

BOROUGH COUNCIL MINUTES

MAY 9, 2016

CALL TO ORDER

Council President James Collins II called the Borough Council meeting for May 9, 2016 to order at 7:00 p.m. Council and visitors stood and recited the Pledge of Allegiance to the flag.

MEMBERS PRESENT

James Collins II, Deborah Halpin-Brophy, Lois Stoner, Pam Still, Leroy "Cork" Shildt, Matt Hockley, Ed Kendall, Borough Administrator Cheryl D. Smith, Solicitor Mark Allshouse and Mayor P. Scott Boise

APPROVAL FOR PAYMENT OF BILLS

Deb Brophy made a motion to approve payment of the bills. The motion was seconded by Matt Hockley. Motion passed unanimously.

APPROVAL OF COUNCIL MINUTES-APRIL 11, 2016 & APRIL 28, 2016

Cork Shildt made a motion to approve the minutes of April 11, 2016 and April 28, 2016. The motion was seconded by Deb Brophy. Motion passed unanimously.

PUBLIC OPINION SESSION

Pam Martin, 250 Cactus Hill Road, Carlisle addressed Council on the Corridor Study. Mrs. Martin asked Council when they decide to vote on the individual things as far as the rain gardens or the roundabouts that the property owners, especially the roundabouts who would be greatly affected, to be notified as to when the plans are discussed at a meeting so they can attend and hear what is said and give some input. Mrs. Martin stated it was an emotional issue for her because of their investment.

Ron Stinson, 2216 Circle Road, Carlisle and car wash owner, address Council on the Corridor Study. Mr. Stinson stated he would probably lose the canopy in front of his business. He did not feel there would be no benefit to him and would reduce the size of his property, increase the traffic around the property and he does not feel it would promote his business in any way. Mr. Stinson was not in favor of the roundabouts.

Annan Hollinger, 318 Heisers Lane, Carlisle stated she has read the latest report and she is still concerned that option 3 is still the option with the same measurements as was originally presented in July for the Mill Street and Baltimore Avenue roundabout. Mrs. Hollinger indicated it has not been updated because of the gas tanks. The lines were going to be moved

toward the flower shop, car wash, Laura's Restaurant and the funeral home. It is not accurate or updated to reflect the change.

Mrs. Hollinger stated at Pine Street and Baltimore Avenue have received Option 4 & 5 plus they were given overlays that show where the properties are now and what parts of their properties would be taken under Option 5. The property owners on the other end of town have not been given anything and that is a concern of hers.

The Baltimore Avenue Corridor Study

Matt Hockley made a motion to accept the Concept Plan as brought before Borough Council with the understanding that no single component of that plan is required to be completed, endorsed or allocated for expenditure or construction within a set period of time. A vote of approval from Borough with regard to each component must be made before proceeding on that component. Also, all property owners affected by that component must be notified no less than 30 days in advance. Mr. Hockley's motion is limited to accepting only the concept ideas and options presented by the plan. Mr. Hockley also required this motion be a roll call vote. The motion was seconded by Pam Still. Roll call vote as follows: Lois Stoner-yes; Ed Kendall-yes; Matt Hockley-yes; Jim Collins-yes; Cork Shildt-yes; Deb Brophy-yes; Pam Still –yes. Motion passed unanimously.

SOLICITOR'S REPORT

Mark Allshouse reported he had nothing new other than what he provided to the Borough through billing inquiry, written report and there are no new pending legal actions.

Mr. Allshouse stated he was continuing work with Planning on the new Zoning Ordinance and Water Authority on some collections and minor issues.

*******COMMITTEE REPORTS*******

HEALTH, SAFETY & WELFARE

Deb Brophy reported she spoke with Mr. Szabo and he is in the process of filling out the application and has been in touch with PEMA. Mrs. Brophy stated he needs his background check and security check then it gets sent to the Governor for his signature.

ADMINISTRATIVE, FINANCE & BUDGET

Jim Collins stated the Borough Council would be suspended for the period of time for a hearing for the advertised ordinances 2016-02 & 2016-03.

After the conclusion of the hearings, Jim Collins brought the Council meeting back to order.

MAYOR'S REPORT

Scott Boise read a Certificate of Appreciation for the Police Department from Victim Services Agency of Cumberland County for their assistance to victims who filed victim's compensation assistant claims.

PUBLIC WORKS

Cork Shildt made a motion to purchase a 2011 11,000 GVWR Trailer for \$3500.00. The motion was seconded by Matt Hockley. Mr. Hockley stated the trailer would get the Borough in compliance with being overweight when hauling anything. Cork Shildt asked if the tires were checked. Mr. Hockley stated it would need new tires in the next year or two. Motion passed unanimously.

Cork Shildt made a motion to approve the 2016 Paving Schedule. The motion was seconded by Deb Brophy. Pam Still asked what the paving schedule was. Jim Hoerner indicated it is to finish out Watts Street which is 320' long by 25' wide. The other proposed street is North Walnut Street from Butler Street to Lauman Street to include the intersection of Lauman Street. Two storm drains would also be raised. Mr. Hoerner stated it would be approximately \$23,000. Mr. Hoerner would get better pricing later and also stated blacktop is about \$8.00 per ton cheaper this year. Motion passed unanimously.

