

**Mt. Holly Springs Borough Council Committee
Meeting Minutes- February 28, 2019**

Call to Order – Mr. Collins called the February 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; P. Scott Boise, Mayor, Thomas Day, Police Chief/ Borough Manager, and Sara Jarrett-Eaton, Borough Secretary/ Treasurer.

Mrs. Halpin-Brophy made a motion to approve the meeting minutes from the February 11, 2019 meeting of council as presented with minor corrections from Ms. Daniels. The motion was seconded by Mrs. Boyles and passed by majority vote.

Citizens to be Heard -

Name: Rebecca Yearick

Address: Cumberland County Housing and Redevelopment Authority

Comments: Ms. Yearick provided her monthly report to council.

Mr. Collins shared that two people were interested in filling the recent vacancy on borough council due to Mr. Edgar Kendall's resignation. The eligible candidates included Gay Bowman and Lois Stoner. Mrs. Boyles motioned to appoint Lois Stoner to fill the council seat of Edgar Kendall to end on December 31, 2019. The motion was seconded by Mrs. Goshorn and passed by majority vote. Mayor P. Scott Boise swore Mrs. Stoner into office. Mrs. Stoner then joined the other council members.

Mrs. Halpin-Brophy motioned to vacate Mr. Edgar Kendall's Borough Authority seat. The motion was seconded by Mrs. Neff. Mr. Gwozdecki, Borough Authority President, asked council to consider increasing the size of the authority from five members to seven members. He feels that the existing authority works well as a group and is not in favor of removing a member. Council members engaged in conversation regarding the ongoing situation. Rachel Bear, Borough Authority Vice President, stated that she was prepared to resign so that Mr. Kendall could keep his seat. She felt that he was better equipped to serve on the authority. Mr. Kendall commented that council should consider the experience that members have as they more

forward. Mrs. Neff decided to remove her second. Mrs. Halpin-Brophy removed her motion. The motion did not move forward.

Chief Day presented the Borough Manager's report to council. He reported that he attended the county planning meeting at North Newton Township. They discussed the potential widening of Interstate 81.

Chief Day reported that April 26, 2019 the new preliminary flood plain maps will be released.

He reported that Vector Control will not be spraying for gypsy moths in 2019.

The county will host an electronic and tire recycling program on May 4, 2019 with cost for some items. The details can be found on the borough website.

The Spring and Summer Newsletter is printed and will be delivered within the next couple days.

There is an ongoing issue at Trine Park with a large body of water on the Methodist Church property and it is encroaching onto borough property at Trine Park. Council members and Chief Day engaged in conversation about the possible solutions and the safety concerns.

The Liquid Fuels allocation will be deposited this week in the amount of \$65,875.00 to bring our account total to about \$131,000.

Chief Day shared the newest COG Resolution that was sent for review prior to the next meeting. The proposed resolution establishes policy for the public comment portion of WCOG meetings.

Multimodal grant for the East Pine Street bridge was not awarded to the borough. 123 municipalities applied for the grant funding. The borough can resubmit next year.

Chief Day submitted a grant to the Conservation District to correct the flooding issue on East Street.

Chief Day offered kudos to Jim Hoerner and Ed Ginter for cleaning up the borough after the recent snow.

The Borough Authority employees have started to swap out old water meters with electric read meters. They are currently working on North Walnut Street and Chestnut Street. The billing clerk sent out 20 letters to those who did not comply to the original notifications. Chief Day will talk to Jim Williams about shifting hours for installation for those who cannot be home during the day.

Chief Day said that the Police Department is doing a fantastic job of being aware of what is going on in town. He discussed a recent drug bust on Larken Lane. Additionally, Detective A. Wolfe did a great job on the investigation for the overdose case.

Mrs. Goshorn brought up her concerns regarding possible improper use of prescribed medication at the Holly Pharmacy. She and Chief Day engaged in conversation regarding the issue.

Mrs. Halpin-Brophy motioned to approve Chief Day in seeking bids for a potential garage to be built behind the borough office. The motion was seconded by Ms. Daniels and passed by majority vote.

Ms. Daniels made a motion to approve the borough manager to seek out more information for the borough ordinances to be codified. The motion was seconded by Mrs. Boyles and passed by majority vote.

Chief Day ran through the totals in the borough accounts.

Mrs. Halpin-Brophy motioned to approve the Authorized Official Resolution for the Greenways, Trails, and Recreation Program Grant, Resolution #2019-01 to approve the submission of the Greenways, Trails, and Recreation Programs Grant to do improvements to Trine Park and to also set the signers on official paperwork as Thomas L. Day, Jr. and Sara E. Jarrett-Eaton. The motion was seconded by Mrs. Neff and passed by majority vote.

Ms. Daniels and Jim Hoerner engaged in conversation regarding the proposed directional signs to Vitro Architectural Glass. They discussed the PennDOT requirements for signs and the placement of the signs. The estimated cost will be \$1,000.00 which Vitro has offered to pay for. Ms. Daniels submitted a request to Google to change their online map and reported back to Ms. Vanmeter. Jim Hoerner will forward the Vitro proof and invoice to Ms. Daniels so she can obtain approval from Vitro on both items.

Ms. Daniels reported on the Zoning Hearing Board meeting. She plans to attend the South Middleton Zoning Hearing Board to see what theirs is like. The Planning Commission has not received the revised SALDO back. She also reported that the Planning Commission celebrated the conclusion of the SALDO at The Three Pines and thanked Steve Hoffman from the Cumberland County Planning Department for his hard work.

Mrs. Neff reported that Parks and Recreation would be hosting a bus trip on April 2, 2019. She also reported the various upcoming events that fall under Parks and Recreation.

Ms. Daniels reported on the Mt. Tabor Church new website that will be linked on the borough website.

Mr. Kendall, from the Borough Authority, offered comments regarding the electronic read meters.

Adjourn – Mrs. Halpin-Brophy made a motion to adjourn that was seconded by Mrs. Goshorn. The motion passed unanimously. The meeting adjourned at 7:51pm.

Respectfully Submitted,

Sara E. Jarrett - Eaton
Borough Secretary/ Treasurer