# Abbottstown Borough Council Meeting December 16, 2021 6 PM

# CALL TO ORDER: 6:00 p.m.

<u>**ROLL CALL:**</u> Frank Anderson, Dale Reichert, Dennis Posey, April O'Brien, Mayor Daniel Watkins, Sr., M/S/T David W. Bolton, Solicitor Tim Shultis, Engineer John Golanoski, Chief James Graham. Absent: Laura Baker.

PLEDGE OF ALLEGIANCE: Led by President Posey.

ANNOUNCEMENTS: None

**<u>GUESTS:</u>** Kris Rubenstein, Hanover Land Services (Sutton Run Estates)

PUBLIC COMMENT (on agenda items only): None

<u>APPROVAL OF MINUTES:</u> Motion made by Frank Anderson to accept the minutes from meetings held November 18, 2021; Seconded by Dale Reichert; Motion carried, 4 Ayes.

**TREASURER REPORTS:** Mr. Bolton gave an update on the borough's fiscal status.

Motion made by Frank Anderson to accept the Treasurer's Reports thru 11/30/21; Seconded by April O'Brien; Motion carried, 4 Ayes.

Motion made by April O'Brien to ratify release of ARPA Essential Employee Funds to four employees; Seconded by Frank Anderson; Motion carried, 4 Ayes.

Motion made by Frank Anderson to approve/ratify paying the bills as presented thru 12/16/2021; Seconded by Dale Reichert; Motion carried, 4 Ayes.

Motion made by Frank Anderson to approve paying of bills through 12/31/2021 as received; Seconded by Dale Reichert; Motion carried, 4 Ayes.

ADMINISTRATIVE REPORTS: David W. Bolton, MBA, CBO

⇒ All deficient traffic signage in borough has been installed thanks to Berwick's Bill Scott and Sean Potter via new Intermunicipal Agreement. Kinneman Rd resident call.

 $\Rightarrow$  Waste Hauler contracts: Bids have been received from 2 firms and bid opening occurred earlier today at York Springs Borough Office with four municipalities.

Motion made by Frank Anderson to accept service bid from Waste Connections for residential waste hauling in Abbottstown Borough at a rate of \$308.38/yr, subject to review by solicitor; Seconded by Dale Reichert; Motion carried, 4 Ayes.

- $\Rightarrow$  Office computer: Everything received and set up.
- $\Rightarrow$  Lights in square now working pinched wire in new fixture.
- ⇒ Ratification of Res 2021-05 Tax Collection via Adams County Treasurer

Motion made by Frank Anderson to adopt resolution for 2022 tax collection; Seconded by Dale Reichert; Motion carried, 4 Ayes.

 $\Rightarrow$  Ratification of <u>Agreement for Collection of Municipal and County Taxes</u> via Adams County Treasurer.

Motion made by Frank Anderson to ratify signing and entering into agreement; Seconded by April O'Brien; Motion carried, 4 Ayes.

 $\Rightarrow$  Res 2021-07 Data Wipe and Disposal of Lenovo laptop (no value).

Motion made by Frank Anderson to adopt resolution and dispose of equipment and data; Seconded by Dale Reichert; Motion carried, 4 Ayes.

 $\Rightarrow$  Ratification of Electric Generation Agreement with APPI/Engie through 2027.

Motion made by Frank Anderson to ratify agreement; Seconded by Dale Reichert; Motion carried, 4 Ayes.

 $\Rightarrow$  Agreement with Stratix for large document scanning pricing (as needed).

Motion made by Frank Anderson to sign agreement with Stratix; Seconded by April O'Brien; Motion carried, 4 Ayes.

 $\Rightarrow$  Resolutions 2021-08 through 2021-11 (SALDO, Zoning & Admin fees, Appointments)

Motion made by Frank Anderson to adopt resolutions en bloc as presented; Seconded by Dale Reichert; Motion carried, 4 Ayes.

