

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, NOVEMBER 2, 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

- Resident William Thompson, Electric Commission, stated the following:
 - Presented and distributed the PMEA Rate Comparison Table for Municipal Electric Rates 2008-2015.
 - Is in receipt of a sample Solar Ordinance that council may want to take into consideration.
 - May want to schedule another Thermal Imaging scan of the electrical lines.
- Newberry Township Police Department reported the following:
 - There were sixteen (16) calls for the month of October 2015 in Lewisberry Borough.
 - The increase for 2016 police protection will be less than 5%.

APPROVAL OF MINUTES

Patrick **GROFT** made a motion which was seconded by Daniel **SOLTIS** to approve the October 2015 Meeting Minutes. Motion carried, 7-0.

APPROVAL OF INVOICES AND RECEIPTS

Mary **PELTON** 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:

- Performed two weddings at Round Top.
- Suggests approaching resident Jim Whiteaker for a Borough Maintenance position.
- Status update for the Live Nativity event to be held in the Borough from 5-7 pm on December 20th hosted by Kathy and Lee Ammerman.
- The rollback truck continues to be an issue for parking.

Road Committee:

Councilman Robert Griffith stated the following:

- On 5th Street there is a start of another pot hole. JR's Driveway Repair gave an estimate for the repair on the 16th of October, in the amount of \$1,000.00. President Mark Keener states Walnut Lane and Heck Hill Road needs attention more so than 5th Street. Discussion ensued. Paul Fisher to dig out the tile on 5th Street and pour in concrete. Look at Walnut Lane and decipher if it is a sewer or a drain issue.
- Picked up the Stop Signs and All Way Signs and ordered five sets of Street Signs. This will bring the signs up to date, except for the road signs.

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Electric Commission:

Robert Griffith stated the following:

- Received an invoice from IB Abel Incorporated in the amount \$2,503.36 to change a fuse stemming from the repair of a transformer when a squirrel got into it. The invoice will be disputed as it states 16 billed hours, waiting to hear back.
- An element on an LED light is out at 4th and Market Street. William Thompson will get a replacement.
- The 2016 PMEA Conference will be held September 14-16th and 2017 will be September 13th – 15th.

Anne E. Sterline Library:

- The Book, Bake and Soup Sale went well.

Insurance Committee: NO REPORT

Building and Grounds Committee:

- Park Building:
 - Manager Greene would like permission to purchase cleaning supplies for the Park and Fire Station. Permission granted.
 - Councilwoman Mary Pelton stated she received a call from Pastor Janey inquiring if the Borough would donate the use of the Park Building for a gathering of pastor's in the area. Discussion ensued. Council denied request.
- Community Building:
 - The monument light is out again. Councilman Patrick Groft will replace it.

OLD BUSINESS

- Manager Greene presents the proposed 2016 General Fund, Electric Fund & Road Fund Budget figures. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Robert **SMITH** to accept the proposed 2016 General, Electric & Road Fund Budget figures with changes. Motion carried, 7-0.

NEW BUSINESS

Manager Greene stated the following:

- Presented the 2016 York County SPCA Animal Care and Housing Agreement and annual fee in the amount of \$181.00 for approval. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Mary **PELTON** to approve the 2016 York County SPCA Animal Care and Housing Agreement. Motion carried, 7-0.
- The annual Annie E. Sterline Library Treasurer's Bond is due, does the Borough want to continue to insure the Library Treasurer. Discussion ensued. Robert **GRIFFITH** made a motion which was seconded by Mary **PELTON** to continue to pay the Annie E. Sterline Treasurer Bond. Motion denied, 2-5, with Robert Smith, Mark Keener, Daniel Soltis, Maureen Berezna and Patrick Groft voting no.
- Received a sample Geothermal Heating Systems Ordinance from York County Planning Commission for council's consideration. Discussion ensued. Councilman Patrick Groft and Daniel Soltis will look into this and the Solar Ordinance.

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TABLE

DCNR Grants; Pennsylvania Recreation Park & Recreation

ADJOURN MEETING

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

Please Print

11/2/2015

Name

Affiliation

TERRY YINGER

Resident

Pam Saltis

Resident

Tom Thompson

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