MINUTES OF NEW SALEM BOROUGH COUNCIL MEETING August 6, 2019

The New Salem Borough Council met in Regular Session on Tuesday, August 6, 2019. 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 Harvey E. Thumma Jr Joseph A. Shubert Kim E. Martin Susan P. Barley Peter E. Partridge

ALSO PRESENT:

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

ALSO ABSENT:

Jeff Spangler, Holley & Associates

BOROUGH COUNCIL ABSENT:

Edward R. Mundorf

Public Comment / Visitors

None

Approval of Minutes

July 2019

The Minutes of the Regular Council Meeting held July 2, 2019, were presented to Council for their review. Harvey E. Thumma Jr, made a motion, seconded by, Peter E. Partridge to approve the minutes as presented. Motion Carried.

West Manchester Township Police Department

No report was provided.

Engineer's Report

Nothing additional at this time.

Solicitor's Report

Nothing additional at this time.

Unfinished Business

Draft Poultry Ordinance

Solicitor Craley provided Council an updated revised draft ordinance regarding the Keeping of Chickens. Council continued to discuss key elements in the draft ordinance. Peter E. Partridge, made a motion, seconded by Kim E. Martin to accept the proposed changes as submitted by, Peter E. Partridge, Kim E. Martin, and Edward R. Mundorf and to authorize Solicitor Craley to prepare a final draft of the Ordinance for review and

possible approval for advertisement at the September 2019 meeting. Motion Carried with a nay vote from Susan P. Barley.

Proposed Dollar General

A meeting of the Borough's Planning Commission will be held on August 27 at 7:00 PM.

Planning Commission Members

No additional members were proposed at this point.

Resolution to Appoint Zoning Hearing Board Members

Solicitor Craley provided council with a resolution to make the following appointments to the Zoning Hearing Board, Tracy Goodyear (August 2022), Sue Becker (August 2020), and Keith Martin (August 2021). Peter E. Partridge, made a motion, seconded by Joseph A. Shubert, to approve the resolution as presented. Motion Carried.

New Business

<u>Letter from West Manchester Township - Police Services</u>

Secretary Shaffer provided a letter from West Manchester Township with regards to future increases in costs for police services. The letter indicates costs will increase by 10% per year until rate is "commensurate with the actual cost the Township spends for this service." This is currently estimated at over \$100,000 per year. Council discussed other options with neighboring departments. Susan P. Barley, made a motion, seconded by Peter E. Partridge, to authorize Secretary Shaffer to collect quotes from Northern Regional Police Department, York Area Regional Police Department and Southwestern Regional Police Department. Motion Carried.

Financial Statement

Period Ending July 31, 2019

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	\$ 42,614.36
PLGIT Checking Account	\$ 28,153.53
PLGIT 24- Month CD	<u>\$134,309.23</u>
Total General Fund	\$205,077.12
<u>Highway Aid Fund</u>	
PLGIT Checking Account	\$ 26,077.32
Sewer Fund	
PLGIT Sewer Construction Fund	\$ 27,516.47
Peoples Bank Sewer Fund	\$167,018.11
PLGIT 24- Month CD	<u>\$134,309.23</u>
Total Sewer Fund	\$328,843.81

Correspondence and Reports

Secretary's Report

Radar Speed Sign

Secretary Shaffer provided Council with a quote from Traffic Logix for the purchase of two radar speed signs. Peter E. Partridge, made a motion, seconded by Harvey E. Thumma Jr, to purchase two radar speed signs at a cost of \$5,283. Motion Carried.

Traffic Study

Secretary Shaffer reported that the traffic study for the intersection of Sherwood Drive and Robin Hood Drive will be completed by the meeting in September.

Cleaning Services

Secretary Shaffer provided a revised quote for the cleaning of the Borough Building at a cost of \$150 per quarter that would include supplies. Susan P. Barley, made a motion, seconded by Peter E. Partridge, to approve the cleaning of the Borough Building at a cost of \$150 per quarter. Motion Carried.

St. Jacobs UCC - Crosswalk

Secretary Shaffer informed Council of a meeting with PennDOT, Representative Seth Grove, and members from St. Jacobs UCC concerning a proposed crosswalk across George Street at the church.

Zoning & Code Officer

Reports were provided to Council for the month of July 2019.

Mayor's Report

Mayor Lloyd provided details on a proposed Christmas Decoration Contest.

Committee Reports

None

Around the Table

Nothing additional at this time

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Tuesday, September 10, 2019 at 7:00 P.M.

Adjournment was at 8:19 PM

Respectfully submitted, Andrew N. Shaffer, Secretary