## SOLICITOR: Tim Shultis

- ⇒ Kinneman Road property: sent letter to owner of adjacent lot about acquiring the land. Purchase agreement, notice, 30-day announcement prior. Todd Grim believes owner does want it.
- ⇒ David Moul/HCC subdivision: Not sure what we are supposed to approve because developer will not come to meetings. Nov 18: 60-day extension or denial. Action to be taken on 1-20-22 prior to 1-22-22. Send letter to developers, CC and David Moul with these intentions.

Motion made by Frank Anderson to authorize Mr. Shultis to send letter to parties; 2<sup>nd</sup> by Dale Reichert; Motion carried, 5 Ayes.

 $\Rightarrow$  Wireless facility Ordinance 2021-05.

## Motion made by Frank Anderson to enact Ordinance 2021-05 as presented; 2<sup>nd</sup> by April O'Brien; Motion carried, 4 Ayes.

After vote is taken, Mr. Shultis informs Council that the ordinance, being a zoning update, must be advertised twice prior to the meeting and it was only advertised one day. It must also be reviewed by the county planning office with comments to be reviewed. He advises a vote to rescind the previous motion.

Motion made by Frank Anderson to advertise Ordinance 2021-05 as presented; 2<sup>nd</sup> by April O'Brien; Motion carried, 4 Ayes.

 $\Rightarrow$  'Jake Brakes' Ordinance 2021-06.

Motion made by Frank Anderson to advertise Ordinance 2021-06 as presented; 2<sup>nd</sup> by April O'Brien; Motion carried, 4 Ayes.

#### ENGINEER: John Golanoski

- ⇒ Update on storm sewer estimates on Heights/Town Circle: ClearView will start work when temps are warmer to ensure materials are not compromised.
- $\Rightarrow$  Center Square repairs: Waiting on LED spotlights (backorder).
- ⇒ Cheapside and W. Water Street stone issue from resident. Council gives Mr. Bolton and engineer permission to investigate a solution as this is an annual issue.

## MAYOR'S REPORT: Honorable Daniel W. Watkins, Sr.

 $\Rightarrow$  January 23-29, 2022 is proclaimed as School Choice Week in Abbottstown.

#### ABBOTTSTOWN BOROUGH POLICE DEPT: Chief James Graham

⇒ Chief Graham discusses in-house traffic study feasibility for Sutton Road. Chief Woods of McSherrystown is lending assistance with information on their previous studies.

**CODE ENFORCEMENT:** PMCA Reports in File

#### **EMERGENCY SERVICES:** Reports in File

**<u>EBACC</u>**: Dennis Posey Engineering study being done for facility improvements needed.

CORRESPONDENCE:	In File
UNFINISHED BUSINESS:	None
NEW BUSINESS:	None

**PUBLIC COMMENT**: Kris Raubenstine: \$5k-\$10k for traffic study, traffic engineer does not believe traffic counts warrant a study. 55 lots total after reductions/concerns. TRG recommends anticipated trips under 600/week. Snow removal will be an issue with cul de sacs. Kris recommends snow easements to push the snow into. Snow Emergency provisions may help. Bolton will get with Kris and UH&L to determine turning radii for emergency vehicles. Mr. Shultis asks if TRG can provide a preliminary report to correspond with Chief's assessment (required by SALDO) prior to considering \$ per unit in lieu of road improvements.

# FOR THE GOOD OF THE ORDER:

 $\Rightarrow$  Mr. Bolton presents an thank you letter from Logan Kibler expressing interest in returning over the summer to work in the borough. President Posey says he is welcome.

**ANNOUNCEMENTS:** Organization Meeting will be held January 3<sup>rd</sup> at 6 pm. Next regular Council meeting is January 20<sup>th</sup> at 6 pm.

<u>ADJOURNMENT:</u> Motion made by Frank Anderson to adjourn at 6:51 pm; Seconded by Dale Reichert; Motion carried, 5 Ayes.