

**Abbottstown Borough Council Meeting  
February 19, 2015**

Meeting was called to order in the Council Room at 7:00 p.m. by Council President April Trivitt.

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

Also in Attendance: Chad Clabaugh, Engineer; Guy Beneventano, Solicitor; Loreen Greer, Secretary/Treasurer

VISITOR(S): Laura Carson, Abbottstown; Walter Baker, Abbottstown; Andy Brough, Conewago Construction representing G & S Foods; Steve Garvick, G & S Foods; Dale Spahr, G & S Foods; Melody Aspers, Hanover Evening Sun

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT(S): none

PUBLIC COMMENT: none

APPROVAL OF MINUTES:

- ***Motion to approve minutes of January 15, 2015 made by Travus Brown; 2<sup>nd</sup> by Hugh Wellen; Motion carried 4 Ayes.***

TREASURER'S REPORT:

- ***Motion to accept the Treasurer's Report made by Travus Brown 2<sup>nd</sup> by Mark Heisey; Motion unanimously carried, 4 Ayes***

APPROVAL TO PAY BILL(S):

- ***Motion to authorize payment of bills as presented by Hugh Wellen; 2<sup>nd</sup> by Travus Brown; Motion unanimously carried, 4 Ayes***

REPORTS:

ABBOTTSTOWN PARADISE JOINT SEWER AUTHORITY – Nov 2014  
COMMITTEES –

- Advisory – none
- Center Square Maintenance – none
- Finance and Budget – none
- Parks and Recreation – none
- Personnel – none
- Sidewalks & Streets Committee – none

COMMONWEALTH CODE INSPECTION SERVICES

- Building Permit Report – Jan 2015
- Code Enforcement Report – Jan 2015

EAST BERLIN AREA COMMUNITY CENTER –  
ENGINEER –

Chad Clabaugh recommends moving forward with a new Streets Ordinance by having the Sidewalks & Streets Committee review the information from Gettysburg and Mt. Pleasant.

## MAYOR –

Craig reported that he took part in a webinar regarding the relationship between a mayor and the council.

PENNSYLVANIA STATE POLICE REPORT – Jan 2015

PLANNING COMMISSION REPORT– Draft of Feb 10<sup>th</sup> minutes

SECRETARY REPORT – Jan 2015

UNITED HOOK AND LADDER COMPANY #33 REPORT – Jan 2015

## CORRESPONDENCE:

January 2015	PSAB	2014 Annual Report
01/22/15	YATB	Distrib Recap for LST
01/22/15	YATB	Distrib Recap for EIT
02/02/15	Senator Alloway	Senate Bill 4
02/05/15	PIRMA	Follow up letter from 1/29/15 insurance visit
02/05/15	Aud. Gener.	Exam report Liquid Fuels 01/01/12 – 12/31/13
02/06/15	RAYAC	2014 Real Estate Market Report
02/10/15	PENNDOT	approval of Liquid Fuels report 2014

## OLD BUSINESS:

- Quotes for Park Painting – tabled until March

## NEW BUSINESS:

- Ratify To Authorize Closing of Susquehanna Bank Acct  
***Motion made by Hugh Wellen to ratify the closing of the Susquehanna Bank Lincoln Highway Heritage account; 2<sup>nd</sup> by Travus Brown; Motion carried 4 Ayes***
- Maturity Notice for three (3) Certificate of Deposits with Susquehanna Bank  
***Motion made by Travus Brown to move money from the Certificates of Deposits currently up for renewal to the General Fund account; 2<sup>nd</sup> by Hugh Wellen; Motion carried 4 Ayes***
- Street Sweeping – Tabled until March
- Brush and Limb Clean Up – Tabled until March
- Auctioneer for sale of Race Track Rd property Building  
Information from four auctioneers was presented.  
***Motion made by Mark Heisey to use Olde Tyme Auctioneer, subject to the Borough Solicitor approving contract for form and legality, to sell the Race Track Road property; 2<sup>nd</sup> by Hugh Wellen; Motion carried 4 Ayes***
- Authorize the borough engineer to prepare the plans, specifications, and estimates, for the 2015 Street Improvements project
- ***Motion made by Travus Brown to authorize the borough engineer to prepare the plans, specifications, and estimates, for the 2015 Street Improvements project; 2<sup>nd</sup> by Hugh Wellen; Motion carried 4 Ayes***
- Ordinance 2015-02 Tax Collector Pay  
***Motion made by Mark Heisey to adopt Ordinance 2015-02 establishing the formula***

