

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, JUNE 5, 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, William Thompson, Robert Luta and Maureen Berezna.

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

PUBLIC PRESENT

*SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- Councilman Daniel Soltis states the Borough Zoning Ordinances are not specific to temporary accessory structures, (i.e., sheds). Shawn Lechene of ARRO Consulting gives council guidance on possible changes that could be made to zoning. Discussion ensued. Councilman Daniel Soltis and Patrick Groft will work with Solicitor Altland on making some amendments to the Borough's Zoning.
- Annie E. Sterline Library Board Member Sandra Fogle states the following:
 - Community Day was a success, One Hundred Thirty-Four (134) people signed into the library the day of the event.
 - Thirty-Four (34) people signed into the library for the month of May.
 - Fifty-One (51) donations received as a response from the Library Newsletter.
 - Actively looking for more volunteers.

APPROVAL OF MINUTES

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

APPROVAL OF INVOICES AND RECEIPTS

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

SOLICITOR'S REPORT

No report

MAYORS REPORT

Mayor Andrew Purcell stated the following:

- States the Memorial dedication and ceremony had a great turn out. Wrote a letter to the VFW Post with a picture of the memorial thanking them for their donation. Will also be sending Boy Scout Lance Miller, a thank you for his participation by playing the bugle at the ceremony.
- Clean up efforts within the Borough are being made in response to the Ordinance Violation letters that were sent out.

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COMMITTEE REPORTS

Road Committee:

- Councilman Daniel Soltis stated the following:
 - The pot holes that were previously patched are not holding up. Discussion ensued. Will get a quote from Willie's Paving for the necessary repairs.
 - Brought forth for discussion the Post Office parking lot being in such disrepair. Discussion ensued. Manager Greene will send a letter to the owner of the property asking for repairs to be made.

Electric Committee:

- William Thompson stated the following:
 - Gave an update on proposed House Bill 1405, which would stop municipally owned electric companies from being able to subsidize the General Fund with the Electric Fund.
 - Went through the electric shed with Michael Dubbs and came up with a list of items that need to be ordered at a cost of approximately \$800.00.
 - The Borough's purchase rate for distribution in 2015 was 8.82¢ per kWh, 2016 was 9.13¢ and it is currently running at 9.00¢. The contract rate effective January of 2018 up will reduce our rate by another 0.1. Discussion ensued.
 - Mont Alto has replaced their electric meters and are giving away the used ones. Discussion ensued. Councilman Thompson will go and pick up meters.

Insurance Committee:

- None

Building and Grounds Committee:

- President Mark Keener brought forth the possible hiring of Mark Conte for a Borough Maintenance position. Discussion ensued. Robert **LUTA** made a motion which was seconded by William **THOMPSON** to approve the hiring of Mark Conte for a Borough Maintenance position at an hourly rate of \$15.00. Motion carried, 6-0.
- Councilwoman Maureen Berezna inquired as to when Wood Carpet would be ordered for the playgrounds. Manager Greene stated that we are currently waiting for TruGreen to spray the weeds first.
- Councilman Patrick Groft stated the following:
 - The UV light at the Fire Hall needs replaced.
 - Swing Set has been repaired.
 - The panels for the vent hood at Fire Hall are 19 ¼ X 15 ½. Received a price quote of \$40.43 per panel from Masterclean in the amount of \$40.43, we are in need of five (5) panels. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by William **THOMPSON** to purchase the vent hood panels. Motion carried, 6-0.

OLD BUSINESS

- Correspondence from York County Planning Commission asks municipalities their input on cost share scenarios for the implementation of the 2018 MS4 Permit Regional Chesapeake Bay Pollutant Reduction Plan. Discussion ensued. Discussion ensued. William **THOMPSON** made a motion which was seconded by Patrick **GROFT** to approve cost share scenario #1, in the amount of \$673.00 per year, Motion carried, 6-0.

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NEW BUSINESS

- Manager Green states the following:
 - Correspondence from Greg Cook of Hometown Press states they are offering Welcome Packets for municipalities, free of charge, up to 1000 copies. Discussion ensued. Mayor Purcell is going to look into this.
 - Correspondence from York County Planning Commission seeks to know if the Borough is interested in continued participation in the York County Block Grant Program. Discussion ensued. Council opts in.
- Resident Ken Mansberger inquired if the Borough would be ok with him connecting two drain culverts on South Street between 2nd Street and Walnut Street. Discussion ensued. Council is ok with this.

TABLE

May 2017 Newberry Township Police Department Report; AMP 2016 Annual Report; 2016 York Co. Real Estate Market Report; Chamber Connect

ADJOURN MEETING

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

Please Print

June 5, 2017

Name

Affiliation

Sandy Leche
Shawn Lechene

Auro Consulting