

**MOUNTVILLE BOROUGH COUNCIL
MEETING MINUTES
March 26, 2018**

A meeting of the Mountville Borough Council was held on Monday, March 26, 2018, beginning at 7:00 p.m. in the Mountville Borough Hall, 21 East Main Street, Mountville, PA.

The following Council members were present: Richard D. Spiegel, Harry L. Morgan, Christine D. Eshelman, Michael A. Trimble and Charlie H. Thomas. Absent from Council were Paul B. Chin and Lenny D. Heisey. Also attending were Mayor Philip S. Kresge, West Hempfield Township Police Officer Robert Small and Pamela J. Mitchell, Secretary/Treasurer.

The meeting was called to order at 7:00 p.m. by President Pro-Tem Christine D. Eshleman.

R. Spiegel moved to accept the March 12, 2018 minutes as presented. H. Morgan seconded the motion, Council was in accord and the motion carried.

At this time Council recognized Mike Reiner of Sager Swisher and Company LLC, who introduced Alissa Harrison, Audit Manager, and proceeded to review the 2017 Audit. Upon the completion of the presentation, with no questions, M. Trimble noted that the audit was well organized and moved to accept the audit as presented. H. Morgan seconded the motion, Council was in accord and the motion carried.

Mayor Philip Kresge reported that he and Council had received a letter of resignation from Council President Paul Chin, effective March 22, 2018. C. Thomas moved to accept the resignation, R. Spiegel seconded the motion. Council was in accord and the motion carried. Mayor Kresge noted that an appointment must be made within 30 days and urged any persons that may be interested in filling the vacancy to attend one of the next two meetings and provide a letter of interest.

C. Eshleman opened the floor for nominations for Council President. M. Trimble nominated Lenny Heisey. C. Thomas seconded the motion and moved to close the nominations. H. Morgan seconded that motion. Council was in accord and the motion carried. Lenny Heisey was elected to serve as President.

R. Spiegel moved to nominate Christine Eshleman as Vice-President, M. Trimble seconded the motion. R. Spiegel moved to close the nominations, C. Thomas seconded the motion, Council was in accord and the motion carried. Christine Eshleman was elected to serve as Vice-President.

M. Trimble nominated Harry Morgan to service as President Pro Tem; R. Spiegel seconded the motion and moved to close the nominations. M. Trimble seconded that motion, Council was in accord. Harry Morgan was elected to serve as President Pro Tem.

PUBLIC SAFETY – Police/Fire

Chair R. Spiegel had nothing new to address nor did West Hempfield Township Police Officer Small.

PUBLIC SAFETY – Planning/Zoning

In the absence of Chair L. Heisey, there was nothing to report.

H. Morgan reported that the Mountville Planning Commission has started the review of the Proposed Zoning Ordinance updates and hope to have it for review by Council in April 2018. Sam Meckley will attend a meeting to further brief Council on the proposed changes.

GENERAL GOVERNMENT

Chair M. Trimble reported that he is waiting for direction on the placement of the trees at Froelich Park. The trees will be available on April 13, 2018. M. Trimble contacted the local Scout Troops, but they have other commitments this spring. Dayspring Christian Academy has been contacted to see if any of their student groups would be available.

M. Trimble reported that the gate into the area surrounding the Borough Garage needs to be replaced. The following three quotes have been received:

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| Creek View Fencing | \$650.00 |
| BE Fenced LLC | \$735.00 |
| New Holland Chain Link | \$589.00 |

M. Trimble moved to accept the \$589.00 bid from New Holland Chain Link. H. Morgan seconded the motion, Council was in accord and the motion carried.

M. Trimble reported that the Personnel Committee has worked on implementing Wage Classifications for all employees. The three classifications with the wage ranges are:

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| Class A | Public Works Foreman | \$20.00 to \$30.00 per hour |
| Class B | Assistant PW Foreman and Secretary/Treasurer | \$15.00 to \$25.00 per hour |
| Class C | Assistant Secretary and Other Part-Time Staff | \$12.00 to \$18.00 per hour |

M. Trimble moved to adopt this system as presented. H. Morgan seconded the motion, Council was in accord and the motion carried. P. Kresge recommends that there be yearly reviews with all employees.

H. Morgan questioned when this would be implemented. M. Trimble moved to make the following changes effective April 2, 2018, with the Public Works Foreman increase contingent on the ending of the probation period.

