

MINUTES OF NEW SALEM BOROUGH
COUNCIL MEETING
Tuesday, October 4, 2016

President Vicki M. Rohrbaugh called the meeting to order at 7:00 PM with the salute to the flag. Those in attendance were Council members, Susan P. Barley, Stephanie D. Fields, Kim E. Martin, Peter E. Partridge, Joseph A. Shubert and Kathleen W. Yeater, Mayor Elwood G. Bahn, Jr.; Secretary Cheryl D. Bahn and Solicitor D. Michael Craley. The meeting was held at the Municipal Building, 80 Water Street.

Motion was made by Barley/Partridge to approve the September 6, 2016 meeting minutes as circulated. Motion carried unanimously.

PUBLIC COMMENT

1. Tim Byers, Fire Chief for York New Salem Community Fire Company was present to report that he had been to an EMS meeting in North Codorus Township concerning having a centrally located ALS (Advanced Life Support) from Spring Grove Station 4 housed at the NCT Fire Company Building Station 12. He recommended changing New Salem's 911 First Response box for ALS to Station 4. Station 1, west York would then be placed as the second responder for ALS. Tri-Community would continue to be First Responder for BLS (Basic Life Support) Spring Grove. He also wants to have New Salem Fire Company – Station 8 on the list of notifications when the ALS is called out.
2. **Motion** by Barley/Fields to authorize Mr. Byers to ready the paper work to accomplish the above with Melody Grove at 911 Center and have ready for signature of Council at their October 11th Meeting. Motion carried unanimously.

ENGINEER'S REPORT

1. **Motion** by Partridge/ Martin to adopt Resolution 2016 – 3 to OPT-IN to the development of the Regional Pollution Reduction Plan in case a waiver is not received by DEP. Motion carried unanimously.
2. **Motion** by Fields/Yeater to appoint Jeff Spangler, Holley's Associates, to serve on the Plan Development Steering Committee as the Borough's Representative. Motion carried unanimously.

SOLICITOR'S REPORT

1. Mr. Craley presented a revised DRAFT of an Ordinance replacing the current New Salem Burning Ordinance (Chapter 71 of the Borough Code). It has a definition of a burn container. It still does not burn all burning during a burn ban due to dry weather. It also does not allow burning on the ground for open burning on the second Saturday. It appears to be Councils desire to ban all burning during a burn ban, but not gas barbeque grills or charcoal barbeque grills. Mike will revise the revision for the November Meeting.
2. The Enabling Ordinance for Comcast was signed March 2009 for a 10 year renewal term. Satisfaction with the company can not be based on channels available. We may need a Public Hearing in December.
3. Tim Ruth the Wright Wood Estate Attorney contacted Mr. Craley. Attorney Ruth reported that he and the HOA's attorney Margaret Driscoll and he had come to an agreement. A literal reading of the sub-division Plan would require all lots to be members of the Original HOA, however, the 8 lots in Phase 2 plan to have an agreement with the original HOA only for purposes of paying storm water management facility assessment fees to the original

HOA. The Storm water Facility is owned by the Sherwood II HOA. The developer is Wrightwood Estates, LLP.

UNFINISHED BUSINESS

1. SEO Replacement for Brad Hengst – Secretary will have names for the next meeting or for the November Meeting
2. Cleaning of Storm Drains. Spring Grove Borough can do the work. They have a vacuum that attaches to the leaf collection truck that can do the job if necessary. **Motion** Yeater/Partridge to authorize the cleaning of the storm drains by Spring Grove Borough at a cost of \$72.00 per hour. Motion carried unanimously.
3. Still no word on a volunteer to hang the decorative banners for the Holiday Season. The Mayor will try to contact Breighner Electrical.

