

BOROUGH OF QUARRYVILLE – COUNCIL MINUTES
REGULAR MEETING – MAY 7, 2018

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

PUBLIC COMMENT: Andrew Wagner of 24 South Hess Street presented Council with a list of 13 reasons he felt the Borough does not need sidewalks. Wagner also commented that the Second Street water line project was going well. Wagner also advised Council that the Concert in the Park series at Huffnagle would have four concerts this summer.

APPROVAL OF MINUTES – REGULAR MEETING – APRIL 2, 2018: Council reviewed the minutes from the April 2, 2018 Regular Meeting. Councilman Kreider had a question about the police department purchase of AR-15 rifles, and a question on the retaining wall on the Quarryville Industrial Properties Project. After a discussion, it was moved by Councilwoman Hastings and seconded by Councilman Aument that the minutes of the April 2, 2018 Regular Meeting be approved and the motion was unanimously approved.

BOROUGH MANAGER'S REPORT:

Fire Police Requests – Strasburg Twp., Providence Twp., and East Drumore Twp.: Council is in receipt of three requests for Fire Police assistance. Strasburg Township is requesting the assistance of the Fire Police for the Refton Fire Company Annual Sale to be held on 23 June 2018, the second request is from the Providence Township Supervisors for assistance with traffic and pedestrian traffic on 9 June 2018 between 10:00 AM and 2:00 PM for the Enola Low Grade Trail Pedestrian Bridge Ribbon Cutting, and the third request is from the East Drumore Township Supervisors for traffic control on 9 June 2018 between 7:00 AM and 11:00 AM at Solanco High school for a soccer tournament. Councilman Lawson offered a motion to approve the use of the Quarryville Fire Police for all three of the above requests. The motion was seconded by Councilman Kauffman and the motion was unanimously approved.

Health Insurance Reimbursement: The Manager advised Council that a current employee who had opted out of the Borough provided Health Insurance in favor of Tri-Care through the military was now considering

coming on to the Borough Insurance Plan. The Tri-care Insurance costs \$212.00 a month through military payroll deduction. The Borough provided Health Insurance currently runs about \$2,257.00 a month for a family plan. In discussions with the employee, he indicated that he would be satisfied if the Borough reimbursed him for the Tri-Care Insurance. Reimbursement would save the Borough over \$20,000.00 a year in Health Care costs. The manager recommended that the reimbursement be on a year to year basis. After a discussion, Councilwoman Hastings offered a motion to reimburse Aaron Haun \$212.00 a month through December of 2018 for Health Insurance with upcoming years to be decided on a year to year basis. Councilman Kauffman seconded the motion and the motion was unanimously approved.

Benecon Insurance Refund: Council was advised that the Borough received a check for \$32,765.00 which represents about 75% of the excess funds the Borough will receive in 2018.

Residential Property Rental Unit Ordinance: The Borough Zoning Officer contacted the Manager and suggested that Council look into a Rental Unit Ordinance. We have obtained about 6-7 samples from municipalities to review. The manager suggested that if Council is in favor of pursuing this type of ordinance, that the Streets, Infrastructure, and Parks, Committee be tasked with reviewing the ordinances and making a recommendation to full Council. Council agreed by consensus to have the committee review the ordinances.

FINANCIAL REPORT AND MONTHLY BILLS – April 30, 2018: Council received the financial report and bills for April 2018. The manager pointed out to Council that the Borough received \$7,546.30 as reimbursement from Emergency Management and that only \$1,000 was budgeted as income for 2018. The Borough did not receive any reimbursement for the years 2015, 2016, or 2017. Of the money received, about one-half will go to the Quarryville Fire Company and the rest will go to the Borough. Huffnagle park also is over-budget for the year, but that was caused by the need to make the bathrooms handicap compliant. It was moved by Councilman Aument and seconded by Councilman Kauffman that the financial report be received and the monthly bills for April in the amount of \$128,664.01 be approved and the motion was unanimously approved.

POLICE DEPARTMENT REPORT: Chief Bearinger reviewed the Police Report noting the arrests and calls for service. The Chief noted that there were (7) Domestic Disturbance calls with most of those calls originating at the same address. There were (6) emotional subject calls with (5) of those calls coming from the School resource Officer. There was also one call for a Fleeing and Eluding (Felony). In additional, Officer Dilworth attended a one-day training

at IU-13 for Dealing with Violent Intruders. Dilworth also attended a 4-hour training as the Department TAC Officer.

ZONING OFFICER REPORT: With no discussion, Council accepted the Zoning Officer report for April 2018 as submitted.

QUARRYVILLE BOROUGH AUTHORITY: Maintenance Superintendent Bill Lamparter reported that the Authority is continuing work on the water rate study. Bids came in for the cake sludge hauling and disposal. There was only one bid received. Synagro Central LLC came in with a bid substantially lower than the current contract. The Authority is working on easements for Creekside Development. Lamparter discussed the Second Street water line project and said that the work should be complete in another week. The valve at Second Street and Hess Street was not holding and will need to be replaced at some additional cost. The Authority had been contacted by PA American Water about meeting to discuss the water contract. PA American is the second source of water for the Borough. The Authority is exploring other possible water sources for future use. Martin's Water Company is working towards connecting to the sewer line for their business. There is a good possibility that the neighboring wood working company will also connect to the sewer line. Council had a discussion regarding the Synagro contract and the cost of the water rate study.

OLD BUSINESS: Bill Lamparter advised that due to weather issues, street sweeping originally scheduled for May 7th and 8th, 2018 has been rescheduled for May 14th and 15th, 2018.

NEW BUSINESS: The manager advised Council that Scott DeRaps submitted his resignation from Borough employment effective on 4 May 2018. Councilman Sullenberger offered a motion to accept the resignation. Councilman Aument seconded the motion and the motion was approved.

EXECUTIVE SESSION: At 7:51 PM Council President Kemper called for a motion to enter into Executive Session for a personnel matter. Councilwoman Hastings made that motion and it was seconded by Councilman Kauffman. The motion passed and Council entered into Executive Session.

RETURN TO REGULAR SESSION: At 9:10 PM Council returned to Regular Session.

After a discussion, Councilman Kauffman offered a motion to authorize the Borough Manager to advertise to fill the position of Waste Water Treatment Plant/Maintenance Employee with a starting salary to be determined. Councilwoman Hastings seconded the motion and the motion was unanimously approved.

ADJOURNMENT: At 9:15 PM, Council President Kemper called for a motion to adjourn. Councilwoman Hastings offered that motion, seconded by Councilman Lawson, and the motion passed unanimously.

Respectfully submitted,

Kenneth C. Work
Borough Manager/Secretary