

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, SEPTEMBER 14, 2015

The meeting was called to order by Mark Keener, Vice-President, leading in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT

Mark Keener, Vice-President; Andrew Purcell, Mayor; Council Members; Robert Griffith, Robert Smith, Mary Pelton, and Maureen Berezna.

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

PUBLIC PRESENT

SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- Resident Kathy Weems states the dog at 108 Front Street is still a noise issue. Discussion ensued. Councilman Robert Smith will contact Peter Schilling of Commonwealth Code and will also speak with the dog owner.
- Chief Snyder, Newberry Township Police Department reported the following:
 - There were twenty-seven (27) incidents for the month of August 2015 in Lewisberry Borough.
 - A speed trailer had been placed on Market Street that resulted in a number of citations.
 - Between 6,000 – 7,000 people showed for the parade celebrating Red Land Little League.

APPROVAL OF MINUTES

Mary **PELTON** made a motion which was seconded by Robert **SMITH** to approve the August 2015 Meeting Minutes. Motion carried, 4-0.

APPROVAL OF INVOICES AND RECEIPTS

Robert **GRIFFITH** made a motion which was seconded by Mary **PELTON** to approve the General Fund, Electric Fund, Road Fund and Building Maintenance account invoices for payment. Motion carried, 4-0.

APPOINTMENT OF COUNCIL SEAT VACANCY

- Vice President, Mark Keener stated due to the resignation of Council President William Thompson, there is a vacancy on the Lewisberry Borough Council. Discussion ensued. Mary **PELTON** made a motion which was seconded by Robert **SMITH** to appoint resident Maureen Berezna to the Lewisberry Borough Council, term to expire December 31, 2015. Motion carried, 4-0. Robert **SMITH** made a motion which was seconded by Robert **GRIFFITH** to appoint Council Vice-President Mark Keener as the President of Lewisberry Borough Council, term to expire December 31, 2015. Motion carried, 5-0. Maureen **BEREZNA** made a motion which was seconded by Mary **PELTON** to appoint Council Member Daniel Soltis as the Vice-President of Lewisberry Borough Council, term to expire December 31, 2015. Motion carried, 5-0.
- Manager Greene stated Councilmember Robert Smith resigned as Chairman from the Buildings and Grounds Committee. Discussion ensued. President Mark Keener will take possession on the keys to the buildings and fill this role until the discussion can be pursued further.

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SOLICITOR'S REPORT

- Due to the lack of state funding, the DCED will no longer be working with municipalities to update any Floodplain Ordinance currently in effect by the Borough. Solicitor Altland will use the model provided to update Chapter 8 of the Lewisberry Code of Ordinances.
- The Borough needs to appoint a Sewage Enforcement Officer (Herein after referred to as "SEO"). Discussion ensued. Robert **GRIFFITH** made a motion which was seconded by Robert **SMITH** to appoint Christopher Owens as the Lewisberry Borough SEO and David Brown as the alternate SEO, both of Gordon L. Brown and Associates. Motion carried, 5-0.

COMMISSION/COMMITTEE AND REPORTS

Mayor's Report:

- Would like to extend sympathy to the Groft family.
- Would like to recognize the following:
 - William Thompson for his service to the Lewisberry Council.
 - Red Land Little League for winning the US World Championships. Presented the team and players with commemorative license plate and goodie bags donated by Dick's Sporting Goods at the Harrisburg Senators Game. Also has for sale, Two Hundred (200) extra license plates that can be purchased. The proceeds will be split between Red Land Little League and the Annie E. Sterline Library.
- Yard of the month has been awarded to David Iddings.
- Performed a wedding ceremony and will be performing another one this weekend.
- The Lewisberry Borough Facebook Page is up to Five Hundred (500) plus followers.
- The owner of the Church property has high grass. Discussion ensued. There are a few properties that Commonwealth Code will need to make contact with for High Grass violations.

Road Committee:

Councilman Robert Griffith stated the following:

- Resident Dave Iddings reported a sink hole on 5th street. Employee Donald Dodson repaired the hole.
- There are some Stop Signs that need replaced. Discussion ensued. Robert Griffith will take inventory and order the needed amount of signs.

