

BOROUGH OF QUARRYVILLE – COUNCIL MINUTES

REGULAR MEETING – NOVEMBER 4, 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, Diane Hastings, Tim Lawson, and Michael Sullenberger. Mayor Joseph Bledsoe, Borough Manager/Secretary Ken Work, Maintenance Superintendent Bill Lamparter, and Officer Robert Burns were also present at the meeting.

PUBLIC COMMENT: Micah France spoke representing Fair Districts in Pennsylvania.

APPROVAL OF MINUTES – REGULAR MEETING – OCTOBER 7, 2019: It was moved by Councilman Aument and seconded by Councilman Sullenberger that the minutes of the October 7, 2019 meeting be approved, the vote was taken and the motion was approved, with Council President Kemper and Councilman Lawson abstaining.

BOROUGH MANAGER'S REPORT:

2019 AUDIT PROPOSAL – TROUT, EBERSOLE & GROFF: Trout, Ebersole & Groff LLP presented Council a proposal for audit services for the Borough for the year ending December 31, 2019 in the amount of \$14,860.00 for Council's review.

PROPOSED RESOLUTION No. 2019-05 – APPOINTMENT OF INDEPENDENT AUDITOR: Council received copies of Proposed Resolution No. 2019-05 which provides for the appointment of Trout, Ebersole & Groff to audit the Borough financial records for 2019 in accordance with their proposal of November 4, 2019 and at a fee of \$14,860.00. It was moved by Councilman Lawson and seconded by Councilwoman Hastings that Resolution No. 2019-05 be adopted and the motion was unanimously approved.

PROPOSED RESOLUTION No. 2019-04 – WAIVING OFFICER CONTRIBUTIONS TO PENSION PLAN: Council received copies of proposed Resolution No. 2019-04, which would waive the requirement for any police officer contributions to the Police Pension Fund for 2020. It was moved by Councilwoman Hastings and seconded by Councilman Kauffman that Resolution No. 2019-04 be adopted and the motion was unanimously approved.

PROPOSED RESOLUTION No. 2019-06 – APPOINTMENTS & REAPPOINTMENTS: It was moved by Councilman Lawson and seconded by Councilman Aument that the following appointments and reappointments be made:

William R. Mankin II to be appointed to the Quarryville Borough Authority to serve a 5-year term from 1 January 2020 to 31 December 2024.

Jeff Minnich and Diane Hastings to be reappointed to the Planning Commission for a term of 4 years, from 1 January 2020 to 31 December 2023.

Jay Hastings to be reappointed to the Zoning Hearing Board for a term of 3 years, from 1 January 2020 to 31 December 2022.

Jane Keeler and David R. Rohrer to be reappointed as Alternate Members of the Zoning Hearing Board for 3-year terms, from 1 January 2020 to 31 December 2022.

William R. Mankin to be reappointed to the Vacancy Board for a term of 1 year, from 1 January 2020 to 31 December 2020.

The vote was taken and the motion to adopt Resolution No. 2019-06 was unanimously approved.

PROPOSED 2020 BUDGET: The Proposed 2020 Borough Budget was prepared with no tax increase. The 2020 Proposed Borough Budget, in the total amount of \$4,357,552 (including General Fund, General Capital Reserve Fund, and State Highway Aid Fund) was reviewed. It was moved by Councilman Kauffman and seconded by Councilman Lawson that the 2020 Borough Proposed Budget for all funds be adopted. The motion to adopt was approved with Councilwoman Hastings casting a nay vote. Council President Kemper asked Councilwoman Hastings her reason for casting the Nay vote. Councilwoman Hastings stated that she did not agree with the decisions on Health Care.

Notice will be published advising that the 2020 Proposed Budget is available for public review, with the 2020 Final Budget prepared for the December Council meeting.

PROPOSED 2020 MEETING SCHEDULE: A draft meeting schedule for 2020 for Council, Committees, etc. was presented to Council for review. It is essentially the same as the 2019 schedule, with the exception of work sessions added on 23 March and 27 April. The 2020 schedule will be finalized for Council approval at the December meeting.

FIRE POLICE REQUESTS: Council has two requests for Fire Police assistance from the East Drumore Township Supervisors. The first request is for the Annual Christmas Tree Lighting at TownsEdge scheduled for December 6, 2019 and the second request is for traffic assistance for Wreaths Across America, placing wreaths at Veteran's Graves at the Quarryville Cemetery. Councilwoman Hastings offered a motion to approve the use of the Fire Police for these two events. Councilman Aument seconded the motion and the motion was approved.

