

Minutes – April 11, 2018

McSherrystown, Pennsylvania

Council of the Borough of McSherrystown met at 7:00 p.m. on Wednesday, April 11, 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, Joseph E. VonSas, Michael J. Calderone, Steven E. Clingan, James A. Forbes, Robert D. Niedererr and Stephen J. Pascoe. 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 March 14, 2018 were approved on a motion moved by Councilmember VonSas, 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.

Communications

4/8/18 WellSpan Health is once again partnering with the Adams County Library to offer Get Outdoors (GO) Adams. They are requesting permission to place a post in our Walk Track Park off North St. Participants etch the picture onto their program guide. We are one of fifteen locations promoting physical activity. Last year permission was given for South Street Recreation Park.

Councilmember Forbes moved a motion to grant permission to place the post at our Walk Track. Councilmember Niedererr seconded the motion. Motion carries.

PUBLIC PARTICIPATION - none

REPORTS

In Police Chief Woods absence Mayor Weaver noted that he had submitted his report for the month of March. That report included 137 calls for police services. There were 6 criminal arrests, 40 summary arrests and 18e parking tickets issued. Patrols traveled 3,612 miles, using 452.4 gallons of fuel and averaging 8.0 mpg.

Manager Cook's report for the month of March included preparing and removing weeds around all trees at the parks and borough office flower beds for mulching. Installed new vehicle lift at Public Works garage. All ball playing equipment was moved to Fairview Avenue recreation sheds. Picnic tables were cleaned and painted as needed and set out at pavilions. All trash and recycling toters were set up at parks. Plows and salt spreader were removed from trucks. The goat pen at the quarry was cleaned out. Trash containers

Minutes – April 11, 2018

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 206.0 gallons and diesel usage was 48.2 gallons. SAVES used 383.6 gallons of diesel and 18 gallons of gasoline.

Manager spoke of the new senior center roof budgeted for this year. He had contacted Office for Aging to see whether they could help with funding and was told it had to be requested by December. With that said, Cook is suggesting we hold off until next year so that we can request assistance.

Councilmembers were in agreement to postpone the roof replacement as recommended by Cook and Building and Grounds Committee Chairman VonSas.

The annual street sweeping dates have been announced as April 23rd through May 4th, weather permitting. The signs will be posted a day prior to the sweeping which will begin at 7 a.m. followed by pesticide weed control. No parking will be permitted until the signs are removed from the area.

Finance Committee Chairman Forbes reported that he and Manager Cook met with Steve Hartlaub of Weber Insurance. The annual insurance renewals was discussed and when comparing our current Selective Insurance to the other carrier EMC, there would be a \$10,000 savings due mostly to our low amount of claims for our workman's compensation insurance which gives us lower premium ratings. Selective pricing for workman's compensation was \$25,893 and EMC pricing was \$18,248. He says that EMC is a great company and they have no problems with them. The only change noted is that all vehicles would have a \$1,000 deductible.

Councilmember Niedererr moved a motion to move our insurance policies as of the May 1st renewal date to EMC insurance. Councilmember Calderone seconded the motion. Motion carries.

OLD BUSINESS

Councilmember VonSas reported that the vehicle lift is up and running in the Borough Shed and that electricity flows.

Manager Cook related that the 417 North St. building destroyed by fire had been replaced by a duplex and that the final subdivision was approved provided they add two additional feet of off-street parking. That was back in October 11, 2017. The owner did not file the plan within allowable time period, so are requiring re-approval, with the date to be changed on the plan.

Councilmember Niedererr moved a motion to re-approve final subdivision approval of Rebecca Smith - 417 North Street. Councilmember Pascoe seconded the motion. Motion carries.

Minutes – April 11, 2018

NEW BUSINESS

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

Manager Cook presented the garbage bid form sheet for Residential (Alternate #1 and Alternate #2) and Commercial for estimated 3,692 cubic yards as discussed the last meeting.

Councilmember Calderone moved a motion to advertise for Garbage Contract Bids for opening at May 9th meeting as presented. Councilmember VonSas seconded the motion. Motion carries.

Adjournment was declared at 7:18 p.m. on a motion moved by Councilmember VonSas, seconded by Councilmember Calderone. Motion carries.

Luanne M. Boring
Borough Secretary