

**Abbottstown Borough Council Meeting
April 16, 2015**

Meeting was called to order in the Council Room at 7:05 p.m. by Council President April Trivitt.

COUNCIL ROLL CALL: Mark Heisey, Dale Reichert, April Trivitt, Hugh Wellen, Mayor Craig Peterson.

Also in Attendance: Chad Clabaugh, Engineer; Guy Beneventano, Solicitor; Loreen Greer, Secretary/Treasurer; Sondra Laub, P.E., C. S. Davidson; Joseph Mula, AIA, Richard F. Mula Architects, LLC;

VISITOR(S): Laura Carson, Abbottstown; Walter Baker, Abbottstown; Andy Brough, Conewago Construction representing G & S Foods; Dale Spahr, G & S Foods; Gerry Funk, GHI representing G & S Foods; Faith Peterson, Abbottstown

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT(S): Executive Session was held on Thursday April 16, 2015 at 6:30 to discuss land use issue and minimum acceptable bid for the Race Track Road property.

NEW OFFICE MUNICIPAL BUILDING:

Chad, Joseph Mula and Sondra Laub presented current plans for new Municipal Office Building.

April 28 th – Final sign off on plans	June 2 nd Advertisement
April 30 th – Permits set	June 18 th Award Contract
May 21 st – Authorization to advertise	June 19 th Notice to Proceed
May 28 th – 1 st Advertisement	December 1 st – Move in Ready

Motion made by Mark Heisey to approve the construction schedule as presented by C.S. Davidson representative; 2nd by Hugh Wellen; Motion carried 4 Ayes

Motion made by Dale Reichert to approve 241 High Street for the Borough Office building street address; 2nd by Mark Heisey; Motion carried 4 Ayes

- Loreen reported that she is pursuing two grants/loans.

NEW BUSINESS:

101 Sutton Road – G & S Foods Land Development Plan

Chad reviewed the six outstanding items G & S Foods needs to complete.

Guy reviewed Resolution 2015-10

Motion made by Dale Reichert to approve Resolution 2015-10 101 Sutton Road Land Development Plan – G & S Foods; 2nd by Hugh Wellen; Motion carried 4 Ayes

Motion made by Dale Reichert to accept proposal from the Borough Engineer for a security deposit in the amount of \$200,623.50; 2nd by Hugh Wellen; Motion carried 4 Ayes

PUBLIC COMMENT: none

APPROVAL OF MINUTES:

- ***Motion to approve minutes of March 19, 2015 made by Mark Heisey; 2nd by Dale Reichert; Motion unanimously carried 4 Ayes.***

TREASURER'S REPORT:

- ***Motion to accept the Treasurer's Report made by Hugh Wellen; 2nd by Mark Heisey; Motion carried, 4 Ayes***

APPROVAL TO PAY BILL(S):

- ***Motion to authorize payment of bills as presented by Hugh Wellen; 2nd by Dale Reichert; Motion unanimously carried, 4 Ayes***

REPORTS:

ABBOTTSTOWN PARADISE JOINT SEWER AUTHORITY

January 2015 meeting minutes presented

COMMITTEES

- Adams County Tax Collection Committee – none
- Advisory – none
- Center Square Maintenance – Discussion of ways to prevent flower pots from being tipped over. April will talk to Don about installing posts through pot into sidewalk. Faith will look into replacing current pots with heavier ones. The committee is seeking help to water plants over summer. Faith plans to plant the second week of May.
- Construction – comments at end of meeting
- Finance and Budget – none
- Parks and Recreation – Information regarding Ball fields building painting and field maintenance is in the Secretary's Report
- Personnel – none
- Sidewalk & Street Committee –
Motion made by Mark Heisey to accept the street sweeping agreement with East Berlin; 2nd by Dale Reichert; Motion carried 4 Ayes

COMMONWEALTH CODE INSPECTION SERVICES

- Building Permit Report – March report presented
- Code Enforcement Report – March report presented

R. Clem Malot, Sharon Hamm, Dale Gettel and William Mellors have resigned from Commonwealth Code Inspection Service. Loreen is collecting pricing from the other companies that do work in the area.

