

**Mt. Holly Springs Borough Council Committee  
Meeting Minutes- August 29, 2019**

**Call to Order** – Mr. Collins called the August 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, Lois Stoner, Gay Bowman, and Cindy Goshorn. Also present; Leroy "Cork" Shildt, Mayor, Thomas Day, Police Chief/ Borough Manager, and Sara Jarrett-Eaton, Borough Secretary and Treasurer.

Mrs. Boyles made a motion to approve the meeting minutes from the August 12, 2019 meeting of council as presented. The motion was seconded by Mrs. Stoner and passed by majority vote.

**Citizens to be Heard -**

Name: Rebecca Yearick

Address: Cumberland County Redevelopment Authority

Comments: Ms. Yearick provided council a written report and reviewed the presented report with council.

**Borough Manager's Report:** Chief Day presented council with a candidate for a part-time police officer, Deric Brazeal, and read his credentials. Mrs. Boyles made a motion to hire Deric Brazeal as a part-time police officer with the Borough of Mount Holly Springs at a rate of \$18 per hour. The motion was seconded by Mrs. Stoner and passed by majority vote.

Mayor Shildt swore in Officer Brazeal.

Chief Day reported that he had a meeting with Mr. Gwozdecki who serves as the President of the Water and Sewer Authority. He presented Mr. Gwozdecki with an idea to extend the water service for the borough by adding a new well, tank, and pump station. Chief Day explained the current situation with the roads and private wells in Liberty Woods. He shared that there is an available grant that could be used to complete the project. Ms. Daniels asked what the process would be like. Chief Day

stated that the engineers would need to look into the feasibility. Chief Day is going to bring up the proposal to the Water and Sewer Authority.

Chief Day presented a proposal from the Land and Sea Services to serve as a secondary inspection agency for the borough. Chief Day provided a description of why a secondary inspection agency would be needed. Council members agreed to look into this further and address it at the September meeting of council.

Chief Day reported that the maintenance department's brush chipper was broken. The cost to fix the chipper was approximately \$700.00. The maintenance department has fixed the chipper and has completed the chipping from the large storm. Chief Day also reported that there are about 15 trees down along the creek behind the Mountain Creek Tavern. The maintenance department will begin taking pieces of the trees out in the next week. Council members, Chief Day, and members of the audience engaged in conversation regarding the right of way.

Chief Day reported that he has not heard a recent update on the projected delivery of the police car. The last date that was provided was a delivery date during September.

Ms. Daniels asked Chief Day if he has an update on the solar energy project that he had reported on at the last meeting. Chief Day had nothing to update on as of the date of the committee meeting.

There was no report provided for the Health, Safety, and Welfare Committee.

**Administrative, Finance, and Budget:**

Mrs. Boyles made a motion to request \$100,000.00 from the 2020 CDBG funds with a commitment of up to \$10,000.00 as an additional match for the crosswalk improvement project on North Baltimore Avenue at Church Street and Butler Street. The motion was seconded by Ms. Daniels and passed by majority vote. Gary Stamm of 19 West Pine Street asked what material would be used for the project and offered his opinion. Ms. Yearick offered clarification on the material that will be used, and Chief Day offered clarification on the cost of the project.

Mrs. Boyles moved to accept the resignation of John Shope from the position of Water and Wastewater Treatment Plant Operator. The motion was seconded by Mrs. Stoner and passed by majority vote.

Mrs. Boyles addressed council regarding a proposed resolution to erase tapes of the council meetings after the council meeting minutes have been approved, unless the tapes have been requested by Right to Know. Council members engaged in conversation regarding the resolution, an potential need to upgrade the recording

equipment, and the need to record. Council members agreed to discuss further at a later meeting.

**Public Works Committee:**

Mrs. Goshorn provided an update on a committee meeting that was held to discuss the parking issues on Mooreland Avenue and provided her notes from the meetings. Chief Day spoke with the Mount Holly Springs Elementary School principal and provided an update from his discussion with her. Robert Otto of 5 Mooreland Avenue voiced his concerns with the previously proposed no parking on Mooreland Avenue and asked how far down the no parking would go. Chief Day responded with an approximant cross street location of Harman Street. Troy Russell of 217 North Baltimore Avenue asked about the potential of widening the road and adding curb and sidewalk. Chief Day and Mrs. Bowman responded to Mr. Russell.

**Planning and Zoning Liaison Report:**

Ms. Daniels reported that the subdivision plan from ATAK on North Baltimore Avenue must go to the Zoning Hearing Board. She also reported that Mr. Flohr will be granting an extension for his submitted subdivision plan.

**Parks and Recreation Committee Liaison Report:**

Mrs. Neff reported that the Parks and Recreation Committee received \$25.00 from the community yard sale that was hosted at Stoll Field. She also reported that there are 74 vendors signed up for Holly Festival Days and provided an update on the event. Mrs. Neff reported that the committee is moving forward with the Halloween Parade. Chief Day offered an update on the restrooms at Trine Park. The bathrooms are now working properly and the issues were caused by a water line break.

Ms. Daniels offered an update from the yoga classes at Trine Park. She reported that 12 of 13 classes have been completed. The attendance has averaged at 4 people per class. She reported that Mella Luna would like to continue offering classes through September and October. Council members engaged in discussion regarding the yoga classes.

**Any Other Business to Come Before Council:**

Ms. Daniels reported that members of council and administration have completed 2 of 4 budgeting webinars hosted by PSAB.

Ms. Daniels shared with council some of the available benefits of Chamber of Commerce members and upcoming events that she thought would be of interest.

Ms. Daniels updated council members on the status of the reimbursement from Vitro for the directional truck signs.

Ms. Daniels updated council on the status of the community calendar and reported that the Civic Association has raised more than enough money to build the calendar.

Ms. Daniels asked council members to take an official stance on an instance that occurred within the borough. A borough resident is accused of making racist and

threatening comments to another resident. Ms. Daniels did not think that the man represented the views of the community and wanted to take an active stance of condemning his actions. Mr. Collins agreed that this individual did not reflect the views of the council or of the community.

Mrs. Neff read a letter from Katherine Rynard thanking the borough for the commemorative plaque at the Butler Street Trail in honor of her and her husband.

Council members adjourned to executive session at 7:38 p.m. to discuss personnel and pending litigation with action expected to be taken when they reconvened. Council members returned from executive session at 8:50 p.m.

Ms. Daniels made a motion to condemn the property at 102 Yates Street with 30 days notice to be provided. The motion was seconded by Mrs. Goshorn and passed by majority vote.

Mrs. Boyles made a motion to take Detective Andrew Wolfe off of probationary status and approve his presented contract. The motion was seconded by Mrs. Neff and passed by majority vote.

Ms. Bowman made a motion to approve the presented pay rates for the 2020 calendar year for borough employees. The motion was seconded by Mrs. Stoner and passed by majority vote.

**Adjourn** – Mrs. Boyles made a motion to adjourn that was seconded by Mrs. Goshorn. The motion passed unanimously. The meeting adjourned at 8:53 p.m.

Respectfully Submitted,

Sara E. Jarrett - Eaton  
Borough Secretary/ Treasurer