

BOROUGH OF QUARRYVILLE – COUNCIL MINUTES
REORGANIZATION & REGULAR MEETING – JANUARY 3, 2022

Borough Council held its Reorganization and Regular Meeting on the above date at 7:00 PM at the Municipal Building. Mayor Anthony Cavallaro called the meeting to order with the following persons present: Council Members C. Richard Aument, Cheryl Bowman, Gerald Hassel, Susan Noel, Brian Braightmeyer, Diane Hastings, and Joy Kemper. Borough Manager/Secretary Scott Peiffer and Police Chief Rick Beighley were also present at the meeting.

OATHS OF OFFICE: Borough Council noted that prior to the meeting District Justice Stuart J. Mylin had administered the oath of office to re-elected/newly elected Council Members Cheryl Bowman, C. Richard Aument and Gerald Hassel and newly elected Mayor Anthony Cavallaro.

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

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

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

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES – REGULAR MEETING – DECEMBER 6, 2021: It was moved by Councilwoman Hastings and seconded by Councilman Aument that the minutes of the December 6, 2021 Regular Meeting be approved and the motion was approved with Council President Kemper abstaining.

APPROVAL OF MINUTES – WORK SESSION – DECEMBER 13, 2021: It was moved by Councilwoman Noel and seconded by Councilman Braightmeyer that the minutes of the December 13, 2021 Work Session be approved and the motion was approved with Councilman Aument abstaining.

BOROUGH MANAGER'S REPORT:

S/I/P Citizen Appointment: It was moved by Councilman Aument and seconded by Councilman Braightmeyer that Jim Kreider be appointed to the Streets/Infrastructure/Parks Committee in an advisory capacity. The motion passed unanimously.

Fritz Avenue Land Development Plan Time Extension Request: It was moved by Councilwoman Hastings and seconded by Councilman Aument that a 90-day extension be approved for the Fritz Avenue Land Development Plan as requested by RGS. The motion was unanimously approved.

Ordinance No. 447: It was moved by Councilwoman Hastings and seconded by Councilwoman Noel that Ordinance No. 447, an Ordinance amending the Police Pension Plan and the accompanying Adoption Agreement Amendment be adopted. The motion was unanimously approved.

2022 Mileage Reimbursement Rate: The Manager reported that the Internal Revenue Service has set the 2022 mileage reimbursement rate at \$0.58½ per mile. The Borough has historically followed the IRS established rate. It was moved by Councilwoman Hastings and seconded by Councilwoman Noel that the Borough set its 2022 mileage reimbursement rate at \$0.58½ per mile (same as the IRS rate) and the vote was taken. The motion was unanimously approved.

Rhoads Energy Escrow Reduction Request: A motion to approve the requested escrow reduction from Landvision LLC on behalf of Rhoads Energy in the amount of \$75,300.00 was made by Councilwoman Noel and seconded by Councilman Braightmeyer. The motion was unanimously approved. The remaining balance will be \$5,000.00

Resolution 2022-01 – Disposal of Public Records: It was moved by Councilman Braightmeyer and seconded by Councilman Aument to approve Resolution 2022-01, approving the disposition of police records as shown in the attachment. The motion was unanimously approved.

Appointment of Borough Engineer: A motion to appoint ELA Group as the Borough's engineer was made by Councilman Aument and seconded by Councilman Braightmeyer. The motion was unanimously approved.

Council Committees & Liaisons: Borough Council President Joy Kemper discussed the composition of various Committees for 2022 and set the following committees and committee members:

Streets/Infrastructure/Parks

C. Richard Aument
Jim Kreider- Citizen Advisor
Brian Braightmeyer
Cheryl Bowman
Bill Lamparter
Scott Peiffer

Police Committee

Rick Beighley
Anthony Cavallaro, Mayor
Joy Kemper
Susan Noel

Personnel & Insurance Committee

Joy Kemper
Scott Peiffer
Bill Lamparter
Diane Hastings

Fire Company Liaison – Mike Sullenberger

Library Liaison – Diane Hastings

SLCIMC Representative – Scott Peiffer

SECA Liaison – Susan Noel

Wellhead Protection Plan Steering Committee:

Joy Kemper
Bill Lamparter
C. Richard Aument
Ron Munro

FINANCIAL REPORT AND MONTHLY BILLS – DECEMBER 31, 2021: Council received the financial report and bills for December 2021. It was moved by Councilman Braightmeyer and seconded by Councilwoman Hastings that the financial report be received and the monthly bills for December in the amount of \$433,861.58 be ratified and the motion was unanimously approved.

POLICE DEPARTMENT REPORT: Chief Rick Beighley reviewed the Police Department monthly report for December. Chief Beighley thanked Officer Cheryl Thompson for her role in the disposition of outdated Police records.

ZONING OFFICER REPORT: Council accepted the Zoning Officer report submitted by Mark Deimler for December 2021 as submitted.

QUARRYVILLE BOROUGH AUTHORITY: The December 2021 meeting was cancelled.

PLANNING COMMISSION: Planning Chairperson Hastings reviewed the minutes of the meeting noting the actions on the Fritz Avenue Subdivision and the regional comprehensive plan update.

STREETS/INFRASTRUCTURE/PARKS COMMITTEE: The December 2021 meeting was cancelled.

OLD BUSINESS: Borough Manager Scott Peiffer verified the pay increases for non-uniform employees set at 3% for 2022. The Maintenance Superintendent will receive a 1% raise for 2022. The Manager updated the Council on the Active Transportation Plan Committee. The first full committee meeting will be on January 12, 2022.

NEW BUSINESS: Part-time administrative assistant Michelle Evans presented a proposal for an all-community Christmas event in December of 2022. Council was asked if the Borough would want to be the hosting entity for insurance

purposes. Council encouraged Michelle to move forward but will give a final ruling on hosting at the January 10, 2022 Work Session.

The Manager read two thank you letters received from The Quarryville Fire Department and Next Gen Senior Center. Both letters thanked the Borough for continuing to support their organizations.

EXECUTIVE SESSION: At 7:52 PM, Council President Joy Kemper called for a motion to enter into Executive Session for a Police personnel matter. Councilman Aument offered that motion and Councilwoman Hastings seconded the motion. The motion passed unanimously.

RETURN TO REGULAR SESSION: At 9:15 PM, Council returned to regular session.

ADJOURNMENT: At 9:17 PM, Council President Kemper called for a motion to adjourn. Councilwoman Hastings offered that motion and it was seconded by Councilman Braightmeyer. The motion passed unanimously.

Respectfully submitted,

Scott Peiffer
Borough Manager/Secretary