

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, AUGUST 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; Mary Pelton, William Thompson, Patrick Groft, Scott Six and Maureen Bereznak.

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

PUBLIC PRESENT

SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- Bud Brown, Borough Engineer, stated the following:
 - The Bid opening for the Front Street Project was held at 10:00 a.m. and brings forth three bids submitted for consideration. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Mary **PELTON** to approve the bid submitted by Kinsley Construction; Attachment 1 in the amount of \$59,000.00 and Attachment 2 in the amount of \$37,000.00 for the Front Street Road Repair. Motion carried, 7-0. William **THOMPSON** made a motion which was seconded by Patrick **GROFT** to authorize Council President, Mark Keener to review and sign any documentation related to the contracts for the Front Street Project. Motion carried, 7-0.
 - Along with the MS4 permit waiver application due in December, there is storm water outfall mapping that needs to be done. Discussion ensued. Gordon L. Brown & Associates will provide the maps; Councilmen Scott Six and William Thompson will plot the map.
- Stacie Gromlich of the West Shore Recreation shared some updates for the Commission.
- Steve Barbour, President of the Red Land Girls Softball Association introduces himself and brings for the following for discussion:
 - The Association is considering holding a “trunk or treat” event in the parking lot of the park building. Discussion ensued. Council is ok with this.
 - Looking for an update on the #2 field drainage issue. Discussion ensued. Councilman William Thompson will contact Paul Fisher for a date to dig the swale.
- Resident, Cindy Lewis brings forth cars parking to close to the intersections, making it difficult to see and there are a few intersections whereby foliage is obstructing the view at an intersection. Discussion ensued. President Mark Keener is looking into this.
- Resident, Chris Bereznak of Lewisberry Court brings forth for discussion an issue they are having with a neighbor regarding a Right of Way between Lewisberry Court and Lewis Street. Discussion ensued. William **THOMPSON** made a motion which was seconded by Scott **SIX** to approve Solicitor Altland composing a letter to the resident obstructing the Right of Way. Motion carried, 7-0.
- President Mark Keener states Lewisberry Borough will be putting a burning ban into effect until York County lifts the ban. Borough Council is in the process of evaluating the current burning ordinance and plans on making changes to the ordinance. If there are residents who wish to speak on this agenda item they will be given 3 minutes each to state their thoughts/concerns. Discussion ensued. Solicitor Altland will make the proposed changes per council members to the ordinance and resubmit for further discussion and approval.

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APPROVAL OF MINUTES

Scott **SIX** made a motion which was seconded by Patrick **GROFT** to approve the 2016 July Regular Meeting Minutes. Motion carried, 7-0.

APPROVAL OF INVOICES AND RECEIPTS

Patrick **GROFT** made a motion which was seconded by Maureen **BEREZNAK** to approve the General Fund, Electric Fund, Road Fund and Building Maintenance account invoices for payment. Motion carried, 7-0.

SOLICITOR'S REPORT

- Burning Ordinance – see above.

MAYORS REPORT

- None.

ANNIE E. STERLINE LIBRARY

- Councilwoman Mary Pelton stated the following:
 - Presented council with a \$200.00 check for a donation to the Borough from the Library.
 - Working on plans for the Fall Festival to be held on September 17th.

COMMITTEE REPORTS

Road Committee:

- Scott Six stated the following:
 - Patched some potholes.
 - The sink hole on Heck Hill Road has been temporarily repaired by Paul Fisher, he believes that the pipe is bad and could cost close to \$20,000.00 to repair. Quote from Willie's paving for a 14' X 6' black top patch in the amount of \$800.00. Discussion ensued. Council would like to look for other black top repairs that are needed in the Borough to add to this job.
- President Mark Keener brings forth for discussion financing the Front Street project. Discussion ensued.

Electric Committee:

- Councilman William Thompson stated the following:
 - Will need a separate invoice from Dubbs Electrical Construction for the tree limb that had taken out the electric on Front Street so that we may pass along the invoice to the home owner.
 - Will be attending the Conference in State College September 14th through the 16th.
 - Still waiting to hear back from Jim Havrilla on the solar project.
- Manager Greene brings forth the following:
 - Correspondence from AMP requesting Member Agent Designation Form. Discussion ensued. No change to be made.
 - There are ongoing issues with the electric billing program. Discussion ensued. William Thompson will look into billing programs at the conference.
- President Mark Keener states he is still waiting to hear back from Firewood Extractors for tree trimming throughout the Borough.

Insurance Committee:

- Manager Greene inquired of the continual coverage of liability insurance on the library at a cost of approximately \$500.00 per year. Discussion ensued.

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Building and Grounds Committee:

- President Mark Keener stated the following:
 - Michael Linn, the contractor repairing the brick on the Community Building is requesting to be paid immediately upon completion of the work. Discussion ensued. Scott **SIX** made a motion which was seconded by Patrick **GROFT** to approve immediate payment of \$6,800.00 upon completion of the work. Motion carried, 7-0.
 - Manager Greene inquired of the possibility of hiring a grounds/maintenance person. Discussion ensued. Councilman Scott Six is going to discuss doing more work for the Borough with Don Dodson.
 - Patrick **GROFT** motion which was seconded by Maureen **BEREZNAK** to propose Resolution 2016-03 increasing the rental fee of the Park Building and Fire Hall for residents to \$100.00 and non-residents to \$200.00 for applications received after September 1, 2016. Motion carried, 7-0.
- Councilman Daniel Soltis brings forth the placement of the ovens at the Fire Hall. Discussion ensued.

OLD BUSINESS

- Manager Greene brings forth for discussion:
 - There are two outstanding Zeplin Security invoices and the possibility of switching security monitoring companies. Councilman Patrick Groft spoke with Blue Ridge Cable and will be getting a price from them. Manager Greene met with Knight's Security, they will be submitting a proposal. Discussion ensued.
 - The Department of Environmental Protection is requiring water testing be done monthly. Discussion ensued. Councilman Patrick Groft is going to look into this.
 - The Boy Scouts still have their items in storage at the Park Building. Councilman Patrick Groft is going to be contacting Andrew Clark.

NEW BUSINESS

- Manager Greene stated the following:
 - The 2015 Ordinances and Resolutions have been sent to Ron Beard of Beard Law Company to receive a quote for codifying.
 - The refuse contract is set to expire October 1, 2016. A Notice to Bid needs to be advertised so that bids can be approved at the September 6th meeting. Discussion ensued. Council approves advertising the Notice for Invitation to Bid.
 - Presents Resolution 2016-02 Disposition of Records for approval. Discussion ensued. William **THOMPSON** made a motion which was seconded by Patrick **GROFT** to approve Resolution 2016-02. Motion carried, 7-0.

TABLE

Police Report for July 2016; Jefferson Borough Sesquicentennial Celebration; Thank you letter from Summit Search & Rescue; York County Connect; York County Conservation.

ADJOURN MEETING

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

Please Print

August 1, 2016

<u>Name</u>	<u>Affiliation</u>
Stacy Gomlich	WS Rec
John Murek	WS Rec
Chris Bereznek	Resident +
Tom Murek	Resident
DAVE FORGAS	LANDSCAPER
STEVE BARBOUR	RLGSA
Heath Bittner	RLGSA
Pam Saltis	Resident
Jerry Fletcher	Resident
Michelle Fletcher	Resident
Victoria Chamberlin	Resident
August Chamberlin	Resident
Tammy Henney	Resident
Mike Henney	Resident
Cindy + Bobby Lewis	Resident