

Mt. Holly Springs Borough Council
Meeting Minutes- June 12 , 2017

Call to Order – Mr. Collins called the June meeting of the Borough Council to order at 7:00pm and led the Pledge of Allegiance.

Attendance– The following members of the Borough Council were present; James Collins II, Leroy Shildt, Lois Stoner, Pamela Still, Edgar Kendall, Deborah Halpin-Brophy and Matthew Hockley Also present; Mark Allhouse, Borough Solicitor; and Sara Jarrett, Borough Secretary/ Treasurer. Excused: Thomas Day, Police Chief/ Borough Manager

Approval of November Bills List and Payment- Mrs. Halpin-Brophy motioned for the approval for the payment of bills. It was seconded by Mr. Hockley. The motion passed unanimously.

Approval of Minutes – The minutes of the Borough Council meeting on May 8, 2017 were approved as presented. The motion was made by Mr. Hockley and seconded by Mrs. Halpin-Brophy. The motion passed unanimously.

The minutes of the special meeting Borough Council and the Planning Commission on May 22, 2017 were approved as presented. The motion was made by Mrs. Halpin-Brophy and seconded by Mr. Hockley. The motion passed unanimously.

Citizens to be Heard -

Name: Curt Bream

Address: 35 Trine Avenue

Comments: Mr. Bream spoke to council regarding the baseball fields. He asked council if they could guarantee him the use of the fields. He is interested in starting a t-ball league for 4, 5, and 6 year olds in addition to the First Church of God Softball League. Previously, council told him he could have a year to fill the fields, but he is in need of more time. He is looking into scheduling tournaments in the spring and fall months which he feels will boost the local economy. He is asking for a confirmed 4 years to do the work that needs to be done rather than the previously stated 1 year.

Solicitor's Report- No Report

Committee Reports– The following reports were discussed;

Health, Safety, and Welfare-

Mrs. Halpin- Brophy reported that the community meeting in reference to the Rental Inspections will be canceled for June 22nd and will be postponed until July.

Mayor's Report-

Mayor Boise presented the police statistics for the month. He also reported that Officer Nicholas Basov was hired and sworn in and has begun his training. Additionally, the police have caught a person who ran away from an incident at 12 Mountain Street.

Administrative, Finance, and Budget-

Mrs. Halpin-Borphy made the motion to release the Subdivision Bond issued by Sheetz in December of 2015 for the amount of \$206,296.20 due to Sheetz meeting all of their obligations to the borough. Mr. Hockley seconded the motion.

Mr. Shildt asked council if they would consider tabling this decision do to an issue with an unsecured flag pole. It was previously fixed, but was not done effectively.

The motion did not pass, and it will be tabled for an additional thirty days.

Opening of bids for the sale of 32 Mill Street. There was one sealed bid submitted by Mr. Troy Bankert for the amount of \$1,000.00.

Mrs. Halpin-Brophy made the motion to approve the sale of 32 Mill Street, as is, to Mr. Troy Bankert for the total of \$1,000.00 plus the cost of all closing costs. The motion was seconded by Mrs. Stoner. The motion passed.

Mrs. Halpin- Brophy made the motion to hire Steven Toth for the authority wastewater treatment operator trainee. The motion was seconded by Mrs. Stoner. The motion passed.

Mr. Toth will begin work on June 27, 2017. He will be compensated \$17.00 per hour with benefits. He will work on a 12 month probationary period or until he obtains his certifications. Within that period he will be required to secure his Wastewater certifications including both parts. A failure to secure such certifications will result in termination. When certifications are obtained, he will receive a \$1.00 per hour raise. Mr. Toth signed and agreed to the terms of his employment.

Public Works-

Mr. Shildt made the motion to allow the Mount Holly Springs Civic Association, Inc. to hold its annual Halloween Parade on Wednesday October 25, 2017 from 19:00 to 20:00 hours. The motion was seconded by Mr. Hockley and the motion passed.

Mayor Boise spoke to the traffic troubles at the previous parades. He suggested that there be people along the route to keep the parade moving and keeping the gaps closed between people.

