

Abbottstown Borough Council Meeting
May 18, 2017 **7PM**

CALL TO ORDER: 7:00 p.m.

Council recessed to Executive Session until 7:15

ROLL CALL: Dennis Posey, Dale Reichert, April Trivitt, Daniel Watkins; Laura Baker was absent

Also in attendance: Mayor Craig Peterson; Secretary/Treasurer, Loreen Greer; Solicitor, Guy Beneventano; Engineer, Chad Clabaugh.

PLEDGE OF ALLEGIANCE:

ANNOUNCEMENT: An Executive Session was held on May 18, 2017 from 7:01 – 7:15 p.m. to obtain legal advice on pending legal matters.

PUBLIC COMMENT: none

APPROVAL OF MINUTES:

Motion made by Daniel Watkins to accept the minutes of April 20, 2017; 2nd by Dale Reichert; Motion carried, 4 Ayes

Motion made by April Trivitt to accept the minutes of May 4, 2017; 2nd by Daniel Watkins; Motion carried, 4 Ayes

REPORTS:

TREASURER:

Motion made by April Trivitt to accept the Treasurer's Report for April 2017; 2nd by Dale Reichert; Motion carried, 4 Ayes

Motion made by April Trivitt to approve paying the bills as presented including Leister Power Washing for \$450; 2nd by Dale Reichert; Motion carried, 4 Ayes

ABBOTTSTOWN PARADISE JOINT SEWER AUTHORITY – April Trivitt

No report - next meeting is May 23, 2017

ADAMS COUNTY BOROUGH ASSOCIATION – March 20th minutes were presented; April attended the May 15th meeting and made available all the printed materials she was given at the meeting. Information on the CDB Grant was presented, a listing of upcoming webinars and information on electronic recycling event in September sponsored by the ACCOG and Adams County Commissioners.

ADAMS COUNTY COUNCIL OF GOVERNMENTS – Craig attended the May meeting, but gave no report

COMMITTEES:

- Adams County Tax Collection Committee – no report

- Finance and Budget – no report
- Parks and Recreation – no report
- Personnel – no report
- Sidewalk & Street Committee –

2017 Stormwater Improvements Project (Clinton Alley)

Bids were received at C. S. Davidson's office and opened on June 16th. Chad presented Council with a spreadsheet of the bids (5).

Motion made by April Trivitt to award contract to Shiloh Paving & Excavating, Inc contingent on receipt of signed agreement from Mr. & Mrs. Mummert; 2nd by Dale Reichert; Motion carried, 4 Ayes

Project scheduled to begin early July. Dale will be the point man and Dennis will be back up for the project. The agreement with Mummerts has not been returned to the office. Dennis and Chad will both contact Mr. Mummert.

CODE ENFORCEMENT

April 2017 Building Permit and Codes Enforcement reports were presented

EAST BERLIN AREA COMMUNITY CENTER

Craig reported a new Operations Manager was hired.

ENGINEER – see Sidewalk & Streets Committee report

Chad also reported he can help with the CDB Grant if needed.

MAYOR – no report

PENNSYLVANIA STATE ASSOCIATION OF BOROUGHES – no report

PENNSYLVANIA STATE POLICE – no report

SECRETARY – February – April report presented

UNITED HOOK AND LADDER COMPANY #33 & AREMS – April 2017 report was presented

YORK ADAMS TAX BUREAU – no report

CORRESPONDENCE:

04/21/17	RAYAC	2016 Adams County Real Estate Market Report
04/28/17	Adams Electric Cooperative	2017 Director Election Ballot
05/03/17	PA Dept Environmental Protection	MS4 information
05/09/17	York Adams Tax Bureau	2016 Operating Fund Excess refund notice

OLD BUSINESS:

Historical Marker – installation of Keystone Marker at Borough building - tabled

Police Coverage – no report

OLD BUSINESS (cont.):

Trash Collection 2018 Contract – Solicitor reviewed the draft contract and has no concerns.

HVAC Maintenance – Dennis presented another quote. Loreen will find the other pricing and present at the June 15 meeting.

Veteran Banners – no report

100 block of Sutton Road Water Issue – Dennis responded to Mr. Alwine's emailed with information from the engineer. He is waiting to hear back from Mr. Alwine.

300 block of Sutton Road Water Issue – water is coming up through the road. Chad will investigate and report back.

2017 Community Development Block Grant Application – no report

Ordinance 2017-01 Vacating a Portion of North Clinton Alley

Motion made by Dale Reichert to adopt Ordinance 2017-01 Vacating a portion of Clinton Alley; 2nd by April Trivitt; Motion carried, 4 Ayes

Borough Owned Properties: Kinneman Road, North Queen Street – sale of properties
Dennis sent letters to the St John's Lutheran Church to see if the congregation would be interested in purchasing the North Queen Street property.

200 Country Club Road – home based business

A resident complained about a supposed business at 200 Country Club Road. Both Tim McCauslin (Land & Sea Serv.) and Craig checked on it and were told the house is being used as offsite offices for Life Style Foods. Craig emailed a letter to council and Rob Thaeler. Loreen will ask Rob to give his opinion on the use of the property.

NEW BUSINESS:

241 High Street – 2 Year Warranty on Borough Office Building
Council will review the building prior to the December 9th deadline.

COUNCIL COMMENTS:

- Secretary Loreen Greer – reminded Dan he still hasn't submitted his PA Financial Interest Statement for 2016 which was due May 1st. Loren asked Council if she should have Rob come out to check on projects after they are completed. Council wants to know how much it will cost for him to follow up on them.
- Mayor Craig Peterson – none
- Council Vice President Dale Reichert – none
- Councilor April Trivitt – none
- Councilor Daniel Watkins – none
- Council President Dennis Posey – thanked Laura for planting the landscaping and Guy for following up with the Moore property issues.

ANNOUNCEMENTS:

Next council meeting is June 1, 2017 at 7:00 p.m.

ADJOURNMENT: Motion made by April Trivitt to adjourn the meeting at 8:12 p.m.; 2nd by Dale Reichert; Motion carried, 4 Ayes