

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, APRIL 4, 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, 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

- Local District Judge, Scott Gross introduces himself and states he is up for re-election this year. Has since received the necessary signatures and filed his candidacy on March 6th. An opponent has filed a challenge to his petition and asks to have Judge Gross removed from the ballot. Discussion ensued.
- Resident Sandra Griffith, member of the Annie E. Sterline Library Board addresses council:
 - The Library operates as a 501c and has copies of the by-laws and agreement between the Borough and the Library.
 - Inquired if the contents of the Library were covered under the Borough's Insurance and why Workman's Compensation Insurance was dropped for the Library employees. Manager Greene confirmed the Workman's Compensation Insurance has been dropped on the Library Employees as instructed by the insurance agent, as the Borough does not pay the libraries payroll. Manager Greene will also look into the coverage of the contents of the Library.
 - Would like clarification of the Food License that was not renewed by the Borough at the Park Building. As a 501c the Library can apply for their own license at no cost.
 - Inquired as to why council asked for monetary help in paying for the necessary repairs to the brick on the exterior of the Library and not the Health Center and Red Cap. President Mark Keener stated because the repair was only for the Library portion of the building.
 - Presents a picture book to council of the establishment of the Library.
 - States their displeasure of the survey that went out to the residents. Discussion ensued. President Mark Keener states council wanted the resident's opinion in regards to the Library, as their tax dollars help fund the Library.
 - Inquired as to whom is and/or will be appointed to the Annie E. Sterline Library Board. Sandra Fogle states the Library submitted a list of members to be appointed in January of 2017. Discussion ensued. William **THOMPSON** made a motion to remove Robert Luta and Maureen Berezna from the Annie E. Sterline Library Board and appoint Beverly Bozis, Eric Muir, Jackie Dutrey, Sandra Griffith, Sandy Fogle and Mary Pelton, there is no second to the motion. Council tables the decision until Robert Luta can state his opinion about being removed from the library board.
 - Asks for permission for use of either the Park Building or Fire Hall tables for a yard sale to be held on May 27th at the Community Building. Discussion ensued. Permission granted.

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, APRIL 4, 2017

- President Mark Keener asks the library to either replace or repair the sign at the Park Building.
- Andrew Clark, Boy Scout leader, returns the park building keys and has moved all of their items from the building.

APPROVAL OF MINUTES

William **THOMPSON** made a motion which was seconded by Robert **LEWIS** to approve the March 2017 Regular Meeting Minutes. Motion carried, 6-0.

APPROVAL OF INVOICES AND RECEIPTS

Patrick **GROFT** 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. Motion carried, 6-0.

SOLICITOR'S REPORT

Solicitor Altland states there has been a determination issued with regards the Chesapeake Bay Pollutant Reduction Plan, the Borough does not have to develop a pollutant reduction plan. Also, the Borough's existing MS4 waiver expires 12/31/2018.

MAYORS REPORT

Mayor Andrew Purcell stated the following:

- Wrote a letter to the VFW post commander stating his desire to dedicate a memorial to and for all veterans/troops who are and have served in the US Military. The dedication of the memorial will be held this Memorial Day and asks for their participation in the event. Also included in the correspondence was a description on the memorial plaque being made by Olde Mill Impressions and if the VFW would be, in any way, able to donate to the memorial.
- Has repaired the floor in the Health Center, will need to go back and finish installing the trim.
- Wrote down some property addresses that need to be sent Ordinance Violation letters. Manager Greene will send the letters and have ARRO follow up.
- Yard of the Month will begin in May.

COMMITTEE REPORTS

Road Committee:

Councilman Daniel Soltis stated the following list of needed road repairs:

- Pot hole at North & Walnut.
- Areas on Front Street that are sinking.
- North and Maple Lane, trucks backing into the Post Office are cutting into the bank and it's creating a hole thereby breaking away the road. Discussion ensued. Daniel Soltis will speak with Paul Fisher and Willie's Paving about the necessary repairs. Will also look into another product for patching pot holes.

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, APRIL 4, 2017

Electric Committee:

William Thompson stated the following:

- Correspondence from AMP, Inc. with regards to the Natural Gas Generator Freemont project the Borough currently participates in. They are asking for approval for the purchase of long term gas hedge for the future contracts for the term 1/2020 to 12/2021 at a target price of \$2.90 per contract and ten contracts 1/22 thru 2027 at a target price of \$3.10. Discussion ensued. Council approves participation.
- AMP Finance & Accounting and Subcommittee Webinar, current trends in banking, will be held on Wednesday April 12th at 10 am

Insurance Committee:

- Manager Greene getting rate quotes from Keystone Insurance.

Building and Grounds Committee:

- Manager Greene states the inspection of the fire suppression system at the Fire Hall shows the filters in the stove hood need to be vertical and not horizontal. Councilman Patrick Groft will look at them.
- Councilman Patrick Groft had to order more parts to be able to fix the swing seats.

OLD BUSINESS

- President Mark Keener spoke with Jim Nace regarding the need to file for a special exemption.
- Mayor Andrew Purcell inquires of William Kessler's possible need to also obtain a special exemption.

NEW BUSINESS

- Correspondence from David Bolton, McSherrystown Borough Council, asks council to consider the adoption of two resolutions; first, in favor of allowing local police departments to utilize the use of municipal radar and other forms of speed-tracking equipment and the second, addresses the pay-out ceilings for small Games of Chance by local charitable service clubs. Discussion ensued. Council declines.

TABLE

March 2017 Newberry Township Police Department Report; PSAB 106th Annual Conference; PSAB 2016-2017 Annual Report; PA Borough Councils Association Newsletter; York Co. Economic Alliance "Chamber Connect"; York Co. Economic Alliance 2017 Annual Dinner; AMP Energy Depot Program

ADJOURN MEETING

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

Please Print

April 3, 2017

Name

Affiliation

Sandy Griffith

Resident

Bob

"

Sandy Fogle

"

Sir J. Reed Spigelman

Rev. Brian BEVERIS

RESIDENT

Mary Kelton

Carol Ann