Cork Shildt reported the electrical box at Pine Street and Baltimore Avenue has filled up with water and dirt and is in the ADA ramp. Percs gave an estimate to move the electrical box out of the ADA ramp at a cost of \$948.81.

Cork Shildt made a motion to have Percs move the electrical box at Pine Street and Baltimore Avenue at a cost of \$948.81. The motion was seconded by Matt Hockley. Motion passed unanimously.

Matt Hockley stated Mr. Hollinger spoke a couple of months ago about moving the traffic loops back to help the tractor trailers turn in front of his property. He received an estimate of \$3041.00. This would be paid from Liquid Fuels money.

Matt Hockley made a motion to accept the quote of \$3041.00 to move the stop bar on Mill Street and N. Baltimore Avenue. The motion was seconded by Cork Shildt. Pam Still asked if there would be an issue with what Sheetz is doing. Matt Hockley stated there should not be an issue because Sheetz is not building anything on the road and this is on the North side. Annan Hollinger asked if the lines in both lanes would be moved back. Jim Collins replied yes. Motion passed unanimously.

Ed Kendall gave an update on the truck crash. He had a conference call with DEP and First Call Environmental. They are trying to expedite the permits to get this done. Also, the pole has not been set. The area would be left no parking in front of their business for their construction. Jim Collins thanked Mr. Kendall for taking the lead on the matter.

Mr. Kendall reported he talked to Shaun, who was first on the scene, and thanked him for all he did. Cork Shildt stated had he not got the fire extinguisher and put the fire out, the truck driver may have died. He deserves some sort of recognition.

Chief Day stated the Borough was included as one of the victims on the accident report so that the Borough could go against the insurance carrier for the losses the Borough incurred through the accident.

PLANNING & ZONING

Pam Still reported the Planning Commission is tentatively done with the draft Zoning Ordinances. Council and residents can review it on the MHS Borough.com website. Council would be reviewing it at the May 26th Committee Meetings. Steve Blair, Chairman of Planning would be present at the May 26th meeting to answer questions. If further discussion is needed, it would be done at the June 30th Committee Meeting.

Pam Still stated they have met with State Representative Tallman and they updated him on what was going on with the plan and Veterans Park.

ZONING/CODES OFFICER

Joe Andreatti reported the Chesapeake Bay grant would go on the table on Wednesday.

Joe Andreatti reported there are two other grants he is looking into for park improvements. One is through the County and the other is through DCNR.

Joe Andreatti reported the Borough is down to one inspection for building inspections.

Cork Shildt commented that before Joe and Pam showed up, the Borough never got grants for anything. He appreciates the hard work they do.

PARK & RECREATION

Lois Stoner reported they spoke sometime back about getting a camera for Tichy Park. Jim had a mess last week with trash and dog waste at the park. They did install a camera today.

Lois Stoner made a motion for Park & Recreation to pay the electric at Stoll Field for a lighted flagpole. Matt Hockley seconded the motion. Matt Hockley asked if they had looked into getting a solar light for the flagpole. Jim Hoerner stated a light that would be big enough to run the solar panel would be approximately \$1000. Cork Shildt indicated to make sure there were no outside outlets on the building. Jim Hoerner stated there were no outside outlets. Motion passed unanimously.

Pam Still asked if the guys finished the tree class. Lois Stoner indicated yes. Ms. Still stated they can look into a grant for the trees.

Pam Still reported the church by Trine Park had contacted Mr. Gobin and said they wanted something for the little kids to do such as a cleanup project. Ms. Still did not know how old

they were but was a little concerned about what they would be picking up. Ms. Still stated she would have the church contact Mrs. Stoner.

WCOG Report-Cork Shildt reported Allen Distribution would like to build 2 more warehouses and they need to change the zoning in West Pennsboro Township. Mr. Shildt indicated this was fine for West Pennsboro for the tax revenue but Mt. Holly Springs would get the truck traffic and nothing else. Newville has the same problem. The air quality in the area is terrible and they continue to build warehouses. Cork Shildt suggested sending a letter to County letting them know how the Borough feels.

Cork Shildt reported Steve Bloom was present and stated there is absolutely no place to take electronic recycling. He has proposed a bill with a lot of support.

Cork Shildt reported the State is working on the budget.

Cork Shildt reported the County Commissioners proclaimed May 13, 2016 as Police Officers Memorial Day.

Cork Shildt reported on the bidding of materials, sometimes the people that win the bids are not actually give quality materials. You should contact the vendor and tell them you received sub-standard material and they should make it right. If they fail to do that, then the COG should be notified and they would notify the State and they would be taken off the bid list.

OTHER BUSINESS FOR COUNCIL

Jim Collins asked about the Green Light Go grant. Mr. Shildt stated the budget was past and the Borough would have to wait and see what happens. Jim Collins meant was it still viable. Mr. Shildt would check into the matter.

ADJOURN

Jim Collins adjourned the May 9, 2016 Borough Council meeting.

Respectfully submitted,

Cheryl D. Smith
Borough Administrator

Transcribed by:

Pat Fisher
Utility Billing Clerk

