

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, MARCH 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; Patrick Groft and Maureen Berezna.

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

PUBLIC PRESENT

*SEE ATTACHED SIGN IN SHEET

COUNCIL MEMBER VACANCY

- Residents Matt Showers, Oscar Winters, and Michelle Fletcher state their interest in the Councilmember vacancy. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Patrick **GROFT** to appoint Matthew Showers to serve a two-year term expiring 12/2019. Motion carried, 4-0.

RECOGNITION OF PUBLIC

- President Mark Keener reads the bids submitted for the 2018-2020 Lawn Maintenance Contract. Discussion ensued. Patrick **GROFT** made a motion which was seconded by Maureen **BEREZNAK** to accept the Bid for Lawn Care Maintenance submitted by Steve Anderson, of A Touch of Grass. Motion carried, 5-0.
- Steve Lutz, Acting Chief of Newberry Township Police Department reported the following:
 - There were 13 calls made within the Borough for the month of February 2018.

APPROVAL OF MINUTES

Maureen **BEREZNAK** made a motion which was seconded by Daniel **SOLTIS** to approve the February 2018 Regular Meeting Minutes, with Matthew Showers abstaining from the vote. Motion carried, 4-0.

APPROVAL OF INVOICES AND RECEIPTS

Patrick **GROFT** made a motion which was seconded by Matthew **SHOWERS** to approve the General Fund, Electric Fund, Road Fund and Building Maintenance account invoices for payment. Motion carried, 5-0.

SOLICITOR'S REPORT

- None

MAYORS REPORT

- Received a call from a resident regarding kids at the Park, upon inspection, there was a car stuck in the mud. Apologies were forthcoming and a statement that the necessary repairs will be made.

COMMITTEE REPORTS

Road Committee:

- Once the weather breaks, roads will be inspected for any necessary repairs.

Electric Committee:

- None

Insurance Committee:

- None

Building and Grounds Committee:

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- Solicitor Altland states Council Members should have a copy of the 2017 Profit/Loss Operating Costs for the Community Building prepared by Borough Manager Mackensie Greene as stipulated by the Lease Agreement between Redland Community Action Program (herein after referred to as "REDCAP"), the Borough of Lewisberry and the Annie E. Sterline Library. The total rental income for 2017 was \$16,949.00 and the expenses were \$33,203.60, leaving a deficit of -\$16,254.60. The proposed annual rental increases are as follows: Lewisberry Borough, from \$852.00 to \$1,160.18, REDCAP, from \$11,856.00 to \$23,242.52, and Annie E. Sterline (currently paid by Lewisberry Borough) from \$4,241.00 to \$8,300.90. Discussion ensued. Decision Tabled.
- President Keener brought forth a quote submitted by David Forgas of Forgas Landscaping for the cleanup of the Borough Park and 5th Street Extension in the amount of \$175.00. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Patrick **GROFT** to accept the quote as written. Motion carried, 5-0.
- Councilman Patrick Groft stated he will be opening the Park Building the following week and will be meeting with Joey Thomas to get an estimate to replace some of the plumbing with pex.
- The lights out front of the Community Building are still not working. Discussion ensued. Mike Dubbs will be called to look at the issue.

Library Report:

- Sandra Fogle stated the following:
 - March 17th they will be holding a Book, Soup & Bake sale at the Park Building from 8-2.

OLD BUSINESS

- Manager Greene states the following:
 - Brings forth for approval the TruGreen 2018 Contract for approval. Discussion ensued. Manager Greene will have the terms of the contract re-written to only include Broadleaf Control.

NEW BUSINESS

- Manager Greene states the following:
 - There was a rental at the Fire Hall on February 19, 2018. When the building was checked the following day, there was apparently trash everywhere. Communication with the renter revealed issues with the rental. Discussion ensued. Council states to refund the full amount of the deposit to the renter.
 - Brought forth correspondence received from the York County Quick Response Team. Discussion ensued. No Action Taken.
- President Keener appoints Matthew Showers to the Buildings and Grounds Committee.

TABLE

February 2018 Newberry Police Report; DCNR Available Grant Programs; Pennsylvania Association of Boroughs 2018 Annual Conference

ADJOURN MEETING

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

Please Print

March 5, 2018

Name

Affiliation

Nichelle Fletcher

Oscar Winters

Barb + Paul Casner

Sandy Fagle

Deb Trimmer

Matthew Showers

Bob Hiffich

RedCap

REDCAP