LEWISBERRY BOROUGH COUNCIL MEETING MONNDAY OCTOBER 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; Robert Lewis, Daniel Soltis, Patrick Groft, and Maureen Bereznak.

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

PUBLIC PRESENT

SEE ATTACHED SIGN IN SHEET

RECOGNITION OF PUBLIC

- John Minito from West Shore Recreation Commission came to thank council for support, and informed them that the Commission will be keeping the per capita rate the same for 2020, making the Borough's share \$905 for the year.
- Chief Steve Lutz reports there were 10 calls for service within the Borough for the month of September, including one DUI at about 6-7 am on a weekday. Chief Lutz explains that all officers are also trained to detect persons on drugs, be it prescription or illegal, and it's about 60/40 between DUI with alcohol as opposed to drugs. He also reports that he is working on a new contract for 2020 as the new budgets are being developed.

APPROVAL OF MINUTES

 Daniel <u>SOLTIS</u> made a motion, which was seconded Robert <u>LEWIS</u> to approve the September 2019 Regular Meeting Minutes. Motion carried, 5-0.

APPROVAL OF INVOICES AND RECEIPTS

Patrick <u>GROFT</u> made a motion, seconded by Robert <u>LEWIS</u> to approve the General Fund, Electric Fund, Road Fund, and Building Maintenance Fund account invoices, as read for payment. Motion carried, 4-0, with Maureen <u>BEREZNAK</u> abstaining from the vote due to an invoice from IETC for whom her husband is employed.

SOLICITOR'S REPORT

Solicitor Altland has no report, only item will be the Peddlers and Solicitors Ordinance during Old Business.

MAYOR'S REPORT

- Mayor Purcell brings forth the following:
 - He has obtained some graffiti remover and plans to try it on the Park Building in the coming weeks.
 Councilman Soltis volunteers that he has a paint sprayer, and if the remover doesn't work, they can try to spray paint the building in the spring.
 - o Trick or Treat will be October 31.
 - Has some touch ups to do at the Fire Hall and curbs with the painting.

COMMITTEE REPORTS

Road Committee:

• Councilman Soltis inquires if the contract was signed and sent over to Willie's Paving Inc. Manager Allard reports it has been, and Willie has stated scheduling will have work commence at the end of October.

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Electric Committee:

- Manager Allard brings forth letters drafted to our representatives and senators in opposition of bill that would impose a gross receipts tax on electric suppliers. Which would mean that the tax would then be passed on to distributors like the Borough and in turn its customers. Daniel **SOLTIS** made a motion, seconded by Patrick GROFT, for President Keener to sign the letters stating the Borough's opposition to the bill imposing the GRT. Motioned carried, 4-0, with Maureen BEREZNAK, abstaining from the vote due to her employment with the PA House of Representatives.
- Manager Allard states the Second Amendment to the 2018-2022 Non-Pool Power Sales was not signed last month when the Borough adopted the NextEra contract extension, it needs a signature. President Keener signed the amendment.
- President Keener reports the new Redline Data Systems electric billing software has now been installed on the electric billing computer, the transition is ongoing and the new system should roll out shortly.

Insurance Committee:

No Report

Building and Grounds Committee:

- Last month Council had decided to ask Joey Thomas to check the water filter at the Community Building monthly. Joey will charge a \$75 call out charge to do this. Councilman Lewis volunteers to check it.
- Councilman Patrick Groft brings forth the following:
 - A quote was received for fixing the back door of the Family First Healthcare office for \$400, a stainless steel U-channel and a door sweep will be installed. Robert **LEWIS** made a motion, seconded by Daniel **SOLTIS** to approve the quote and fix the door. Motion carried, 5-0.
 - o A call was received from the Newberry PD after doing door checks on businesses in the Borough that the back door of the REDCAP office was left unlocked. This was the second time this has happened. REDCAP will be notified to make sure their employees are locking the door.
- Councilman Soltis reports he was called out to the rental following the library event in September, and the refrigerator was left dirty. Discussion ensued. Manager Allard will find out what transpired.

OLD BUSINESS

Solicitor Altland brings forth the Peddlers and Solicitors Ordinance 2019-02, persons wishing to sell items within the Borough, with certain exclusions for fundraisers, will be required to obtain a license from the Borough Manager. License fees are \$25 for a week, \$50 for a month, \$250 for a year. Daniel SOLTIS made a motion, seconded by Patrick GROFT, to approve ordinance 2019-02. Motion carried 5-0.

NEW BUSINESS

- Manager Allard brings forth the following:
 - o Correspondence was received from Commonwealth Code Inspection advertising their code and rental property inspection services. Council decides to stay with the current appointed code inspection company. Discussion ensues regarding property inspection and the International Property Maintenance Code (IPMC). Any movement on adoption of the IPMC tabled.
 - 2020 budget committee is needed as the budget is being developed. Councilwoman Bereznak, Councilman Groft, and Mayor Purcell have volunteered to be on the committee. Manager Allard will contact them when the budget is ready to be reviewed.
 - The Borough Code has been updated by American Legal Publishing Corporation. The updated code is now available online, hardcopies to supplement the books will be forthcoming.

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- The 2020 Animal Care and Housing Agreement was received by the York County SPCA. The agreement allows animals found in the Borough to be taken to the York SPCA and they will be cared for. The agreement is a donation in the amount of \$186.43. A motion was made by Maureen BEREZNAK and seconded by Robert LEWIS to approve the 2020 York SPCA animal care and housing agreement. Motion carried, 5-0.
- Correspondence was received for the PennDOT Winter Partnership Meeting, Council declines attending.
- Payment was received for the Fireman's Relief Fund and in turn passed on to the Fairview Fire Department for their service to Lewisberry Borough.
- Councilman Lewis mentions that the sign for the Community Building park with the rules and regulations is unreadable.
- Councilman Soltis inquires about having spare brick pavers as some need replacing. They will find replacements.

TABLE

September 2019 Police Report; WSSD Community Update; YoCo Connect Publication; Governmental Solutions Publications

ADJOURN MEETING

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

44444444444444 Please Print October 7,2019 Name John Minito Affiliation W.S. REC