

**Mt. Holly Springs Borough Council Workshop
Meeting Minutes- December 27, 2018**

Call to Order – Mr. Collins called the December committee meeting of the Borough Council to order at 6:30pm and led in the Pledge of Allegiance.

Attendance– The following members of the Borough Council were present; James Collins II, Katie Daniels, Sherry Boyles, Cathy Neff, Deborah Halpin- Brophy, and Cindy Goshorn. Also present; Thomas Day, Police Chief/ Borough Manager and Sara Jarrett-Eaton, Borough Secretary/ Treasurer. Absent members included Ed Kendall, Borough Council and P. Scott Boise, Mayor.

Mrs. Halpin-Brophy made a motion to approve the meeting minutes from the December 10, 2018 meeting of council as presented. The motion was seconded by Mrs. Boyles and passed by majority vote.

Citizens to be Heard - None

Manager Day reported that a check was received for the damage done by a truck on Hill Street in the amount of \$883.12.

He also reported that the new police car has been ordered. Due to the outfitting and Production required, it will not arrive until approximately August.

Manager Day reported that all new trash totes have been delivered.

Manager Day reported to council on a program in Harrisburg called Recycle Bikes Harrisburg, a 501(c)3. The police department often acquires abandoned or found bikes. In the past they were turned in for scrap. This program would recycle the bikes to be repaired and dispersed to kids in need. Bikes will be given to children in Mount Holly Springs, but bikes donated from Mount Holly Springs will not be given to kids living in Mount Holly Springs. Mrs. Halpin-Brophy motioned to dispose of bikes found or abandoned in Mount Holly Springs to Recycle Bicycle Harrisburg- 501(c)3. The motion was seconded by Ms. Daniels and passed by majority vote.

Manager Day reported that he received a certified letter from Gantz and Hollinger Law Firm located in New York referencing the Hill Street Project and damage to the Holly Inn parking lot requesting that the borough hold the performance bond for Shiloh Paving. Manager Day provided his insight on his knowledge to the issues.

Manager Day reported that he had spoken to the engineer about the issue and they advised him to contact the borough solicitor.

Mrs. Halpin-Brophy made a motion to advertise Ordinance #2019-01 covering Dangerous Structures within the borough. The motion was seconded by Mrs. Boyles. Council members and the borough manager engaged in conversation regarding the ordinance as it is and the proposed changes to be made. Ms. Daniels presented her notes on the ordinance that she provided to the zoning and codes officer, borough manager, and borough secretary. Council President Collins called for a vote after hearing all discussion. Ms. Daniels and Mrs. Neff voted no with Mrs. Halpin-Brophy, Mrs. Boyles, Mrs. Goshorn, and Mr. Collins voting yes. The motion passed by majority vote.

Mrs. Halpin-Brophy motioned to approve the presented meeting dates for the council committee meetings and the Parks and Recreation meetings for 2019. The motion was seconded by Mrs. Neff and passed by majority vote.

Mrs. Boyles motioned to approve the presented meeting dates for the Planning Commission and Zoning Hearing Board for 2019. The motion was seconded by Mrs. Goshorn and passed by majority vote.

Ms. Daniels motioned to approve the presented meeting dates for Borough Council meetings for 2019. The motion was seconded by Mrs. Halpin-Brophy. Mr. Collins engaged in discussion regarding holding the meeting on Veteran's Day instead of moving the date for the holiday. Council members offered their opinions on the matter. The motion was called for a vote with Mr. Collins opposed. The motion passed by majority vote.

Ms. Daniels shared a letter written by the attorney for WCCOG to Advanced Disposal outlining displeasure in their recent services. Council, Borough Manager, and Borough Secretary engaged in discussion regarding the issues presented.

Ms. Daniels reported that the draft SALDO would be open or public opinion on January 28, 2019 at the Planning Commission meeting.

Mrs. Neff reported that Parks and Recreation will be taking over the administration of the Halloween Parade. They are also researching potential bus tours to offer to residents. Mrs. Halpin-Brophy asked if non-residents could be appointed to Parks and Recreation Committee. Manager Day stated that he would research in Borough Code and get back to them.

Mrs. Neff motioned to reappoint Barbara Boise, Karen Bream, and James Brown to the Parks and Recreation Committee to serve a 5-year term. Ms. Daniels seconded the motion and it passed by majority vote.

Mr. Collins reported the expiring terms of members on the Borough Water and Sewer Authority, Planning Commission, and Zoning Hearing Board. He asked that

Ms. Daniels follow up with the members on Planning Commission and Zoning Hearing Board.

Adjourn – Mr.s Halpin-Brophy made a motion to adjourn that was seconded by Mrs. Boyles. The motion passed unanimously. The meeting adjourned at 7:36 pm.

Respectfully Submitted,

Sara E. Jarrett - Eaton
Borough Secretary/ Treasurer