## Mt. Holly Springs Borough Council Committee Meeting Minutes-April 25, 2019

**Call to Order –** Mr. Collins called the April 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, and Deborah Halpin-Brophy. Also present; Thomas Day, Police Chief/ Borough Manager. Absent was P. Scott Boise, Mayor and Council member Cindy Goshorn.

Mrs. Halpin-Brophy made a motion to approve the meeting minutes from the April 8, 2019 meeting of council as presented. The motion was seconded by Mrs. Stoner and passed by majority vote.

Mrs. Yearick from the Cumberland County Housing and Redevelopment Authority gave her monthly report to council.

Chief Day reported that Officer Wolfe was sent to Lower Allen Township to do truck enforcement on a weight restricted bridge.

The Hill Street water tanks are finished with all improvements. A sewer issue was corrected at the wastewater treatment plant. The company who performed the original work came out to make the repairs.

The new garage for the police department is in progress. The area has been excavating. The plans needed an engineer stamp because it is a commercial building in order to complete a building permit application.

Chief Day informed council that he would like to hire a maintenance employee to do park mowing on a part time and seasonal basis. Park and Recreation has agreed to pay the employee out of their budget. Chief Day discussed the candidate, Joshua Dorand, for the position and his presence in the community.

Mr. Collins asked Mrs. Stoner and Mrs. Neff on the status of Stoll Field and the Carlisle Little League. Mrs. Stoner said that they could not afford the maintenance and to make repairs.

Chief Day reported that the maintenance employees will be working 4 days per week for 10 hours per day. The new schedule works better with their schedule and having the inmates helping.

Ms. Daniels and Chief Day discussed a sidewalk issue on Hill Street at Ms. Still's home. Chief Day had knowledge of the issue and discussed the issue with Ms. Daniels.

Ms. Daniels commented that the maintenance employees did a great job on the brush pickup. Councilmembers discussed trash and brush pickup.

Mr. Collins opened up the meeting for public comment on the SALDO Ordinance. There were no citizens to be heard. The hearing will be held at 6:30pm on May 30, 2019.

Mrs. Neff asked Chief Day what the status of Veteran's Park is and who will be doing the coordinating for the project. A work day is scheduled for the beginning of June.

Concert in the Park will be on May 15<sup>th</sup>. The Parks and Recreation Committee will be held on May 22<sup>nd</sup>, instead of its usual time.

Mrs. Boyles is looking for volunteers for the May 4<sup>th</sup> clean-up day.

Council members adjourned for an executive session at 7:06pm to discuss a personnel issue. Council members returned at 7:37pm with no action to be taken at this time.

Mrs. Halpin-Brophy read a letter of resignation from Mayor P. Scott Boise effective May 13, 2019. Councilmembers discussed the steps to move forward and fill the position.

**Adjourn** – Mrs. Halpin-Brophy made a motion to adjourn that was seconded by Mrs. Neff. The motion passed unanimously. The meeting adjourned at 8:08pm.

Respectfully Submitted,

Sara E. Jarrett - Eaton Borough Secretary/ Treasurer