

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, FEBRUARY 6, 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; Andrew Purcell, Mayor; Council Members; Patrick Groft, Robert Lewis, Robert Luta, 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

- Ted Christiansen, requests permission from council for use of the softball fields during the weeks of June 12-15th, 19th -22nd and 26th -29th, as in previous years to hold a Softball Camp. Discussion ensued. Robert **LUTA** made a motion which was seconded by Maureen **BEREZNAK** to approve use of the softball fields for the specified dates as noted above in June at a cost of \$100.00. Motion carried, 7-0.
- Gary Peacock of the York County Conservation District went over the specifics for the Dirt, Gravel and Low Volume Road Grant available and the training program required to complete the application. Discussion ensued. Manager Greene will take the training that will be held in Grantville in July.
- Chief Snyder of Newberry Police Department discussed with council calls made within the Borough.
 - Councilman Maureen Berezna stated there is a car/person sitting on Nebinger Street for long periods of time. Chief Snyder will look into this.

APPROVAL OF MINUTES

Maureen **BEREZNAK** made a motion which was seconded by William **THOMPSON** to approve the January 2017 Regular Meeting Minutes. Motion carried, 7-0.

APPROVAL OF INVOICES AND RECEIPTS

Daniel **SOLTIS** made a motion which was seconded by Robert **LUTA** to approve the General Fund, Electric Fund, Road Fund and Building Maintenance account invoices for payment. Motion carried, 7-0.

SOLICITOR'S REPORT

- None

MAYORS REPORT

Mayor Andrew Purcell stated the following:

- Performed a wedding ceremony on 2/5/2017.
- Received a quote in the amount of \$1,261.40 from Alan Skelly of Olde Mill Impressions for a memorial plaque to be placed at the monument. Discussion ensued. Mayor Purcell will move forward with researching the plaque and holding the ceremony at the monument for Memorial Day.
- Met with ARRO Consulting, Inc. to discuss the services they offer for Zoning & Building Inspection and Codes Enforcement. Discussion ensued. William **THOMPSON** made a motion which was seconded by Maureen **BEREZNAK** to approve Resolution 2017-01 appointing ARRO Consulting, Inc. as the Borough's Zoning & Building Inspection and Codes Enforcement Official. Motion carried, 7-0.

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, FEBRUARY 6, 2017

COMMITTEE REPORTS

Road Committee:

- Councilman Daniel Soltis brought forth for discussion the issue of trash being blown around yards and roads within the Borough. Discussion ensued. Mayor Purcell brings forth the possibility of having a Borough clean-up in the spring and fall.

Electric Committee:

- William Thompson stated there are currently seven (7) electric meters in storage.

Insurance Committee:

- None.

Building and Grounds Committee:

- Councilman Daniel Soltis and Patrick Groft stated the following:
 - While winterizing the Park Building, there were some issues with the copper piping going into the ground, they will need replaced. Suggested running pex tubing come spring.
 - After turning the baseboard heat on in the utility room, a strong odor was emitted.
 - There are still 5 gallon buckets of paint in storage, not sure if they are still good.
 - The scouts still have their things in the storage room. They were requested by letter dated April 6, 2016 to remove their items and return keys, but have yet to do so. Patrick Groft will make a final attempt to get in touch with someone before the Borough removes the items from storage.
 - The Doctors office brought to council's attention a crack in the tile flooring in two of the exam rooms. Discussion ensued. Mayor Andrew Purcell will get in touch with Jim Whiteaker about the repairs to the floor.

Library Committee:

- President Keener states the portable sign out front of the Park Building should be removed.
- Councilwoman Maureen Berezna stated she attempted contact with Library Board Member Mary Pelton to request participation in the next Library Board Meeting. Mary Pelton returned the call and left a message with the details of the next meeting stating the Board Members meet during the day. Discussion ensued. Solicitor Altland will look into the Sunshine Act and the Library Committee will meet to discuss the relationship between the Borough and the Library.
- The food license for the Park Building is up for renewal. Discussion ensued. Council will not renew the license.
- Patrick **GROFT** made a motion which was seconded by Daniel **SOLTIS** to appoint Councilwoman Maureen Berezna and Councilman Robert Luta to the Annie E. Sterline Library Board. Motion carried, 5-0, with Maureen Berezna and Robert Luta abstaining from the vote.

OLD BUSINESS

- Resident, Pamela Soltis's term to the Lewisberry Planning Commission Board and resident Eric Carr's term to the Lewisberry Joint Sewer Authority Board and the Lewisberry Zoning Hearing Board have expired. Maureen **BEREZNAK** made a motion which was seconded by Patrick **GROFT** to re-appoint Pamela Soltis to the Lewisberry Planning Commission Board and resident Eric Carr's to the Lewisberry Joint Sewer Authority Board and the Lewisberry Zoning Hearing Board. Motion carried, 7-0.
- President Keener spoke with Fairview Fire Department regarding the 2016 donation and no decision has been made for the balance owed to the Fire Department.

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, FEBRUARY 6, 2017

NEW BUSINESS

Manager Greene states the following:

- Red Land Girls Softball Association inquired if Borough Council would be willing to share in the cost for the purchase of two new metal trash cans at the Borough Park. Discussion ensued. Council denies the request.
- Waggoner, Frutiger & Daub, the Borough's accountants have merged with Boyer & Ritter LLC.
- The TruGreen 2017 Service Contract is up for renewal. There is an increase in the yearly cost of \$6.00. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Maureen **BEREZNAK** to approve the TruGreen 2017 Service Contract. Motion carried, 7-0.
- York County Quick Response Team sent correspondence asking for monetary support for their organization. Discussion. Council denies request.
- Correspondence from York County Zoning & Building Permit Officials Association requesting membership for 2017. Discussion ensued. Council declines.
- Correspondence from Wellspan Health asking the Borough to be a part of an initiative called *Young Lungs at Play*. Discussion ensued. Council declines.
- Manager Greene stated the Fire Hall has a few things that need attention; Front door is missing a piece of weather stripping, a house number on the exterior is missing and there is also some soffet missing.

TABLE

York County Conservation District Seedling Sale; Economic Ecology; Rabbit Transit 20106 Annual Report; York County Economic Alliance; Environmental Advisory Council Network; PSAB Annual Conference & Exhibition

ADJOURN MEETING

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

Please Print

2/16/2017

Name

Gay R Pearce

John Snyder

Affiliation

York County Conservation Dist
Newberry Twp PD