

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, OCTOBER 5, 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, President; Daniel Soltis, Vice-President; Andrew Purcell, Mayor; Council Members; Robert Griffith, Robert Smith, Mary Pelton, Patrick Groft and Maureen Berezna.

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

PUBLIC PRESENT

SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- Jeffrey Stump of Primerica Financial Services states his company has worked with municipalities with possible investments, does council have any interest. Discussion ensued. Council will take this into consideration.
- Manager Greene reviewed the bids received from Murphs Landscaping and Harcon Services, Inc. for Snowplowing the Borough Streets, contract to be for November 2015 thru April 2017. Discussion ensued. Robert **SMITH** made a motion which was seconded by Maureen **BEREZNAK** to accept the bid submitted by Garret Murphy of Murphs Landscaping. Motion carried, 7-0.
- Chief Snyder, Newberry Township Police Department reported the following:
 - There were eighteen (18) incidents for the month of September 2015 in Lewisberry Borough.
 - Will inform the Borough of the budget figures for 2016.

SOLICITORS REPORT

Solicitor Altland stated the following:

- The Department of Environmental Protection has reviewed and approved the application submitted by Robert Conley for the install of a sewage retaining tank and the Borough can now approve the issuance of the permit. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Robert **SMITH** to approve the permit applied for by Robert Conley. Motion carried, 7-0.
- Received correspondence from Gordon L. Brown and Associates asking for permission to run a detour down Front Street so that a sewer pipe can be replaced on Route 177. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Mary **PELTON** to approve the proposed detour across Front Street for the replacement of a sewer line on Route 177. Motion carried, 7-0.

APPROVAL OF MINUTES

Mary **PELTON** made a motion which was seconded by Maureen **BEREZNAK** to approve the September 2015 Meeting Minutes. Motion carried, 7-0.

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, 7-0.

COMMISSION/COMMITTEE AND REPORTS

Mayor's Report:

- Opened the Park Building and Fire Hall for rentals.

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Road Committee:

Councilman Robert Griffith stated the following:

- Paul Fisher went to look at the void on 5th Street, filled it with stone and packed it down. Discussion ensued. Robert Griffith is going to speak with JR's Driveway Repair to get a cost for paving the void.
- Donald Dodson replaced a stop sign on South Street. The Borough currently needs to replace twenty (20) stop signs and fifteen (15) four all way signs. Patrick **GROFT** made a motion which was seconded by Mary **PELTON** to approve the purchase of the stop signs and all way signs. Motion carried, 7-0.

Electric Commission:

Robert Griffith stated the following:

- Commonwealth Code inspected the work completed at 315 West Front Street and a meter has been installed.
- Repairs to service at 325 East Front Street has been completed. The invoices from Henkels & McCoy will be submitted to the insurance company of the semi-truck that took down the power line for reimbursement.
- Service at 410 North Street is completed.
- Henkel's & McCoy has supplied the Borough with a price list that needs to be approved. Discussion ensued. Council approves.

Anne E. Sterline Library:

- Chili Cook-Off held on September 19th was successful.
- The Book, Bake and Soup Sale will be held on October 31st.

Insurance Committee:

- Councilman Robert Smith inquired of the balance owed to Mellon Restorations and the difference in the Insurance Payout. Manager Greene met with the adjustment company and is waiting for correspondence from the Insurance Company.

Building and Grounds Committee:

- Park Building:
 - Council President Mark Keener stated he replaced the batteries in the thermostat by the kitchen.
 - Manager Greene states that the Borough needs to think about hiring someone to open and close the buildings for rentals and also to take care of the buildings.
- Fire Station:
 - Manager Greene stated the funds from Insurance Company have since been received but that there is another discrepancy to be sorted out.
- Community Building:
 - President Mark Keener stated he found the front door was not locked on a Monday night.

OLD BUSINESS

- President Mark Keener inquired of council members if they updated 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).

NEW BUSINESS

Manager Greene stated the following:

- Donald Keener of Newberry Township inquired if the Borough would be interested in a proposed a flat \$90.00 per year fee for the Borough's share of the Emergency Management Agency operation expenses.

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Discussion ensued. Patrick **GROFT** made a motion which was seconded by Robert **SMITH** to accept the \$90.00 annual operation expense fee. Motion carried, 7-0

- Berk's & Beyond requested use of the Community Room for a Job Fair. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Maureen **BEREZNAK** to approve the use of the Park Building or the Fire Hall for the job fair at a rate of \$75.00. Motion carried, 7-0.
- American Municipal Power (herein after referred to as "AMP") is requesting designation as Agent to serve as the load serving entity for the regional transmission organization services and operations. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Mary **PELTON** to designate AMP as the load serving entity. Motion carried, 7-0
- Trick or Treat night designation. Discussion ensued. Lewisberry Borough will hold Trick or Treat night on Thursday November 29th from 6-8.
- Councilman Patrick Groft states the Borough needs to make clear to the residents of the borough whom is our appointed ambulance service. Discussion ensued. Fairview Township was appointed for Ambulance Service for the Borough.

TABLE

Heritage Day and Fall Festival Flyer

ADJOURN MEETING

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

Please Print

10/5/2015

NAME

Pam Seltis

Garrett Murphy

Keith McLaughlin

Affiliation

Resident

Murphy's Landscape

McLaughlin Modular Homes