

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, JANUARY 4, 2016

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

MEMBERS PRESENT

Mark Keener, President; Daniel Soltis, Vice-President; Council Members; Robert Griffith, Scott Six, Patrick Groft, 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

- Kathy Ammerman wishes to extend her gratitude to Borough Council for allowing the Live Nativity event to be held in the Borough. There were numerous volunteers and donations to make this event a success.

SOLICITOR'S REPORT

- No Report

APPROVAL OF MINUTES

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

APPROVAL OF INVOICES AND RECEIPTS

Patrick **GROFT** 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.

COMMITTEE REPORTS

Mayors Report:

Road Committee:

- President Mark Keener would like to start the process for repairing Front Street. Discussion ensued. Manager Greene will set up a time for the Road Committee to meet with Byron Trout of Gordon L. Brown & Associates.

Electric Committee:

- Councilman William ordered a new light for the Monument from Dave Mayo of Wesco, we are still not in receipt of the light and will touch base with Mr. Mayo.
- President Mark Keener states the Street Light at Second and Lewis Street is sometimes on during the day and sometimes it is not. Discussion ensued. When the light is replaced, we will have the sensor replaced as well.

Anne E. Sterline Library:

- Councilwoman Mary Pelton produced the By-Laws previously requested from P. Daniel Altland. Also stated the following people have been appointed to the Annie E Sterline Library Board and requests approval by Borough Council for these appointments: Mary Pelton, Sonja Spiegelmyer, Cindy Spiegelmyer, Sandra Fogle, Terrance Yinger, Glenn Orris, Jackie Dutry. Discussion ensued. William **THOMPSON** made a motion which was seconded by Patrick **GROFT** to approve the appointments to the Annie E. Sterline Library Board. Motion carried, 7-0.

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Insurance Committee:

- Meeting scheduled for February 17, 2016 at 9:30.

Building and Grounds Committee:

- Councilman Patrick Groft stated he replaced lights at the monument. Discussion ensued as to rectify the issue of the lights getting hit by the mower.
- Vice-President Daniel Soltis inquired of the alarms at the Community Building. Manager Greene will put Daniel Soltis and Patrick Groft on as contacts for the security company.
- President Mark Keener inquired of the Boy Scouts that meet at the Community Building and asking them to find a different venue so that the Borough may close down the building during the winter. Discussion ensued. Mary **PELTON** made a motion which was seconded by William **THOMPSON** to inform the Boy Scout Troup that the use of the Park Building will no longer be allowed, however they may continue to their use of the storage rooms. Motion carried, 7-0.

NEW BUSINESS

- Councilwoman Mary Pelton stated the property at 108 East Front Street is in violation of the property maintenance code. Manager Greene will contact Peter Schilling.
- Manager Greene stated the following:
 - The Community Building had not gotten cleaned on a Sunday. Vanguard is the cleaning company currently under contract to clean the Community Building and they require a thirty day notice to break the contract. Kari Kirk, the current cleaner for the Park Building and Fire House Rentals has stated her interest in taking over the cleaning at the Community Building. Discussion ensued. Scott **SIX** made a motion which was seconded by Maureen **BEREZNAK** to send the Thirty Day Notice to Vanguard and notify Kari Kirk that council is in agreement to have her take over the cleaning. Motion carries, 7-0.
 - The Social Security Administration sent email correspondence asking the Borough to put a link to their website on our website. Council is ok with this.
 - Pa Department of Transportation sent notification of drainage work they are intending to perform on Route 382.
 - Presents for approval Resolution 2016-01, authorizing an application to the Pennsylvania Municipal Assistance Program. Discussion ensued. William **THOMPSON** made a motion which was seconded by Patrick **GROFT** to adopt Resolution 2016-01. Motion carried, 7-0.
- President Mark Keener states Fairview Township purchased the vacant Mt. Zion Elementary School building, with the intention of consolidating all their township buildings to one property, which may lead them to no longer utilize the Borough's Fire House.
- Mayor Andrew Purcell has resigned his position as Mayor. Daniel **SOLTIS** made a motion which was seconded by Mary **PELTON** to accept the resignation by Andrew Purcell. Motion carried, 7-0.

TABLE

Leadership York; High Real Estate Group; WS Rec; York County Economic Alliance

ADJOURN MEETING

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

Please Print

1/4/2016

Name

Affiliation

Pam Soltis

Resident

Kathy Ammerm

Resident

Barb Burkholder

" "

Sandy Fogel

Resident