## Mt. Holly Springs Borough Council Committee Meeting Minutes- November 21, 2019

**Call to Order –** Mrs. Neff called the November 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; Katie Daniels, Sherry Boyles, Cathy Neff, Lois Stoner, Gay Bowman, and Cindy Goshorn. Also present; Leroy "Cork" Shildt, Mayor and Thomas Day, Police Chief/ Borough Manager. Absent was James Collins.

Mrs. Boyles made a motion to approve the meeting minutes from the November 4, 2019 meeting of council. Ms. Daniels added a correction of one of her comments from the previous meeting. She had shared the address of 9 Chestnut Street as having water issues when the address was actually 9 West Butler Street. The motion was seconded by Mrs. Goshorn and passed by unanimous vote.

## Citizens to be Heard -

Name: Robert Otto

Address: 5 Mooreland Avenue

Comments: Mr. Otto addressed council regarding the bulk pick-up service with Advanced Disposal. The trash service provider was not willing to pick-up a piano

that was set out due to the size.

Name: Pam Still

Address: 18 South Baltimore Avenue

Comments: Ms. Still addressed council regarding a similar issue with the trash

service provider with taking a refrigerator.

Name: Jason Kennedy Address: 38 Mill Street

Comments: Mr. Kennedy addressed council regarding the proposed fiscal year 2020

budget. He asked questions about current expenses under specific line items.

Name: Jody Fritz

Address: 32 Center Street

Comments: Ms. Fritz addressed council regarding the proposed fiscal year 2020

budget and the proposed tax increase.

Name: Ed Kendall

Address: Address not known

Comments: Mr. Kendall addressed council regarding the proposed fiscal year 2020 budget and the proposed tax increase. He asked questions regarding specific

budget line items and increases to the budget.

Mrs. Boyles made a motion to advertise Ordinance #2019-05 for the Borough of Mount Holly Springs taxation for the fiscal year 2020. The motion was seconded by Mrs. Stoner and passed by unanimous vote.

Mrs. Boyles made a motion to renew the employee health care coverage with UPMC for the next year. The employee contribution rates will be 20% of the premium for the employee and 35% for the employee's dependents. The motion was seconded by Mrs. Stoner and passed by unanimous vote.

Ms. Daniels reported that there will be a Zoning Hearing Board meeting on December 10, 2019 for the ATAK properties located at 236-238 North Baltimore Avenue.

Mrs. Neff reported that the new equipment for Trine Park will be purchased through Mr. Ely. The new equipment will cover about 3,300 square feet. The project is scheduled to being in March or April. Council discussed potentially having a grand opening for the park. Additionally, council members discussed the potential insurance that will need to be added.

Chief Day reported that the repairs to the traffic signal pole located at the Mill Street and North Baltimore Avenue intersection, that was damaged by a tractor trailer, is scheduled to be repaired in approximately 10 weeks.

**Adjourn** – Mrs. Boyles made a motion to adjourn that was seconded by Mrs. Stoner. The motion passed unanimously. The meeting adjourned at 8:26 p.m.

Respectfully Submitted,

Sara E. Jarrett - Eaton Borough Secretary/ Treasurer