NEW BUSINESS

1. Snow Removal in the Borough

	Snow Plowing/Hour	Salting /T	End Loader/hour	Tri-Axle truck/hr
Forbes Services	\$140.00	\$190.00	\$145.00	\$145.00
Hersh Concepts	\$75.00	\$120.00	\$110.00	\$75.00
Rudacille's	\$95 PU \$100 Dump	\$150.00	\$150.00	\$100.00

After a discussion centering on the quality of service in past years, even while recognizing the severe winter and storms, a **Motion** made by Yeater/Partridge to award the Snow Plowing work to Rudacille's Lawn Care per the fee schedule as above. Motion carried unanimously.

2. Currently New Salem has no Storm Water Review Fee. The cost for an Engineer's review is passed on to the Permit Holder but there is no compensation for the Borough Permit Officer who would first review the plan and contacts the Engineer if necessary. In the last permit that Andy Shaffer, Building Permit Officer gave out, he indicated that he had a lot of time with by **Motion** by Barley/Partridge to authorize a Storm Water Review fee of \$50.00 paid to New Salem Borough to be added to the Borough's Fee Schedule. Motion carried unanimously.
3. Peter Partridge, President of the S2HOA, respectfully requested, if appropriate, that the Borough Council, authorize the Borough Engineer to provide a briefing and estimate to the HOA Board of Directors on its responsibility for providing any periodic maintenance, other than mowing the lot which they do, or conducting any periodic inspection. He also requested a worst case estimate of the cost to repair this facility in the event it should fail for any reason in the future so they know how much of a reserve fund they should have. After discussion, Mr. Partridge was advised that it was more appropriate for the Design Engineer, Gordon L. Brown & Associates, Inc. to provide the information the HOA requested.
4. **Motion** made by Shubert/Yeater to allow the Constables Association to use the Borough Building for training sessions April 28, 29 & 30, 2017 and May 19, 20 & 218, 2017 as requested. The agreed upon cost is \$150.00 per event. Motion carried unanimously.

STATEMENT Period Ending September 30, 2016

***General Fund**

Peoples Bank of Glen Rock CD	\$125,622.87
Peoples Bank of Glen Rock IMF Savings Account	\$127,778.44
PLGIT Checking Account	\$ 5,757.84
TOTAL GENERAL FUND	\$259,159.15

***Highway Aid Fund**

PLGIT Checking Account	\$ 3,603.54
*Sewer Fund	
PLGIT CD	\$125,000.00
PLGIT Sewer Construction Fund	\$ 5,938.64
Peoples Bank Sewer Fund	\$338,277.57
Peoples Bank CD	<u>\$125,622.87</u>
TOTAL SEWER FUNDS	\$594,839.08

The Treasurer checked in check #4077 on the August Report and found all to be in order. Quick Books had credited the return of \$125.00 from the \$185.00 check entry leaving a net of \$60.00 actually to come from the account.

Motion made by Partridge/Barley to approve, accept and file the Financial Statement for audit. Also pay James Holley as invoiced, Met ED for Streetlights as invoiced, \$35.00 for each YCBA attendee and SWIF as invoiced. Motion carried 6-0. Joe Shubert abstained from the vote due to a conflict of interest; as Tyke Shubert is his son there are checks for work that Tyke has done for the Borough.

CORRESPONDENCE/SECRETARY'S REPORTS/FYI/AROUND THE TABLE

1. YCBA Annual Meeting – Saturday, November 12, 2016 - beginning at 6:00 pm, Social and 6:30 Meal, The Great American Saloon, 20 Dairyland Square, Red Lion, PA 17356 RSVP to Cheryl Bahn by 10/31, 2016 Sue, Stephanie, Elwood & Cheryl plan to attend to date.
2. The Building permit report was reviewed by Council. There are a handful of persons who are placing their trash out earlier than allowed. Suggestion to take time dated photos and email to the enforcement officer.
3. Mayor Bahn reported on attending the YCBA meeting where the presentation was on the Heroin Epidemic in York County.

With no further business to come before council, President Rohrbaugh adjourned the meeting at 9:00 pm. Next Council Meeting is Tuesday, October 11, 2016, 7:00 pm, at the Borough Building in New Salem.

Respectfully submitted,

Cheryl D. Bahn, Secretary