

LEWISBERRY BOROUGH COUNCIL MEETING

TUESDAY, SEPTEMBER 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; Council Members; Mary Pelton, William Thompson, Scott Six and Maureen Bereznek.

Also Present: Mackensie Greene, Borough Manager

PUBLIC PRESENT

SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- Sarah Caissey of Knights Security Systems, presents council a security system proposal for the Community Building. The cost for installation of a cellular system would be \$3,520.00, with a monthly monitoring fee of \$39.95 and for a phone line only, the installed price would be \$2,970.00, and monthly monitoring would be \$27.99 (\$335.88 annually). A service agreement on a cellular system would be \$35.00 per month and the phone lines only, would be an additional \$30 a month. The cost for Monthly monitoring includes burglary device monitoring, fire and smoke monitoring, and cellular communication. Discussion ensued. Decision tabled.
- President of the Red Land Girls Softball Association, Steve Barbour, requests permission to host a 10U softball tournament at the Borough Park on October 2, 2016. Discussion ensued. Mary PELTON made a motion which was seconded by Scott SIX to approve the usage of the Borough Park for a 10U Softball Tournament. Motion carried, 5-0.
- Lewisberry Borough Electric Biller, Stacie Chornak, states Kevin Sorenson is raising his current disconnect/ reconnect fee of the electric meters for non-payment to \$90, \$45 for Disconnect and \$45 for reconnect and also is changing his hours to 8am-5pm and will charge a \$50 Emergency Fee for anytime a call for service is placed after 5pm. Discussion ensued. Mary PELTON made a motion which was seconded by William THOMPSON to approve the new rates set by Kevin Sorenson, update the Electric Regulations and send notices to the residents of the new regulations. Motion carried, 5-0.
- President Mark Keener opens the Trash Removal Bid received by Ed Ward of Penn Waste, Inc. in the amount of \$34,560.00 payable in consecutive equal monthly installments of \$2,880.00 effective 10/1/16 thru 9/30/18, with an option for a one (1) year extension with no additional price increase. Discussion ensued. Scott SIX made a motion which was seconded by William THOMPSON to approve the Refuse Removal Bid submitted by Penn Waste, Inc. Motion carried, 5-0.
- Resident Tom Muretic inquired of the following:
 - How does a resident know if there has been a burn ban put into effect? Manager Greene is looking into the process for placing a burn ban.
 - Where is the Borough at with the enforcement of Ordinance Violations? See below.
 - States his concerns with the Burning Ordinance that council is currently revising.
- Resident Kristen Spangler also states her concern for burning in the Borough.

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APPROVAL OF MINUTES

William **THOMPSON** made a motion which was seconded by Scott **SIX** to approve the 2016 August Regular Meeting Minutes. Motion carried, 5-0.

APPROVAL OF INVOICES AND RECEIPTS

Mary **PELTON** made a motion which was seconded by William **THOMPSON** to approve the General Fund, Electric Fund, Road Fund and Building Maintenance account invoices for payment. Motion carried, 5-0.

MAYORS REPORT

Mayor Andrew Purcell stated the following:

- Would like to distribute flyers to the residents of Front Street, making them aware of the Front Street closure while it is being repaired. Manager Greene will place flyers at the Post Office, Community Building and on a few electric poles throughout the Borough. Discussion ensued. Council approves.
- States his concerns with regards to enforcing the Borough Ordinance's. Discussion ensued. Mayor Purcell will be speaking with Peter Schilling to discuss his role as the Borough's Zoning/Codes Officer.
- Blood Drive to be held on the 17th at the Fall Festival hosted by the Annie E. Sterline Library.
- Yard of the month has been awarded to Wayne Branyon of Lewis Street.
- Will be keeping residents informed of Borough events and happenings on the Facebook page.

ANNIE E. STERLINE LIBRARY

- Councilwoman Mary Pelton stated the following:
 - Working on plans for the Fall Festival to be held on September 17th.
 - Darren Kamps donated to the Fall Festival and will also be selling fried oyster sandwiches outside of the store on Thursday the 8th and the proceeds will be donated to the library.

COMMITTEE REPORTS

Road Committee:

- Scott Six stated the following:
 - Councilman Scott Six stated he walked the Borough looking for any other repairs to roads that need to be made in addition to the sink hole on Heck Hill Road. There is a pot hole on the corner of Nebinger and 3rd street that needs some attention, there are also a few areas that could use a cold patch. There is also a drain on Walnut Lane that has wash out around it. Discussion ensued. Scott **SIX** made a motion which was seconded by Mary **PELTON** to quote from Willie's paving for a 14' X 6' black top patch for Heck Hill Road in the amount of \$800.00. Motion carried, 5-0.

