

Minutes – March 14, 2018

McSherrystown, Pennsylvania

Council of the Borough of McSherrystown met at 7:00 p.m. on Wednesday, March 14, 2018 in the Municipal Building, 338 Main Street, McSherrystown, Pennsylvania with Patricia McKim-Bortner presiding.

President McKim-Bortner led the Pledge of Allegiance to the Flag of the United States of America and the Invocation for Divine Guidance.

Present on roll call were the following members of council constituting a quorum: Patricia D. McKim-Bortner, Michael J. Calderone, Steven E. Clingan, James A. Forbes, Robert D. Niedererr and Stephen J. Pascoe. Joseph E. VonSas arrives late. Other Borough Officials in attendance included Mayor Anthony J. Weaver, Robert Campbell, Esq., Solicitor; Scott J. Cook, Manager and Luanne M. Boring, Secretary/Treasurer. Michael F. Woods, Chief of Police was absent.

Minutes of the regular meeting held February 14, 2018 were approved on a motion moved by Councilmember Niedererr, seconded by Councilmember Calderone. Motion carries.

The Financial Review and Budget Analysis reports were presented by the treasurer. There were no questions of those reports.

Kara Darlington, CPA, SEK & Company, presented the 2017 audit which had been distributed to officials. Kara thanked Luanne for her cooperation and attention to detail once again. She explained the content of the audit pages, the comparison sheet with last year's audit, and highlighted the procedure letters. Mrs. Darlington indicated that the audit was clean.

Councilmember Joseph E. VonSas arrives at 7:07 p.m.

Mrs. Darlington was thanked for her presentation here tonight.

Communications

2/23/18 PA DOT Liquid Fuels Tax allocation has been received in the amount of \$88,147.13 on March 1st. The budgeted amount was \$86,638.28.

2/28/18 ACBA Meeting will be held March 19th at 6:15 p.m. at The Pike Restaurant. There will be no one attending from the Borough.

3/8/18 PA DOT re: Eisenhower Blvd. extension consulting party potential. This will be going through Conewago Township and unsure of the route at this time. Once that is known there may be interest here but not at this time.

3/12/18 DCHS Sleep-out for the homeless event planned for April 27-28. Council approved this annual event on a motion moved by Councilmember Forbes, seconded by

Minutes – March 14, 2018

Councilmember Niedererr. Motion carries.

Chief Woods will be provided with a copy of the letter to make him aware of the schedule and so that his department can patrol the area during the event.

PUBLIC PARTICIPATION

Charlie H. Smith, 200 South Street, was in attendance to address the curb put in along his property and the issue he is having with a ten inch drop off into his driveway. He spoke of his Monte Carlo, camper and truck that he brings in and out and the fact that it is damaging his vehicles due to the high curb. He is suggesting it be milled down three inches at his driveway.

Smith noted that the street has been paved with the first coat. He contacted owner of the development there Tony Forbes and he blames H & H Contractors and the Borough. He has spoken to Mr. Cook and was told it is the developer's responsibility, that it has not yet been turned over to the borough and not dedicated. He wants some direction and answers here tonight because he is getting nowhere with the developer.

Manager Cook says the street was put in to proper specs which have been approved by their engineer KPI and our engineer. He says that the garage sits lower than the street. The slant curb was required to control water there and is doing that. Smith had been concerned about that and it has helped.

Diane Smith, wife of Charlie, spoke and asks for the boroughs help to get this corrected.

After discussion among the board members and Solicitor Campbell, the Smiths were told to seek legal advice to see if the right-of-way that they are talking about here tonight is actually on their deed. If not they may have a legal issue between them and the developer. The Borough has nothing in the matter at this time and that they should wait to see what it is when the street is completed. The Borough will not accept dedication until the development is in.

REPORTS

Mayor Weaver acknowledged and read a Proclamation of Special Recognition for St. Teresa of Calcutta Girls Varsity Basketball Team. They won state championship with a record of 33-0. The proclamation will become part of the minutes of this meeting. They received a round of applause as they were congratulated by the board.

In Police Chief Woods absence it was noted that he had submitted his report for the month of February. That report included 126 calls for police services. There were 4 criminal arrests, 31 summary arrests and one parking ticket issued. Patrols traveled 3,205.0 miles, using 386.1 gallons of fuel and averaging 8.3 mpg.

Manager Cook's report for the month of February included cleaning, degreasing and servicing mowers and all string trimmers as well as the skid loaders, backhoe, blacktop roller and compressor. The bike rack at the South St. Recreation Park was cleaned,

Minutes – March 14, 2018

sanded, primed and painted and the gate post was reset and concrete placed around post at the public works main entrance. The A/C unit covers were removed at the borough office and police department and were cleaned and washed out. The main sewer line to the rear of 115 Main St. was repaired (#6 from the 2016 sewer report). Trash containers were emptied at the parks and Borough offices. Daily maintenance and repairs was performed on police vehicles and borough vehicles and equipment. Snow was plowed, streets were salted and cindered as needed. Snow was cleared from sidewalks and salt applied. Gasoline usage totaled 260.3 gallons, there was no diesel usage. SAVES used 271.4 gallons of diesel.

Safety Committee Chairman Pascoe reported on the safety meeting held here this date. DCHS and St. Teresa's have taken measures for school safety. In particular, DCHS has identified room numbers on exterior windows for EMS. The chief is encouraging St. Teresa's to do the same. Officers have toured the building at Delone to familiarize them with layout. Manger Cook has all vehicle safety recalls taken care of to date. As far as street sweeping, in the event the police are not available for ticketing violations of the no parking, Manager Cook will take photos/licenses.

