

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY, APRIL 2, 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, Matthew Showers, William Thompson, Robert Lewis and Maureen Berezna.

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

PUBLIC PRESENT

*SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- William Stanley of Willie's Paving presents an engineered plan for the vacant lot on the corner of SR 382 and Market Street for council's consideration. Discussion Ensued. Solicitor Altland states the plan needs to be submitted to the Zoning Officer, Shawn Lechene of ARRO.
- Steve Lutz, Acting Chief of Newberry Township Police Department reported the following:
 - There were thirteen (13) calls made within the Borough for the month of March 2018.
 - An active shooter class will be held on April 24th at 6:30 pm at the Newberry Township Fire Hall.

APPROVAL OF MINUTES

Maureen **BEREZNAK** made a motion which was seconded by Patrick **GROFT** to approve the March 2018 Regular Meeting Minutes. Motion carried, 7-0.

APPROVAL OF INVOICES AND RECEIPTS

Patrick **GROFT** 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, with Matthew **SHOWERS** abstaining from the vote. Motion carried, 6-0.

SOLICITOR'S REPORT

- None

MAYORS REPORT

- None

COMMITTEE REPORTS

Road Committee:

- Councilman Daniel Soltis will look at what roads need repaired and get quotes.
- President Keener brought forth for discussion the complaint raised by a resident for the possible damage done by the Borough Snowplower. Discussion ensued. President Keener will discuss this with Harcon.

Electric Committee:

- Councilman William Thompson stated Daniel Soltis and himself attended the AMP conference held at Cabella's.
- President Keener stated the Electric Biller has had some issues with the billing software. Discussion ensued. Currently in communication with another programmer that may be willing to work with the system.
- Councilman Daniel Soltis described the issue with the rear lights at 308 Market Street. Per Mike Dubbs, he has suggested running the electric for the rear lights from the Red Land Ministry Food Shed by installing

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electric service at the shed. To replace each of the lights would cost approximately \$129.00. Discussion ensued. Robert **LEWIS** made a motion which was seconded by Daniel **SOLTIS** to approve the cost associated with running electric from the Food shed and replacing four lights (two in the front of the building and two in the rear of the building). Motion carried, 7-0.

Insurance Committee:

- None

Building and Grounds Committee:

- Councilman Daniel Soltis stated the following:
 - The well pump was replaced at the Community Building.
 - Purchased ladders from J&W, has not yet picked them up.
 - Messiah College will hold a Service Day on April 19th in the Borough.
 - Found a company that stocks K units for the Community Room and Library, will be calling to get quotes.
 - Wood Carpet for the playgrounds will need to be purchased.
 - Received an estimate from Joey Thomas for the plumbing at the Park Building in the amount of \$1,995.00. Discussion ensued. Decision tabled.
- Manager Greene brings forth correspondence received from Red Land Community Action Program (Herein after referred to as "REDCAP") asking to pay an additional \$500 per month for 16 months to pay towards the 2017 deficit of \$16,254.60, \$11,378.22 of which is REDCAP'S share. Discussion ensued. Decision tabled until President Keener can touch base with REDCAP about the calculations being incorrect.
- President Keener inquires of Sandy Fogle if the Annie E. Sterline Library is able to pay their portion of the deficit which would be \$338.64 per month for 12 months. The monthly rent of \$353.00 is currently being paid for by the Borough. Furthermore, if the Library wishes to be separated from the Borough, they would then have to pay \$691.64 monthly. Discussion ensued. Daniel **SOLTIS** made a motion which was seconded by Patrick **GROFT** to separate the Borough from the Annie E. Sterline Library, making them solely responsible for the rent and appointing their Board Members, the intent will be to amend the Articles of Incorporation. Motion carried, 7-0.
- President Keener states the cleaning vacancy needs to be filled and inquires of Councilman Patrick Groft if he had touched base with resident Michelle Fletcher to gauge her interest in the Borough's cleaning position. Discussion ensued. A notice for the Borough vacancies will be put into the electric bills.
- Sandy Fogle states the Park Building double door is in need of repair as does the door to the restrooms. Discussion ensued. Councilman Daniel Soltis and Patrick Groft will repair the interior door.

Library Report:

- None

OLD BUSINESS

- Inquired of William Stanley to submit an updated quote for the parking lot repairs at 308 Market Street.
- The team working on revamping the Borough website is asking to take pictures of the interior of the Park Building and the Fire Hall for the rentals. Does the Borough wish to continue with renting the buildings? Discussion ensued.

NEW BUSINESS

- President Keener states Mackensie Greene has resigned her position as Borough Manager. Discussion ensued. Council will move into Executive Session to discuss this.

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MONDAY, APRIL 2, 2018

- Manager Greene states the following:
 - A copy of the Commonwealth of Pennsylvania Annual Audit and Financial Report prepared by Boyer & Ritter is available for inspection should anyone choose to do so.
 - Correspondence from the York County Planning Commission is looking to have council appoint a member to serve on the York County Local Government Committee to the Planning Commission. Councilwoman Maureen Berezna has volunteered for the appointment.

TABLE

March 2018 Newberry Police Report; 2017-2018 PSAB Annual Report; York County Connect

ADJOURN MEETING

William **THOMPSON** made a motion which was seconded by Daniel **SOLTIS** to adjourn the regular meeting and move into Executive Session. Motion carried, 7-0.

Please Print

April 2, 2018

Name

Affiliation

Bob Griffith
William Stanley
Sandy Fogli

Borough Resident

Borough Resident