Mr. Shildt then opened the bids for the 2017 paving projects.

The first bid that was opened was from McNaughton Services for the total of \$17085.40.

The second bid was from Schlusser Paving for the total of \$10678.85.

The final bid was from North Mountain Paving for the total of \$12390.00.

Mr. Shildt made the motion to accept the bid from Schlusser Paving for the amount of \$10678.85. The motion was seconded by Mr. Hockley and the motion passed.

Mr. SHildt reported that he had called the Green Light Go in reference of the next round. He left messages with them regarding a reapplication. Additionally, Ed and Jim have started putting up the new ordinance no parking signs. The signs are expected to be completely up by the end of June. Police will issue yellow warnings for the month of July. The enforcement with police citations will begin in August.

Planning and Zoning Board– The planning commission will begin work on the SALDO on June 26 2017. There are 33 municipalities in Cumberland County, all of which have their own SALDO Ordinance. Ms. Still reported that Mt. Holly Springs had the most outdated ordinance. Ms. Still also reminded that the Planning Commission is still in need of someone to replace Ms. Katie Daniel for a term ending in December of 2018.

WCOG Report– No Report

Zoning/ Codes Officer– No Report

Park and Recreation–

Mrs. Stoner opened the bids for walking trail construction at Butler Street. The bids were not sealed.

The first bid that was opened was from North Mountain for a total of \$17986.00.

The final bid was from Schlusser Paving at \$13,000.00 not to exceed \$15,000.00.

Mrs. Stoner made a motion to accept the bid from Schlusser's Paving for the amount of \$13,000.00 not to exceed \$15,000.00 for the walking trail construction at Butler Street. The motion was seconded by Mrs. Halpin- Brophy and the motion passed.

Mrs. Halpin- Brophy made a motion to pay Pennsy Supply for their materials for the Trine Park Paving in the amount of \$19568.63. The motion was seconded by Mr. Hockley and passed.

Mrs. Stoner made a motion to pay McNaughton Services for their services for the Trine Park Paving in the amount of \$11750.25 and to release their performance bond. The motion was seconded by Mrs. Halpin- Brophy and passed.

Mrs. Stoner reported that the public comment by Curt Bream will be addressed at the Park and Recreation Committee Meeting in addition to Tichy Field and a VFW request to use Trine Park for a car show. She also thanked the American Legion and VFW for the Memorial Day services.

Borough Manager Report- Mr. Day had made contact with Comcast in reference to the contract. Comcast expressed that they would like to wait until the year 2019 to enter into negotiations. Additionally, we met with R.J. Hall and informed them of the state audit being performed. We hope to have the results of the State Audit at the July meeting. The 2016 Recycling Grant has been submitted to the state. The grant results in a few thousand dollars to the borough. Linda Naugle was kind enough to fill out the paperwork.

Any other Business to Come Before Council:

Ms. Still presented a plaque from PSAB for 25 years of service presented to Cheryl Smith. Mr. Collins volunteered to take it to her.

Ms. Still also reported that 13 people turned out for the Clean Springs Clean-up. On page four of the Cumberland Valley Visitors Brochure Mt. Holly Springs was featured about the Marsh Preserve and Hiking. She also reminded that there will be an information booth for the borough at Holly Festival Day. They will be encouraging recycling. There will also be recycling at the Fireman's Fair, and they are in need of volunteers.

Mr. Kendall commented on the Stoll Field and the criteria from the insurance company to deem it unsafe. When he called, the insurance company would not speak to him. It stated it was odd that an employer would need to seek permission or information from an employee. Mr. Kendall suggested that another person should

have access. Mr. Collins told him that it was correct. Mrs. Halpin- Brophy stated that it was procedure so that there is not too many people calling in to get information or people calling to get information that they are not entitled to.

Adjourn – Mr. Schildt made a motion to adjourn that was seconded by Mrs. Halpin- Brophy. The motion passed unanimously. The meeting adjourned at 9:28pm.

Respectfully Submitted,

Sara E. Jarrett
Borough Secretary/ Treasurer