

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY NOVEMBER 5, 2018

The meeting was called to order by Andrew Purcell, Mayor, leading in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT

Andrew Purcell, Mayor; Mark Keener (arrived during Mayor's Report), Council President; Council Members; Robert Lewis, Matthew Showers, William Thompson, Patrick Groft (left due to emergency during Mayor's Report), and Maureen Berezna.

Also Present: Yvonne Allard, Borough Manager; P. Daniel Altland, Solicitor

PUBLIC PRESENT

*SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- Resident Chuck Carlson of 301 Market Street, had questions regarding his electric bill. Mr. Carlson is wondering why he was assessed a late fee when his payment wasn't late, and wasn't assessed a fee when his payment was late. Council advises to have electric biller Chornak contact Mr. Carlson to discuss the issue.
- Chief Steve Lutz reports there were 9 calls for service within the Borough for the month of October. Chief Lutz also noted an increased presence including bicycle officers on Trick or Treat night. Chief Lutz also mentioned the new police protection contract was composed and emailed to the Borough for approval. A new records management system is one reason for the increase in cost. The contract will be placed on the December meeting agenda for approval.

APPROVAL OF MINUTES

- William **THOMPSON** made a motion which was seconded by Maureen **BEREZNAK** to approve the October 2018 Regular Meeting Minutes. Motion carried, 5-0.

APPROVAL OF INVOICES AND RECEIPTS

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

SOLICITOR'S REPORT

- Solicitor Altland is working on appropriate specifications for customer generated power for selling back power and getting paid/credit for it to add to the ordinance already in place.

MAYOR'S REPORT

- Mayor Purcell reports the following:
 - He moved 12 tables to the Park Building from the Fire Hall for a rental at the request of Manager Allard.
 - The stop sign at North and Market Streets is leaning.
 - The doors are painted shut at the Fire Hall. He did loosen the paint so the latch is able to be pulled down and both doors opened.
 - The Borough is in rough shape and in need of a clean up day badly.

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COMMITTEE REPORTS

Road Committee:

- Manager Allard reports that the potholes around the Borough were repaired by Willie's Paving last week. Council reports being satisfied with the work performed.
- Mayor Purcell advises that road sign inventory needs to be taken and new signs ordered. President Keener will discuss with Councilman Soltis and get signs ordered.

Electric Committee:

- Councilman Thompson reports the following:
 - He and Manager Allard met with Zach Borton from AMP to discuss the Borough's energy supply needs. AMP reports that the Borough is in good shape to continue to meet the electric needs through 2027, with the only variables being transmission costs, line loss, and demand charges.
 - AMP is hedging cost by locking in charges for 20+ years for natural gas. AMP requires execution of a certificate from all its participating Boroughs to exercise the agreement. The certificate was reviewed by Solicitor Altland. A motion was made by William **THOMPSON** seconded by Matthew **SHOWERS** to approve and execute the certificate. Motion carried, 5-0.
- Manager Allard reports the tree trimming was performed by IETC. Councilman Lewis reports that a neighbor was unhappy that three of their trees was cut down, but they were growing into the lines.
- President Keener has tabled the repairs to the overhead grid quote from IETC, and has requested that the Borough attain quotes from more contractors.

Insurance Committee:

- No report

Building and Grounds Committee:

- Manager Allard brings forth the following:
 - The Park Building is in need of new tables. Research was done to find multiple options to replace the tables. All options were presented. A motion was made by Matthew **SHOWERS** seconded by William **THOMPSON** to purchase 20 poly resin tables from Webstaurant Store. Motion carried, 5-0.
 - A question was brought up whether the doors for the Park Building that were voted on during the October meeting meet code. The doors were to be purchased through Mid-South Building Supply and installed by M&M Builders. After conferring with Code Officer Lechene, the doors do meet code, and while panic bars are not on both doors, the code doesn't require panic bars on both doors. Discussion ensued. Previous vote stands approving the doors to be purchased from Mid-South Building Supply and installed by M&M Builders. Councilwoman **BEREZNAK** changes her vote to nay, motion still carries and doors will be ordered.
 - Family First Healthcare, which operates out of the Community Building, report that their carpet tiles have holes in them, vinyl tiles are popping up, and the floor is sinking around the baseboards. Solicitor Altland will look into the terms of the lease and determine who is responsible for maintaining these items.

OLD BUSINESS

- President Keener asks Manager Allard to contact Joey Thomas to fix the water fountain at the Community Building as it is still broken. Manager Allard will get it scheduled.

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NEW BUSINESS

- Manager Allard brings forth the following:
 - The 2019 budget is ready. The budget committee met last month and approve of the draft budget. A motion was made by Maureen **BEREZNAK** and seconded by Robert **LEWIS** to advertise the budget and tax levy for public viewing, motion carried, 5-0.
 - The Pennsylvania Municipal Electric Association (herein known as "PMEA") is restructuring the way dues are collected. Instead of a flat fee of \$1000 per municipality the association fee will now be \$5 per meter. This actually lowers the Borough's fee to \$960. A motion was made by William **THOMPSON** and seconded by Matthew **SHOWERS** to approve the resolution restructuring the fee schedule and reorganization. Motion carried, 5-0.
 - The Cumberland County Tax Bureau who collects the Borough's earned income tax under Act 32, is asking for a Borough signed resolution opposing PA House Resolution 291 which seeks to establish the collection and distribution of earned income tax on a state wide level and allow the PA Department of Revenue to take over. A motion was made by William **THOMPSON** and seconded by Robert **LEWIS** to oppose the resolution and allow Cumberland County Tax Bureau to continue to collect and distribute the earned income tax. Motion carried, 5-0.
 - The Red Land Girls Softball Association (herein known as "RLGSA") lease will be expiring in 2019, but the current agreement allows the fees to be raised if council sees fit. The current rate is \$300 for field use and \$400 building rental use for board meetings. A motion was made by Maureen **BEREZNAK** and seconded by Matthew **SHOWERS** to keep the fees the same as 2018 for 2019 for RLGSA field and building use. Motion carried, 5-0.
 - An agreement for 2019 was received from York SPCA for \$181 for animal care and housing. Discussion ensued. A motion was made by William **THOMPSON** seconded by Robert **LEWIS** to approve the animal care and housing agreement for 2019. Motion carried, 5-0.
 - 2019 meeting dates need to be determined. The only changes to the first Monday of every month will be September 3 (Tuesday) due to Labor Day, and December 9 (second Monday) due to the Thanksgiving holiday.
 - The TruGreen contract is up for renewal for 2019 for spraying of the Borough properties. There is a 3% increase in price for 2019. Discussion ensued. A motion was made by Robert **LEWIS** and seconded by William **THOMPSON** to approve the spraying for weed control in the spring and fall. Motion carried 4-1, with Matthew **SHOWERS** opposing the motion.

TABLE

October 2018 Police Report; 2018 AMP General Membership Committee Reports; York County Conservation District Conservation Horizons Fall 2018-Winter 2019; Pennsylvania 811 2017 Annual Report

ADJOURN MEETING

William **THOMPSON** made a motion seconded Robert **LEWIS** to adjourn the regular meeting. Motion carried, 5-0.

Please Print

November 5, 2018

Name

Affiliation

CHUCK CARLSON

RESIDENT