

Meeting Minutes BORO October 2, 2024

Meeting called to order by Council President M. Adams at 7:03 PM

Elected Officials present: President M. Adams, D. Isenberg, D. Swab, K. Metzger, Mayor J. Adams, D Bible, G. Franks; and D Steidler by phone.

Borough Staff and Appointed Officials Present: Solicitor B. Kern, Engineer P. Brath, Water Operator J. Scrivens, Secretary/Treasurer K. Taylor

Visitors: Teresa Adams, Ken Kemper, Janet Birch, Ted Motz

Fire Report- included in packets and Brian Rogers the informed on upcoming fundraising events and handed an unsigned Contract for 2025 to the borough secretary. Contract to be distributed and decisioned formally at the November 6, 2024 Council Meeting.

Public Comment: Janet Birch here to visit as she is new to the borough. Ted Motz energy broker is here to discuss a new rate for energy supplier contract for Met Ed. Ken Kemper here to gain information on his development plan he submitted for review with \$5000 payment and to inquire about renting/buying/leasing the Borough's Garage Building at 1 South St.

A motion to was made to approve previous months minutes by Dan Bible. Grace Franks seconded the motion; The motion carried.

Engineer – no report

Solicitor – no report

Water Operator report distributed with packet

Street Commission – Dan Bible discussed he noticed a lot of run off of stones and gravel building up – maybe a safety concern. Engineer Phil Brath reports three bids came in to repair West Avenue. (1) York County Paving \$14976. (2) Waggoner \$14550. (3) Berkheimer \$20750. Also, Council also discussed applying for a CDBG Grant to repair streets & alleys and that the borough should hold off on street repairs to keep funds needed for a grant match to repair more and better of the borough streets as one project.

A motion was made to authorize the engineer to apply for CDBG Grant for West Ave and Street Roads needing repair by Dan Bible and M Adams.

A motion was made to cold patch the repairs and hold the liquid fuel money for a match for a CDBG Grant by Dan Bible. Matt Adams seconded the motion. The motion carried.

Park Committee – Teresa Adams provided draft copy of minutes. Sept 14th trail cleanup happened with volunteers. A Fall/Winter Newsletter was presented for approval. Parks and Rec are working on Park Ordinance Revisions and they intend to have revisions to council before next meeting for review. Old play equipment has been removed. A request for extension letter was submitted by Teresa Adams to DCNR asking for extension through 12/31/2025. The Park Project

reported to be 10-15% complete. Donated labor and material were recalculated to be \$21000 and will be used as Match Money for the project.

A motion was made to advertise two items and to be opened at next meeting If DCNR will not accept the purchase of the Phase 1 Park Project supplies individually minus the labor. Motioned by Grace Franks. Seconded by Dan Bible. The Motion carried.

A motion was made by Matt Adams to approve the Newsletter for Printing. Dave Steidler seconded the motion. The motion carried.

Budget Committee- Proposed Budgets in the meeting packet

No sealed bids received for Waste and Recycle bid packet. There were two comments made to the solicitor from a Republic Waste representative regarding the placement of the bid in the local Banner News Paper and the removal of fully carted as an option in the bid packet.

A motion was made to rebid the Waste and Recycle bid packet in the local newspaper, without changes, and for the solicitor to send the bid packets directly to Republic Waste, Penn Waste, and Waste Management by Dan Bible. Motion Seconded by Grace Franks.

A motion was made to pay the bills by Grace Franks. Dave Steidler seconded. The motion Carried.

Matt Adams will continue to be the borough snow plow operator for Winter 2024-2025.

Sidewalk to be repaired across from Post Office as weather permits this month.

A motion was made to accept Sharon Blouch's resignation from the Park Committee by Kat Metzger. Dan Bible seconded the motion. The motion carried.

A motion was made to approve Resolution 2024-03 Appointing Charlie Dove as a member of the Park Committee by Dave Steidler. Kat Metzger seconded the motion. The motion carried.

A motion was made to not take action on the estimate from Reddup LLC at this time by Dan Bible. Dustin Swab seconded. Matt Adams abstained. The motion carried.

A motion to approve 12-month Energy Contract from Ted Motz for 9.99 KWH for one year by Doug Isenberg. Grace Franks seconded. Dan Bible Abstained. The motion carried.

A motion to adjourn the meeting was made by Dan Bible. Grace Franks seconded the motion. The meeting adjourned.

Time into Executive Session for legal matters 8:58 pm

Time out of Executive Session 9:14 pm.