

# LEWISBERRY BOROUGH COUNCIL MEETING

TUESDAY, SEPTEMBER 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, and Maureen Bereznak.

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

## PUBLIC PRESENT

\*SEE ATTACHED SIGN IN SHEET

## RECOGNITION OF PUBLIC

- Resident Daniel Woodruff inquired as to when the Borough's current snowplowing contract expires. Manager Greene stated it had expired April 30, 2017. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Maureen **BEREZNAK** to approve Manager Greene advertising the Notice to Bid for the Snow Removal Contract to be voted upon at the October 2, 2017 meeting. Motion carried, 5-0.
- Chief Snyder, Newberry Police Department stated the following:
  - There were nineteen (19) calls within the Borough for the month of August 2017.

## APPROVAL OF MINUTES

Patrick **GROFT** made a motion which was seconded by Maureen **BEREZNAK** to approve the August 2017 Regular Meeting Minutes. Motion carried, 5-0.

## APPROVAL OF INVOICES AND RECEIPTS

Daniel **SOLTIS** 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, 5-0.

## SOLICITOR'S REPORT

- Looked into the question as to whether the proper permitting was obtained for the renovations made to 205 West Front Street. Discussion ensued. Solicitor Altland will speak with Shawn Lechene of ARRO and discuss 205 West Front Street and getting permitting done in a timely manner.

## MAYORS REPORT

- An address needs to be established for the rear residence of 205 West Front Street. Discussion ensued. William **THOMPSON** made a motion which was seconded by Daniel **SOLTIS** to approve Resolution 2017-03 giving the rear dwelling of 205 West Front Street an address of 204 Walnut Lane, Lewisberry, PA. Motion carried, 5-0.

## LIBRARY REPORT

- Annie E. Sterline Library Board Member Maureen Bereznak states the following:
  - Meeting September 6<sup>th</sup> to discuss the Fall Fest.
  - Received a resident complaint regarding political posts on the Library's Facebook Page. However the page displaying these posts may not be hosted by the Library.

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- The next Board Meeting will be held in October.

## COMMITTEE REPORTS

### Road Committee:

- Manager Greene reads the estimates submitted by Sipes, Willie's Paving and JR's Driveway Service. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Patrick **GROFT** to accept the proposal submitted by Willie's Paving for the repairs to Front Street and six (6) pothole patches throughout the Borough. Motion carried, 5-0.
- Councilman William Thompson stated he received a complaint from a resident on Nebinger Street in regards to a Chestnut Tree. Discussion ensued. The tree is not on Borough property.

### Electric Committee:

- William Thompson stated the following:
  - PMEA Conference is scheduled for the 13<sup>th</sup> thru the 15<sup>th</sup>.
  - Spoke with Mike Simpson about an electric pole on the corner of Nebinger and Walnut that may need to be replaced. It is of the opinion that the pole should be replaced.
  - Has yet to receive any more information on the Power Contract Extension.
- Mark Keener stated the following:
  - Jeff Schmidt of Elk Systems and Stacie Chornak are meeting to discuss the electric billing software.

### Insurance Committee:

- None

### Building and Grounds Committee:

- Manager Greene stated the following:
  - Caterer Erica Brouse had an inspection at the Fire Hall. There were (2) items that need attention:
    - The dish washer water at the Fire Hall is not reaching optimal operating temperature. Per Joey Thomas the dishwasher needs descaled and the celluloid replaced. There is also cold water plumbed to the dishwasher, which there doesn't need to be.
    - A nitrate test on the water needs to be performed.
  - Items to be addressed around the Borough:
    - There is siding lying in the ground at the Fire Hall.
    - The filters in the ceiling at the Fire Hall need changed.
    - Painting of the car stops. President Keener will meet with employee Mark Conte to discuss items to attend to.
  - Since the Roof Top units were replaced, per the lease agreement the cost associated with any major repairs to the Community Building are to be shared between the tenants. Discussion ensued. Solicitor Altland will review the lease agreement and the terms set forth within.
  - The Health Center is requesting the placement of a Lab Box. Discussion ensued. Council is ok with the box as long as it is locked and fastened to the ground.
- President Keener stated the following:
  - Repaired a window at the Fire Hall. The thought being that a basketball may have hit the window. Discussion ensued as to whether the hoop should be removed.
  - The dusk to dawn light at the Fire Hall is on all the time. Called Mike Dubbs to repair the light and also remove the test meters.



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## OLD BUSINESS

- Solicitor Altland brings forth the following for approval:
  - 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 adopting an Agreement by and between York County Planning Commission ("YCPC") and Lewisberry Borough.
  - Signature and an Application Fee of \$500.00 is needed for the MS4 Permit Waiver received from Byron Trout, to be submitted to the Department of Environmental Protection. Discussion ensued. William **THOMPSON** made a motion which was seconded by Patrick **GROFT** to approve adoption of Ordinance 2017-01 and the MS4 Permit Waiver application. Motion carried, 5-0.

## NEW BUSINESS

- Manager Greene states the following:
  - Presents the Young Lungs at Play initiative for council's consideration. Discussion ensued.
  - Presents the 2018 West Shore Recreation Commission rate for participation. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Maureen **BEREZNAK** to approve participation in the 2018 West Shore Recreation for \$905.00. Motion carried, 5-0.
  - There were complaints in regards to a resident having homing pigeons and the back yard at 204 Market Street has high weeds. Discussion ensued. Manager Greene will send Ordinance Violation letters.
- Trick or Treat night will be held on Thursday October 26<sup>th</sup> from 6-8pm

## TABLE

August 2017 Newberry Township Police Department Report; Red Land Community Action Program Newsletter; 2016 Annual Report PA One Call; Homeowners Guide to Stormwater BMP Maintenance.

## ADJOURN MEETING

Daniel **SOLTIS** made a motion which was seconded by Patrick **GROFT** to adjourn the meeting. Motion carried, 5-0.

Please Print

September 5, 2017

Name

John Snyder

Affiliation

NTPD