

**Mt. Holly Springs Borough Council
Meeting Minutes- October 9, 2017**

Call to Order – Mr. Collins called the October 9, 2017 meeting of the Borough Council to order at 7:15pm and led the Pledge of Allegiance.

Attendance– The following members of the Borough Council were present; James Collins II, Lois Stoner, Pamela Still, Edgar Kendall, Deborah Halpin- Brophy, Matthew Hockley, Leroy Shildt, and Mayor Boise. Also present; Sara Jarrett, Borough Secretary/ Treasurer; Thomas Day, Police Chief/ Borough Manager, Mark Allshouse, Borough Solicitor.

Approval of September Bills List and Payment- Mrs. Halpin Brophy motioned for the approval for the payment of bills. It was seconded by Mr. Hockley. The motion passed unanimously.

Approval of Minutes – The minutes of the Borough Council meeting on September 11, 2017. The motion was made by Mrs. Halpin-Brophy and seconded by Mr. Hockley. The motion passed unanimously.

Citizens to be Heard -

Name: Dru Neff

Address: 35 N. Baltimore Avenue

Comments: Mr. Neff spoke to the flooding again on Wood Ave. He asked if there had been any updates. Chief Day responded that the county was coming to meet with the borough regarding funding opportunities. Chief Day spoke to a plan that the borough had put together.

Name: Katie Daniels

Address: 129 Yates Street

Comments: Ms. Daniels addressed council regarding the referendum to change the Pennsylvania Constitution to wave property taxes up to 100%. She asked if council had any knowledge or response to this. No member of council responded.

Name: Rebecca Yearick

Address: Cumberland County Redevelopment Authority

Comments: Mrs. Yearick spoke to the potential adoption of the IPMC and Rental Inspection Ordinance to which she encouraged council to consider. She stated that the ordinance will act as a safeguard for both landlord and tenant. The ordinance offers a modest cost for maximum impact. She stated the number of rental properties is increasing and the ordinance addresses a problem that must be addressed in order to see change.

Solicitor's Report- Mr. Allshouse reported that he was working on the review of the Rental Ordinance.

Committee Reports- The following reports were discussed;

Health, Safety, and Welfare- Mrs. Halpin-Brophy made a motion to accept the Emergency Water Service Agreement. The motion was seconded by Mr. Hockley and the motion passed.

The borough solicitor provided a timeline for the approval of the Rental Inspection Ordinance .

Mayor's Report- Mayor Boise provided the police statistics. He also stated that the pedestrian signs in the road on Baltimore Avenue are making a difference.

Administrative, Finance, and Budget- Mrs. Halpin-Brophy stated that the budget will be voted to advertise on November 13th meeting and will be voted for approval on December 11th meeting. Mr. Kendall asked where the money that was allocated for Hill Street project be going. The council engaged in conversation in response to Mr. Kendals question. The council also engaged in conversation regarding an \$8000.00 cap to potentially be put on the SALDO budget for 2018. Mr. Hockley stated that the project could cost an unknown number which could burden the new council. He stated that it would protect community members and council. Ms. Still stated that they voted on time and material billing from HRG. There have been things put in place to keep spending down. She asked if everyone's budget will be monitored. Council engaged in a general discussion of the proposed question. Mr. Hockley stated that it was not a fixed number but simply a way to keep an eye on spending.

Public Works- Mr. Shildt read a letter written to the borough from Sherry Boyles. It stated an appreciation to the borough for helping a community member removed yard waste. He also reported that leaf collection will take place on Monday and

Friday's and the leaves will be vacuumed. The solution for the drains will be to set the drain is and add wrap around rolled curbing on the street.

Planning and Zoning Board– Ms. Still reported that Steve Hoffman at the Cumberland County Planning office is working on a packet to outline the permitting process for development and building within the borough. The packet will be discussed at the planning commission meeting. HRG was notified to begin work on the SALDO Ordinance but two weeks of work were lost due to vacations and communication issues.

Ms. Still made a motion for Wilbur Shirey to replace Nancy Zentmyer on the Zoning Hearing Board for a term that expires December 31, 2019. The motion was seconded by Mrs. Halpin-Brophy and had none opposed.

Ms. Still also reported that there was an opening on Planning Commission and Zoning Hearing Board.

Borough Manager Report- Chief Day reported that he has with the county regarding storm water grants. He also reported that the borough has launched a new webpage that is user friendly, containing minutes, lots of citizen information. The new webpage can be accessed at mhsboro.org. Chief Day reported that financially the borough is looking good and on course with the budget.

WCOG Report– Chief Day reported that the county will be doing a tire recycling event on October 21 from 9am to 1 pm with a cost associated with the event.

Zoning/ Codes Officer– No Report

Park and Recreation- Mrs. Stoner made a motion to waive the pavilion rental fees at Trine Park for the American Legion's Veterans Day event on November 12, 2017. The motion was seconded by Mrs. Halpin-Brophy and passed.

Mrs. Stoner made a motion for the Butler Park Ballfields be used and maintained by Carlisle Little League, President Dave Hoover and will schedule through Mt. Holly Springs Park and Recreation until further notice. The motion was seconded by Mr. Shildt. The Carlisle Little League will be asked to provide a certificate of insurance.

Mrs. Stoner also reported the grant for the Butler Street Trail is being finalized and will be submitted. Jerry Schlusser will come and roll the trail again after it rains.

Any other Business to Come Before Council: Ms Still shared with council that the borough benefited from the United Way Day of Caring. The volunteers worked hard through town. She also reported that Dr. Varner volunteered to get the AME Church on the state registry.

Adjourn –Mrs. Halpin-Brophy made a motion to adjourn that was seconded by Mr. Hockley. The motion passed unanimously. The meeting adjourned at 8:26pm.

Respectfully Submitted,

Sara E. Jarrett
Borough Secretary/ Treasurer