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Electric Committee:

- Councilman William Thompson stated the following:
 - Jim Havrilla, of Utility Engineers reviewed the AMP Solar Project. The project will affect our contract with Nextera; a yearly surcharge would be assed in the amount of \$3,100.00 and our AMP contract price would go from 7.5kWh to 7.9kWh. Discussion ensued. William Thompson would like to get more information from Havrilla before making a decision.
- President Mark Keener stated he spoke with Alpine for trimming trees from around the electric lines and they are not interested. Placed a call into Rodney Bowers, he has not yet returned the call. Henkels & McCoy will be quoting a price for the work.

Insurance Committee:

- No Report

Building and Grounds Committee:

- Manager Greene states the following:
 - Erica Brouse, the caterer that uses the Commercial Kitchen at the Fire Hall, had her inspection report and there a few items that need to be addressed. Discussion ensued. President Mark Keener will look into the items needed for the dishwasher and Councilman Scott Six will look at the ceiling tiles.
 - Submitted for discussion a profit/loss spreadsheet for the rentals at the Park Building and Fire Hall as there has been a few complaints on the increase in rental fee. Discussion ensued. William **THOMPSON** motion which was seconded by Maureen **BEREZNAK** to approve Resolution 2016-05 decreasing the rental fee of the Park Building and Fire Hall for non-residents from \$200.00 to \$150.00, and keeping the rental fee for residents the same at \$100.00, effective immediately. Motion carried, 5-0.
 - Received a call that the basketball hoop net was shredded. Mayor Purcell will attend to this.
 - Garrett Murphy, the Borough mower, stated the hedges at the square need trimmed, would Council like for him to trim them. The hedges have been trimmed.
- Councilman Scott Six updates council on the status of the damaged ceiling at the Park Building. The adjuster has seen the building. We are currently waiting on an estimate from Rob Harkins and Accord Restoration. Manager Greene inquired of the time frame with regards to rentals that are scheduled for the Park Building. Mary Pelton inquired of the libraries use of the building for the Fall Festival to be held on the 17th. Discussion ensued. Council feels that until the repairs to the ceiling have been completed that no one should be allowed to use the facilities.

OLD BUSINESS

- Manager Greene brings forth for correspondence from the Pennsylvania Emergency Management Agency, (Herein after referred to as "PEMA") DAP-12, which states the Borough has received the funds for reimbursement from Storm Jonas by Federal Emergency Management Agency (herein after referred to as "FEMA") in the amount of \$7,913.78, council must approve of this amount. Discussion ensued. Scott **SIX** made a motion which was seconded by Maureen **BEREZNAK** to approve and sign PEMA DAP-12. Motion carried, 5-0.

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NEW BUSINESS

- Manager Greene states the following:
 - Brings forth for approval Resolution 2016-03, Municipal Election to “Opt-In” to the Development & Implementation of the York County Regional Pollutant Reduction Plan for the 2018 Permit cycle. Discussion ensued. William **THOMPSON** motion which was seconded by Scott **SIX** to approve Resolution 2016-03. Motion carried, 5-0.
 - Presents the West Shore Recreation 2017 Borough Participation for approval. The rate will stay the same at \$905.00 for the year. Discussion ensued. Mary **PELTON** made a motion which was seconded by William **THOMPSON** to approve Borough Participation in the West Shore Recreation Program. Motion carried, 5-0.
- President Mark Keener brings forth for discussion the proposed 2016-01 Air Pollution Control Ordinance. Discussion ensued. Scott **SIX** made a motion which was seconded by William **THOMPSON** to approve advertisement of a Notice stating the intent to adopt an Ordinance amending Chapter 10, Part 3, Air Pollution Control. Motion carried, 5-0.

TABLE

Newberry Police Report for August 2016; PSAB Fall Leadership Conference; Children’s Fair Thank You; York Co. Board of Commissioners Community Meeting; “Historical Jeopardy” CD; Watershed Weekend; West Shore Recreation Commission Audit

ADJOURN MEETING

Scott **SIX** made a motion which was seconded by William **THOMPSON** to adjourn the meeting. Motion carried, 5-0.

Please Print

September 6, 2016

Name

Affiliation

Sarah Coissey
Ed Ward

Knight Security
Penn White

Steve Barbour

RLGSA

Tom Muretic

Resident

Kristen Spangler

Resident

Gloria Spangler

Resident