

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, NOVEMBER 6, 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 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

- Chief Snyder Newberry Police Department stated the following:
 - There were Thirteen (13) calls within the Borough for the month of October 2014.
 - There will be a five percent (5%) cost increase to the Borough for the 2015 Police Protection Coverage.

SOLICITOR'S REPORT

- No Report

APPROVAL OF MINUTES

Mary **PELTON** made a motion which was seconded by Daniel **SOLTIS** to approve the October 2014 Meeting Minutes. Motion carried, 6-0.

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, 6-0.

COMMISSION AND REPORTS

Zoning: No Report

Mayor's Report:

- Would like to recognize the emergency responders for a search and rescue.
- After continued investigation of a resident's complaint in reference to a barking dog on East Front Street; Mayor Purcell has decided to cease his efforts unless there are more complaints filed with other residents.

Road Commission:

- One (1) stop sign needs to be replaced.
- The "DIP" signs on 3rd Street, in both directions have been taken. Discussion ensued. The Borough will not be replacing them.

Electric Commission:

- Councilman William Thompson stated the following:
 - Exelon Corporation is removing their siren from a pole; the Borough currently has an electric meter housed on it. Exelon has since agreed to transfer ownership of said pole to the Borough.

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- The Pennsylvania Municipal Electric Association, herein after referred to as “PMEA” distributed an Electric Rate Comparison chart at the last conference.
- The 2015 PMEA Conference will be held October 14th thru the 16th in State College, PA.
- Mayor Purcell inquired if AMP provides any type of rebates for residents. Discussion ensued. President Thompson will look into this.

Anne E. Sterline Library:

- Mary Pelton stated the following:
 - Mary Ann Rossie has been appointed as the representative for Newberry Township to serve on the Annie E. Sterline Library Board, said appointment needs approval from the Lewisberry Borough Council. Discussion ensued. Robert **SMITH** made a motion which was seconded by Mary **PELTON** to approve the appointment of Mary Ann Rossie to the Annie E. Sterline Library board. Motion Carried, 6-0.
 - Held a Book, Bake and Soup Sale on October 18th.
 - There are a few events being planned for the upcoming months.
 - Sandra Griffith submitted the libraries Net Worth Statement and the 2014 Operating Budget.
- Mayor Andrew Purcell stated the following:
 - The Youth Core attended the after Halloween party held at the library.
 - The outdoor sign at the Park Building needs some attention, would like to possibly make some changes to it.

Insurance Commission:

- The work at the Fire Station by Mellon Restorations has been completed; the total amount for the repairs and restorations to the Fire Station totaled \$278,000.00. The insurance payment received in the amount of \$277,000.00 was released to Mellon and with the remainder \$1,000.00 being withheld as part of the original agreement with Mellon Restorations to be exonerated from paying the deductible.

Building and Grounds Commission:

Councilman Robert Smith stated the following:

- Park Building:
 - Per the annual agreement with Kint, all of the Borough fire extinguishers have been inspected.
 - Fuel Oil tank full.
- Fire Station:
 - Will be meeting with Dan Divine to have the Food License reinstated.
 - The Occupancy Permit will be received from Peter Schilling of Commonwealth Code.
 - The balance of the donation is \$1,064.79.
 - Full oil tank full
- Community Building:
 - The Carpets were cleaned.
 - The alarm went off Saturday the 1st due to the decorations in the library.

OLD BUSINESS

- President Thompson brought forth the previously discussed 2015 Mary Harris Animal Control Services contract. Discussion ensued. Daniel **SOLTIS** made a motion which was

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seconded by Patrick **GROFT** to decline the 2015 contract from Mary Harris Animal Control Services. Motion Carried, 6-0.

NEW BUSINESS

- President Thompson brings forth for discussion the 2015 Proposed Budget.
 - Mark **KEENER** made a motion which was seconded by Patrick **GROFT** to approve the 2015 Proposed General Fund Budget with the following changes; an increase of the monthly payroll for the Lewisberry Borough Manager from \$775.00 to \$900.00 per month; an increase in the 2015 Real Estate Taxes to 1.6 mills or 0.16 Cents on each 100 Dollars of Assessed Valuation; abolishment of the \$5.00 Per Capita Tax Assessment; adding call forwarding to the Borough Telephone. Motion carried, 6-0.
 - Robert **SMITH** made a motion which was seconded by Daniel **SOLTIS** to approve the 2015 Proposed Road Fund Budget. Motion carried, 6-0.
 - Patrick **GROFT** made a motion which was seconded by Mary **PELTON** to approve the 2015 Proposed Electric Fund Budget with the following changes; a pole rental increase for Blue Ridge Cable and Frontier Telephone to \$20.00 per pole. Motion carried, 6-0.
- Manager Greene states the following:
 - The electric biller is in need of new computer for billing as suggested by the software designer Bob Stoner of Warrington Township. Discussion ensued. Robert **SMITH** made a motion which was seconded by Mark **KEENER** to approve the purchase of a new computer and software for the electric company not to exceed \$700.00. Motion Carried, 6-0.
 - Brought forth a previous request from Red Land Girls Softball Association, herein after referred to as “RLGSA”, for a donation and a long term Lease Agreement with the Borough for the use of the softball fields. President William Thompson stated the following:
 - Spoke with Mitzi of Red Land Community Action to find out the availability of the Community Room for the use of the Association for their meetings instead of the Park Building.
 - Met with Paul Fisher at the Borough Park to discuss the issue of water runoff onto the softball fields. Mr. Fisher gave a quote of approximately \$300.00 to dig a swale.
 - Will be meeting with the Association on Wednesday, November 5th to discuss entering into a Long Term Lease.
 - Correspondence from a resident states their displeasure of a neighbor having campfires. Discussion ensued. The Borough Ordinances do not cover campfires.
 - The York County Planning Commission is requesting Council appoint Committee Members for the benefit of the York County Planning Commission Chesapeake Bay Pollution Reduction Plan; President Thompson appoints Mayor Andrew Purcell as the primary voting member and Robert Griffith as the Alternate Voting Member.
 - Requests approval of Resolution 2014-03, appointing Patricia Gordon as the 2015 Lewisberry Borough Tax Collector. Mark **KEENER** made a motion which was seconded by Patrick **GROFT** to adopt Resolution 2014-03 appointing Patricia Gordon as the Lewisberry Borough 2015 Tax Collector. Motion carried, 6-0.

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- Requests approval for the advertisement of the 2015 Notice of Meeting Minutes. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Mary **PELTON** to approve adoption and advertisement of the 2015 Notice of Meetings.
- Presents the 2015 TruGreen Contract for approval. Discussion ensued. Robert **SMITH** made a motion which was seconded by Daniel **SOLTIS** to approve the 2015 TruGreen Contract. Motion carried, 6-0.
- Councilman Mark Keener inquired of tree trimming around the electric lines. Discussion ensued. Councilman Robert Smith will work with Councilman Robert Griffith to locate where the trees may need to be trimmed.
- A Notice of Intent to Withdrawal letter has been sent to the West Shore Recreation for the 2016 membership.

TABLE

Rabbittransit 2013-2014 Annual Report; PA One Call 2013 Annual Report.

ADJOURN MEETING

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

November 3, 2014

Please Print

Name

Affiliation

Fam Saltis

Resident

Jerome Pfliga

Resident

Maureen Breznak

Resident

Mary Jo Keener

Resident

John Smyth

NTPD