

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, MAY 2, 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; Council Members; Scott Six, Mary Pelton, William Thompson and Maureen Berezna.

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

PUBLIC PRESENT

SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- Officer Braxton Ditty, Newberry Township Police Department stated the following:
 - Submitted the April 2016 report.
 - States the Department appreciates the Borough using their protection services.

APPROVAL OF MINUTES

Maureen **BEREZNAK** made a motion which was seconded by Mary **PELTON** to approve the 2016 April Regular Meeting Minutes. Motion carried, 5-0.

APPROVAL OF INVOICES AND RECEIPTS

Maureen **BEREZNAK** made a motion which was seconded by Scott **SIX** to approve the General Fund, Electric Fund, Road Fund and Building Maintenance account invoices for payment, with the exception of the Copier toner invoice from Anne E. Sterline Library. Motion carried, 5-0.

SOLICITOR'S REPORT

- None

MAYORS REPORT

- First Yard of the Month for the year was awarded to 305 3rd Street.
- Spoke with the owner of the old church about letting the grass get to high and once he cuts it blowing it off of the sidewalk.
- Would like to recognize Chief Snyder and the Newberry Police Department for the support given at 201 Front Street.
- Performed a wedding ceremony at the Silver Lake Restaurant.
- Working with Pastor Harrison for a Memorial Day service.
- Contacted the VFW about getting a new veterans memorial.

ANNIE E. STERLINE LIBRARY

- Councilwoman Mary Pelton stated the following:
 - Will be hosting a book, soup and bake sale on May 28th, along with the community wide yard sale. Would like to be able to use the tables from the park building.
 - Working on putting together a newsletter.
 - Community Aide requests permission to put a clothing bin at the Community Building to benefit the library. Discussion ensued. Council denied request based upon limited space and there is already one at Gross's Grocery Store.

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COMMITTEE REPORTS

Road Committee:

- Councilman Scott Six states the following:
 - Presents quotes from J.R.'s Driveway Repair and Willie's Paving Inc. for work to be done on 5th Street, Walnut Lane and Front Street. Discussion ensued. William **THOMPSON** made a motion which was seconded by Mary **PELTON** to approve the quote submitted by Willie's Paving Inc. for the repairs of a small portion of Front Street, Fifth Street and Walnut Street. Motion carried, 5-0.
 - Will be painting the crosswalks.
- Solicitor Altland reviews the Bid Specifications submitted by Byron Trout of Gordon L. Brown & Associates. States the bid should not go out as written. Discussion ensued. Solicitor Altland will speak with Byron Trout.

Electric Committee:

- Councilman William Thompson stated the following:
 - Met Ed is raising their rates.
 - Freemont Energy was off line for around four days.
 - AMP opened subscriptions to their Phase II Solar project, if the Borough is interested, we need to let them know by September. Cost to the Borough would be similar to the landfill. Will speak to with Jim Havrilla.
 - Met with a representative from AMP to go over the power supply, hasn't changed much.

Insurance Committee:

- Manager Greene stated the following:
 - John Johns would like council to install an emergency push bar from the inside in the Kitchen of the Fire Hall Leading to the outside. Discussion ensued. Mary **PELTON** made a motion which was seconded by William **THOMPSON** to approve the installation of the Emergency push bar at a cost of no ore then \$500.00. Motion carried, 5-0.
 - There is a gap at the bottom of the main door at Fire Hall, it needs new weather stripping. Councilman Scott Six will address this issue.

Building and Grounds Committee:

- Councilman Scott Six stated the following:
 - Installed handicap signs at the Community Building and painted some of the parking space lines, ran out of paint, will finish painting.
 - The Wood Carpet at the Playground needs to be spread out and more ordered. Discussion ensued. Two (2) yards of wood carpet will be ordered.
 - Repaired the globes on the light posts at the Community Building were hanging off.
- President Mark Keener brought forth for discussion the upstairs of the Community Building. Discussion ensued. Will speak with Mike Lynn about the repairs to the brick.

OLD BUSINESS

- Councilman William Thompson states he will call Paul Fisher about digging the swale once it gets dryer.
- Manager Greene states the following:
 - Updates council on submitting papers to FEMA for the Snow Emergency reimbursement.

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- The boy scouts have not yet moved their items from the Park Building and have not returned the keys. Discussion ensued.

NEW BUSINESS

- Manager Greene stated the following:
 - Karen Gross has requested permission for use of the Park Building grounds to host the Children's Fair to be held on July 14, 2016. Discussion ensued. William **THOMPSON** made a motion which was seconded by Maureen **BEREZNAK** to approve the use of the Park Building Grounds for the fair. Motion carried, 5-0.
 - Requests council's permission to have the former Lewisberry Borough Manager, Mary Ellen Banks, cover the July 2, 2016 council meeting. Discussion ensued. Maureen **BEREZNAK** made a motion which was seconded by William **THOMPSON** to approve Mary Ellen Banks coverage of the meeting at a rate of \$13.00 per hour. Motion carried, 5-0.
 - The Tax Collector Debra Popp has two Real Estate invoices that are being returned to her, 205 West Front Street and 210 Market Street. Discussion ensued.

TABLE

Newberry Township Police Department Monthly Report; 2016 PSAB Annual Conference; York Co. Solid Waste Authority Information

ADJOURN MEETING

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

Please Print

May 2, 2016

Name

Affiliation