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| Scott Haas (contingent) | \$20.00 increased to \$25.00 |
| Dave Pott | \$15.45 increased to \$20.00 |
| Pamela Mitchell | \$17.30 increased to \$22.00 |
| Doris Reisinger | \$12.36 increased to \$15.00 |
| Crossing Guards | \$12.20 increased to \$12.50 |

H. Morgan seconded the motion, Council was in accord and the motion carried. M. Trimble moved to modify the 2018 budget, if applicable, to fund these increases, per Borough Code, Section 1302. C. Thomas seconded the motion, Council was in accord and the motion carried.

PUBLIC WORKS – Streets

Chair C. Thomas referenced a request received from John Hess to close Clay Street from College Avenue to Orkney Road from June 3, 2018 through August 19, 2018 from 6 – 9:30 p.m. for the Lawn Concert Series. C. Thomas moved to allow the closure, R. Spiegel seconded the motion. Council was in accord and the motion carried. C. Thomas also reported on Mr. Hess’ request for a \$2000 donation toward the expenses for the concert programs. R. Spiegel moved to make a one-

time donation of \$2000.00 payable to the Mountville Community Services Foundation, with a line item to be added to future budgets to accommodate future concerts. C. Thomas seconded the motion, Council was in accord and the motion carried. Council also agreed to serve refreshments at the concert of June 17, 2018. Mr. Hess will be asked to announce that Borough Council has made a financial contribution to the concert on the evening they serve refreshments.

C. Thomas reported that the studies requested during the meeting held with the Local Technical Assistance Program (LTAP) have not been completed at this time. C. Thomas has been in contact with the Borough’s Liquid Fuels representative to define the regulations for the Borough streets and roads to be included in the liquid fuels program. C. Thomas asked S. Haas to document measurements of some of these streets.

PUBLIC WORKS – Health & Sanitation

Chair H. Morgan had nothing new to report regarding trash services. H. Morgan noted that the snow removal in Summit Hills during the recent storm was well done and that the email alert system appears to be working well. Other Council members also found that the alert system is being utilized and they encourage residents to participate in the program.

CULTURE & RECREATION

Chair C. Eshleman reported that while the Mountville Youth Athletic Association (MYAA) had requested to speak at tonight’s meeting; they were unable to hold their own Board Meeting last week because of the storm. They would like to address Council at a future meeting after they have come to a decision within their own ranks.

C. Eshleman attended a meeting regarding the municipal participation in the Hempfield Area Recreation Commission (HARC). East Hempfield Township Supervisors had some questions to be clarified, but the program was well presented. Director Jeff Book reported on the financial status of HARC. Outreach programs in the different municipalities are being planned. The Borough’s representative to the HARC Board would like to report to Council, and will be asked to report on an as needed basis.

C. Eshelman reviewed bids that were received to repair the storm damaged roof on the Community Park Restroom and the storm damaged roof on the pavilion at Lake Grubb as well as repairs to the deteriorating restroom roof at Lake Grubb.

Broadback Roofing, Inc. was the low bid coming in at \$1765.00 for the repairs to the restrooms and \$1,690.00 for the repairs to the Lake Grubb pavilion. C. Thomas moved to award the repair contract to Broadback Roofing, R. Spiegel seconded the motion, Council was in accord and the motion carried. The insurance company has dispersed a check in the amount of \$3,280.05 for the damaged roofs.

There are four trees at Lake Grubb and one tree at the Veteran’s Memorial Park that need to be taken down. Bids for the removal of all five trees were received:

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| Premier Tree Service | \$1,900.00 |
| Doug’s Tree Service | \$3,300.00 |
| Green’s Tree Service | \$4,360.00 |

H. Morgan moved to contract the tree removal with Premier Tree Service, R. Spiegel seconded the motion, Council was in accord and the motion carried.

MAYOR'S REPORT

Mayor Kresge noted that the date chosen for ice cream and beverage serving, June 17, 2018, is the night that the Fabulous Cheeze Brothers and Sisters will be the featured band.

Mayor Kresge attended the Lancaster County Mayor's Association lunch which was also attended by representatives of LNP and WGAL. Media communication was the subject of discussion and it is recommended that one or two people be chosen to represent the Borough for interviews and municipal updates.

Mayor Kresge reported that he read a chapter of the Book of Pi to Mountville Elementary Students of varying ages.

SECRETARY'S REPORT

There was nothing new to report.

MISCELLANEOUS

Karl Smith, 234 Froelich Avenue, asked why long time Council member Paul Chin had resigned. Mayor Kresge said that the resignation letter stated due to "Personal Reasons"

With no further business, R. Spiegel moved to adjourn at 8:14 p.m.

Respectfully submitted,

Pamela J. Mitchell
Secretary/Treasurer

Gallery:

Stephanie Groff
Herb Landau, LNP
Steve Mitchell
Karl Smith