

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, JUNE 6, 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; Mary Pelton, William Thompson, 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

- John Seitz of the York County Planning Commission gives a presentation on Regional Stormwater Solutions. The commission will be conducting an Implementation Study and are requesting municipality participation. Followed by Question and Answer.
- Jim and Terri Heck of Summit Search and Rescue request the use of either of the Borough Buildings for conducting a training weekend July 15, 2016 as a donation or at a reduced rate. Discussion ensued. Council approves use of the Park Building for the weekend at the resident rate of \$75.00.
- Residents, Tom and Marilyn Muretic of 316 Lewisberry Court state their concerns regarding a neighbor, 314 Lewisberry Court, continuously burning fires. Discussion ensued. Solicitor Altland will look into this.
- Chief Snyder, Newberry Township Police Department stated the following:
 - Submitted the May 2016 report, there were Twenty-Two (22) calls for service.
 - Newberry Township is hosting a National Night Out at the Susquehanna Valley Speedway on August 2nd from 6-9pm.

APPROVAL OF MINUTES

Mary **PELTON** made a motion which was seconded by Maureen **BEREZNAK** to approve the 2016 May Regular Meeting Minutes. Motion carried, 6-0.

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, with the exception of the Zeplin Security Group and Gordon L. Brown & Associates invoices. Motion carried, 6-0.

SOLICITOR'S REPORT

- Reviews the Burning Ordinance for the Borough. Discussion ensued. Solicitor Altland will look into possible ordinance modifications.
- Brings forth the Front Street Project for review and discussion. Solicitor Altland will look at the previous plans done by Gordon L. Brown & Associates and make a call into Gordon Brown with councils concerns.

MOVE IN EXECUTIVE SESSION

RESUME REGULAR MEETING

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MAYORS REPORT

- Yard of the Month awarded to Bob and Cindy Lewis.
- Had a successful Memorial Day Service at the Borough Monument.
- Working with the VFW for an additional memorial to the monument.

ANNIE E. STERLINE LIBRARY

- Councilwoman Mary Pelton stated the following:
 - Thanks Council for the use of the tables for the yard sale.
 - Will be hosting a Fall Fest on September 17th, from 8-2 and will no longer be hosting the chili cook-off.

COMMITTEE REPORTS

Road Committee:

- President Mark Keener states the following:
 - On Heck Hill Road between Front Street and Walnut Lane, there is a hole in the road. There is a question as to whether it's Fairview Township or Borough Property. Councilman Mary Pelton stated there is also one on East Front Street. Discussion ensued. Councilman Daniel Soltis will talk to Paul Fisher about the needed repairs.

Electric Committee:

- Councilman William Thompson stated the following:
 - An electric pole on Front Street caught on fire, from an apparent cut out short. A supervisor from Henkels & McCoy stated the pole was ok, that it did not need replaced.
 - Michael Dubbs installed 200 amp service located at 314 North Street.
 - Repaired the light by the monument, received two new sensors and will have Mike Dubbs install them.
 - Councilman Patrick Groft stated two spotlights in the ground by the monument are broken again. Discussion ensued.
 - Jim Havrilla is looking into the AMP Solar Project and will get back to council with his recommendations.
 - AMP is hosting a Webinar on Thursday June 9th at 10:00 am on Finance and Accounting Subcommittee in which Cost Allocation Methodologies will be discussed.
 - The AMP Regional Power Supply Conference will be held in Kutztown on June 21st from 10:30 to 1:00.
- Councilman Mark Keener states he cut vines from around an electric pole, there are trees that will need to be trimmed from around the pole. Discussion ensued. President Mark Keener and William Thompson will look throughout the Borough for all the trees that need trimmed.
- Councilwoman Maureen Bereznak inquired of who is to take care of the old cemetery. Discussion ensued.

Insurance Committee:

- No Report

Building and Grounds Committee:

- President Mark Keener stated the following:
 - Met with Michael Linn of Masonry Restoration, received a quote for the necessary repairs to all of the brick work on the building in the amount of \$6,800.00. Discussion ensued. Council would like the get another quote.
 - Spoke with Councilman Scott Six and stated he raked up and spread out the mulch, he feels the Borough doesn't need more. Discussion ensued.
 - Councilman Mary Pelton stated the Annie E. Sterline replaced the flag out front.

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OLD BUSINESS

- Manager Greene Stated the following:
 - Karen Gross, organizer of the Children's Fair, inquired of the possibility to use the Park Building as a staging area for the Fair. Discussion ensued. Council denied donation, however, the resident rate could be applied for use.
 - Brings forth for approval, a Designation for Agent Resolution for the Pennsylvania Emergency Management Agency (Herein after referred to as "PEMA") appointing Mackensie Greene, Lewisberry Borough Manager as Agent acting on behalf of the Borough for the execution of any and all documentation in regards to the application to PEMA for federal funding from the 2016 snowstorm. Discussion ensued. William **THOMPSON** made a motion which was seconded by Mary **PELTON** to approve Mackensie Greene as agent. Motion carried, 6-0.

NEW BUSINESS

- Manager Greene stated the following:
 - Correspondence from the York County Department of Parks & Recreation request notification of participation interest in their "Christmas Magic – A Festival of Lights" program at Rocky Ridge County Park. Discussion ensued. Council approves.
 - Microbac Laboratories will no longer be traveling to the Borough to collect water samples from the Community Building. Manager Greene states Joe Thomas of Thomas & Doherty is willing to conduct the necessary water testing. Discussion ensued. Council agrees to have Joe Thomas conduct the water testing.
 - Brings forth a PA One Call event for council's consideration for participation.
 - Presents the 2015 Fiscal Year Audit from Waggoner, Fruitiger & Daub, LLP for councils review.

TABLE

PSAB Proposed Constitution Amendment.

ADJOURN MEETING

Daniel **SOLTIS** made a motion which was seconded by Patrick **GROFT** to adjourn the meeting. Motion carried, 6-0.

Please Print

June 16, 2016

Name

Affiliation

John Seitz

York Co. Planning Comm,

Terri & Jim Heck

Summit Search & Rescue

Tom & Marilyn Mueretic

316 Lewisberry Ct,

John Snyder

Newberry Twp Police Dept