

**MINUTES OF NEW SALEM BOROUGH
COUNCIL MEETING
February 6, 2018**

The New Salem Borough Council met in Regular Session on Tuesday, February 6, 2018. President 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
Peter E. Partridge
Joseph A. Shubert
Susan P. Barley
Edward R. Mundorf
Harvey E. Thumma Jr
Kim E. Martin

ALSO PRESENT:

Andrew N. Shaffer, Secretary
D. Michael Craley, Solicitor
Clarence R Lloyd, Mayor

ALSO ABSENT:

Jeff Spangler, Holley & Associates
John McLucas, Zoning & Codes Officer

BOROUGH COUNCIL ABSENT:

Public Comment / Visitors

Mr. Scott Black, 277 North Main Street was present regarding the citations he is receiving for accumulation of junk and debris. A hearing with the district magistrate has been scheduled for February 27, 2018.

Chief Tim Beyer was present to ask Council to assistance in purchasing additional road barricades for emergencies. Secretary Shaffer will provide surplus barricades from Spring Grove Borough.

Approval of Minutes

January 2018

The Minutes of the Regular Council Meeting, held January 2, 2018 were presented to Council for their review. Susan P. Barley made a motion, seconded by Peter E. Partridge, to approve the minutes as presented. Motion Carried.

Engineer's Report

Engineer Spangler had nothing additional to report

Solicitor's Report

Clerk of Courts

Solicitor Craley asked for permission from Council to attend a proposed meeting with the solicitors from the effected municipalities. Susan P. Barley made a motion, seconded by Peter E. Partridge, to authorize Solicitor Craley to attend the meeting. Motion Carried.

Emergency Operation Plan

Solicitor Craley asked Council for authorization to review a draft of the Emergency Operation Plan (EOP) as presented by Mayor Lloyd and prepare a resolution to adopt. Peter E. Partridge made a motion, seconded by Susan P. Barley, to authorize Solicitor Craley to review the EOP and prepare the resolution. Motion Carried.

Unfinished Business

2018 Budget Reconsideration

Council reviewed the final budget figures for 2018. The consensus of Council was to leave the budget as previously approved. The Sewer Committee will work to research potential expenses the Borough could face with regards to the collection system and any upgrades at the North Codorus Treatment Facility.

New Business

No new business was discussed at this time.

Financial Statement

Period Ending January 31, 2018

Peter E. Partridge made a motion, seconded by Harvey E. Thumma Jr, to approve the financial statement as presented. Motion Carried.

General Fund

Peoples Bank Savings Account	\$119,066.73
PLGIT Checking Account	\$ 21,209.66
PLGIT 24- Month CD	<u>\$130,000.00</u>
Total General Fund	\$270,276.39

Highway Aid Fund

PLGIT Checking Account	\$ 10,970.89
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Sewer Fund

PLGIT Certificate of Deposit	\$131,638.36
PLGIT Sewer Construction Fund	\$ 22,419.29
Peoples Bank Sewer Fund	\$344,367.76
PLGIT 24- Month CD	<u>\$130,000.00</u>
Total Sewer Fund	\$628,425.41

Correspondence and Reports

Secretary's Report

Secretary Shaffer informed Council that a waiver has been received for the next five-year permit cycle for MS4 requirements.

West Manchester Township Police Department

Acting Chief Matt Emig provided Council with a Calls for Service and Patrol Hours Report for the month of January 2018.

Zoning & Code Officer

Council reviewed the Permit and Code Violation Reports for the month of January 2018 as provided by Mr. McLucas.

Mayor's Report

Mayor Lloyd asked the Council to consider beginning to recognize community organizations and individuals that are assets to the residents of York New Salem Borough.

Committee Reports

No additional topics were discussed.

Around the Table

Joseph A. Shubert made a motion, seconded by Peter E. Partridge to authorize Spring Grove Borough to clean the catch basins on Robin Hood Drive and Sherwood Drive at the base each hill. Motion Carried.

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Tuesday, March 6, 2018 at 7:00 P.M.

Adjournment was at 8:19 PM

Respectfully submitted, Andrew N. Shaffer, Secretary