

BOROUGH OF QUARRYVILLE – COUNCIL MINUTES REGULAR MEETING – NOVEMBER 6, 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, and Mayor John Chase. Maintenance Superintendent Bill Lamparter and Borough Manager/Secretary/Police Chief Ken Work were also present at the meeting.

APPOINTMENT – POLICE CHIEF: The Quarryville Borough Civil Service Commission submitted a letter to Council in which they certified the candidate, Clark A. Bearinger, as qualified. Having received that letter, Councilman Sullenberger offered a motion to appoint Clark A. Bearinger as Police Chief for Quarryville Borough with an effective date of 8 January 2018. Councilman Kauffman seconded the motion and the motion passed unanimously.

APPROVAL OF MINUTES – REGULAR MEETING – OCTOBER 2, 2017 & WORK SESSION – OCTOBER 23, 2017: It was moved by Councilman Lawson and seconded by Councilman Kauffman that the minutes of the October 2, 2017 Regular Council Meeting and the minutes of the October 23, 2017 Work Session be approved. The vote was taken and the motion was approved.

PROPOSED 2018 BOROUGH BUDGET: The Proposed 2018 Borough Budget was presented to Council with no tax increase. It was moved by Councilman Sullenberger and seconded by Councilman Kreider that the 2018 Proposed Borough Budget, in the total amount of \$4,144,363 (including General Fund, General Capital Reserve, and State Highway Aid), be approved and the motion was unanimously approved.

Notice will be published advising that the 2018 Proposed Budget is available for public review, with the 2018 Final Budget prepared for the December meeting.

BOROUGH MANAGER'S REPORT:

PROPOSED ORDINANCE No. 431 – PROHIBITING BRAKE RETARDERS: Proposed Ordinance No. 431 will prohibit the use of engine brake retarders on certain Borough streets. The Ordinance has been properly advertised and is ready for adoption by Council. It was moved by Councilman Kauffman and seconded by Councilman Lawson that Proposed Ordinance No. 431 be adopted, the title of which is set forth below:

“AN ORDINANCE OF THE BOROUGH OF QUARRYVILLE, LANCASTER COUNTY, PENNSYLVANIA, PROHIBITING THE USE OF BRAKE RETARDERS WITHIN PORTIONS OF THE BOROUGH”.

Council President Kemper called for a vote with Councilmen Kauffman, Sullenberger, Lawson, Kreider, and Kemper voting “AYE” and Councilman Aument voting “NAY”. The motion to adopt passed.

PROPOSED RESOLUTION No. 2017-04 – WAIVING OFFICER CONTRIBUTIONS TO PENSION: Each year it is necessary for Council to pass a new Resolution waiving member contributions to the police pension plan for the upcoming year. Proposed Resolution No. 2017-04 waives member contributions to the Police Pension plan for 2018. Councilman Lawson offered a motion to adopt Resolution No. 2017-04. Councilman Kreider seconded the motion and the motion to adopt was passed unanimously.

PENNSYLVANIA GAMING EXPANSION BILL – MUNICIPAL OPTION: Council is in receipt of multiple letters from State Senator Ryan Aument, Scott Martin, and Representative Bryan Cutler explaining the new gambling legislation that recent was signed in to law by Governor Wolf. The letters went on to explain how municipalities could “opt-out” of allowing certain instances of gambling expansion from taking place within those municipalities. Vickie Kirchoff from Representative Cutler’s office was present and spoke briefly and answered questions. There was a brief discussion about the opt-out provision to this law, with Council in favor of taking advantage of the opt-out provision.

PROPOSED RESOLUTION No. 2017-05 – A RESOLUTION EXERCISING COUNCIL’S OPTION TO PROHIBIT THE LOCATION OF A CATEGORY 4 LICENSED FACILITY IN THE BOROUGH: Councilman Sullenberger offered a motion to adopt Resolution No. 2017-05. Councilman Aument seconded the motion and the vote to adopt passed unanimously.

