

LEWISBERRY BOROUGH COUNCIL MEETING

MONDAY JANUARY 7, 2019

The meeting was called to order by Mark Keener, President, leading in the Pledge of Allegiance to the Flag.

MEMBERS PRESENT

Andrew Purcell, Mayor; Mark Keener, Council President; Council Members; William Thompson, Robert Lewis, Matthew Showers, Patrick Groft, and Maureen Berezna.

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

PUBLIC PRESENT

*SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- Chief Steve Lutz reports there were 14 calls for service within the Borough for the month of December. Chief Lutz also noted there were 195 calls for service in 2018 within the Borough.

APPROVAL OF MINUTES

- Patrick **GROFT** made a motion which was seconded by Robert **LEWIS** to approve the December 2018 Regular Meeting Minutes. Motion carried, 6-0.

APPROVAL OF INVOICES AND RECEIPTS

- William **THOMPSON** made a motion, seconded by Robert **LEWIS** to approve the General Fund, Electric Fund, Road Fund, and Building Maintenance account invoices for payment. Motion carried, 5-0, with Matthew **SHOWERS** abstaining from the vote due to an invoice from C.F. Aciri and Son, Inc. for whom he is employed.

SOLICITOR'S REPORT

- Solicitor Altland is working with Jen Starks from ECC Technologies representing FightLight Albany in possibly drafting a pole attachment agreement for FirstLight Albany to attach fiber optic lines to our poles. The Borough does not have to follow the FCC rules allowing them to attach at a reduced fee per pole due to the Borough having a municipal exemption. He will continue to work with her and the Borough may possibly be able to charge more per pole due to the exemption.

MAYOR'S REPORT

- Mayor Purcell brings forth the following:
 - He wants Council to begin thinking where the Borough will be five years into the future. He'd like to address this at the next few meetings.
 - A letter was received by the owner of 108 Market Street, which has been in disrepair for quite a while. The property owner has been getting estimates from contractors to repair the building. However, those estimates were over his budget. He will continue to obtain estimates from other contractors that may better meet the scope and budget for the project. The project is taking longer than anticipated and the owner wanted Council to be aware.

COMMITTEE REPORTS

Road Committee:

- President Keener reports that Councilman Soltis has replaced street signs and poles, and stop signs. He will continue to replace some additional stop signs in the spring with more reflective ones.

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Electric Committee:

- Councilman Showers has been in contact with some representatives from Rumsey Electric Company and ITron Walk to give Council a presentation on smart meters and what may best work for the Borough. The representatives were on the way to meeting, however got stuck in traffic. Council suggests the representatives reschedule for just the electric committee to meet with the representatives one night prior to the next meeting.
- President Keener inquires if anything was ever done about the electric pole at Front and North Streets that was scraped by the Dollar General truck in December. Discussion ensued. Decision was made to contact IETC and Henkles and McCoy to get official opinion if the integrity of the pole has been compromised and needs replaced so that the insurance company for Dollar General can be informed.

Insurance Committee:

- No report

Building and Grounds Committee:

- Manager Allard reads an email from Councilman Soltis regarding the furnace at the park building failing on December 29. A call was put into Dolan Oil, however they would not be able to come out because a service contract with them is not in place. A call was placed to C.F. Aciri and Son, Inc. however, they do not stock oil furnace parts. A preventative service contract is needed for the oil furnace.
- The newest preventative maintenance contract from C.F. Aciri and Son, Inc. for the Borough's HVAC units presented by Councilman Showers includes the oil furnace service at the park building in the proposed contract. Filters, cleaning, yearly changing of belts, visual checks of the systems are included in the contract price. However, if a repair is needed, this is not covered, and while a call for service would be honored, after hours rates would apply and would be up to the technician on call. Not all technicians live within the area, and not stock oil parts. Discussion ensued. Decision was made to call Dolan Oil for the furnace service and inquire on a price. A motion was made by Robert LEWIS, which was seconded by William THOMPSON to approve the preventative maintenance contract from C.F. Aciri and Son, Inc. in the amount of \$1578 annually to service just the HVAC units, not the oil furnaces. Motion carried 5-0, with Matthew SHOWERS abstaining from the vote.
- Councilwoman Bereznak brings forth that a resident reported that the air conditioning units were running at the park building. Discussion about possibly getting locked thermostat covers ensued. No decision was made as of this time.
- Manager Allard reports the following:
 - The new doors were installed at the park building. They look great.
 - Councilman Soltis in his email asks what the plan is to dispose of the old tables. Discussion ensued. Decision was made to advertise the tables for free in the electric bills. Councilman Groft volunteers to manage the distribution of the old tables

OLD BUSINESS

- Manager Allard reports another proposal for codification was received. General Code quotes \$2,500 base project price to get the Borough Code done from 2015-2018. The quote includes an online, searchable link to the code. This quote differs from the other quote obtained from American Legal which was \$500 base price, plus \$19/page for supplemental editing. Discussion ensued. Both proposals will be sent to all to review before any decisions are made.

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NEW BUSINESS

- Manager Allard brings forth the following:
 - Correspondence was received from the York County Elections regarding the 2019 primary election open offices. Discussion ensued. It was determined there will be three (3), four (4) year term council member seats open, and one (1), two (2) year term open.
 - Solicitor Altland has drafted Ordinance 2019-01 regarding customer owned electric generation. The ordinance was advertised in December and is now up for approval. The ordinance allows customer owned electric generation, however, prohibits the interconnection of customer owned generation into the municipal grid. A motion was made by William THOMPSON, seconded by Patrick GROFT to approve the ordinance. Motion carried, 6-0.

TABLE

December 2018 Police Report; PennDOT Technical Information Sheet #192 Winter 2018; PennDOT Moving Forward Winter 2018; WSRec Winter-Spring 2019

ADJOURN MEETING

Matthew SHOWERS made a motion seconded William THOMPSON to adjourn the regular meeting. Motion carried, 6-0.

Please Print

January 7, 2019

Name

Affiliation