Electric Commission:

Robert Griffith stated the following:

- The cutoff switch has been repaired by Henkel's & McCoy, new lightening arrestors have been installed and an electric pole has been inspected for its stability and was found to be good.
- Resident Donald Freet would like to install new service on his garage. A twenty-five (25) foot pole has been installed by the garage for the new service.
- A family member of a resident is requesting a meter to be removed from the home that is currently vacant, who would be responsible for the costs incurred with the disconnect/reconnect and who is responsible for the trash bill? Discussion ensued. Solicitor Altland stated the family member needs to put the request in writing and before reconnect an inspection should be completed.
- Had previously installed a test meter on one of the LED Street Lights in March of 2013. A reading on the meter indicated that in Nine Hundred and Nineteen (919) days, the light used 1,584 kWh, which translates to 1.712 kW per day multiplied by Fifty (50) street lights would make the per day use of 85.60 kWh. It costs the Borough on average \$7.50 per day to run all Fifty Street Lights.

Commission Member William Thompson stated the following:

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- Gary Shultz, AMP Safety Officer is looking for people to participate in a CPR course, there needs to be an interest of at least four people; Mayor Andrew Purcell, Council Member Maureen Berezna, Resident Terence Yinger and William Thompson have interest in the class.
- PMEA Conference October 14th thru 17th if anyone wants to go. During the conference there will also be a Focus Group sponsored by AMP.

Anne E. Sterline Library:

- Andy, Terri and Bud cleaned up the exterior of the Library.
- Chili Cook-Off to be held on September 19th and they are looking for help.
- Would like to have access to the electrical shed to be able to use the outlet. Discussion ensued. Councilman Robert Griffith will get an extension cord set up for them to use.

Insurance Committee:

- No Report

Building and Grounds Committee:

- Park Building and Grounds:
 - Council President Mark Keener stated he replaced the batteries in the thermostat by the kitchen.
 - Resident William Thompson stated the Borough should be contacted by York County for a date for the Voting Machines to be delivered. Also received a call from a renter that the circuits had popped.
 - Manager Greene stated Karen Reis, a renter, inquired if the Borough could do something, as when she rented the building the AC was not working and her guests were extremely warm. Discussion ensued. The Borough will reimburse her \$50 of her rental fee.
 - Manager Greene stated Kenny Russell, maintenance, reported a broken table leg, should the rental deposit be returned in full. Discussion ensued. Council feels it was the age of the table that contributed to the break and to return the deposit in full.
 - President Mark Keener returned four (4) recycle bins to the Park Building.
 - Councilwoman Mary Pelton states her concern for the condition and cleanliness of the building.
- Fire Station:
 - Manager Greene met with Joe Tomlinson from Curly Adjustment. The discrepancy between the invoice from Mellon Restorations and the amount received from Integrated Risk Management (herein after referred to as "IRM") is the Mitigation fee from the second water leak. Curly Adjustment will be speaking with Dan Ashe from IRM to go over the findings.
- Community Building:
 - Councilman Mark Keener stated he temporarily repaired the soffit on the exterior of the building. It will need a better solution to the problem.
 - Councilman Robert Griffith stated he spoke with Brickman in June of 2015 about Community Service they had previously provided and inquired if they would be willing to do so again. There was a change in managers, the new manager stated he had no knowledge of the previously committed community service that was to be provided. The exterior of the building needs some attention, does the Borough want to hire someone to take care of the landscaping? Discussion ensued. Councilman Robert Griffith will speak with Murph's Landscaping and Dave Forgas.

OLD BUSINESS

- Manager Greene reminds council members to update their National Incident Management System Compliance. Elected/Appointed Officials are required to complete IS100 and IS700. G402 and G191 are also suggested (G402 & G191 are classroom based).

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NEW BUSINESS

Manager Greene stated the following:

- The Snowplowing Contract has expired. Discussion ensued. Manager Greene will put an ad on Blue Ridge Cable asking for Bids.
- Need approval for the 2016 West Shore Recreation Commission Membership. Discussion ensued. Maureen **BEREZNAK** made a motion which was seconded by Robert **SMITH** to approve the 2016 West Shore Recreation Commission Membership at a cost of \$905.00. Motion carried, 5-0.
- The 2016 Budget Committee needs to be appointed. Discussion Ensued. President Mark Keener appoints Council Members Maureen Bereznak, Daniel Soltis and Robert Griffith to the Budget Committee.

TABLE

Children's Fair Committee Thank You; Town & Country Fuel; York County Conservation District; PA One Call; York County Planning Commission Regional Meeting; AMP 2014 Annual Report; High Real Estate Group.

MOVE TO EXECUTIVE

ADJOURN MEETING

Mary **PELTON** made a motion which was seconded by Robert **SMITH** to adjourn the meeting. Motion carried, 5-0.

Please Print

9/14/2015

Name

Affiliation

Tom Thompson

resident

Terry Y. Jgon

resident

Maureen Berezak

Resident

Don

Res. data

LARRY WEEMS

RESIDENT

John Snyder

NTPD