BOROUGH OF QUARRYVILLE – COUNCIL MINUTES WORK SESSION – APRIL 27, 2020

Borough Council held its Work Session 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 Susan Noel, Brian Braightmeyer, Jim Kreider, Rick Aument, and Diane Hastings. Mayor Joseph Bledsoe and Borough Manager/Secretary Scott Peiffer were also present at the meeting. Due to the COVID-19 Pandemic other essential business was conducted as the April 6, 2020 meeting was cancelled.

PUBLIC COMMENT: None

<u>APPROVAL OF MINUTES - REGULAR MEETING - MARCH 2, 2020</u>: It was moved by Councilwoman Hastings and seconded by Councilman Aument that the minutes of the March 2, 2020 Regular Meeting be approved. The motion was unanimously approved.

BOROUGH MANAGER'S REPORT:

Acceptance of Resignation: William Mankin II submitted a Letter of Resignation from the Borough's Civil Service Commission due to his appointment to the Quarryville Borough Authority. The resignation was effective April 24, 2020. A motion to accept the letter of resignation was made by Councilwoman Noel and seconded by Councilman Kreider. The motion was unanimously approved.

<u>Proposed Resolution 2020-08</u>: A Resolution appointing Michael Mankin as an alternate to the Civil Service Commission and moving Sandra Turek from alternate to regular member of the Civil Service Commission was presented. A motion to adopt Resolution 2020-08 was made by Councilman Braightmeyer and seconded by Councilwoman Noel. The motion passed unanimously.

<u>Truck Purchase</u>: Council has budgeted for the purchase of a 2020 Ford F-550 Dump Truck. Fulton Leasing will be providing the lease agreement for the vehicle. A motion to proceed with the purchase at a cost of \$86,248.00 was made by Councilwoman Hastings and seconded by Councilman Kreider. The motion was unanimously approved.

<u>Proposed Resolution 2020-07</u>: This Resolution provides taxpayers an opportunity to pay their 2020 property taxes at base rate until December 31, 2020 and waves the delinquent penalty if the taxes are paid by December 31, 2020. This relief action was proposed by the Lancaster County Treasurer due to the economic impact of the COVID19 pandemic restrictions. A motion to adopt Resolution 2020-07 was made by Councilman Braightmeyer and seconded by Councilman Aument. Motion passed unanimously.

<u>Petition for Tax Upset Sale Delay</u>: Due to the COVID19 pandemic and resulting economic distress, the Lancaster County Treasurer is requesting consent to petition the Lancaster County Court to postpone the 2020 Tax Upset Sale. A motion was made by Councilwoman Hastings and seconded by Councilman

Aument to sign the petition supporting the delay of the 2020 Tax Upset Sale. The motion was unanimously approved.

<u>Declaration of Disaster Emergency</u>: The Mayor and the Borough Manager signed a Declaration of Disaster Emergency due to the COVID-19 pandemic on March 17, 2020. A motion to ratify the Declaration of Disaster Emergency was made by Councilwoman Hastings and seconded by Councilman Kreider. The motion was unanimously approved.

Land O' Lakes Banner Grant: The Borough Manager applied for and received a \$5,000.00 Land O' Lakes grant to replace the Borough Street Banners that are approximately 35 years old. This will purchase approximately 13-15 sets (4 seasons) of fabric 2'x4' banners. There was discussion on other entities purchasing banners to display for their group or function. Further discussion and a decision will be made at a later Council meeting.

FINANCIAL REPORTS AND MONTHLY BILLS – MARCH 31, 2020: Council received the financial report and the bills for March, 2020. It was moved by Councilwoman Hastings and seconded by Councilwoman Noel that the financial report be received and the monthly bills for March in the amount of \$83,678.49 be ratified. The vote was taken and the motion to ratify was approved.

POLICE DEPARTMENT REPORT: None

ZONING OFFICER REPORT: Council accepted the report as submitted with no comment.

PLANNING COMMISSION: Council noted receipt of the Planning Commission minutes of March 16, 2020.

QUARRYVILLE BOROUGH AUTHORITY: The Borough Manager reviewed the minutes of the Authority meeting from March 17,2020. Council was updated on the Eckman Well Project as well as the Bridge Utility Relocation Project on Second Street.

<u>STREETS/INFRASTRUCTURE/PARKS COMMITTEE:</u> The March 24, 2020 meeting was cancelled due to the COVID-19 pandemic.

OLD BUSINESS: None.

NEW BUSINESS: None

<u>ADJOURNMENT</u>: At 7:45 PM, Council President Kemper called for a motion to adjourn. Councilman Aument offered that motion with Councilman Braightmeyer seconding. The motion to adjourn was unanimously approved.

Respectfully submitted,

Scott E. Peiffer Borough Manager/Secretary