**used to calculate the Abbottstown Borough Tax Collector pay; 2<sup>nd</sup> by Travus Brown; Motion carried 4 Ayes**

- Resolution 2015-04 Sale of Personal Property – Guy was given direction for changes to the proposed resolution and will have a revised version at the March meeting.
- C. S. Davidson's Proposal for Professional Engineering and Architectural Services - Abbottstown Borough New Municipal Office Building  
**Motion made by Hugh Wellen to accept C. S. Davidson's proposal for professional engineering and architectural services for an Abbottstown Borough New Municipal Office Building; 2<sup>nd</sup> by April Trivitt; Motion carried 3 Ayes, 1 Nay - Brown**
- Resolution 2015-05 Construction of New Municipal Building  
A meeting to review potential sites will be held February 24 at 4:45 p.m.  
**Motion made by Hugh Wellen to adopt Resolution 2015-05 Construction of New Municipal Building; 2<sup>nd</sup> by Mark Heisey; Motion carried 3 Ayes, 1 Nay – Brown**

**Motion made by April Trivitt to appoint two members of council, Mark Heisey and Hugh Wellen, to the Construction Committee; 2<sup>nd</sup> by Hugh Wellen; Motion carried 3 Ayes, 1 Nay - Brown**

- G & S Foods Land Development Plan  
**Motion made by Travus Brown to let the Planning Commission know Council is required by law to timely act on all land development plans submitted to the Borough of Abbottstown for official action. Currently, by agreement of the developer, Council must act on the G & S Land Development Plan (Plan) no later than April 17, 2015. Thus, in order for Council to timely act on the Plan, all recommendations which the Planning Commission wishes to make on the Plan (including requests for waivers) must be received by Council in advance of its March 19<sup>th</sup> regular meeting. If the Planning Commission fails or refuses to make such recommendations, then, Council shall proceed to act on the Plan without such recommendations; 2<sup>nd</sup> by Hugh Wellen; Motion carried 4 Ayes**  
Loreen will send a letter to the members of the Planning Commission indicating the action taken by council.

#### COUNCIL COMMENTS:

- Council Vice President Mark Heisey – none
- Councilor Travus Brown wanted to know what, if anything, will be happening regarding the expansion of non-conforming uses in the agriculture center of zoning ordinance. It was brought up at the time the Zoning Ordinance (2015-01) was adopted. Guy will contact Andy regarding the current situation.
- Councilor Hugh Wellen – none
- Councilor Dale Reichert – absent
- Mayor Craig Peterson – none
- Secretary Loreen Greer asked for council members to work on the fee schedules. David Bolton will be rescheduled for March

- Council President April Trivitt would like to see all cars illegally parked during snow events contacted.

PUBLIC COMMENTS:

- Laura Carson suggested looking into sustainable/energy efficient options for the new municipal building.

ANNOUNCEMENTS:

- Next council meeting is March 19, 2015 at 7:00 p.m.
- ACBA Dinner meeting is 6:00 pm March 16<sup>th</sup> at the Pike Rest. in Gettysburg

***Motion made by Mark Heisey to adjourn at 9:28 p.m.; 2<sup>nd</sup> by Dale Reichert; Motion carried, 4 Ayes.***

Submitted,

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Loreen Greer, Secretary – Treasurer