Mayor Weaver has done extensive research to see what other municipalities do during snow event and brought data to the meeting. Snow emergency sidewalks clearing was discussed and in next season will have door hangers for the first offense, second offense will have citation issued. They will also work to get something out to owners of corner properties, that there will need to be a 24 inch pathway to the street to have access to the crosswalk. Pascoe noted that out of one thousand properties, that 93 to 97 percent do comply in the Borough. We will continue to follow that any snowfall applies, not setting an amount of precipitation. Pascoe hopes that the newspaper can correct that the pathway must be 24" wide as it was not correctly stated last month.

Solid Waste Committee Chairman Calderone asks Manager Cook to explain plans for contract this year, expiring July 8th. Cook explained that he will have documents prepared for the next meeting, so as to put out for contracted services. He asks whether or not we would be interested in including one large item per week. He thinks it would be something to consider so less sofas, etc. are sitting around. In addition, he asks whether or not we would ask the contracted service to supply the recycling containers since many that we have replaced over the years for residents are due to the collection arm on the truck being used, noting that both would put the cost up. He suggested we include separate line items for each of these to see what is proposed. Many now supply the municipalities with separate garbage and recycling toters.

There was discussion amongst the board members and agreed to have separate line items for additional services to see what is bid.

A reminder was given that the Electronics Recycling will be held on April 7th from 8 a.m. till noon at the Public Works.

Minutes – March 14, 2018

Planning and Zoning Committee Chairman Forbes commented on the Charlie Smith issue saying the contractor put in an area 10 to 15 foot in length and 12 wide blacktop for him. The slant curbing should help with the water run-off he was concerned with.

Buildings and Grounds Committee Chairman VonSas reported that the lift is being assembled at the maintenance shed and should be up and running next week.

Zoning Officer Cook spoke of 325 North St. saying it has been cleaned up along alley. The sofa in the rear yard is still there. The owner lives out of state, so he will give her an extension because of that.

Solicitor Campbell is prepared to address an issue at an executive session for personnel.

OLD BUSINESS

Secretary Boring has received the information from Joint Bidding with Hanover Borough. At the joint bidding held February 28, 2018, Councilmember Calderone had moved a motion to accept the low bids as approved, accepted and following suit of Hanover Borough. Councilmember Forbes seconded the motion and the motion carried. The bids accepted were as follows:

Paving Materials -FOB Plant

TO: York Materials Group LLC

Pre-mixed Bituminous Concrete

Pre-mixed Bituminous Stock Pile Material	\$102.00 ton
Bituminous Concrete Base Course BCBC	\$ 46.37 ton
9.5 mm Superpave Surface Course	\$ 55.51 ton
19 mm Superpave Surface Course	\$ 50.27 ton
25 mm Superpave Base Course	\$ 47.41 ton

TO: Vulcan Construction Materials, LP, Hanover

Crushed Stone

Screenings (AASHTO 10)	\$10.85 ton
PA 2A stone	\$ 7.65 ton
Sand & Crushed Stone Anti-Skid Type 2	\$11.85 ton
1B Stone (ASSHTO#8) & HE6 Stone(#9)	\$12.60 ton
2B stone (AASHTO#57)	\$11.55 ton

Delivery – full truck load to McSherrystown Borough \$ 1.85 ton

TO: Mid-Atlantic Cooperative Solutions d/b/a Aero Energy

Regular Lead-Free Minimum 87 Octane Gasoline	\$2.0188 gal.
Diesel #2 Straight Run	\$2.3285 gal.

TO: PPC Lubricants, Jonestown PA

#5-20 Full Synthetic Motor Oil in 55 gal. drums	\$10.06 per gal.
#15W-40 Motor Oil Universal Multi-Grade (55 gal. drums)	\$7.39 gal.

Minutes – March 14, 2018

- TO: Eastern Salt Co., Inc. (5/31/18-5/31/19)
Snow & Ice Rock Salt in Bulk (delivered)
Before 7/1/18 - \$69.00 ton; Before 10/1/18 - \$70.70; After 10/1/18 - \$70.70
- TO: Sherwin Williams Paint Co., Hanover
Water Borne Traffic Paint
White Paint in 5 gallon pails \$13.99 per gallon
Yellow Paint in 5 gallon pails \$14.99 per gallon
Blue Paint in 5 gallon pails \$14.99 per gallon
- TO: Deangelo Brothers LLC, Hazleton, PA
Center Line Painting – Two 4” Yellow Lines \$ 0.093 per lf.

NEW BUSINESS

Approval to pay expenditures as listed was given on a motion moved by Councilmember VonSas, seconded by Councilmember Calderone. Motion carries.

Resolution 2018-12 has been prepared for consideration. The resolution opposing HB 1620 is important because the bill would abolish municipal power to make essential decisions about wireless Right-of-Ways, would increase penalties for municipalities and solicitors who propose ordinances against the bill and result in reduced response times for municipalities to process applications while increasing the number received. Resolutions of opposition have been passed by most municipalities in the county and the ACBA intend to adopt at their next meeting.

Councilmember Niedererr moved a motion to approve Resolution 2018-12 opposing HB 1620 as presented. Councilmember Pascoe seconded the motion. Motion carries.

President McKim-Bortner noted the need for a personnel session and asks for a motion to recess. Recess was declared at 8:10 p.m. on a motion moved by Councilmember Calderone, seconded by Councilmember Pascoe. Motion carries.

The meeting was called back to order in an executive personnel session at 8:14 p.m. by President McKim-Bortner.

The regular meeting was called back to order at 8:23 p.m. by the President.

Adjournment was declared at 8:23 p.m. on a motion moved by Councilmember Forbes, seconded by Councilmember Calderone. Motion carries.

Luanne M. Boring
Borough Secretary