

**Mt. Holly Springs Borough Council  
Meeting Minutes- August 14, 2017**

**Call to Order** – Mr. Collins called the August 14, 2017 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, Matthew Hockley and Mayor Boise. Also present; Sara Jarrett, Borough Secretary/ Treasurer; Thomas Day, Police Chief/ Borough Manager. Absent; Mark Allshouse, Borough Solicitor.

**Approval of July 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 July 10, 2017 were approved as presented. The motion was made by Mr. Hockley and seconded by Mrs. Halpin-Brophy. The motion passed unanimously.

**Citizens to be Heard -**

Name: Richard and Ann Gobin

Address: Holly Pharmacy and Medical Building

Comments: "Do I need to identify myself?"

Collins- Yes Sir for the record.

Richard and Ann Gobin, 104 Latner Lane, Carlisle. Now that's in South Middleton Township however I am here representing the Holly Pharmacy and also the new medical building. I will say, that I want to thank you on behalf for the nice clean street, that's impressive. I imagine you've taken static with some tickets you've put out. That's nice. On behalf of Ann and I, we have something here. This was taken by the air at 5500 feet. We will present this to the borough if you can find a place to hang it.

Collins- We can find a place.

It's a picture of Mt. Holly Springs. There is one other- it's in Holly Pharmacy. Council showed appreciation.

Name: Daniel Flohr

Address: 131 Yates Street

Comments: He stated, "I am here this evening to promote understanding of what my intentions are concerning my properties with frontage on Yates Street, Route 34. I would at this time would like to provide council members to help understand, a visual booklet, if I may? I ask that you share, perhaps this way I am saving paper and also it's best that everyone is unified in what they're doing. First, I want to make clear that I have paid taxes in the borough of Mount Holly, two properties. I have what is called for me and for you the ore hole property. I have another property that is my house and my land." Mr. Flohr gave a lengthy presentation. He submitted an overview of his key points and images to aid his presentation. Additionally, he mentioned statements recorded in previous meetings. The items submitted are attached to the minutes.

Name: Bernadine Morrison

Address: 11 West Butler Street

Comments: Mrs. Morrison spoke to council regarding the new parking ordinance. She is not happy with having to find a parking spot late in the evening after taking someone to work. She has lived there for 31 years and has a handicap parking sign. She stated that she has trouble remembering when to move her car and received 2 parking tickets. She received one on her vehicle and one on a truck that had broken down. She is sure that the revenue is coming in and believes that revenue is the purpose in addition to getting the cars off the street. She stated that she thinks that moving cars twice per month is excessive.

Name: Katie Daniels

Address: 129 Yates Street

Comments: Ms. Daniels submitted her comments in writing and they are attached to the minutes.

Name: Zachariah Behrens

Address: 127 Yates Street

Comments: Mr. Behrens spoke to the fact that he is Mr. Flohrs neighbors. He stated that he had a verbal agreement with Mr. Flohr that he could store wood on his property. The property is now posted as no trespassing. Mr. Behrens asked if he was able to retrieve his wood without being arrested. Council members and the chief stated that he should ask Mr. Flohr. Chief stated that if Mr. Flohr says that he cannot retrieve his wood, then he is not allowed on the property. Mr. Behrens stated that he believed that Mr. Flohr would allow him to retrieve his wood. He stated that he maintains the Mr. Flohrs property that is located behind his home. He stated he just

wanted clarity. He stated that he was the only one who asked Mr. Flohr about the trespassing signs.

Mr. Spease asked if there was a list to speak in the meeting. He was informed that there was, but you must sign-in before the meeting in order to be heard. Mr. Collins said he could not be added to the list after the meeting had started. Mr. Spease and his wife left the meeting. On her way out, Mrs. Spease stated that council needed to remember that they work for the people and she was getting "bad vibes" off of council. Mr. Spease commented "disgusting" as they left the council chambers.

Name: Charles Suhr (on behalf of Terry Rickert)

Address: 1 Mountain Street

Comments: Mr. Suhr encouraged council to pass the zoning text and map. He stated that they had all worked hard on the update, and it was a mess before the updates and revisions. He reminded council that it would not be the last time they would look at the map. The map can be revisited again and again.

