

BOROUGH COUNCIL MINUTES**SEPTEMBER 8, 2014****CALL TO ORDER**

James Collins II, Council President, called the September 8, 2014 Borough Council meeting to order at 7:00p.m. Council stood and recited the Pledge of Allegiance to the flag.

MEMBERS PRESENT

James Collins, Matt Hockley, Deborah Halpin-Brophy, Lois Stoner, Pam Still, Leroy "Cork" Shildt, Ed Kendall, Borough Secretary/Treasurer Cheryl D. Smith and Solicitor Mike Scherer and Mayor P. Scott Boise

*******COMMITTEE REPORTS*******

PARK & RECREATION

Lois Stoner stated she had nothing to report on the ball field since the meeting would be held next week

SHADE TREE COMMISSION

Lois Stoner reported a tree would need replaced on Baltimore Avenue that was damaged by a truck. Jim Collins asked if there were funds to do that. Mrs. Stoner indicated yes.

PUBLIC WORKS

Ed Kendall reported on the salt shed. Jim Hoerner would not be using Eddie for any time to build the shed and would be using the prisoners. Jim would do the lumber part of the labor. Mr. Kendall indicated the garage door prices are for installment as well as the macadam. Jim would also be doing the stone work and preparing for the pad out back.

Jim Collins asked Mr. Kendall about the pricing. The door price would be \$2415 installed. The 8 X10 door is \$892; the mixing pad would be \$5086 in place; 3" asphalt for inside for the police cars would be \$1800; lumber to build the bins and raise the exterior existing for would be \$2873.21; lumber for the door for the police cars would be \$500. Jim Collins asked Mr. Kendall for the total. Mr. Kendall stated \$14,566.21 and that does not include Jim's labor. At times Jim has trouble with Dickinson Township being at times he cannot get cinders when needed or Jim starts earlier than Dickinson Township. Mr. Kendall added if the shed cannot be completed this year, the Borough can store the cinders at Dickinson Township this year.

Jim Collins asked Mr. Kendall about the liquid fuels money. Mr. Kendall stated there is plenty of money and there is \$89,000 as of now. Mr. Kendall added the only thing that could not come out of liquid fuel money is the electric door openers. Jim Collins stated a lot of commercial grades are specific to the height of the door.

Jim Collins asked if the guy putting in the new door would be taking out the old door and disposing of it. Mr. Kendall indicated yes that is what he was told by Jim.

Pam Still asked if the Borough has to pay for the prisoners help. Jim Collins replied no. Cork Shildt asked if there was some sort of accident, who covers them for insurance. Chief Day indicated the County has coverage for the inmates.

Matt Hockley stated since the amount is so close the having it bid, to make sure everything is set in stone.

Jim Collins asked Mr. Kendall to get some finalized numbers from the people who are going to hang the doors and dig the hole and put down the blacktop etc.

Cork Shildt made a motion to proceed with the project with all facets of it being accounted for and cost not to exceed \$18,000. The motion was seconded by Deb Brophy. Motion passed unanimously.

Ed Kendall questioned if the anti-skid is being changed. It was changed to AS 1, 2, 3 and 4 and the Borough is only allowed to use 2, 3 and 4. Pam Still indicated the confusion was they put out a bid for Type 2 anti-skid and then they received an email stating that could not go under liquid fuels and if Type 2 is used, it has to go under the general fund. Laura at Dickinson Township is looking into the matter and is going to re-submit an email. What was submitted cannot be paid for by liquid fuels, however, there is something that could be paid for by liquid fuels but nobody knows what that is. Pam Still stated the company that has Type 2 said they have whatever is now required by Pennsylvania but they were afraid that would break a contract. They also indicated they would give it at the same price but the chairman thought that might not be a good idea because you have to put everything out for bid.

Ed Kendall stated they came out with four other types but the Borough is allowed to use only 3 of the 4. Laura said if you buy it before October 4th the old stuff could be used. If it is purchased after that, you cannot use liquid fuels money to pay for it. Cork Shildt stated Steven Bloom's office should be looking into the matter.

Matt Hockley reported the Chief and the Mayor came to the Legion to show the new police car. They were very thankful knowing their money went to good use.

Matt Hockley reported the VFW is going to issue another \$2000 check to the police department to cover any further needs of the police department. Both the Legion and VFW are very impressed with the way the police department is running. They are also impressed with the truck detail and getting the drunks off the road.

Pam Still stated the VFW was very thankful to get front page coverage about the Tri-County grant money they had donated.

Cork Shildt reported the storm drain on Hill Street is ready to be paved. There are two on Hill Street and one on E. Pine Street.