CLEAN ENTERPRISE – NOTICE OF INTENT TO REMEDIATE: Council was advised of the receipt of a letter from DEP notifying the Borough of a planned site remediation at 316 West State Street. There is no action that needs to be taken by the Borough.

TOSHIBA COPIER CONTRACT: The lease on the Borough copier is nearing its end and Toshiba has presented an offer to replace the copier with a monthly savings of about \$50.00. The Manager asked Council to authorize him to sign a new lease contract with Toshiba Business Solutions for the new copier. Councilwoman Hastings offered that motion with Councilman Lawson seconding. The vote was taken and the motion to authorize the manager to sign the new copier lease was approved.

FINANCIAL REPORTS AND MONTHLY BILLS – OCTOBER 31, 2019: Council received the financial report and the bills for October 2019. It was moved by Councilman Sullenberger and seconded by Councilman Lawson that the financial report be received and the monthly bills for October in the amount of \$222,849.14 be ratified. The vote was taken and the motion to ratify was approved.

POLICE DEPARTMENT REPORT: Officer Robert Burns presented Council with the monthly report for October, with a brief review of the activity.

ZONING OFFICER REPORT: After reviewing the Zoning Report, the report was accepted as submitted by Council.

QUARRYVILLE BOROUGH AUTHORITY: Maintenance Superintendent Bill Lamparter advised that the Authority met on 15 October 2019. The Authority approved a water rate increase for 2020 to \$11.00 per 1,000 with a minimum of \$88.00 up to 8,000 gallons per quarter. The Authority agreed to proceed with the installation of a heating/AC mini split system for the electrical room. The search for a second well continues with the Smith Middle School being a possible location.

PLANNING COMMISSION: John Pogue and DJ Risk spoke to Council regarding the Rhoads Energy Final Land Development Plan for 223 East State Street. At the Planning Commission meeting on October 21, 2019, the Commission recommended that Council grant the four waivers requested by Rhoads Energy for the Plan. The Commission also recommended that Council grant conditional approval for the Final Land Development Plan for Rhoads Energy. After reviewing the recommendations from the Planning Commission, Councilwoman Hastings moved that the following four waivers requested by the applicant for Rhoads Energy Final Land Development Plan for 223 East State Street, Quarryville be Granted,

1. The applicants request for a waiver of submitting a Preliminary Plan as required by the Subdivision and Land Development Ordinance, Section 502-Preliminary Plan.
2. The applicants request for a waiver from the Final Plan 1" = 50' scale requirement as required by the Subdivision and Land Development Ordinance, Section 504.A. The Plan scale will be 1" = 40', 1" = 30', and 1" = 20'.
3. The applicants request for a waiver from the Stormwater Management Ordinance, Section 302.A.2.c, Loading Ratios of 3:1 impervious loading ratio and 5:1 total loading ratio.
4. Applicants request for a waiver from the Stormwater Management Ordinance, Section 307.C.1.(d).(4) requirement of 4:1 maximum swale side slope in residential areas.

Councilman Sullenberger seconded the motion and the motion to grant the four waivers was approved.

Councilwoman Hastings offered a second Motion to Grant Conditional Approval of the Final Land Development Plan for Rhoads Energy, 223 East State Street Quarryville, PA with the condition that all comments from the ARRO review letter dated October 15, 2019, the ARRO letter dated September 27, 2019 to the Quarryville Borough Authority reviewing Water and Sanitary Sewer Improvements, the Lancaster County Planning Commission memo dated October 16, 2019 offering site design commentary, and all comments from the Quarryville Borough Zoning Officer are satisfactorily addressed and all required permits and executed agreements are approved. The motion was seconded by Councilman Sullenberger and the vote to approve was unanimous.

OLD BUSINESS: Councilman Kauffman asked Scott Peiffer if he had an idea of when the new sign at Memorial Park would be installed. Peiffer explained that they were waiting

for a template, but the installation should be soon. Peiffer also updated Council on the raising of the Christmas Tree at the Park entrance.

NEW BUSINESS: Councilwoman Hastings asked if someone could talk to the employees about the changes with the Health Insurance. The Manager advised that he had a form from Benecon along with a form explaining the costs that he would hand out to the employees and they would be able to ask questions.

ADJOURNMENT: At 7:48 PM, Council President Kemper called for a motion to adjourn. Councilman Lawson offered that motion with Councilman Kauffman seconding. The motion to adjourn was unanimously approved.

Respectfully submitted,

Kenneth C. Work
Borough Manager/Secretary