LEWISBERRY BOROUGH COUNCIL MEETING MONDAY, FEBRUARY 1, 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; William Thompson, Scott Six, Patrick Groft, Mary Pelton and Maureen Bereznak.

Also Present: Mackensie Greene, Borough Manager

PUBLIC PRESENT

SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- Anthony Pugliese introduces himself and states he is a part of the Republican Party running for State Representative.
- Maddie Christensen request permission from council to hold their three (3) week softball camp from June 13th thru the 16th, 20th thru the 23rd and 27th thru the 30th at the Lewisberry Borough Park. Discussion ensued. Mary <u>PELTON</u> made a motion which was seconded by Maureen <u>BEREZNAK</u> to approve use of the softball fields for the camp on the dates specified, for a fee of \$100.00. Motion carried, 7-0.
- Byron Trout of Gordon L. Brown & Associates gave an update on the Chesapeake Bay Pollution Reduction Program and the MS4 requirements that will be changing at the end of 2016. Also stated he met with the road committee in regards to repairs for Front Street. Also discussed other grant options for the Borough for repairs to other Borough streets. Discussion ensued.
- Officer Martinez, Newberry Township Police Department reported the following:
 - ✓ The monthly report will be produced when it's available.
 - ✓ Councilman Scott Six inquired if a speed trailer could be placed on W. Front Street.

APPROVAL OF MINUTES

William <u>THOMPSON</u> made a motion which was seconded by Patrick <u>GROFT</u> to approve the 2016 January Re-Organization and Regular Meeting Minutes. Motion carried, 7-0.

APPROVAL OF INVOICES AND RECEIPTS

Mary <u>PELTON</u> made a motion which was seconded by Scott <u>SIX</u> to approve the General Fund, Electric Fund, Road Fund and Building Maintenance account invoices for payment. Motion carried, 7-0.

SOLICITOR'S REPORT

MAYORS REPORT

• There was no response from the insert in the electric invoices for the position of Mayor.

ANNIE E. STERLINE LIBRARY

Councilwoman Mary Pelton stated the following:

- Councilman Scott Six replaced lights in the library.
- They have a new volunteer and she will have Saturday hours from 9-12.

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COMMITTEE REPORTS

Road Committee:

Murph's Landscaping brought forth for discussion the winter storm and the plowing. Vice-President and chairman of the Road Committee, Daniel Soltis states the Borough was not satisfied with the work performed, based on this, Daniel <u>SOLTIS</u> made a motion which was seconded by Scott <u>SIX</u> to terminate the Snow Plowing Contract with Murph's Landscaping due to non-performance. Motion carried, 7-0. Scott <u>SIX</u> made a motion which was seconded by Patrick <u>GROFT</u> to accept the original bid submitted by Harcon for Snowplowing services effective immediately, contract to expire April of 2018. Motion carried, 7-0.

Councilman Scott Six reported the following:

- The stop sign located at Front and Lewis Street has been hit again and knocked down.
- Cleaned the storm drains. There are drains that are full of debris that will need cleaned out.

Electric Committee:

- William Thompson stated the Street light has been received.
- President Mark Keener stated for any resident with questions regarding the electric, have them contact Stacie Chornak and if she has any questions, she will contact Mark Keener.

Insurance Committee:

• Annual Insurance meeting with H.A. Thompson scheduled for Wednesday February 17th. Building and Grounds Committee:

• Councilman Scott Six stated the following:

- ✓ Changed fourteen (14) lights in the Community Building. Contacted Kevin Sorenson, there are seven (7) lights that need repaired at a cost of \$55.46 a piece for a cost of \$388.22, also (28) bulbs at \$3.25 a piece for a cost of \$91.00. Total cost for the supplies to make the repairs is \$479.22 with labor being \$140.00. Discussion ensued. Mary <u>PELTON</u> made a motion which was seconded by William <u>THOMPSON</u> to approve the cost associated with changing out the lights at the Community Center at a cost of \$619.22. Motion carried, 7-0.
- ✓ The thermostat in the Engine Bay at the Fire Department needs to be updated to a digital thermostat. Discussion ensued. Councilman Daniel Soltis will pick up a new thermostat.
- ✓ There is a countertop that was donated to the Fire Hall that is currently just sitting on a rack, what would council like to do with it. Discussion ensued. General consensus is to not install the countertop.
- ✓ Straightened the Bumper Blocks at the Fire Hall and drove rebar down into them, they will need to be repainted. Discussion ensued.
- ✓ There are no handicap signs at any of the buildings. Discussion ensued. Manager Greene will order (4) four signs.
- ✓ Purchased (2) trash cans for the Fire Hall.
- ✓ There is a coat rack in the Fire Hall kitchen on the floor, would council like to hang the rack. Discussion ensued.
- ✓ Would like to hire Dillon Taylor on an as needed basis. Discussion ensued. Scott <u>SIX</u> made a motion which was seconded by Maureen <u>BEREZNAK</u> to approve the hiring of Dillon Taylor at the rate of \$15.00 per hour. Motion carried, 7-0.
- Councilman William Thompson brought forth for discussion the trial for using the rear of the Fire House as
 extra parking for residents. There is an issue with a renter taking advantage of the lot, using it as their own
 personal staging area for their job. Discussion ensued. Council will discuss the issue with Attorney P.
 Daniel Altland.

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NEW BUSINESS

- Manager Greene stated the owner of Keystate Publishers has passed away. Discussion ensued. Will look for other codification companies.
- Councilwoman Maureen Bereznak inquired if there can be a commission formed for the library. Discussion ensued.
- Councilman Scott Six inquired of the ability to utilize the upper room in the engine bay. Discussion ensued.

TABLE

PSAB Award Nominations; 2016 Seedling Sale; December 2015 Newberry Police Department Report

ADJOURN MEETING

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

Please Print February 1,2016 Vame Pam Soltis Affliation Resident Res Land Garls Sittley Ted Christansa