

BOROUGH OF QUARRYVILLE – COUNCIL MINUTES REGULAR MEETING – DECEMBER 4, 2017

Borough Council held its Regular Meeting on the above date at 7:00 PM at the Municipal Building. Council President Kemper called the meeting to order with the following persons present: Council Members Joy Kemper, Robert Kauffman, Michael Sullenberger, Tim Lawson, Rick Aument, Jim Kreider, Michael Boos, and Mayor John Chase. Maintenance Superintendent Bill Lamparter and Borough Manager/Secretary/Police Chief Ken Work were also present at the meeting.

RECESS FOR 125th ANNIVERSARY CELEBRATION: Council President Kemper called for a motion to recess from the Regular Council Meeting for a special 125th Borough Anniversary Program. Councilman Boos offered the motion to recess. The motion was seconded by Councilman Aument and the motion to recess was passed at 7:02 PM.

RETURN TO REGULAR SESSION: At 7:49 PM Councilman Kauffman offered a motion to return to Regular Session. Councilman Lawson seconded the motion and the motion to return to Regular Session was approved.

APPROVAL OF MINUTES – REGULAR MEETING – NOVEMBER 6, 2017: It was moved by Councilman Lawson and seconded by Councilman Aument that the minutes of the November 6, 2017 Regular Council Meeting be approved. The vote was taken and the motion was approved.

2018 FINAL BOROUGH BUDGET APPROVAL: Council reviewed the 2018 Final Borough Budget for all funds which was unchanged from the Proposed Budget adopted at the November Council Meeting. Due to the County reassessment, the millage rate has been reduced to 4.63 mils from the 2017 rate of 6 mils. President Kemper called for a motion to adopt the 2018 Final Budget in the amount of \$4,144,363 which includes the General Fund, General Capital Reserve Fund, and State Highway Aid Fund. Councilman Aument made that motion and it was seconded by Councilman Sullenberger. The vote was taken and the motion to adopt was passed unanimously.

BOROUGH MANAGER'S REPORT:

PROPOSED ORDINANCE NO. 432 – POLICE SERVICES – STRASBURG TOWNSHIP: Proposed Ordinance No. 432 authorizes the execution of an agreement between Quarryville Borough and Strasburg Township relating to the provision by the Borough to provide limited police services within the township. The Proposed Ordinance has been properly advertised and is ready for adoption by Council. It was moved by Councilman Lawson and seconded by Councilman

Aument that Proposed Ordinance No. 432 be adopted, the title of which is set forth below:

“AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN QUARRYVILLE BOROUGH AND STRASBURG TOWNSHIP RELATING TO THE PROVISION BY THE BOROUGH OF LIMITED POLICE SERVICES WITHIN THE TOWNSHIP”.

Council President Kemper called for a vote and the motion to adopt was passed unanimously.

PROPOSED ORDINANCE NO. 433 – 2018 REAL ESTATE TAX MILLAGE: Proposed Ordinance no. 433 will establish the 2018 Borough Real Estate millage at 4.63. The millage rate was reduced from the 2017 rate of 6.0 as a result of the County reassessment. The new rate will result is a very minor reduction in Real Estate Revenue. The Proposed Ordinance has been advertised and is ready for adoption. It was moved by Councilman Aument and seconded by Councilman Kauffman that Ordinance No. 433 be enacted, the title of which is set forth below:

“AN ORDINANCE OF THE BOROUGH OF QUARRYVILLE, LANCASTER COUNTY, PENNSYLVANIA, TO LEVY TAXES UPON ALL TAXABLE REAL PROPERTY WITHIN THE BOROUGH FOR GENERAL BOROUGH PURPOSES FOR THE YEAR 2018”

Council President Kemper called for a vote and the motion passed unanimously.

PROPOSED RESOLUTION NO. 2017-06 – APPOINTMENTS AND RE-APPOINTMENTS: Council discussed proposed Resolution No. 2017-06, reappointing Craig Ausel to the Quarryville Borough Authority to serve a five (5) year term from January 1, 2018 to December 31, 2022, reappointing Nevin Book to the Planning Commission for a term of four (4) years from January 1, 2018 to December 31, 2021, reappointing Brett Curtis to the Zoning Hearing Board for a three (3) year term, from January 1, 2018 to 31 December, 2020, and reappointing William Mankin to the Vacancy Board for a term of one (1) year, from January 1, 2018 to December 31, 2018. Each of the named individuals has indicated a willingness to serve the terms as indicated. It was moved by Councilman Aument and seconded by Councilman Kauffman that Resolution No. 2017-06 be adopted, the title of which is set forth below:

“APPOINTMENTS AND RE-APPOINTMENTS – QUARRYVILLE BOROUGH AUTHORITY, PLANNING COMMISSION, ZONING HEARING BOARD, AND VACANCY BOARD”

Council President Kemper called for a vote and the motion passed unanimously.

