insurance Commission:

- The final agreed upon cost for the Fire Station repairs is \$188,000.00 for the building itself and another \$55,000.00 in code upgrades.
- There was also a loss of approximately five (5) Tables and seven (7) chairs and two (2) mats that we have asked the insurance company to replace; those items are not covered by insurance.
- During the repairs to the Fire Station there were some scratches made to the tile flooring. Stripper was applied to the scratches and then waxed which has left the scratches to now be white and more noticeable. Discussion ensued. Council decides to leave the floor as is.

### Building and Grounds Commission:

Councilman Robert Smith stated the following:

- Park Building:
  - The Borough's landscaping company was contacted to remind them not to discharge grass onto the Softball Fields.
  - Fuel Oil tank ½.
- Fire Station:
  - The new Electric Meter has been installed in the Engine Room.
- Community Building:
  - Jim Hamburger of the Health Center requested a hand pull fire alarm be installed and two Fire Drills to be performed a year. Per code, the Borough is not required to have a hand pull fire alarm.

### OLD BUSINESS

- President William Thompson stated there seems to be no issues with the Fire Station Parking trial for borough residents, Mr. Thompson will continue to monitor the parking and keep council informed.

### NEW BUSINESS

- Manager Greene stated Donald Keener of Newberry Township has been contacted by York Haven stating their desire to utilize Newberry Townships EMA services, which would adversely affect the Borough as a new Agreement would have to be drawn up incurring costs. Discussion ensued. Decision tabled until further information can be obtained.
- William Thompson stated the following:
  - York County Quick Response Team is looking for funding from municipalities to help aid in their temporary and long term expenses. Discussion ensued. President Thompson will speak with Newberry in regards to this.
  - Council Members should have received a letter from the Department of Health and Human Services notifying them that York County residents will be asked to take part in a survey.

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- Mary Pelton stated Alicia Browser is working on starting a catering business and would like to utilize either of the Borough's kitchen facilities. Discussion ensued. Council states that a normal rental fee for the building would be incurred.
- Vice-President, Mark Keener stated the meter on Hetrick's garage is not moving and has noticed that the lights have been on more frequently; feels the meter could be faulty.

### TABLE

PIRMA 2013 Annual Report; CGA Law Firm Municipal News; Fairview Township Land Use Assumption Report.

### ADJOURN MEETING

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

September 2<sup>nd</sup>

Please Print

Name

SGT. ROCCO

Maureen Berznak

Kathy Weems

Affiliation

NEWBERRY TWP POLICE

Resident

Resident