

BOROUGH OF QUARRYVILLE – COUNCIL MINUTES

REGULAR MEETING – JULY 6, 2020

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 Susan Noel, Brian Braightmeyer, Rick Aument and Diane Hastings. Police Chief Clark Bearinger and Borough Manager/Secretary Scott Peiffer were also present at the meeting.

PUBLIC COMMENT: None

APPROVAL OF MINUTES – REGULAR MEETING-JUNE 1, 2020: It was moved by Councilman Braightmeyer, seconded by Councilwoman Noel that the minutes of the June 1, 2020 meeting be approved. The motion was approved. Council President Kemper abstained due to her absence at the June 1, 2020 meeting.

BOROUGH MANAGER'S REPORT:

Proposed Resolution 2020-11: This Resolution appoints Jane Keeler to the Zoning Hearing Board and appoints Samuel Shumaker as an alternate to the Zoning Hearing Board. A motion to adopt Resolution 2020-11 was made by Councilman Aument and seconded by Councilwoman Hastings. The motion passed unanimously.

Handicap Parking Space Request: An application for a handicap parking space was received on June 1, 2020 from Sandra Weaver of Meadow Lane. Council discussed the application and had some questions for the applicant regarding the space. Borough Council tabled the request pending further information until the July 27, 2020 Work Session.

Groff Avenue Change Order: A change order for the Groff Avenue Road Project was presented in the amount of \$15,276.05. The change order is to widen the road width to a consistent 20'. A motion to approve the change order was made by Councilwoman Hastings and seconded by Councilman Aument. The motion passed unanimously.

North Lime Street Project: A low bid of \$136,145.00 was received for milling and paving of North Lime Street. There was concern raised regarding the 1% crown of the road as specified would not adequately cover the horse ruts and they would reappear in a few years. ARRO has an estimate of \$20,000.00 and will secure a change order quote for changing the crown to 2% to allow more rut coverage. Council will discuss the project at the July 27, 2020 Work Session.

Fritz Avenue/ Swope Lot Stormwater Management Plan: Brian Masterson of Register Associates presented the Swope Lot Stormwater Management Plan for approval. All comments from the Borough's engineer, ARRO, were addressed. A motion to approve the plan was made by Councilwoman Hastings and Seconded by Councilman Braightmeyer. Motion passed unanimously.

Rail Trail Connector Survey: Councilman Braightmeyer presented a survey to mail out to residents with the August 1 sewer/water billing. The survey will poll the residents on the feasibility of a rail/trail connector to the Borough from the Enola Low Grade Trail. Council discussed a few minor changes to the survey and decided to include it in the mailing for August 1.

Northview Avenue Maintenance Agreement: A motion to reject the quote from Providence Township for the Borough to maintain the Townships section of the Northview Avenue cul-de-sac at an annual fee of \$350.00 was made by Councilman Aument and seconded by Councilman Braightmeyer. The motion passed unanimously.

Maple Avenue CDBG Income Survey: A motion to mail out an income survey to residents of Maple Avenue to see if the project area would qualify for Community Development Block Grant funding was made by Councilwoman Hastings and seconded by Councilwoman Noel. The motion passed unanimously. The Authority and Borough Council is beginning to plan for the reconstruction of Maple Avenue in the future.

FINANCIAL REPORTS AND MONTHLY BILLS – JUNE 30, 2020: Council received the financial report and the bills for June, 2020. It was moved by Councilwoman Hastings and seconded by Councilman Braightmeyer that the financial report be received and the monthly bills for June in the amount of \$79,128.67 be ratified. The vote was taken and the motion to ratify was approved.

POLICE DEPARTMENT REPORT: Chief Clark Bearinger reviewed the Police Department report for June. Chief Bearinger also reported on the status of the transition to 9 mm handguns as well as the status of the new police cruiser.

