

BOROUGH OF QUARRYVILLE – COUNCIL MINUTES
REORGANIZATION & REGULAR MEETING – JANUARY 2, 2018

Borough Council held its Reorganization and Regular Meeting on the above date at 7:00 PM at the Municipal Building. Mayor Joseph Bledsoe called the meeting to order with the following persons present: Council Members C. Richard Aument, Mike Sullenberger, Robert Kauffman, Timothy Lawson, Diane Hastings, and Joy Kemper. Borough Manager/Secretary Ken Work and Maintenance Superintendent Bill Lamparter were also present at the meeting.

OATHS OF OFFICE: Borough Council noted that prior to the meeting; Magisterial District Judge Stuart Mylin had administered the oath of office to re-elected/newly elected Council Members James Kreider, Joy Kemper, Clyde Aument, Michael Sullenberger, Diane Hastings, and Mayor Joseph Bledsoe.

ELECTION – PRESIDENT OF COUNCIL: Mayor Bledsoe called for nominations for the office of President of Borough Council. Councilman Sullenberger nominated Joy Kemper for President of Council. Councilman Aument seconded the motion. There were no other nominations for the office of President. A vote was taken and Joy Kemper was unanimously elected to that position.

ELECTION – VICE PRESIDENT OF COUNCIL: Mayor Bledsoe called for nominations for the office of Vice President of Council. Councilman Sullenberger nominated Robert Kauffman for the office of Vice President of Council. Councilman Aument seconded the motion. There were no other nominations for the office. A vote was taken and Kauffman was unanimously elected to the position.

ELECTION – PRESIDENT PRO TEM: Mayor Bledsoe opened the floor for nominations for the position of President Pro Tem. Councilman Kauffman nominated Councilman Tim Lawson for the position. Councilman Aument seconded the motion. There were no other nominations for the office. A vote was taken and Lawson was unanimously elected to the position.

PASSING OF THE GAVEL: Following the reorganization of Borough Council, Mayor Bledsoe passed the gavel to President Kemper, who presided over the remainder of the meeting.

PUBLIC COMMENT: Alex W. Rohrbaugh introduced himself to Council as the Senior Community Planner with the Lancaster County Planning Commission.

Rohrbaugh explained that he is assigned to Quarryville and twelve surrounding townships, and invited Council to contact him any related issues.

APPROVAL OF MINUTES – REGULAR MEETING – DECEMBER 4, 2017: It was moved by Councilman Sullenberger and seconded by Councilman Lawson that the minutes of the December 4, 2017 Regular Meeting be approved and the motion was unanimously approved.

BOROUGH MANAGER'S REPORT:

Solanco Engineering Associates – 2018 Rate Schedule: Council was presented with a copy of the 2018 Rate Schedule for Solanco Engineers. The rate schedule was accepted with no comment.

ARRO Consulting – 2018 Rate Schedule: Council was in receipt of the 2018 Rate Schedule for ARRO Consulting. Councilwoman Hastings asked which rate designation Jimmy Dennis fell under. Bill Lamparter stated that he believed Dennis was a Classification #7, Senior Project Professionals, Project Specialist.

2018 Mileage Reimbursement Rate: The Manager reported that the Internal Revenue Service has set the 2018 mileage reimbursement rate at \$0.54½ per mile. The Borough has historically followed the IRS established rate. It was moved by Councilwoman Hastings and seconded by Councilman Aument that the Borough set its 2018 mileage reimbursement rate at \$0.54½ per mile (same as the IRS rate) and the vote was taken. Motion was unanimously approved.

FINANCIAL REPORT AND MONTHLY BILLS – DECEMBER 31, 2017: Council received the financial report and bills for December 2017. Following discussion, it was moved by Councilman Aument and seconded by Councilman Lawson that the financial report be received and the monthly bills for December in the amount of \$578,903.82 be approved and the motion was unanimously approved.

POLICE DEPARTMENT REPORT: Council noted receipt of the Police Department monthly report for December. Manager Work briefly summarized the information in the report. Work also noted a special case to Council in which an individual had smashed soda machines and change machines at several locations in the Borough. Damage to the machines was in the thousands of dollars and the actual loss of money from the machines totaled less than \$40.00. The subject had committed similar acts throughout eastern Lancaster County and was apprehended in the New Holland area. Officer Haun filed charges for all the acts committed in Quarryville and the subject is in Lancaster County Prison.

ZONING OFFICER REPORT: After a brief discussion, Council accepted the Zoning Officer report submitted by Mark Deimler for December 2017 as submitted.

QUARRYVILLE BOROUGH AUTHORITY: Maintenance Superintendent Bill Lamparter reviewed the minutes of the Authority Meeting from December 19, 2017 with Council. There were two requests for bill adjustments presented to the Authority. The Authority agreed to adjustments to both bills. The General Permit for Biosolids Land Application was approved and issued on 11 December 2017. The Authority also adopted Proposed Resolution No. 2017-01 Local Water Rationing Plan. There was a short discussion on the meter reading at 301 South Church Street and the request from Bowman Property Management for a new water connection at 207 East State Street. Bill Lamparter answered those questions.

COUNCIL COMMITTEES & LIAISONS: Borough Council President Joy Kemper discussed the composition of various Committees for 2018 and set the following committees and committee members:

Streets/Infrastructure/Parks

C. Richard Aument
Jimmy Kreider
Tim Lawson
Bill Lamparter
Ken Work

Police Committee

Clark Bearinger
Joseph Bledsoe, Mayor
Mike Sullenberger
Timothy Lawson

Personnel & Insurance Committee

Joy Kemper
Ken Work
Bill Lamparter
Timothy Lawson

Fire Company Liaison – Mike Sullenberger

Library Liaison – Diane Hastings

SLCIMC Representative – Jimmy Kreider

SECA Liaison – Diane Hastings

Wellhead Protection Plan Steering Committee:

Bill Mankin
Bill Lamparter
C. Richard Aument
Ron Munro

OLD BUSINESS: None.

NEW BUSINESS: Councilman Sullenberger gave a brief report on the last Public Safety Meeting to include the Quarryville Fire Company budget and calls report.

EXECUTIVE SESSION: At 7:32 PM, Council President Kemper called for a motion to enter into an Executive Session for a personnel matter. Councilman Kauffman offered that motion and it was seconded by Councilman Lawson. The motion passed and Council entered into the Executive Session.

RETURN TO REGULAR SESSION: 7:39 PM. Council returned to regular session.

ADJOURNMENT: At 7:40 PM, Council President Kemper called for a motion to adjourn. Councilman Aument offered that motion and it was second by Councilman Lawson. The motion passed unanimously.

Respectfully submitted,

Kenneth C. Work
Borough Manager/Secretary