

# LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, DECEMBER 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; William Thompson, Robert Lewis, Patrick Groft and Maureen Berezna.

Also Present: Mackensie Greene, Borough Manager

## PUBLIC PRESENT

\*SEE ATTACHED SIGN IN SHEET

## RECOGNITION OF PUBLIC

- Resident Konstantin Divinsky states his desire to bring a commercial internet service to the Borough and briefs council on how it could work. Discussion ensued. Council, while on board with the idea, stated they are unable to promote the product.
- Chief Snyder of the Newberry Police Department stated the following:
  - Brings forth the Police Protection contract for the 2018. Discussion ensued. William **THOMPSON** made a motion which was seconded by Maureen **BEREZNAK** to approve the 2018 Newberry Township Police Protection Contract. Motion carried, 6-0.
  - There were eighteen (18) calls within the Borough for the month of November 2017.

## APPROVAL OF MINUTES

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

## APPROVAL OF INVOICES AND RECEIPTS

William **THOMPSON** made a motion which was seconded by Maureen **BEREZNAK** to approve the General Fund, Electric Fund, Road Fund and Building Maintenance account invoices for payment. Motion carried, 6-0.

## MAYORS REPORT

- None

## LIBRARY REPORT

- Will be having their Book & Bake Sale on Saturday December 9<sup>th</sup>.

## COMMITTEE REPORTS

### Road Committee:

- Willie's Paving has stated they will be finishing the repair to Front Street on Wednesday 12/6.

### Electric Committee:

- William Thompson stated the following:
  - Marni Hollman, AMP Manager of Marketing/Member Relations offered a tour of the Freemont Power Plant to Borough Council.
  - The NextEra three day Conference will be held in February in Florida.

# LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, DECEMBER 4, 2017

- The Borough paid just under 7¢ per kWh for Electric for the month of October. The average amount paid by the Borough under the new contract is 7.9¢.
- President Mark Keener stated Wesco charges \$25.00 per meter cover. Discussion ensued. Council states order four (4).

## Insurance Committee:

- None

## Building and Grounds Committee:

- Daniel Soltis stated the following:
  - Made a repair to the heating unit in the Community Room. Also, the Fire Hall Fujitsu units are not working correctly. Discussion ensued. Manager Greene will call H&H Service Company to set up a maintenance program for the units in the Community Room and Library. Councilman Daniel Soltis will speak with Comfort Zone for the Fujitsu units.
- President Keener stated the following:
  - There was a Fire Hall rental and there were issues with not only the heat but the lights were not working outback, they could not get one of the stoves lit and a wall of electric outlets were not working. He and Mayor Purcell were able to mitigate some of the issues, but there some items that still need attention. Discussion ensued.
  - Spoke with Dave Forgas whom is willing to continue snow removal from Borough sidewalks. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Patrick **GROFT** to approve a snow removal from sidewalks to be done by Dave Forags. Motion carried, 6-0.
  - Having a hard time getting in touch with Baker Door for a new opener for the Fire Hall. Discussion ensued. Will try Overhead Door.
- Councilman Robert Lewis inquired of parking at the Community Building as there are days when people are parking in the grass. Discussion ensued. Council will look into parking options come spring.

## OLD BUSINESS

- Manager Greene brings forth the following:
  - The 2017-2019 Snow Removal Contract. Harcon Services Inc. submits a bid for 1 year of Snow Removal Service. Discussion ensued. Maureen **BEREZNAK** made a motion which was seconded by Daniel **SOLTIS** to approve a 1 year Snow Removal Contract with Harcon Services, Inc. Motion carried, 6-0.
  - States there has been no changes made and no public comment on the proposed 2018 General & Building Maintenance Fund, Electric Fund and Road Fund Budget and the 2018 Tax Levy Ordinance §2017-02. Discussion ensued. William **THOMPSON** made a motion which was seconded by Maureen **BEREZNAK** to approve the 2018 General & Building Maintenance Fund, Electric Fund and Road Fund Budget. Motion carried, 6-0. Patrick **GROFT** made a motion which was seconded by Robert **LEWIS** to approve the 2018 Tax Levy Ordinance §2017-02. Motion carried, 6-0.

## NEW BUSINESS

- Manager Greene states the following:
  - Correspondence from ARRO Consulting states their rate for 2018 will increase to \$85.00. Discussion ensued. Council is ok with this.



LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, DECEMBER 4, 2017

- Presents the 2018 TruGreen Contract pricing for approval. Discussion ensued. Will hold off on approval, to possibly include this service in the lawn maintenance agreement up for renewal in the spring.

TABLE

November 2017 Newberry Township Police Department Report; Red Land Community Action Program Newsletter; York County Chamber Connect

ADJOURN MEETING

William **THOMPSON** made a motion which was seconded by Robert **LEWIS** to adjourn the regular meeting and move into Executive Session. Motion carried, 6-0.

Please Print

December 4, 2017

Name

Affiliation

Konstantin Dvinsky

Resident

John Snyder

NTPD