

## LEWISBERRY BOROUGH COUNCIL MEETING

TUESDAY SEPTEMBER 3, 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, Daniel Soltis, Patrick Groft, and Maureen Berezna.

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

### PUBLIC PRESENT

\*SEE ATTACHED SIGN IN SHEET\*

### RECOGNITION OF PUBLIC

- Chief Lutz reports the following:
  - There were 22 calls for service within the Borough for the month of August.
  - A citation was given to the gentleman soliciting in the Borough, however, because of the lack of an Ordinance Prohibiting Solicitation, he is not sure what the outcome will be.
- Resident Terrance Yinger states someone blew through all the stop signs on North Street.

### APPROVAL OF MINUTES

- William **THOMPSON** made a motion, which was seconded Maureen **BEREZNAK** to approve the August 2019 Regular Meeting Minutes. Motion carried, 5-0.

### APPROVAL OF INVOICES AND RECEIPTS

- Patrick **GROFT** made a motion, seconded by Daniel **SOLTIS** to approve the General Fund, Electric Fund, Road Fund, and Building Maintenance Fund account invoices, as read for payment. Motion carried, 5-0.

### SOLICITOR'S REPORT

- Solicitor Altland brings forth the following:
  - York County Planning Commission is requesting municipalities sign into effect a Resolution opposing House Bill 103. If enacted by the Pennsylvania Legislature and signed into law, HB 103 would require the Township to amend its SALDO to exempt from SALDO regulations the creation of two (2) or more "Nonbuilding lots" if certified by the Pennsylvania Department of Environmental Protection that "... there is no present need for sewage disposal facilities on the site and that completion of sewage facilities planning is not required,..." referred to as a "Waiver", and upon such a Waiver, the landowner could create any number of Nonbuilding lots without complying with the Township's SALDO regulations Discussion ensued. Patrick **GROFT** made a motion, which was seconded William **THOMPSON**, to approve Resolution 2019-04. Motion carried, 4-0, with Councilwoman Maureen **BEREZNAK** abstaining from the vote due to her employment by the State.
  - Brings forth for approval for advertisement Peddler's Ordinance 2019-02. Discussion ensued. Maureen **BEREZNAK** made a motion, seconded by Daniel **SOLTIS** to approve advertisement of Ordinance 2019-02. Motion carried, 5-0.

### MAYOR'S REPORT

- Mayor Purcell brings forth the following:
  - Residents of 208 W. Front Street are possibly running prostitution from their home. An email has been sent to Chief Lutz in regards to this and has yet to hear back from him. Discussion ensued.



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Chief Lutz states the department will have to do some surveillance in order to obtain probable cause to be able to enter the home. An accusation or assumption of prostitution is not sufficient evidence.

- Surveillance cameras have been installed at the park building.
- Painted the rear doors of the Fire Hall.
- 85% of the curbs in the Borough have been painted and cleaned. Has plans on repainting the yellow lines, rails and wall at the rear of the Fire Hall and also the Blue Handicapped parking Spaces.
- Has intentions of replacing the Stop Sign at Front and Market Street.
- The Rules and Regulations sign at the Park Building needs to be taken out.
- Stop signs at Lewis and Walnut, North and Walnut are being ignored. Discussion ensued. Chief Lutz states that you must be able to identify the driver of the offense for it to be reportable and you will have to be bale to attend court to testify.
- Park Building needs to be repainted to cover the graffiti.
- An email was sent to Don Martin, of Fairview Township, with all of Council being copied in, regarding the stagnant water located at corner of Front and Heck Hill.
- Would like to compose a letter to be addressed to any Landlords of property within the Borough, reminding them of their responsibility as a property owner to adhere to the IPMC "International Property Maintenance Code" as per Borough Ordinance. Discussion ensued. Council feels all the property owners should receive the same correspondence.

### COMMITTEE REPORTS

#### Road Committee:

- Councilman Soltis reports the only quote received for the potholes and cracks have been marked, listed, and mapped. Willie's Paving, Inc. estimate for the repairs is \$11,500.00. Discussion ensued. Maureen **BEREZNAK** made a motion, seconded by Patrick **GROFT** to approve the Quote submitted by Willie's Paving. Motion carried, 5-0.

#### Electric Committee:

- Councilman Thompson brings forth for signature Resolution 2019-03 extending our contract with NextERA, electing Alternative 1. The following are the options that were made available, council had previously agreed to the extension based on clarification of the options:
  - Alternate 1 is for Standard Behind-the-Meter Flexibility that extends the contract from 2027 to 2032. This option is for Borough's who do not foresee installing any renewable source in the foreseeable future. Alternate 1 provides the greatest amount of savings to the Borough. The firm offer from NextEra for Alternate 1 is \$59.13 / MWh for an annual savings of \$9,200.00. This is an 8.5% savings verses current price.
  - Alternate 2 – Behind-the-Meter Cap is for those Borough's that may install or are planning to install behind-the- meter generation in the foreseeable future. This Alternate has a solar cap of 0.1MW. This Alternate also extends the contract from 2027 to 2032. The firm price from NextEra for Alternate 2 is \$60.25 / MWh for an annual savings of \$7,300.00. This is a 6.8% savings verse current price.
- President Keener brings forth issues currently up for discussion with switching the billing software system to Redline Data Systems. Discussion ensued. Decision Tabled.

#### Insurance Committee:

- No Report

#### Building and Grounds Committee:

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- Mackensie Greene states Joey Thomas requested that the filtration system at the Community Building be checked on a monthly basis. Discussion ensued. Council request that Joey Thomas be scheduled to do so.
- Councilman Soltis states there was a refrigerant leak in the wall unit at the Fire Hall and that it had finally been located.
- Councilman Patrick Groft stated the following:
  - Checked on the door at the Community Building. He is waiting to see if it can be repaired or if it needs to be replaced.
  - The medical office had an employee with access to the back entrance to that office, he is no longer an employee, however, he has not turned in his set of keys. Discussion ensued. It is the decision of council that REDCAP under the terms of the sublease, is responsible for a possible re-key.
- President Keener states that the Food Bank has vacated the shed and moved their operations elsewhere. Discussion ensued.

### OLD BUSINESS

- No Report

### NEW BUSINESS

- President Keener appoints Kenneth Mansberger to the sewer authority. Discussion ensued. A motion was made by William **THOMPSON**, seconded by Daniel **SOLTIS** to approve the appointment of Kenneth Mansberger to the Sewer Authority. Motion carried, 5-0.
- Mackensie Greene brings forth the following:
  - West Shore Recreation 2020 Membership and Per Capita Rate for approval. Discussion ensued. A motion was made by Daniel **SOLTIS**, seconded by Patrick **GROFT** to approve the West Shore Recreation 2020 Membership and Per Capita Rate. Motion carried, 5-0.
  - Bartlett Tree Community Forestry Workshop.
  - Realtor Association Q & A.

### TABLE

August 2019 Police Report; Power Magazine August 2019

### ADJOURN MEETING

Patrick **GROFT** made a motion, seconded by Maureen **BEREZNAK** to adjourn the regular meeting. Motion carried, 5-0.



Please Print

September 3, 2019

Name

TERENCE YINGER

Affiliation

Borough Resident