

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, DECEMBER 5, 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, William Thompson and Maureen Berezna.

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

PUBLIC PRESENT

SEE ATTACHED SIGN IN SHEET

OATH OF OFFICE/APPOINTMENT TO THE VACANT COUNCIL SEAT

- Council President Mark Keener brings forth the Letter of Resignation submitted by Council Member Scott Six. Maureen **BEREZNAK** made a motion which was seconded by Patrick **GROFT** to approve the resignation of Scott Six. Motion carried, 5-0.
- Council members read the letters of interest submitted by residents Robert Lewis and Matthew Showers for the vacant Council Member seat. Each resident introduces themselves. Discussion ensued. Maureen **BEREZNAK** made a motion which was seconded by William **THOMPSON** to appoint Robert Lewis to the Lewisberry Borough Council. Motion carried, 5-0.
- Mayor Andrew Purcell administers the Oath of Office to Robert Luta and Robert Lewis officially appointing them to the Lewisberry Borough Council.

RECOGNITION OF PUBLIC

- Resident Kathy Weems inquired as to whom maintains the Lewisberry Community Facebook page and is it Borough sponsored? Discussion ensued. Council asked Ms. Weems to please bring forth her concerns in writing so that council may address any issues.
- Chief Snyder, Newberry Township Police Department stated the following:
 - There were Nineteen (19) calls for service in the Borough for November 2016.
 - President Mark Keener states his concern for the annual increase in contract price for the police protection services. Discussion ensued.

APPROVAL OF MINUTES

Maureen **BEREZNAK** made a motion which was seconded by Patrick **GROFT** to approve the November 2016 Regular Meeting Minutes, with William Thompson, Robert Luta and Robert Lewis abstaining from the vote. Motion carried, 4-0.

APPROVAL OF INVOICES AND RECEIPTS

Dan **SOLTIS** 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, 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, 7-0.

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SOLICITOR'S REPORT

- Anne E. Sterline Library submitted the requested documents for inspection. Discussion ensued. Solicitor Altland will review the submitted documents and report to council at the January 2017 meeting and also send a letter asking the Board whom the current members are.

MAYORS REPORT

Mayor Andrew Purcell stated the following:

- Welcomes Robert Lewis and Robert Luta to the Lewisberry Borough Council
- Submitted to council a copy of Terrence Yinger's resignation letter from the Anne E. Sterline Library Board.
- Spoke with Don Emmert, an employee of Arrow, about possibly being the Borough's Code Enforcement Officer if Peter Schilling does not work out.
- Would like to bring forth the possibility of holding a Council Meeting at the Fire Hall. Discussion ensued. To move the meeting place it would need to be advertised.
- Wish's council members a Happy Holiday.

COMMITTEE REPORTS

Road Committee:

- None

Electric Committee:

- William Thompson stated the following:
 - Received a quote from Professional Computer Systems in the amount of \$24,000.00 for electric invoicing software. Discussion ensued. Stacie Chornak, electric biller, would rather retain the current invoicing software program.
 - Reviews the correspondence from Jim Havrilla, stating his opinion that council should forgo the Solar project from AMP.
- President Mark Keener received a call from Resident Nora Sowers that a transformer was on fire on South Street. Repairs made.

Insurance Committee:

- None

Building and Grounds Committee:

- The last rental in December is the 17th for the Park Building. Discussion ensued. Councilman Patrick Groft and Daniel Soltis are going to winterize the Park Building until spring of 2017.
- Councilman Daniel Soltis is going to clean and replace the lights at 308 Market Street.
- Councilman Patrick Groft stated he spoke with Game time for a new seat at the park.
- President Mark Keener stated he spoke with David Forgas and is requesting \$25.00 per hour for shoveling snow. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by William **THOMPSON** to approve the hiring of Dave Forgas at a rate of \$25.00/per hour for snow removal on the walkways at the Borough Buildings. Motion carried, 7-0.

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OLD BUSINESS

- Manager Greene presents the 2017 Proposed Electric Fund, General Fund & Road Fund Budget for final approval. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Daniel **SOLTIS** to approve the 2017 Proposed Electric Fund, General Fund & Road Fund Budget for final adoption. Motion carried, 7-0.

NEW BUSINESS

Manager Greene presents the following for approval:

- 2016-02 Tax Levy Ordinance, with no change for the 2017 tax year. William **THOMPSON** made a motion which was seconded by Maureen **BEREZNAK** to approve Ordinance 2016-02. Motion carried, 7-0.
- 2017 Meeting Dates. Discussion ensued. William **THOMPSON** made a motion which was seconded by Daniel **SOLTIS** to approve advertisement of the 2017 Meeting Dates listing. Motion carried, 7-0.
- 2017 York County SPCA Animal Care and Housing Agreement. Discussion ensued. Robert **LUTA** made a motion which was seconded by Robert **LEWIS** to approve the 2017 Animal Care and Housing Agreement. Motion carried, 7-0.
- Summit Search and Rescue inquired of use of the Park Grounds for training purposes. Discussion ensued. Council approves.

TABLE

Newberry Police Report for November 2016; PSAB The Distinguished Service Award, Mayor of the Year Award, The Borough News-Communication Contest, In Honor Of Service Award, A.C. Scales Award, Resolutions Process, Anthony J. Defilippi Award; York County Economic Alliance- Chamber Connect; Homestead; PIRMA – Annual Election of Officers

ADJOURN MEETING

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

Please Print

December 5 2016

Name

Affiliation

Kathy Weems

LEWISBELLY BARBER
SHER

Matt Showers

Resident

John Snyder

Newberry Twp Police Dept