Mrs. Halpin-Brophy made a motion to continue the hearing on Ordinance #2017-03 until the next meeting on September 11, 2017. The motion was seconded by Mr. Hockley and passed unanimously.

Mr. Collins brought up the discussion of the map. Mr. Shildt asked for clarification for a three month waiting period. Mr. Collins explained that most of that was approvals. Mr. Shildt clarified that we do not have to wait legally, it is just that the process takes that long. Council set a date for a joint meeting with Planning Commission on August 28<sup>th</sup> at 7pm.

Ms. Daniels asked a question if council would be approving the first map or the second map. He clarified that the map that is moving forward was the January 2017 map.

Mr. Hockley made a motion to authorize Thomas Day to continue the procedural progression of the Zoning Map. Including advertising and approvals to be attained before the public hearing. The motion was seconded by Ms. Still.

Mr. Kendall stated he wanted to have discussion, and how the council was going to proceed. Mr. Hockley, Ms. Still, and Mr. Collins pointed out that the motions passed unanimously before to include the changes being discussed. The council engaged in discussion regarding the zoning map and the changes. Mr. Kendall stated that he wanted to reach a compromise. The council continued to discuss the map and provided Mr. Kendall with visuals. The council engaged in discussion regarding tabling the discussion. The Mayor stated that a vote had already been taken, and should be considered a "done deal". Mr. Shildt agreed with the mayors comments. Mr. Hockley made a motion to table with a second from Mr. Shildt. Mr. Shildt, Mr.

Kendall, and Mr. Hockley were in favor of tabling the discussion. Ms. Still, Mrs. Halpin-Brophy, Mr. Collins, and Mrs. Stoner were not in favor of tabling the decision. The Mr. Hockley's original motion passed to authorize Thomas Day to continue the procedural progression of the Zoning Map. Including advertising and approvals to be attained before the public hearing. The motion was seconded by Ms. Still. With only Mr. Kendall being opposed.

### **Solicitor's Report-** none

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**Committee Reports**– The following reports were discussed;

Health, Safety, and Welfare- Mrs. Halpin-Brophy announced that there will be a public presentation August 24 regarding the proposed rental inspection program ordinance. The presentation is at 6 p.m. at the Holly Inn (lower-level banquet room). Mrs. Halpin-Brophy read a letter of resignation submitted by Officer Kyle Chester. Officer Chester has taken a full-time position in Mechanicsburg. Mrs. Halpin-Brophy made the motion to accept the resignation of Officer Chester. Mr. Hockley seconded the motion, and the motion passed unanimously.

Mayor's Report– Officer Kyle Chester revived someone who had overdosed. He gave him narkan and lifesaving CPR. The individual lost his life but was given a few more days. The Mayor stated that we are losing a good officer. The mayor stated that our officers receive good training. Our officers scored 4<sup>th</sup> and 12<sup>th</sup> on the consortium test out of 100. The mayor congratulated the chief on good work.

Administrative, Finance, and Budget– Mrs. Halpin-Brophy made a motion for a resolution to appoint James Kline as the Emergency Management Coordinator. The motion was seconded by Ms. Still.

Mrs. Halpin-Brophy engaged in a discussion addressing procedural aspects of the Secretary and meeting minutes. It was determined that the secretary will record the citizens comments word-for-word within the minutes.

Mrs. Halpin-Brophy made the motion to release the money allocated to the Yellow Breeches Ambulance in the amount of \$12,400.00. The motion was seconded by Mr. Shildt and passed unanimously.

Mrs. Halpin-Brophy made a motion to release money allocated to the Amelia Given Library in the amount of \$1,500.00. The motion was seconded by Mr. Shildt and passed unanimously.

Mrs. Halpin-Brophy made a motion to release \$4,597.97 to Citizens Fire Company for the boroughs portion of the volunteer fire fighters workman's compensation. The

motion was seconded by Ms. Still. Chief Day stated that it was higher than last year's due to a 17% increase that occurred.

