

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, NOVEMBER 7, 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; Patrick Groft and Maureen Berezna.

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

PUBLIC PRESENT

SEE ATTACHED SIGN IN SHEET

- Manager Greene reads a Letter of Resignation submitted by Councilman Scott Six and also a letter from resident Robert Luta of 212 Market Street expressing interest in filling the vacancy brought forth by the resignation of Mary Pelton. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Maureen **BEREZNAK** to approve the appointment of Robert Luta to the Lewisberry Borough Council, term to expire December 17, 2017, also contingent upon Mr. Luta being a registered voter and submits an Affidavit of Residency. Motion carried, 4-0.
- President Mark Keener brings forth the 2017 Newberry Police Protection Contract for approval. The annual cost to the borough would be \$18,863.00. Discussion ensued. Maureen **BEREZNAK** made a motion which was seconded by Daniel **SOLTIS** to approve the 2017 Newberry Police Protection Contract. Motion carried, 4-0.

APPROVAL OF MINUTES

Maureen **BEREZNAK** made a motion which was seconded by Patrick **GROFT** to approve the October 2016 Regular Meeting Minutes. Motion carried, 4-0.

APPROVAL OF INVOICES AND RECEIPTS

Patrick **GROFT** made a motion which was seconded by Dan **SOLTIS** to approve the General Fund, Electric Fund, Road Fund and Building Maintenance account invoices for payment, with the exception of the Gordon L. Brown & Associates invoices, until such time as an itemized invoice can be obtained, reviewed and approved. Motion carried, 4-0.

SOLICITOR'S REPORT

- None

MAYORS REPORT

Mayor Andrew Purcell stated the following:

- Trick or Treat night went well.
- Brings forth his concern for speeding vehicles on Market Street. Discussion ensued. Would like to recognize resident Kathy Weems for the signs up around town that say "drive like your kids live here".
- Will be touching base with Peter Schilling of Commonwealth Code with regards to the needs of the Borough.

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COMMITTEE REPORTS

Road Committee:

- Mayor Purcell inquired of cleaning the Storm Drains in the Borough.
- Resident Terence Yinger inquired when the Borough would complete work to W. Front Street. Discussion ensued. President Mark Keener will look at the road this winter for possible spring repairs.
- Parking on Front Street is still an issue. Discussion ensued.

Electric Committee:

- Correspondence from AMP for Scholarship's. Mayor Purcell will put a notice on the Borough's Facebook Page.
- Councilman Daniel Soltis stated the following:
 - Brought forth the electric billers inability to make retroactive corrections in the electric biller's software program. Discussion ensued. Councilman William Thompson is looking into other software programs.
 - There are some outdoor lights at Community Building that are out. Discussion ensued.

Insurance Committee:

- Manager Greene submitted information to Keystone Insurance to obtain a quote.

Building and Grounds Committee:

- Manager Greene stated the current price for fuel oil is \$1.66 per gallon. Would council like to fill up the tanks at the Fire Hall and Park Building? Council states yes.
- Councilman Patrick Groft brings forth winterizing the Park Building. Discussion ensued. Council agrees the Park Building should be winterized after the December 17th rental.
- David Forgas submitted quotes for work to be done at the Borough Park and the Community Building; a fall clean-up in the amount of \$275.00 for each location and a yearly maintenance fee of \$1,800 (monthly visit) or \$1,250.00 (bi-monthly visit). Discussion ensued. Council would like a quote instead for seven months of grounds maintenance and 5 months of winter maintenance.

OLD BUSINESS

- Manager Greene brings forth the referral program from Knight Security.

NEW BUSINESS

- Manager Greene states the following:
 - York County Solid Waste Authority has increased their Tipping Fee, which will increase the Borough's refuse collection fee from Penn Waste. Discussion ensued. There will be no increase in the collection fee to the residents.
 - Resident Donald Freet has the Park Building rented for Thanksgiving Day, would council consider allowing the Freet family use of the key for the day so that no one is responsible for opening the door for the holiday. Discussion ensued. Council is ok with this.
 - Presents for approval a Proposal for Codification Services from Beard Law firm. The total cost for updating the code books is \$3,000.00. Each additional code update will be an additional \$550.00. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Dan **SOLTIS** to approve the proposal for codification services from Beard Law Firm. Motion carried, 4-0.

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- Presents the 2017 Proposed Electric Fund, General Fund, Building Maintenance Fund and Road Fund Budgets for approval and advertisement. The total amount budgeted is \$484,753.14. Discussion ensued. Maureen **BEREZNAK** made a motion which was seconded by Patrick **GROFT** to approve and advertise the 2017 Proposed Electric Fund, General Fund, Building Maintenance Fund and Road Fund Budgets. Motion carried, 4-0.
- President Mark Keener inquired of resident Terence Yinger, member of the Annie E. Sterline Library Board, who is currently serving the on the Board. Discussion ensued. Council will send a letter requesting the last three years of ledgers and meeting minutes to be submitted to the Borough by December 5th.

TABLE

Newberry Police Report for October 2016; PA Rural Water Association; PA DCNR Correspondence; PIRMA Call for Leadership.

MOVE INTO EXECUTIVE SESSION

RETURN TO REGULAR MEETING

- Daniel **SOLTIS** made a motion which was seconded by Maureen **BEREZNAK** to approve a \$50.00 increase per month raise to employee, Stacie Chornak, making the total salary \$490.00 per month. Motion carried, 4-0.

ADJOURN MEETING

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

Please Print

November 7, 2016

Name

Affiliation

Terry Yinger

Resident