EAST BERLIN AREA COMMUNITY CENTER

ENGINEER

MAYOR

PENNSYLVANIA STATE POLICE REPORT – March report presented

PLANNING COMMISSION REPORT

The April 14th meeting was cancelled due to lack of business

SECRETARY REPORT – March report presented

UNITED HOOK AND LADDER COMPANY #33 REPORT – March report presented

CORRESPONDENCE:

- 01/23/15 Sen Alloway - info on Senate Bill 4
- 03/17/15 Mayor A. Weaver, McSherrystown – forming regional police force
- 03/21/15 Fire Chief Rabine – Adams Regional EMS
- 03/22/15 Com. Randy Phiel – Adams Regional EMS
- 03/24/15 Waggoner, Frutiger & Daub – 2014 Audit
- 03/31/15 Travus Brown – Resignation from Council
- 04/02/15 CCIS – Thank you letter

Loreen will reply to McSherrystown's letter re: a study of combined police protection that Craig will attend any meetings that may be scheduled.

OLD BUSINESS:

- Brush and Limb Clean-Up – Craig will check to see if H & H can pick up brush and limbs on May 9th. Residents can bring their items to the park.
Motion made by Mark Heisey to approve a brush and limb cleanup for May 9th 8:00 a.m. till noon contingent upon H & H be able to pick up after noon same day; 2nd by Dale Reichert; Motion carried 4 Ayes
- PSAB Conference add'l cost for attendance –
Motion made by Mark Heisey to pay an additional \$50 for April Trivitt to attend the Spring PSAB Conference; 2nd by Dale Reichert; Motion carried 4 Ayes

NEW BUSINESS:

- Acceptance of Resignation of Travus Brown
Motion made by Mark Heisey to accept the resignation of Travus Brown from Council; 2nd by Hugh Wellen; Motion carried 4 Ayes
- Approval of Resolution 2015-09 Appointment of Council Member
Motion made by Hugh Wellen to appoint Angelo Galantino to the vacated seat; 2nd by April Trivitt; Motion did not carry, 2 Ayes, 3 Nays, Mark Heisey & Dale Reichert; tie broken by Craig Peterson

Motion made by Mark Heisey to appoint Walter Baker to the vacated seat; 2nd by Dale Reichert; Motion carried, 3 Ayes, 2 Nays, April Trivitt & Hugh Wellen; tie broken by Craig Peterson

Walter Baker was sworn in by Mayor Peterson.

COUNCIL COMMENTS:

- Council Vice President Mark Heisey –
Discussion of Building items:
 - Front door should be one door with sidelight; mail slot in the sidelight
 - Plastic wall covering in park restroom and center drain
 - Closet will be removed
 - Two restrooms are required
 - Utility sink
 - Longer windows in the secretary office
 - Lower the roof pitch
- Councilor Walter Baker – none

- Councilor Hugh Wellen – none
- Councilor Dale Reichert – none
- Mayor Craig Peterson – none
- Secretary Loreen Greer – none
- Council President April Trivitt – David Smith needs to return the key given to him for the storage under the stage. He was told not to put anything in that area until the boro makes sure it is safe.
April is checking with Commonwealth Code Inspection Services regarding their March bill. They charged us for time April feels should be charged to the Sewer Authority.

PUBLIC COMMENTS:

Laura Carson discussed the contents of the newsletter. She was told to change the item about the upcoming election. Laura checked with the Adams County Election Office and was told the information was acceptable for a borough to use. Hugh approved the newsletter as presented at the meeting; wants a copy emailed to him.

She hopes the Community Yard Sale will bring some of the residents together for the event. She recommends looking into other possibilities for ice dams on the new office building roof and make sure the spouting is large enough to handle all the water.

ANNOUNCEMENTS:

- Next council meeting is May 21, 2015 at 7:00 p.m.

Motion made by Dale Reichert to adjourn at 9:12 p.m.; 2nd by Hugh Wellen; Motion carried, 4 Ayes.

Submitted,

Loreen Greer, Secretary – Treasurer