

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, AUGUST 10, 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 Lewis and Maureen Berezna.

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

PUBLIC PRESENT

*SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- Chief Snyder, Newberry Police Department stated the following:
 - There were seventeen (17) calls within the Borough for the month of July 2017.
 - Has had officers increasing their patrol.

APPROVAL OF MINUTES

Daniel **SOLTIS** made a motion which was seconded by William **THOMPSON** to approve the July 2017 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

- Solicitor Altland discussed where the Borough stands with the renewal of the MS4 permit and states a Notice for Adoption of Ordinance 2017-01 authorizing an amended and restated Intergovernmental Cooperation Agreement for the implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan needs approval for advertisement. Discussion ensued. Patrick **GROFT** made a motion which was seconded by William **THOMPSON** to approve advertisement of the Notice for Adoption of Ordinance 2017-01. Motion carried, 6-0.

MAYORS REPORT

No Report

LIBRARY REPORT

- Annie E. Sterline Library Board Member Maureen Berezna states the following:
 - Submits a Financial Report
 - Planning the Fall Fest.
 - Discussion of the Library Board changing the day and time of their Board Meetings and a more permanent solution to replacing the sign at the Park Building.

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COMMITTEE REPORTS

Road Committee:

- President Mark Keener met with Willie's Paving to get bids for repairs throughout the Borough, will also get others.
- Councilman Daniel Soltis went over details of the Low Volume Dirt Road Gravel Grant Training that he attended.

Electric Committee:

- William Thompson stated the following:
 - Correspondence from AMP gauging the Borough's interest in a Portfolio Realignment. Jim Havrilla, of Utility Engineers recommends the Borough not participate. Discussion ensued. Council will not participate.
 - A Commonwealth Court Decision regarding the denial of a municipality receiving Under/Back Billing monies was due in part to the Municipality not having an Ordinance in relation to this. A recommendation has been made for the Borough implementing an Ordinance. Discussion ensued. Solicitor Altland will look into any ordinances the Borough may or may not have pertaining to the Electric Company.
 - Correspondence received regarding an Ordinance pertaining to Communication Companies desire to erect cell towers on any Borough Right of Ways. Discussion ensued.
 - The proposed House Bill regarding municipalities no longer being able to transfer Electric Fund money to the General Fund has a hearing scheduled for this fall.
 - The City of Cuyahoga Falls, OH is campaigning for an at large seat on the AMP Board of Directors and is looking for the Borough's support. Discussion ensued. William **THOMPSON** made a motion which was seconded by Maureen **BEREZNAK** to support the City of Cuyahoga Falls, OH for the at large seat on the AMP Board of Directors. Motion carried, 6-0.

Mark Keener stated the following:

- Spoke with Stacie Chornak, Electric Biller, regarding the retirement of Bob Stoner, the software developer for the Borough's electric billing program. It is her wish that the Borough find someone who may be able to work with the program we already have. Stacie also stated resident Mark Danner is interested in taking over the disconnect/reconnect of electric meters and is willing to work in the evenings. Discussion ensued. Manager Greene will get contact information for Mr. Danner from Stacie.
- Discussion of possible changes to the electric regulations; meters need to be free and clear of any shrubbery so that the meter is easily accessible, solar power and back billing. William Thompson will look into a sample Ordinances.

Insurance Committee:

- None

Building and Grounds Committee:

- President Keener stated the following:
 - Brought forth proposals from Scott Sipe Driveway Sealing for sealing the Front and back parking lots of the Community Building. Discussion ensued. Decision tabled.
 - Discussion with regards to the invoice submitted by Britton Motto for the repairs made to the shared well water access. Discussion ensued. Council agrees to cover half of the total amount of the repairs, to include the invoice already paid by the Borough for the purchase of a pressure tank, the total amount due to Britton Motto \$189.10. Daniel **SOLTIS** made a motion which was seconded by Patrick **GROFT** to approve any and all repairs made in the interest of the shared

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well water with 108 West Front Street, to be split equally between the Borough and the property owner of 108 West Front Street. Motion carried, 6-0.

- Councilman Patrick Groft submits proposals from Forgas Landscaping. Discussion ensued. Maureen **BERZNAK** made a motion which was seconded by Robert **LEWIS** to approve the proposal to remove the trees, grind the stumps, remove the debris, seed and straw at a cost of \$550.00. Motion carried, 6-0. President Mark Keener and Councilman Daniel Soltis will meet with the Borough's maintenance employee to see what list of items he can accomplish.

OLD BUSINESS

- Solicitor Altland brings forth the previously discussed zoning permits for 205 W. Front Street. Discussion ensued. Mark Keener will speak with Shawn Lechene.

NEW BUSINESS

- Daniel Soltis inquired if the borough had answered a residents Right-of Way inquiry. Discussion ensued. Solicitor Altland stated the resident should contact the state.

TABLE

July 2017 Newberry Township Police Department Report

ADJOURN MEETING

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

Please Print

August 1, 2017

Name

Affiliation

John Snyder

NTPD