

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, MARCH 2, 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 and Daniel Soltis.

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

PUBLIC PRESENT

SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- Eric Hawkins, Deputy Chief of Fairview Fire Company stated the following:
 - Inquired of council the status of the water issue. Councilman Robert Smith stated a plumber has given council a quote for the necessary repairs; council will be discussing and voting on this later in the session.
 - Fairview will salt the Fire Station parking lot if the Borough's contracted plowing company has yet to attend to the lot.
 - The Board will be appointing a "Point of Contact" for the Borough.
- Chief Snyder, Newberry Police Department stated the following:
 - February's Report has yet to be populated, will email the report to Manager Greene.
- Resident Scott Six stated the following:
 - Submits a copy of an Ordinance regarding the tethering of dog(s) outside. Discussion ensued. Council will take this into consideration.
 - Is willing to help with calls related to loose dogs within the Borough.
- Resident Maureen Berezna inquired of the street light that is out on Lewisberry Court. Discussion ensued. Council will look into this.

SOLICITOR'S REPORT

- Attorney P. Daniel Altland stated property owner Cindy Dively requested from the Borough to take possession of a vacated alley owned by the Borough. Said property also borders a piece of property that borders property owned by Daniel and Pamela Soltis. At the instruction of Solicitor Altland, Cindy Dively has since obtained a survey for the property. A petition has been prepared to be signed by Daniel and Pamela Soltis and Cindy Dively, once signed by the aforementioned parties and a deposit for legal fees of \$800.00 has been obtained, a hearing can be held with respect to the transfer of ownership. Discussion ensued. Mark **KEENER** made a motion which was seconded by Robert **SMITH** to approve the advertising for a public hearing and adoption of an Ordinance allowing for the transfer. Motion carried, 7-0.
- Councilman Robert Smith inquired of the judgment the Borough has against Attorney Charles Wheatley. Solicitor Altland stated in order to have a sheriff execute the judgment the Borough would need an attorney licensed to practice in the state of Maryland. Due to the cost that this would entail Solicitor Altland will continue to try and settle the judgment.

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APPROVAL OF MINUTES

Daniel **SOLTIS** made a motion which was seconded by Mary **PELTON** to approve the February 2015 Meeting Minutes. Motion carried, 7-0.

APPROVAL OF INVOICES AND RECEIPTS

Mary **PELTON** made a motion which was seconded by Daniel **SOLTIS** to approve the General Fund, Electric Fund, Road Fund and Building Maintenance account invoices for payment. Motion carried, 7-0.

COMMISSION AND REPORTS

Mayor's Report:

- Received three (3) requests to perform wedding ceremonies.

Road Commission:

- Councilman Robert Griffith stated the following:
 - Front Street will need repairs come spring.
 - Has received a few complaints regarding the snow plowing but feels the work is good.
- Councilman Mark Keener stated Walnut Lane is starting to develop cracks.
- Manager Greene stated the Borough has received the 2015 Liquid Fuels Allocation.

Electric Commission:

- Councilman Robert Griffith stated the following:
 - Lewisberry Electric Biller, Stacie Chornak, inquired of the accrued outstanding electric charges for the bank owned property located at 315 W Front Street. Discussion ensued. Solicitor Altland will look into this.
 - Dubbs Electrical Construction stated it would require approximately 4-5 hours of labor to install a street light on East Front Street, between South and Market Streets. President William Thompson will order light and three (3) sensors.

Anne E. Sterline Library:

- Board Meeting scheduled for Wednesday March 4th.
- Had a nice turn out for the Sub, Soup and Bake Sale.
- Librarian Shirley Knight had a informational program done by resident Donald Dodson about old rifles.
- There is an interest in setting up a Reenactment Program at the Borough Park.
- Will be holding an adult computer class.
- Resident Scott Six stated he has a computer he would like to donate to the library.

Insurance Commission:

- Manager Greene stated the Annual Insurance Meeting is scheduled for March 5th.

Building and Grounds Commission:

Councilman Robert Smith stated the following:

- Park Building:
 - Replaced five (5) lights in the hall.
 - It looks as though there may be water leak, will investigate this further.
 - Received a quote from Quick Line to re-paint the lines on Basketball Court in the amount of \$375.00.
 - Fuel Oil tank is full.

