

## LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, JANUARY 5, 2015

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, 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

- Manager Greene presented the 2015 Newberry Township Police Protection Contract for approval. Discussion ensued. Mark **KEENER** made a motion which was seconded by Robert **SMITH** to approve the 2015 Newberry Township Police Protection Contract. Motion carried, 7-0.
- Councilman Robert Smith stated he spoke with Robert Timko, President of the Fairview Township Fire Department, who is unable to attend tonight's meeting. The balance of the \$5,000.00 donation for 2014 is currently \$140.22, however, the final electric invoice has yet to be taken from that amount.

### SOLICITOR'S REPORT

Attorney P. Daniel Altland stated the following:

- Correspondence has been received from the Solicitor of Newberry Township regarding the implementation of a new Intergovernmental Agreement whereby York Haven would be also be utilizing Newberry Township's Emergency Management Agency (herein after referred to as "EMA") as Lewisberry Borough currently does. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Daniel **SOLTIS** to authorize York Haven to advertise the Legal Notice stating the intent to adopt an Ordinance implementing an Intergovernmental Agreement between Newberry Township, York Haven and Lewisberry Borough for EMA services. Motion carried, 7-0.

### APPROVAL OF MINUTES

Mary **PELTON** made a motion which was seconded by Robert **SMITH** to approve the December 2014 Meeting Minutes. Motion carried, 7-0.

### APPROVAL OF INVOICES AND RECEIPTS

Patrick **GROFT** 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, 7-0.

### COMMISSION AND REPORTS

Zoning: No Report

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### Mayor's Report:

- Read a proposed snow emergency procedure to distribute to Lewisberry residents living on Front Street. Discussion ensued. Mayor Purcell will distribute the information to the residents.
- Has been in continued contact with Mary Blair of the Harrisburg US Postal Service in effort to obtain continuity regarding PO Box's.

### Road Commission:

Councilman Robert Griffith stated the following:

- A hole has been patched by the intersection of North Street and Walnut Lane.
- There were three (3) cars on North Street with expired inspections and an abandoned vehicle in the Fire House parking lot. The vehicle in the parking lot was towed by Allen's Towing. Upon inspection by the police the license plates on the vehicles on North Street did not belong to the vehicles they were on, the plates were confiscated. Newberry police then informed the resident of where the vehicles were that they needed to be removed from the street.

### Electric Commission:

- Jim Havrilla is working on the contract extension.

### Anne E. Sterline Library:

- Mary Pelton stated the following:
  - Thank you party held on December 2<sup>nd</sup> had a nice turnout.
  - Holiday Tea held on the 6<sup>th</sup> of December was well attended.
  - The board has approved Mary Ann Rossi as the representative for Newberry Township.
  - The next Board Meeting is Wednesday, January 7<sup>th</sup> at 6:30.

### Insurance Commission:

- No Report

### Building and Grounds Commission:

Councilman Robert Smith stated the following:

- Park Building:
  - Removed two (2) locust trees.
  - Received a call from Terence Yinger that the furnace would not come on, discovered that the valve on the fuel oil tank had been turned off.
  - ½ Fuel Oil tank full.
- Fire Station:
  - Received a quote from Joey Thomas in the amount of \$590.00 for the following:
    - The purchase and install of a tankless hot water heater in the men's restroom to replace the existing fifty (50) gallon hot water heater
    - Installment of the fifty (50) gallon hot water heater in the kitchen to replace the current eighty (80) gallon hot water heater.

Discussion ensued. Robert **SMITH** made a motion which was seconded by Mark **KEENER** to approve the quote of \$590.00 submitted by Joey Thomas for the scope of work as outlined in the estimate. Motion carried, 7-0.