RESOLUTION NO. 2017-07 – APPOINTMENT OF INDEPENDENT AUDITOR: Council was in receipt of a written proposal from Trout Ebersole & Groff LLP to perform the audit of the Borough's DCED report and all accounts, records, and financial transactions of the Borough for the year 2017. The fee for the work will be \$14,000.00. It was moved by Councilman Sullenberger and seconded by Councilman Lawson, that Resolution No. 2017-07 be adopted, the title of which is set forth below:

"APPOINTMENT OF INDEPENDENT AUDITOR"

Council President Kemper called for a vote and the motion to adopt was passed unanimously.

COUNCIL AND COMMITTEES – 2018 MEETING SCHEDULE: There was one change noted on the 2018 Meeting Schedule that was tentatively approved at the November Council Meeting, Planning Commission was moved from February 19, 2018 to February 21, 2018 because of the President's Day Holiday. All other dates and times remain the same. Councilman Kauffman offered a motion to approve the 2018 Meeting Schedule for Council and Committees and Councilman Lawson seconded the motion. The vote was taken and the motion approved.

FIRE POLICE REQUEST: Council is in receipt of a request from the Providence Township Supervisor's requesting the assistance of the Quarryville Fire Department Fire Police for Midnight Gladness at Martin's Appliance on December 23, 2017 from 6:00 PM until 10:00 PM. Councilman Sullenberger offered the motion to approve the use of the Fire Police for this event. Councilman Aument seconded the motion and the motion was approved.

EMPLOYEE CHRISTMAS GIFT CERTIFICATES: In previous years Council has approved \$25.00 Gift Certificates from Ferguson and Hassler for all employees in December. Councilman Aument offered a motion to again provide each employee with a \$25.00 Gift Certificate from Ferguson and Hassler. Councilman Kreider seconded the motion and the motion passed unanimously.

FINANCIAL REPORTS AND MONTHLY BILLS – NOVEMBER 30, 2017: Council received the financial report and bills for November 2017. It was moved by Councilman Kauffman and seconded by Councilman Lawson that the financial report be received and the monthly bills for November in the amount of \$53,800.45 be approved. The vote was taken and the motion was approved.

POLICE DEPARTMENT REPORT: Chief Work gave the Police Report noting calls and arrests. Chief Work noted that School Resource Officer Dilworth continues to be

one of the busiest officers on the department. The incidents handled by the SRO were noted separately from the other incidents.

ZONING OFFICER REPORT: Council is in receipt of the Zoning Officer Report by Zoning Officer Mark Deimler for the month of November. The report was accepted as submitted with no comment.

ZONING HEARING BOARD: Mayor Chase advised Council that at the Zoning Hearing held on November 27, 2017 regarding a variance for a property at 100 East State Street, the Hearing Board did not submit a ruling. The Zoning Hearing Board will meet on December 19, 2017 at the Borough Office to render their decision. Mayor Chase further advised Council that if the Zoning Hearing Board should grant the variance, he would strongly encourage Council to appeal the decision to the Court of Common Pleas.

QUARRYVILLE BOROUGH AUTHORITY: Authority Chairman John Chase advised that there was not much to add to the submitted minutes. Council did have a short discussion regarding the possibility of a valve replacement at Third and Hess Streets and the possibility of a new garage at the WWTP. Superintendent Bill Lamparter gave an explanation of the valve replacement.

PUBLIC COMMENT: None.

OLD BUSINESS: None.

NEW BUSINESS: Manager Work advised Council that the Christmas tree drop-off will be at the SECA pool area between 26 December 2017 and 31 January 2018.

Council President Kemper suggested to Council that Judy Aspril and Scott Peiffer each receive hours of comp time for the work they put in for the 125th Anniversary Celebration. Council agreed and the Manager will see that they receive the comp time.

ADJOURNMENT: At 8:42 PM Council President Kemper called for a motion to adjourn. Councilman Aument made that motion and it was seconded by Councilman Boos and the motion carried.

Respectfully submitted,

Kenneth C. Work
Borough Manager/Secretary