

## LEWISBERRY BOROUGH COUNCIL MEETING

TUESDAY, FEBRUARY 5, 2018

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, Patrick Groft and Maureen Berezna.

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

### PUBLIC PRESENT

\*SEE ATTACHED SIGN IN SHEET

### RECOGNITION OF PUBLIC

- Ted Christiansen, requests permission from council for use of the softball fields during the weeks of June 11<sup>th</sup>, 18<sup>th</sup> and 25<sup>th</sup>, as in previous years to hold a Softball Camp. Discussion ensued. William **THOMPSON** made a motion which was seconded by Maureen **BEREZNAK** to approve use of the softball fields for the specified dates as noted above in June at a cost of \$100.00. Motion carried, 5-0.
- Resident Maggie Mehalko states she is currently obtaining her Masters of Science and Information Systems and requests permission from council the opportunity to redesign the Borough's Website as required by one of her classes. Discussion ensued. Maureen **BEREZNAK** made a motion which was seconded by Daniel **SOLTIS** to approve the Webpage Re-design. Motion carried, 5-0.
- Musician Gary Tough brings forth his bands interest in using one of our buildings for practice on a consistent basis. Discussion ensued.
- Chief Snyder of Newberry Township Police Department reported the following:
  - There were 16 calls made within the Borough for the month of January 2018.
  - Will be retiring as the Chief of Police for Newberry Township by months end and thanks the Borough for the continued support.

### APPROVAL OF MINUTES

William **THOMPSON** made a motion which was seconded by Daniel **SOLTIS** to approve the January 2018 Re-Organizational and Regular Meeting Minutes. Motion carried, 5-0.

### APPROVAL OF INVOICES AND RECEIPTS

Patrick **GROFT** 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

P. Daniel Altland stated the following:

- Brought forth Electric Ordinance §2018-01 for approval. Discussion ensued. William **THOMPSON** made a motion which was seconded by Patrick **GROFT** to approve Ordinance 2018-01. Motion carried, 5-0.
- Based on the recommendation of Councilman William Thompson, an Electric Rate Resolution has been drafted for possible approval. Discussion ensued. Decision Tabled.

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### MAYORS REPORT

No Report.

### COMMITTEE REPORTS

#### Road Committee:

- None

#### Electric Committee:

- Manager Greene presents the AMP Freemont Energy Participation Certificate for Authorized Representatives Participation for approval and execution. Discussion ensued. Approval granted.
- The 1405 Bill hearing will be held next week if there are any council members that could attend.

#### Insurance Committee:

- None

#### Building and Grounds Committee:

- Councilman Daniel Soltis stated the following:
  - Spent time with Mike Dubbs at the Fire Hall going over the electric issues.
  - The outside front light is not working, Mike Dubbs will replace.
  - Fixed the door closure at the Library.
  - Received a proposal from H & H for the replacement of the wall units in the Community Building Meeting Room and Library. Will be looking further into this.
- President Keener stated the following:
  - Dolan replaced the furnace near the back of the Engine Room.
  - The outside water spicket at the Park Building drips continuously and will need repaired come spring.
  - The front lights at the Community Building were out, the breaker just needed reset.
- Councilman Patrick Groft stated the following:
  - Winterized the Park Building.
  - Would like to get Joey Thomas in to give an Estimate to re-route the water lines.

#### Library Report:

- Sandra Fogle stated the following:
  - 88 people in for the month of January
  - May 26<sup>th</sup> they will be hosting the Community Wide Yard Sale at the Community Building.
  - March 17<sup>th</sup> they will be holding a Book & Bake sale at the Park Building.
  - Purchased new book shelves, they are already full.

### OLD BUSINESS

- Manager Greene states the following:
  - Brings forth for discussion the Lawn Maintenance Contract will be expiring April 31, 2018. Discussion ensued. The Buildings and Grounds Committee revised the Lawn Maintenance Bid Specs. A notice will be made via social media for the Lawn Maintenance Bid.
  - At the January 2018 Council Meeting, appointments were made to the Lewisberry Planning Commission. However, there were one too many council members appointed. Discussion ensued. Council appoints Mary Jo Keener to serve on the Planning Commission in place of Robert Lewis.



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### NEW BUSINESS

- Manager Greene states the following:
  - Willie's Paving is requesting permission from council to put a parking pad on the lot for sale at the corner of SR 382 and Market Street. Discussion ensued. Council is ok with this as long as the proper permitting can be obtained.
  - Brought forth the quotes from Associated Products and Walters for the portable toilets at the Park Building. Discussion ensued.
- President Keener stated the following:
  - Brought forth for discussion the West Shore Recreation facility locations for their programs. Discussion ensued.
  - Brought forth the possibility of having Dave Forgas take care of the brush pile. Discussion ensued.
- Councilman Patrick Groft inquired of the occupancy at the buildings and the amount of tables and chairs currently available. Discussion ensued.
- Councilman Daniel Soltis stated a 6' and 8' ladder should be purchased for the buildings. Discussion ensued.

### TABLE

Bartlett Tree Experts (Spring Tree Care update); Floodplain Management Courses; York County Conservation District (2018 Seedling Sale), Pennsylvania State Association of Boroughs (Nominations for Second Vice President).

### ADJOURN MEETING

Daniel **SOLTIS** made a motion which was seconded by Patrick **GROFT** to adjourn the regular meeting and move into Executive Session. Motion carried, 5-0.

Please Print

February 5, 2018

Name

Affiliation

Sandy Fogle

Gary Lamb

Maggie Mehalko

John C. Snyder

Penn State

NTSD