- Mark Hughes painted the men's restroom.
- Councilman Robert Griffith stated there are three (3) maple trees and one (1) pine tree along North Street, above the parking lot that could be removed to allow for more parking. There is also a shed and the old BBQ pit that is no longer used. Received an

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estimate from Firewood Extractors for the removal of the trees in the amount of \$800.00; an estimate from Paul Fisher for grading in the amount of \$350.00, two (2) loads of stone in the amount of \$650.00, removal of the shed and BBQ pit cinder blocks in the amount of \$100.00. Discussion ensued. Mary **PELTON** made a motion which was seconded by Robert **GRIFFITH** to approve the cost associated with the removal of the trees by Firewood Extractors. Motion carried, 7-0.

- Placed a call to Kevin Sorenson, the lights at the rear of the Fire Station are out, has not heard from Sorenson so placed a call Craig Simmons and will be meeting him at the Fire Station the following day.
- The balance of the donation is \$140.57 not counting December's electric.
- All the fuel oil tanks are 1/2 full.
- Community Building:
  - Jim Hamburger reported the thermostat in the doctor's office has been set to 78°, however everyone was still cold. Tom Doherty was called; checked all the systems and found no issues. Discussion ensued. A lock box will be installed over the thermostat.
  - Will be calling Joey Thomas to make repairs to the men's restroom urinal.

### OLD BUSINESS

- President William Thompson stated the following:
  - Red land Girls Softball Association (herein after referred to as "RLGSA") submitted a five (5) year Lease with the Borough for the softball fields for approval by council. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Robert **SMITH** to approve the Softball Field Use Lease with the addition of a paragraph with reference to Lawn Maintenance and that all improvements made by the RLGSA remain the property of the Borough. Motion Carried, 7-0.
  - Brought forth the previously tabled discussion regarding the Softball Camp. Discussion ensued. President Thompson asks members of council to keep the aforementioned discussion in the forefront of their minds for when permission is asked for the use of the field.
- Manager Greene stated correspondence from York County Planning Commission (herein after referred to as "YCPC") states a new Ordinance and Intergovernmental Agreement need to be enacted. The Agreement previously signed had a deadline for approval by the Department of Environmental Protection, the deadline was not met, thereby creating the need for a new agreement. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Mary **PELTON** to approve the advertisement of an Ordinance authorizing entering into an Intergovernmental Agreement with the YCPC. Motion Carried, 6-1, with President William Thompson voting "No".

### NEW BUSINESS

- Manager Greene stated the following:
  - Approached by a representative from Berk's & Beyond Employment Services with the desire to hold a job fair at one of our facilities, for multiple days, two (2) hours at a time. Requests from council their thoughts on what to charge for use of the building. Discussion ensued. Council states the rental fee for six (6) hours is \$125.00, as long as there were no other interferences, they could spread those hours out over a few days.

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- The West Shore Recreation Department requests appointments to represent the Borough. President William Thompson and Council Mary Pelton are appointed.
- Councilman William Thompson made the following Appointments:
  - Councilman Patrick Groft and Daniel Soltis as representatives for Pennsylvania Integrated Risk Management Association.
  - Reappoint Mayor Andrew Purcell and Resident Cindy Lewis to the Lewisberry Planning Commission.
  - Reappoint Councilmen Robert Smith and Robert Griffith to the Lewisberry Area Joint Sewer Authority.
  - Reappoint Councilman Robert Griffith and Mayor Andrew Purcell to the York County Planning Commission.
- Councilman Robert Griffith stated East Front Street from Market Street back to South Street could use an addition of a Street Light as it is very dark. Also there is a light that needs to be repositioned on Market Street. Councilman Mark Keener inquired if the sensors could be adjusted as a light was on during the day. Discussion ensued. Councilman Robert Griffith get a quote for the install of a Street Light and President William Thompson will get a price on a new Street Light.

### TABLE

- Spring Road Safety and Maintenance

### ADJOURN MEETING

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

January 5, 2015

Please Print

Name

Affiliation

Pam Soltis  
Maureen Berzlake

Resident  
Resident