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- Fire Station:
 - The stress cracks in the drywall was due to the cold air return that was left in the wall which in turn caused expansion and contraction of the walls.
 - There was 2nd water pipe break due to the lack of insulation and the pipes being exposed to the cold in the ceiling. Received a quote from All-In-One Insulation in the amount of \$3,380.00 to take the insulation out, lay a blanket over the water pipes and then blow in insulation on top. Joey Thomas quoted \$3,500.00 to run pex tubing below the ceiling tile to keep it in the warm area. Discussion ensued. Robert **SMITH** made a motion which was seconded by Daniel **SOLTIS** to restore water to and have the Fire Station Committee members meet with the Code Inspector and decide the best course for insulating the water pipes. Motion carried, 7-0.
 - The balance of the donation is \$3,153.26 for 2015.
 - Fuel oil tanks are 5/8 full.
 - Manager Greene stated that due to the water damage, three (3) rentals had to be relocated. Lisburn Community Fire Company was able to take the rentals. In return they asked for permission from council for the use of chairs for a wedding ceremony that they will be hosting. Discussion ensued. Council agrees.
- Community Building:
 - Thomas Doherty fixed heater in the meeting room.
 - Kevin Sorenson fixed an exhaust fan in a restroom of the doctor's office.
 - Re-keyed the office door in the Library at their request; the cost to do so will be reimbursed to the Borough.
 - The new cleaning company will be cleaning once a week and once a month at the Fire Hall and Park Building and will also be removing the trash.
 - The urinal in the men's room overflowed and was repaired by Joey Thomas.
 - Councilman Patrick Groft stated a rubber seat on one of the swings needs to be replaced.

OLD BUSINESS

- President William Thompson stated West Shore Recreation Commission submitted a change to the Intergovernmental Agreement previously submitted to the Borough for approval. Discussion ensued. Robert **GRIFFITH** made a motion which was seconded by Mary **PELTON** to accept the changes made to the Intergovernmental Agreement submitted by the West Shore Recreation Commission. Motion carried, 7-0.

NEW BUSINESS

- Councilman Robert Griffith stated the Building and Grounds Committee met to discuss the income/expenses for the Community Building. Based on the percentage of use/space and due to a deficit in the 2014 rental income, the committee is proposing the annual rent be increased to \$16,933.00 to be split at a rate of \$988.00 per month for REDCAP (70%); \$71.00 per month for the Borough (5%); \$353.00 per month for the library (25%). Discussion ensued. Patrick **GROFT** made a motion which was seconded by Mark **KEENER** to approve the changes made to the annual rent for the Community Building. Motion carried, 7-0.
- Manager Greene stated the Refuse Contract with Penn Waste come September is up for a one year extension upon council's approval. Discussion ensued. Mark **KEENER** made a

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motion which was seconded by Patrick **GROFT** to approve a one year extension with Penn Waste for trash removal. Motion carried, 7-0.

- Solicitor Altland explained correspondence inquiring of council's interest in a Wireless Facilities Ordinance Program. Discussion ensued. Council will take no action.
- York County Planning Commission requests comments on the revised York County Hazard Mitigation Program. Discussion ensued. Council has no comments or revisions to submit.
- York County Planning Commission supplies documentation regarding the Flood Mitigation Grant Program. Discussion ensued.
- Councilman Mark Keener states there is now a rollback parking on Front Street creating a problem. Discussion ensued. Solicitor Altland will look into this.

TABLE

Basic Training for Municipal Secretaries and Administrators; Managing Floodplain Development through the National Flood Ins. Program; Leadership Training; Roadmasters Roundtable; 2015 Municipal Road Maintenance and Safety Emposium; PSAB Annual Conference & Exhibition; CGA Law Firm Education Program; Pennsylvania Borough's Council Member of the Year Award; PSAB Training; 2014 York Co. Real Estate Market Report

ADJOURN MEETING

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

March 2, 2015

Please Print

Name

Affiliation

Pam Seltis

Resident

~~Johnny~~

Resident

Maureen Berezna

Resident

Eric Hawkins

Deputy Fire Chief (Fairview)

SCOTT SIK

208 WEST FRONT ST.

John Snyder

NTPD