

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, OCTOBER 2, 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; William Thompson, Robert Lewis and Maureen Bereznak.

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

PUBLIC PRESENT

*SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- John Minito of West Shore Recreation Commission thanks council for its continued support.
- Chief Snyder, Newberry Police Department stated the following:
 - There were twenty-one (21) calls within the Borough for the month of September 2017.
 - Newberry Township's 2018 Budget Meeting is scheduled to be held October 24th at 5:00 pm.

APPROVAL OF MINUTES

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

APPROVAL OF INVOICES AND RECEIPTS

Daniel **SOLTIS** 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, 5-0.

SOLICITOR'S REPORT

- Spoke with Shawn Lechene of ARRO. Permits are either being issued or denied within 15 days of being submitted.

MAYORS REPORT

- Lowered the flag to half staff at the Memorial for the victims of the Las Vegas attack.
- Would like to see the Borough Maintenance employee be given a list of items to do on a consistent basis.
- Would like the sign out front of the Park Building be moved.

LIBRARY REPORT

- Annie E. Sterline Library Board Member Maureen Bereznak states the following:
 - The Fall Festival went ok, vendor attendance was low and there were a few complaints regarding the silent auction. Discussion ensued.
 - Councilman Daniel Soltis stated the political Facebook posts on the Annie E. Sterline's page were posted by a Board Member.

COMMITTEE REPORTS

Road Committee:

- Councilman Daniel Soltis will touch base with Willie's Paving to set a date for roadway repairs.

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- Council President Mark Keener states correspondence from the York County Planning Commission seeks to update a map outlining the Borough's public/private roads. Discussion ensued. Manager Greene will contact the Commission to verify what it is that they are asking for.

Electric Committee:

- William Thompson stated the following:
 - Reviews two proposals submitted for a contract extension with NextEra for the 2018-2022 Non-Pool Power Contract. The recommendation is for council approve Proposal #1, with a blended price of \$64.63 per Mwh for the period of 9/1/2017 thru 12/31/2027. Discussion ensued. William **THOMPSON** made a motion which was seconded by Maureen **BEREZNAK** to approve Resolution 2017-04 putting AMP Contract No. 20023-0042121-AMD into effect. Motion carried, 5-0.
 - Distributed the PMEA Electric Rate Comparison Table and a Comparison Table of how House Bill 1405, if it were to be passed, would affect the Borough's Real Estate taxes. Discussion ensued.
 - Spoke with Mike Simpson from Henkel's & McCoy, Inc., his crew is currently busy with Hurricane Crews but will get the electric pole replaced within the next couple of weeks.
 - Spoke with Mike Dubbs, asked him to remove the street light test meter and address a problem at 204 Market Street. There is 200 Amp service going into that property and the wires cannot take the load, he would like to purchase 1Ø electrical wire from Graybar. Discussion ensued. Manager Greene will look into setting up an account.
- Mark Keener stated the following:
 - While Mike Dubbs is in the area the light at the Fire House is on continuously.
 - Electric Biller Stacie Chornak met with Jeff Schmidt of Elk Systems, Inc. He feels that he can effectively maintain the Borough's electric billing software, however he requested access to the program to more closely review it. His fee for any services rendered is \$125 per hour, however he is willing to invoice the Borough in ¼ hours. Discussion ensued. Council is ok with the fee schedule.

Insurance Committee:

- None

Building and Grounds Committee:

- Manager Greene inquired as to why the Community Building Restrooms are locked and is it something that needs to continue. Duplicate keys need to be made and they cannot be made at J&W Hardware. Discussion ensued. A.G. Mauro Co. can make the duplicate keys.

OLD BUSINESS

- Manager Greene brings forth for approval Resolution 2017-03 assigning the new dwelling at the rear of 205 West Front Street a street address. Discussion ensued. William **THOMPSON** made a motion which was seconded by Maureen **BEREZNAK** to approve Resolution 2017-03 assigning the new dwelling at the rear of 205 West Front Street, the address of 206 Walnut Lane. Motion carried, 5-0.

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NEW BUSINESS

- Manager Greene states the following:
 - No bids have been received for the 2017-2019 Snow Removal Contract. Discussion ensued. Awarding of the 2017-2019 Snow Removal Contract tabled.
 - The 2018 Proposed Budget will need approval at the November 6th meeting. President Keener appoints Daniel Soltis, Maureen Berezna and William Thompson the Budget Committee.
 - The 2017 Foreign Fire Insurance Tax Premium in the amount of \$1,841.23 has been received and will be issued to Fairview Township.
 - Correspondence from York County asking for the Stormwater Consortium Voting Municipal Appointments to the Regional Committee. Discussion ensued. Byron Trout has been appointed as the Primary Voting Member, with Mark Keener as the Alternate.
 - Correspondence for the 2018 PA State Mayors Association Membership renewal. Discussion ensued. Council declines membership.
 - Brings forth for approval the 2018 York County SPCA Animal Care and Housing Agreement, the annual fee stays the same at \$181.00 for the year. Discussion ensued. William **THOMPSON** made a motion which was seconded by Robert **LEWIS** to approve the 2018 York County SPCA Animal Care and Housing Agreement. Motion carried, 5-0.

TABLE

September 2017 Newberry Township Police Department Report; PIRMA Call for Leadership; York Co. Economic Alliance Municipal Briefing; Chamber Connect

ADJOURN MEETING

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

Please Print

October 2, 2017

Name

Affiliation

John MiniTD

W.S. REC.

Katie + Oscar Winters

residents

Pam Saltis

Resident

John Snyder

NTPD