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

QUARRYVILLE BOROUGH AUTHORITY: The minutes from the June 16, 2020 meeting were provided for review. Some additional comments were made by the Borough Manager and Councilman Aument. An update was given on the well exploration as well as the completion of the South Lime Street utility relocation project.

STREETS/INFRASTRUCTURE/PARKS COMMITTEE: The minutes from the June 23, 2020 meeting were provided for review.

OLD BUSINESS: After a brief discussion, it was decided that the Borough Picnic is cancelled for 2020 due to COVID-19 concerns.

A quote from Select Security for changing the break room/garage door to a locked swipe style door for security was presented to Council. The cost was \$1706.00. Council recommended exploring other options.

NEW BUSINESS: A request was received from Scott Moran, Accurate Building Inspections to be removed from the plan review/inspection list provided by the Borough and the Zoning Office. A motion to remove Accurate Building Inspections from the list was

made by Councilman Braightmeyer and seconded by Councilman Aument. The motion passed unanimously.

A motion to sell surplus equipment consisting of: (1) 2000 F-550 Ford Dump Truck with Spreader and Snow Plow, (1) Air Compressor and Pneumatic Hammer and multiple Light Fixtures was made by Councilwoman Noel and seconded by Councilman Aument. The motion passed unanimously. The items will be advertised properly and sold on the Municibid website.

A motion for Council to authorize the reduction of the letter of credit issued by M&T Bank posted by Quarryville Presbyterian Retirement Community dated May 17, 2010, to the amount of \$1,577,636.83 was made by Councilwoman Hastings and seconded by Councilman Braightmeyer. The motion passed unanimously.

A motion for Council to authorize the execution of the Storm Water Management Agreement and Declaration of Easement relating to the plan entitled Final Land Development Plan for Quarryville Presbyterian Retirement Community Great Rock – Phase 3, prepared by Rettew Associates, Inc., Drawing No. 093892001, dated October 4, 2018, last revised April 8, 2020 was made by Councilwoman Hastings and seconded by Councilman Aument. The motion passed unanimously.

A motion for Council to authorize the execution and release of the plan entitled Final Land Development Plan for Quarryville Presbyterian Retirement Community Great Rock – Phase 3, prepared by Rettew Associates, Inc., Drawing No. 093892001, dated October 4, 2018, last revised April 8, 2020 upon satisfaction of the following conditions:

1. All outstanding conditions of plan approval are addressed.
2. The letter of credit issued by M&T Bank posted by the Quarryville Presbyterian Retirement Community dated May 17, 2010, is amended in a manner satisfactory to the Borough Solicitor to serve as financial security for such plan.
3. The Storm Water Management Agreement between the Borough and Quarryville Presbyterian Retirement Community has been recorded.
4. Quarryville Borough Authority has notified the Borough that all of its requirements, including but not limited to posting of financial security, have been met.

was made by Councilwoman Noel and seconded by Councilman Braightmeyer. The motion passed unanimously.

A motion that, the Borough having been provided with confirmation that four fulltime officers of the Borough Police Department other than the Chief of Police have signed cards requesting representation by Teamsters Local Union 929, the Borough recognize Teamsters Local Union 929 as the collective bargaining representative for a bargaining unit consisting of full-time uniformed officers of the Borough Police Department, excluding the Chief of Police was made by Councilman Braightmeyer and seconded by Councilwoman Hastings. The motion passed unanimously.

EXECUTIVE SESSION: At 8:22 PM, Council President Kemper called for a motion to enter into Executive Session for discussion relating to the potential purchase of real estate and a personnel issue. Councilman Braightmeyer offered that motion and Councilman Aument seconded the motion. The motion to enter into Executive Session passed.

RETURN TO REGULAR SESSION: At 9:04 PM Council returned to Regular Session.

ADJOURNMENT: At 9:05 PM, Council President Kemper called for a motion to adjourn. Councilman Aument offered that motion with Councilwoman Hastings seconding. The motion to adjourn was unanimously approved.

Respectfully submitted,

Scott E. Peiffer
Borough Manager/Secretary