## BOROUGH OF QUARRYVILLE – COUNCIL MINUTES REGULAR MEETING – AUGUST 5, 2019

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 Joy Kemper, Robert Kauffman, Rick Aument, Jim Kreider, Diane Hastings, Michael Sullenberger, and Tim Lawson. Borough Manager/Secretary Ken Work, Maintenance Superintendent Bill Lamparter, and Chief Clark Bearinger were also present at the meeting.

<u>PUBLIC COMMENT:</u> David Hileman spoke to Council regarding his Eagle Scout project. Hileman has been in contact with State Representative Bryan Cutler about moving a memorial for a serviceman from Maryland to Memorial Park in Quarryville. Council offered support to Hileman for his project.

<u>APPROVAL OF MINUTES - REGULAR MEETING - JULY 1, 2019 & WORK SESSION - JULY 22, 2019</u>: It was moved by Councilman Sullenberger and seconded by Councilman Aument that the minutes of the two meetings be approved, the vote was taken and the motion was approved.

## **BOROUGH MANAGER'S REPORT**:

<u>Proposed Resolution 2019-03 – Prohibiting Video Gaming Terminals:</u> Proposed resolution 2019-03 is a Resolution of the Council of Quarryville Borough, prohibiting the location of video gaming terminals within the Borough. Councilman Aument offered a motion to adopt Resolution 2019-03, with Councilman Kauffman seconding the motion. The vote was taken and the motion was unanimously approved. A certified copy of the Resolution will be forwarded to the State Gaming Control Board as required.

<u>Quarryville Fire Company – Halloween Parade</u>: The Quarryville Fire Company is requesting to hold a Halloween Parade on Saturday, October 19, 2019. The route will be the same as past years. Councilwoman Hastings offered a motion to approve the request for the Halloween Parade. The motion was seconded by Councilman Sullenberger. The vote was taken and the motion approved. The Borough will apply for a Parade Permit from PennDOT.

The manager advised Council that with the street project on East Second Street complete the Borough needs to send bills for the curbs and notice to install sidewalks. The manager requested a motion from Council to authorize notices to be sent to East Second Street property owners giving them one year from August 6, 2019 to have their sidewalks installed to Borough Specifications. Motion by Councilwoman Hastings with a second by Councilman Aument authorizing the Borough Manager to send the Sidewalk notices to East Second Street property owners. The vote was taken and the motion approved.

Andy Wagner questioned whether in the future the sidewalks could be installed by the Borough contractor and billed to the property owners the same as the curbing was handled this year. Council will research that.

**FINANCIAL REPORTS AND MONTHLY BILLS – JULY 31, 2019:** Council received the financial report and the bills for July 2019. It was moved by Councilman Kauffman and seconded by Councilman Kreider that the financial report be received and the monthly bills for July in the amount of \$299,803.41 be ratified. The vote was taken and the motion to ratify was approved.

**POLICE DEPARTMENT REPORT:** Chief Bearinger presented Council with two new formats for the monthly report drawn from the new reporting system. The Chief requests that if Council has a preference, he will use that report format in the future. The letters for the Solanco Fair Parade have been sent out and preparation is underway for the event. There are two individuals interested in the position of part time officer.

Councilman Kreider commented on the wording of the letters requesting volunteer fireman to assist with traffic duties for the parade. Willow Street Fire Company would like any payment to go to the department and not to the individuals. The Chief and Councilman Kreider will meet to discuss that issue.

**ZONING OFFICER REPORT:** Hearing no comments on the Zoning report, Council accepted the report as submitted. Councilwoman Hastings offered that motion with Councilman Aument seconding the motion. The motion was approved.

**PLANNING COMMISSION:** Planning Commission member John Chase advised that at the July 15, 2019 Planning Commission meeting, Bowman Property Management at 201 East State Street presented a plan to subdivide the property. Two issues discussed were parking and the need for a separate water line service. In addition, ARRO Consulting, by way of a letter dated June 27, 2019, also offered several comments and recommendations. Bowman Property Management will address those items and present a revised plan at the next Planning Commission meeting.

Zoning Hearing Board: The Zoning Hearing Board met on July 22, 2019. At issue was an application by Jerome H. Rhoads Inc., 223 East State Street for a Special Exception for enlargement of a non-conforming use or alternatively a Variance of permitted uses at 223 East State Street. The expansion is needed for the operation of the current fuel supply and service building. The Zoning Hearing Board granted the Special Exception with conditions.

**QUARRYVILLE BOROUGH AUTHORITY:** Maintenance Superintendent Bill Lamparter advised that the stream bank survey is underway at the Waste Water Treatment Plant. The well exploration at the Solanco Fairgrounds did not yield sufficient water and those sites will be closed. Additional sites are under consideration. The Authority also had discussed the 201 East State Street Subdivision plan.

Council President Kemper advised that current Authority member Joseph Bledsoe has advised her that he will not seek another term on the Authority when his term expires on December 31, 2019.

**OLD BUSINESS**: None.

**NEW BUSINESS:** None.

**EXECUTIVE SESSION:** At 7:38 PM, Council President Joy Kemper called for a motion to enter into Executive Session for a Personnel issue. Councilman Lawson offered that motion with Councilman Aument seconding. The motion to enter into Executive Session passed.

**<u>RETURN TO REGULAR SESSION:</u>** 8:18 PM – Council returned to Regular Session.

<u>ADJOURNMENT</u>: At 8:18 PM, Council President Joy Kemper called for a motion to adjourn. Councilman Lawson offered that motion with Councilman Aument seconding. The motion to adjourn was unanimously approved.

Respectfully submitted,

Kenneth C. Work Borough Manager/Secretary