Pam Still reported there is a storm water survey and Jim was wandering the Borough had to pay for it. Chief Day stated he and Sargent Kingsboro and he informed Chief Day that the Federal Government is requiring each Municipality, at their expense, to do GPS coordinates of their storm drains that drain into any type of tributary such as Mountain Creek. Then there has to be Engineer studies on the flow ratio of each storm drains and this is required or else they

halt Federal funding and has to be put in booklet form and submitted to the Federal Government. Pam Still stated that is only required in urbanized areas. Cheryl Smith stated she had spoken to the Borough's engineer and PennDot. Right now the Borough does not have to do anything because it goes on population.

HEALTH, SAFETY & WELFARE

Mayor's Report-Mayor Scott Boise presented a copy of the Police Department monthly stats.

Chief Day reported Thursday all the Officer's went to the range and are all certified with both firearms and taser. Rachel and Brandon participated in the DUI checkpoint which took place in Upper Allen Township. Chief Day stated the Borough could be refunded for their time through the County. He would submit the paperwork to the County.

Chief Day stated at Thursday's meeting, he had talked about the trucks on West Pine Street. On Friday there was a Western Express truck jackknifed on Hill Street and Hollinger Street to a point he was tight against a telephone pole. Chief Day stated they go the truck freed and the driver was issued a \$600 citation for being on Hill Street but the truck was unregistered so that was a \$3300 fine to the trucking company. Chief Day asked how to go about posting a sign at PNC Bank to keep all trucks off of their except local deliveries. Deborah Brophy made a motion to advertise as necessary an ordinance to prohibit truck in excess of 3 tons on W. Pine Street from Baltimore Avenue to the Borough line. The motion was seconded by Cork Shildt. Motion passed. Cork Shildt asked if the ordinance included the fine values. Mike Scherer would look into the fine issue.

Deborah Brophy made a motion to hire Corporal Krupko to full-time at the rate of \$23.00 per hour, 2 weeks' vacation and one week sick time with medical benefits. The motion was seconded by Lois Stoner. Matt Hockley asked how many hours she could accrue with her sick time. Jim Collins stated it is one week. Matt Hockley asked if she does use it would she lose it or would she be reimbursed at the end of the year. Chief Day stated she would have to negotiate with Council. Matt Hockley indicated he would rather pay her for it instead of carrying it so there is not another \$20,000 buyout and ask if Council could give her that option. Jim Collins stated they can do it or at a later date. Chief Day's recommendation was if it not used, then they pay for that week. Motion passed unanimously. Cheryl Smith asked her effective hire date was this day. Jim Collins stated yes. The police department dates runs different. The police run Sunday to Saturday.

ADMINISTRATIVE, FINANCE & BUDGET

Deb Brophy made a motion to approve the Group Activity Permit for Holly Days on 9/20/14. The motion was seconded by Cork Shildt. Motion passed unanimously.

Deb Brophy made a motion to approve the Group Activity Permit for the Halloween Parade on 10/22/14. The motion was seconded by Cork Shildt. Motion passed unanimously.

Municipal Management Obligation (MMO)

The Chief Administrative Officer has submitted the Police and Non-Uniform MMO for the 2015 to the Governing Board.

Deb Brophy asked for an executive session to discuss a personnel matter.

WCOG Report

Pam Still reported DEP is offering a grant program to help in the development of Municipal Recycling Programs.

Pam Still reported Vector Control reported two positive West Nile samples, one in Middlesex and one in Mt. Holly Borough. Now there is a new type of mosquito and if anyone should see one, they should call County.

Pam Still reported if a manufactured home is relocated to the Borough, they now must be inspected prior to occupancy by a state certified installer.

Pam Still reported September is Cumberland County Preparedness month.

Pam Still stated Mullen-Longing Associates have been hired to review the municipalities zoning ordinances to make sure the Borough is compliant and non-discriminative. They specifically look at ordinances for group homes. Ms. Still would bring the matter up at the Planning meeting. Mike Scherer stated if there would be a requirement Kirk Stoner would have informed the Borough.

PLANNING & ZONING

Pam Still reported they are currently working on reviewing the General Provision section. It can be reviewed electronically.

Pam Still made a motion to appoint Keith Goodyear to fill Kathryn Rynard unexpired term that ends 12/31/16. The motion was seconded by Ed Kendall. Motion passed unanimously.

Jim Collins reported the Cumberland-Franklin County Borough's Association would be having a meeting on September 23, 2014 at the Newburg-Hopewell fire company, 106 N. High Street, Newburg. The meeting is Living with a Landfill as a Neighbor. The fee is \$18.00.

Deb Brophy requested budget be to her by September 30th.

ADJOURN

Deb Brophy made a motion to adjourn the September 8, 2014 Borough Council meeting. The motion was seconded by Lois Stoner. Jim Collins stated the Council would go into an executive session for personnel matters. Motion passed unanimously.

Respectfully submitted,

Cheryl D. Smith
Borough Secretary/Treasurer

Transcribed by:

Pat Fisher
Utility Billing Clerk