COUNCIL AND COMMITTEES – 2018 MEETING SCHEDULE: A draft meeting schedule for 2018 for Council, Committees, etc. was presented to Council for review. Days and times remain essentially the same as in 2017. Work Sessions will be held the fourth Monday of July, August, September, and October. After review, Councilman Kauffman offered a motion to approve the 2018 Meeting Schedule. The motion was seconded by Councilman Sullenberger and the motion was approved.

PROPOSED ORDINANCE – POLICE SERVICES AGREEMENT – STRASBURG TOWNSHIP: The Proposed Ordinance and Inter-Municipal Agreement with Strasburg Township are for limited police services. The Ordinance and Agreement follow very closely with the previous agreement with Providence Township. The agreement calls for up to eight hours of patrol a week and

sets the compensation rate. After discussion, Councilman Lawson offered a motion to authorize the Ordinance and Agreement for advertisement for adoption at the December Council Meeting. Councilman Sullenberger seconded the motion and the motion was approved.

FIRE POLICE REQUEST: Council received a letter from the Southern Lancaster County Chamber of Commerce requesting the assistance of the Quarryville Fire Company Fire Police for the Annual Christmas Tree Lighting at the TownsEdge Shopping Center on December 1, 2018. The letter also requests a Fire Police escort to safely get the River Hills Fox Hounds riders from the Shopping Center to QPRC and then their return to the Shopping Center. Councilman Aument offered a motion to approve the use of the Fire Police for the events. Councilman Sullenberger seconded the motion and the motion passed.

FINANCIAL REPORTS AND MONTHLY BILLS – OCTOBER 31, 2017: Council received the financial report and bills for October 2017. It was moved by Councilman Aument and seconded by Councilman Kauffman that the financial report be received and the monthly bills for October in the amount of \$244,320.93 be approved. The vote was taken and the motion was approved.

POLICE DEPARTMENT REPORT: Chief Work gave the Police Report noting calls and arrests. Council was also updated on the Burglary at Bart Colerain Elementary School. Both subjects have been identified. The first was arrested and is in Lancaster County Prison. The second subject had fled to Rhode Island, where he was arrested on our warrant and is awaiting extradition.

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

QUARRYVILLE BOROUGH AUTHORITY: Superintendent Bill Lamparter reported that the Authority will be moving their meeting date in November from the 21st to the 14th because of scheduling conflicts. Lamparter reported that the plant continues to run well and there was nothing else to report.

PUBLIC COMMENT: Chuck Grimasuckas, 236 Greystone Lane, spoke of his perception of Council's unfair treatment of employees and the unsafe structure of the Police Department.

OLD BUSINESS: None.

NEW BUSINESS: Manager Work addressed Council with a request that Council purchase a Plaque to be placed in Memorial Park to thank

American Legion Post 603 for their continued support and financial donations toward the Ball Field Lighting Project. The Plaque would be 12" X 18" and the inscription would read, "Memorial Park Ballfield Lights. The Ballfield Light Project was made possible by the generous donation from Quarryville American Legion Post 603, May 2017". The cost for the Plaque would be \$684.00. After a brief discussion, Councilman Sullenberger offered a motion to approve the expenditure of funds to purchase the Plaque. Councilman Kauffman seconded the motion and the motion was approved.

Councilman Sullenberger reported to Council that the Quarryville Fire Department's Gun Raffle was very successful and that the Department had made \$18,000.00.

Councilman Kauffman thanked the Borough Manager for sending a letter to the Girls' Softball League explaining the background on Council's decision to begin charging a rental fee for the use of the fields.

EXECUTIVE SESSION: At 7:33 PM – Council President Kemper called for a motion to enter into an Executive Session for a Personnel Issue.

7:45 PM – Council returned from Executive Session.

ADJOURNMENT: At 7:46 PM Council President Kemper called for a motion to adjourn. Councilman Kauffman made that motion and it was seconded by Councilman Lawson and the motion carried.

Respectfully submitted,

Kenneth C. Work
Borough Manager/Secretary