

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, OCTOBER 3, 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, Patrick Groft and Maureen Berezna.

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

PUBLIC PRESENT

SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- Property Owner James Nace stated he has purchased 205 West Front Street and would like to add a bathroom on the second floor. He would also like to bring forth his concerns with parking on Front Street. Discussion ensued. Council states he will have to get the proper permits from Peter Schilling of Commonwealth Code.
- Resident Nora Sowers states her concerns for residents that are not keeping their properties up to code. Discussion ensued.
- Chief Snyder, Newberry Police Department stated the following:
 - There were fourteen (14) calls in the borough for the month of September 2016.
 - Have not yet heard what the 2017 Police Protection rate will be.
 - Informed Chief Snyder of an unregistered tow truck parked on W. Front Street.
 - Discusses with council the Drug/Heroin epidemic.

APPROVAL OF MINUTES

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

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, 5-0.

SOLICITOR'S REPORT

- Air Pollution Ordinance 2016-01 has been advertised for adoption. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Patrick **GROFT** to approve Ordinance 2016-01. Motion carried, 5-0.
- President Mark Keener inquired of the ability to either stripe West Front Street or paint parking spots. Discussion ensued. Manager Greene stated the dimensions for parking spaces.

MAYORS REPORT

Mayor Andrew Purcell stated the following:

- Officiated a wedding ceremony.

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ANNIE E. STERLINE LIBRARY

- Councilwoman Mary Pelton stated the Fall Fest held on September 17th was a success despite not being able to use the Park Building. Also states the library is upset by the supposed lack of communication from the Borough regarding the repairs to the ceiling in the Park Building. Manager Greene stated Mary Pelton had been informed that repairs to the building would start the Wednesday preceding the Fall Fest. Discussion ensued. Mary Pelton submitted her resignation from council. Daniel **SOLTIS** made a motion which was seconded by Patrick **GROFT** to approve Mary Pelton's resignation from the Lewisberry Borough Council. Motion carried, 4-0. Manager Greene will put a notice in the electric bills for the vacancy.
- Manager Greene spoke with resident Robert Griffith via telephone communication, Mr. Griffith requested the July 2016 minutes be amended to say that it was resident Sandra Fogle that had donated a computer to the Annie E. Sterline Library, not Sandra Griffith.

COMMITTEE REPORTS

Road Committee:

- President Mark Keener stated the following:
 - Will have employee Donald Dodson repair a few pot holes with cold patch throughout the Borough.

Electric Committee:

- Solicitor Altland stated, Jim Havrilla of Utility Engineers has reviewed the AMP Solar Project. The Recommendation from Mr. Havrilla and Councilman William Thompson is that council should not take part in this project.

Insurance Committee:

- Manager Greene stated email correspondence received from HA Thompson, shows the 2017-2018 rates will more than likely increase at least \$4,000.00 - \$5,000.00. Discussion ensued. Manager Greene will obtain a quote from Keystone for new rates.

Building and Grounds Committee:

- Councilman Patrick Groft states there is a broken swing at the 308 Market Street playground, will order a new swing from Game Time.
- Councilwoman Maureen Bereznak stated a resident submitted a complaint for an ordinance violation. The recycle bin at the park is in violation of Borough Code, for its size and not being in an enclosed area. Discussion ensued. Solicitor Altland will look into this.

OLD BUSINESS

- Mayor Andrew Purcell stated he spoke with Peter Schilling with regards to Codes Enforcement. Discussion ensued. Manager Greene will create thumb drives for all of council with the ordinances on them and will email Peter Schilling all the ordinances.
- President Mark Keener stated the following:
 - Looked into pricing for the removal of the pine tree at the Fire Station and vines from around an electric pole; Henkels & McCoy quoted \$6,021.00 and Firewood Extractors quoted \$600.00. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Daniel **SOLTIS** to approve the quote submitted by Firewood Extractors. Motion carried, 4-0.

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- The park building landscaping around the playground and pavilion needs attending to. Discussion ensued. Will meet with Dave Forgas for a price to complete the work.

NEW BUSINESS

- Manager Greene states the following:
 - 2017 Budget Committee appointed; Maureen Berezna, William Thompson and Daniel Soltis.
 - Trick or Treat night to be held Thursday October 27, 2016 from 6pm to 8 pm. A notice will be out in the electric bills and Mayor Purcell will post it on the Facebook.
 - Presents Henkels & McCoy, Inc. 2017 Rate Service Agreement for approval. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Maureen **BERZNAK** to approve the Henkels & McCoy Rate Service Agreement. Motion carried, 4-0.
 - Brought forth the previously discussed alarm services quote from Knight's Security. 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. Patrick **GROFT** made a motion which was seconded by Maureen **BERZNAK** to approve the installation of the "phone line only" system with no service agreement in the amount of \$2,970.00 with monthly monitoring of \$27.99. Motion carried, 4-0.
 - There was a mix-up with a rental for the Fire Hall making it so that a renter, Britany Dorwart, was let into the building an hour later than they should have. Ms. Dorwart is requesting a break on the rental fee because of the inconvenience. Discussion ensued. Council agrees.
 - Due to the increase in price for the Borough's trash removal with Penn Waste, Inc., does council wish to approve Resolution 2016-06 increasing the trash collection fee from \$17.00 to \$18.00? Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Patrick **GROFT** to approve Resolution 2016-06 increasing the trash collection fee to \$18.00. Motion carried, 4-0.
 - Correspondence from the HACC Foundation is looking for a donation from the Borough. Discussion ensued. Council declines.
 - The Borough is in receipt of \$2,044.48 representing the 2016 allocation of funds received by the Commonwealth from taxes paid by foreign fire insurance. The funds will be transferred to Fairview Twp. Volunteer Fireman's Relief Association.

TABLE

Newberry Police Report for September 2016; PA One Call 2015 Annual Report.

ADJOURN MEETING

Patrick **GROFT** made a motion which was seconded by Daniel **SOLTIS** to adjourn the meeting. Motion carried, 4-0.

Please Print

October 3, 2016

Name

Affiliation

~~Yorabower~~

John C. Snyder

Newberry Twp PA