

**MINUTES OF NEW SALEM BOROUGH
COUNCIL MEETING
September 5, 2017**

The New Salem Borough Council met in Regular Session on Tuesday, September 5, 2017. President Vicki M. Rohrbaugh led those in attendance with a Pledge to the Flag. The meeting was called to order at 7:00 PM.

BOROUGH COUNCIL PRESENT:

Vicki M. Rohrbaugh
Kim E. Martin
Peter E. Partridge
Joseph A. Shubert
John R. Wainwright
Susan P. Barley
Kathleen W. Yeater

ALSO PRESENT:

Elwood G. Bahn, Jr, Mayor
Andrew N. Shaffer, Secretary
D. Michael Craley, Solicitor
Jeff Spangler, Holley & Associates

ALSO ABSENT:

John McLucas, Zoning & Codes Officer

BOROUGH COUNCIL ABSENT:

Public Comment / Visitors

Jan Noss

Mr. Noss updated Council on the Lion's Club involvement with the upcoming York Fair. Additionally, Mr. Noss expressed some concerns with the speed of traffic through the Borough.

Allen Mark Brittell – Glatfelter Memorial Library

Mr. Brittell was present on behalf of the library to update Council on programs provided by the library and thanked Council for the continued support.

Approval of Minutes

August 2017

The Minutes of the Regular Council Meeting, held August 2, 2017, were presented to Council for their review. John R. Wainwright made a motion, seconded by Peter E. Partridge, to approve the minutes as presented. Motion Carried.

Engineer's Report

Consider Approval of Ordinance 1-2017 – York County Chesapeake Bay Pollutant Reduction Plan

Engineer Spangler provided the final draft of the York County Chesapeake Bay Pollutant Reduction Plan. Peter E. Partridge made a motion, seconded by Susan P. Barley, to accept Ordinance 1-2017, which approves the Intermunicipal Agreement with York County. Motion Carried.

Notice of Intent – Pollutant Reduction Plan

Engineer Spangler presented the Notice of Intent (NOI) for the MS4 and waiver application. Susan P. Barley made a motion, seconded by Peter E. Partridge, to authorize the submission of the NOI to the Pennsylvania Department of Environmental Protection. Motion Carried.

Inlet Replacement

On the recommendation of Engineer Spangler, Council agreed to budget for replacement of the stormwater inlet at the corner of Friar Road and Robin Hood Drive.

Solicitor's Report

Solicitor Craley had nothing additional to report to Council other than the agenda items.

Unfinished Business

Consider Approval of Ordinance 2-2017 – Open Burning Ordinance

Peter E. Partridge made a motion, seconded by Kathleen W. Yeater, to approve Ordinance 2-2017, which updates and clarifies open burning regulations within the Borough limits. Motion Carried.

Investment Options

Secretary Shaffer presented updated information from PSDLAF, People's Bank and PLGIT. John R. Wainwright made a motion, seconded by Kim E. Martin, to purchase four separate certificates of deposit from PLGIT as outlined below. Motion Carried with a nay vote from Kathleen W. Yeater.

General Fund	Sewer Fund
12 Month - \$65,000	12 Month - \$65,000
24 Month - \$65,000	24 Month - \$65,000

New Business

Other than Fall Newsletter suggestions, no additional items were discussed during this time.

Financial Statement

Period Ending August 31, 2017

Kim E. Martin made a motion, seconded by Peter E. Partridge, to approve the financial statement as presented. Motion Carried.

General Fund

Peoples Bank Savings Account	\$276,159.24
PLGIT Checking Account	<u>\$ 18,693.72</u>
Total General Fund	\$294,852.96

Highway Aid Fund

PLGIT Checking Account	\$ 14,785.05
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Sewer Fund

PLGIT Certificate of Deposit	\$131,638.36
PLGIT Sewer Construction Fund	\$ 54,488.57
Peoples Bank Sewer Fund	<u>\$458,759.25</u>
Total Sewer Fund	\$644,886.18

Executive Reports

Secretary

Secretary Shaffer had nothing additional to report to Council.

West Manchester Township Police Department

Police Chief Smith provided Council with a Calls for Service and Patrol Hours Report for the month of August 2017.

Zoning & Code Officer

Council reviewed the Permit and Code Violation Reports for the month of August 2017 as provided by Mr. McLucas.

Mayor's Report

Due to recent complaints concerning someone digging through trash bags, Mayor Bahn advised everyone to properly dispose of any confidential information.

Committee Reports

No other items were discussed.

Around the Table

No other items were discussed.

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Tuesday, October 3, 2017 at 7:00 P.M.

Adjournment was at 7:58 PM

Respectfully submitted, Andrew N. Shaffer, Secretary