Mrs. Halpin-Brophy also announced that they would begin working on the 2018 budget at the committee meeting.

Public Works- Mr. Shildt made the motion for a resolution to submit Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority. The motion was seconded by Mrs. Halpin-Brophy and passed unanimously.

Mr. Shildt made a motion to approve and authorize council to sign the Letter of Responsibility to the Pennsylvania Infrastructure Investment Authority. The motion was seconded by Mrs. Halpin-Brophy and was passed unanimously.

Mr. Hockley stated that the streets were looking good. He asked if an issue involving Troy Russell had been addressed concerning drainage. Chief Day stated he would handle it. He also commented on an issue with a banner located in front of the Whimsical Poppy, Chief Day also stated he would handle that.

Mr. Shildt stated that two of the pedestrian signs had disappeared. They have in an application to get six more signs. The Green Light Go will be submitted by the end of the month with the needed changes.

Planning and Zoning Board- Ms. Still made a motion to Hire Rebecca Yearick for the 2018 Contract Year for a fee of \$4000.00. The motion was seconded by Mrs. Halpin-Brophy. The motion passed with Mr. Kendall being the only member opposed. Ms. Still went on the state that Mrs. Yearick has worked to get the borough \$60,000.00 in grant money from CDBG, she works with engineers, works on other grant applications, and is always available to answer questions.

Mrs. Halpin-Brophy made a motion to seek permission to be granted to the Planning Commission to approach HRG to assist in the SALDO process. The motion was seconded by Mr. Shildt and passed unanimously.

Ms. Still reported that they have begun the process for the SALDO. The planning commission has gone through all the ordinance books and are working to replace the old SALDO with new and modern regulations. HRG will be involved with design and improvements. Ms. Still is working on figuring out the cost associated with HRG contributing to the SALDO revision.

Ms. Still also announced that the planning commission is still in need of a member.

Mr. Hockley asked if anything was going to be done with the Landis property. Chief Day stated that no plans had been submitted. Mr. Hockley asked how many apartments. Chief Day reported that no plans had been submitted so he did not know.

Borough Manager Report- Chief Day reported that the borough had received a letter from the Cumberland county solicitor. If we were willing to take an over the counter bid of \$400.00.

Chief Day also reported that the borough received a check from a trucking company who caused damage to a pole. The check will cover the PERCS bill, maintenance overtime, and the pole damage.

WCOG Report- No Report

Zoning/ Codes Officer- Chief Day stated that we were not still advertising for the position. The officer that was hired will now be replacing Officer Chester. Chief stated that the problem seems to be the hours of work.

Park and Recreation- Mrs. Stoner made a motion to close Chestnut Street from Watts Street to West Pine Street at 6pm on September 15, 2017 and to re-open at 6pm on September 16, 2017 for the Holly Festival Day. The motion was seconded by Mrs. Halpin-Brophy and passed unanimously.

Mrs. Stoner reported that Park and Recreation had been receiving vendor application for Holly Festival Day. Additionally, she stated that she had spoken with Schlussers regarding the Butler Street trail. He has been tied up on another job, but plans to start when that concludes.

**Any other Business to Come Before Council:** Ms. Still stated that on August 25<sup>th</sup>, students from Dickinson College will be volunteering in the borough. Eight students will help at the AME Church, fifteen students will work at the marsh, and fifteen students will paint fire hydrants. The council members engaged in discussion regarding color coding fire hydrants for the fire department. Mr. Collins stated that it had been discussed before and was determined to be a liability issue and they would not be color coded. She also added that on August 1 there was an article regarding Cumberland Heritage to be held on September 4 at 10am. Additionally, there will be a bus trip on September 6 to the AME Church. Lastly, she added that the recycling from the fair was successful with the exception of trash in the recycling. She thanked those who volunteered.

**Adjourn** – Mr. Hockley made a motion to adjourn that was seconded by Mrs. Stoner. The motion passed unanimously. The meeting adjourned at 9:02pm.

Respectfully Submitted,

Sara E. Jarrett  
Borough Secretary/ Treasurer