

LEWISBERRY BOROUGH COUNCIL MEETING

TUESDAY, JANUARY 3, 2017

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, Robert Lewis, William Thompson and Maureen Berezna.

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

PUBLIC PRESENT

*SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- Mayor Purcell introduces Shawn Lechene of Arro Engineering & Environmental Consultants, whom submits literature for review for possible codes enforcement and zoning permits. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by William **THOMPSON** to withdraw services from Commonwealth Code Inspection Services as the Borough's Code Enforcement/Zoning Officer and appoint Arro Engineering & Environmental Consultants. Motion carried, 6-0. A committee with Mayor Andrew Purcell, President Mark Keener and Councilwoman Maureen Berezna was formed for the purpose of meeting with Mr. Lechene.

APPROVAL OF MINUTES

Maureen **BEREZNA** made a motion which was seconded by Dan **SOLTIS** to approve the December 2016 Regular Meeting Minutes. Motion carried, 6-0.

APPROVAL OF INVOICES AND RECEIPTS

Patrick **GROFT** made a motion which was seconded by Robert **LEWIS** to approve the General Fund, Electric Fund, Road Fund and Building Maintenance account invoices for payment. Motion carried, 6-0.

SOLICITOR'S REPORT

- None

MAYORS REPORT

Mayor Andrew Purcell stated the following:

- Has spoken with someone concerning the Memorial that has been previously discussed.

COMMITTEE REPORTS

Road Committee:

- No Report

Electric Committee:

- William Thompson stated the following:
 - Our electric is running at a cost of about 0.9¢ per kWh.
 - President Keener inquired of how many electric meters we have in stock, Councilman William Thompson will look into this.

Insurance Committee:

- None

Building and Grounds Committee:

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- The Doctors Office brought forth an issue with a section of the floor in Doctors Office. They would also like the alarm system to be disarmed at 5:30 am, instead of 6am. Discussion ensued. Councilman Patrick Groft will look at it.
- Councilman Daniel Soltis stated he cleaned the Community Building parking lot lights, the lamps need replacing.

OLD BUSINESS

- Annie E. Sterline Library:
 - Attorney Altland sent correspondence to the Annie E. Sterline Library requesting information as to whom currently sits on the Board. Mary Pelton responded in kind with a list of the following: Beverly Bozis, Eric Muir, Jackie Dutrey, Sandra Griffith and herself. Discussion ensued.
 - Mayor Purcell inquired as to why the American Flag is no longer flying out front. Discussion ensued. Mayor Purcell, Councilwomen Maureen Berezna, or Councilman Robert Lewis will get a new flag for the pole.
 - Manager Greene stated the Park Building Food License is up for renewal. According to Pennsylvania DOH, the library, because they are a 501c and they are the primary user of the food license, they could apply for the license and they would not have to pay the application fee. Discussion ensued.
 - Councilman Patrick Groft stated the alarm had been triggered at 11:38 pm on December 15, 2016 at the Community Building and when speaking with the alarm company, the origin of the alarm came from the Library. Discussion ensued.
- Manager Greene states Gordon L. Brown & Associates has submitted the Borough's request for the MS4 permit waiver.

NEW BUSINESS

Manager Greene states the following:

- Vacancies on the Commissions and Boards need to be filled. President Mark Keener appoints the following to the Lewisberry Borough Commissions: See attached.
- The Grant-Dirt, Gravel and Low Volume Road Maintenance grant applications are currently being accepted. Discussion ensued. Manager Greene will take the necessary training for the application process.
- The balance of the 2016 Fairview Fire Company Donation is \$2,122.88; \$2,084.55 for electric and \$792.57 for Fuel Oil. Discussion ensued. President Keener is going to speak with President Robert Timko of Fairview Township Fire Department.

TABLE

Newberry Police Report for December 2016

ADJOURN MEETING

Patrick **GROFT** made a motion which was seconded by Daniel **SOLTIS** to adjourn the meeting. Motion carried, 6-0.

LEWISBERRY BOROUGH
COMMISSIONS / BOARDS FOR 2017

ANNIE E. STERLINE BOARD OF DIRECTORS

Sandy Fogle	Eric Muir
Mary Pelton	Beverly Bozis
Sandra Griffith	Jackie Dutrey (Warrington Twp.)

ELECTRIC COMMITTEE

Mark Keener*
William Thompson
Maureen Berezna

EMERGENCY MANAGEMENT COORDINATOR

Newberry-Tom Alstead

INSURANCE COMMITTEE

Patrick Groft
William Thompson
Mackensie Greene

YORK COUNTY BOROUGH'S ASSOCIATION

Vacant	(Representative)
Daniel Soltis	(Alternate)

YORK COUNTY PLANNING COMMISSION

LIASON OFFICERS:

Mark Keener
Maureen Berezna

LEWISBERRY PLANNING COMMISSION

(4-year term)

Andrew Purcell*	(exp. 12/18)
Cindy Lewis	(exp. 12/18)
Sandra Griffith	(exp. 12/17)
Mark Keener	(exp. 12/19)
Pam Soltis	(exp. 12/16)

LEWISBERRY ZONING HEARING BOARD

(3-year term)

Eric Carr*	(exp. 12/16)
Wayne Branyon	(exp. 12/18)
Joey Thomas	(exp. 12/17)

BUILDING & GROUNDS COMMITTEE

Robert Luta
Patrick Groft*
Daniel Soltis

LEWISBERRY AREA JOINT AUTHORITY BOARD

(5-year term)

Eric Carr	(exp. 12/16)
Robert Griffith	(exp. 12/19)
Daniel Soltis	(exp. 12/19)
Joey Thomas	(exp. 12/18)

ROAD COMMITTEE

Daniel Soltis*
Robert Lewis
Patrick Groft

WEST SHORE RECREATION COMMISSION

LIASON OFFICERS:

William Thompson	(Representative)
Maureen Berezna	(Alternate)
Patrick Groft	(Alternate)

CUMBERLAND COUNTY TAX COMMISSION

OFFICERS:

William Thompson (Representative)
Daniel Soltis (Alternate)
Mackensie Greene (Alternate)

ZONING OFFICER

Commonwealth Code/Peter Schilling

RIGHT TO KNOW OFFICER

Mackensie Greene

YORK COUNTY DEPT. OF EMERGENCY SERVICES:

Patrick Groft

* Commission Chairman

Revised January 4, 2017

Please Print

Name

Affiliation

SHAWN LECHENG

Arro consulting

JIM NACE

local resident