

December 10, 2013
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Tuesday, December 10, 2013 in the Millersville Borough Public Meeting Room located at 100 Municipal Drive, Millersville, Pennsylvania.

The meeting was called to order at 7:00 PM by Council President, Michael C. Kirkham followed by the pledge to the flag. A moment of silence was then observed.

COUNCIL MEMBERS

Michael C. Kirkham
Philip A. Lastowski
Linda J. Deal
J. Philip Gerber

Richard M. Moriarty, Mayor
Thomas R. Keller
Lynn M. Miller
James A. Stager

OTHERS PRESENT

Edward J. Arnold, Millersville Borough Manager
John D. Rochat, Millersville Borough Chief of Police
Jessie L. Ebersole, Millersville Borough Staff
Steven A. DiGuseppe, Millersville University
Nathan Rosenberg, Penn Manor School
Elaine J. Jones, Lancaster Intelligencer Journal / New Era
David Aichele, 127 Landis Ave., Millersville
James Kirk, 436 Herr Ave., Millersville
Tom Dukes, 431 Hostetter Dr., Millersville
Haley Williams, Millersville University Student

MINUTES

A motion to approve the minutes for the November 12, 2013 Council Meeting was made by Mr. Lastowski and seconded by Mr. Keller. With no discussions the motion passed by a unanimous voice vote.

CITIZEN'S REQUESTS OR CONCERNS

None

REPORTS OF COMMITTEES OR BOARDS

Mr. Lastowski reported on the Blue Rock Regional Fire District meeting held on Thursday, December 5th. Blue Rock Fire Rescue received approximately \$46,000 from the Ana Neff Estate and he wished to thank the family for their generosity. This money will be put into the capital budget. Blue Rock Regional Fire District has requested the review of all plans to go through Duane Hagelgans. He also reported that the next District meeting will be held on January 9th, the second Thursday of the month.

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MAYOR'S REPORT

Mayor Moriarty had nothing to report and asked the Chief to comment on the monthly report. Chief Rochat mentioned the report reflected another average month with 261 Calls for Service.

MILLERSVILLE UNIVERSITY REPORT

Mr. DiGuseppe introduced Haley Williams who will be the new student representative to Borough Council in 2014. She is a government/political affairs major from Toms River, NJ. Mr. DiGuseppe mentioned finals are taking place this week with classes ending on December 14th. Fall Commencement will be held on Sunday, December 15th at 2 PM in Pucillo Gymnasium. He mentioned honorary degrees will be presented to Dr. Francine McNairy and Roy Clair, a co-founder of Clair Brothers and 1967 alumni of MU. He also mentioned the Spring term will begin Tuesday, January 21, 2014. Mr. DiGuseppe announced Vice President of University Advancement, Jerry Eckert will leave his post in late January, 2014 and will be on administrative leave until later in the Spring and will return as a special assistant to the President.

PENN MANOR SCHOOL REPORT

Mr. Nate Rosenberg reported that J. Kenneth Long was named President and Carlton Rintz was named Vice President of the School Board. He also reported that there have been students from both the High School and Pequea Elementary that have been diagnosed with pertussis, or Whooping Cough. He announced Penn Manor senior Lily Wushanley will perform with the Hershey Symphony Orchestra performance of "Holiday Favorites". He also announced the School District has scheduled public information meetings for the proposed redistricting changes scheduled to take effect for the 2014-2015 school year.

FINANCE COMMITTEE

None

WASTE WATER COMMITTEE REPORT

Mr. Keller made a motion to accept the lowest qualified bid for the Waste Water Treatment Plant's Digester Blowers project to Derstine Company LLC in the amount of \$174,000 contingent that they meet the bond requirements and a review from the Borough's Engineer and Solicitor. Mrs. Miller seconded the motion. A total of eleven companies submitted bids for the project. The next two lowest bidders were Heisey Mechanical, LTD in the amount of \$207,265 and Blooming Glen Contractors WW in the amount of \$207,357. The highest bidder was TAH Construction Inc. in the amount of \$291,200. Mr. Stager asked what was budgeted. Mr. Keller answered \$175,000. With no further discussions the motion passed by a unanimous voice vote.

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PLANNING AND BETTERMENT COMMITTEE

Mr. Gerber made a motion to approve the waiver request from Millersville University for the subdivision and land development ordinance (SALDO) for the Pucillo Field Replacement project including a waiver of financial security provided that they meet all of the Borough Engineer's comments. Mrs. Miller seconded the motion. The project includes replacement of the existing sports fields with artificial turf fields. With no further discussions the motion passed by a unanimous voice vote.

Mr. Gerber recommended holding the motion to advertise the amendment to the rental ordinance until next year.

Mr. Gerber made a motion to allow the Borough Manager to move forward with the advertisement of an amendment to the Historic Overlay District Ordinance after the review from the other entities per the MPC (Municipal Planning Code). Mrs. Deal seconded the motion. Mr. Arnold noted the significant property additions and removals from the proposed revised Historic District Overlay Map. With no further discussions the motion passed by a unanimous voice vote.

STREET COMMITTEE

Mr. Stager made a motion to enter into an agreement with Millersville Road Partners LP (the developer) for the winter weather maintenance on the extension of Wabank Road through the Millersville Commons development with the inclusion of materials such as salt and cinders to be added to the developer's fees and costs due to the Borough. Mr. Gerber seconded the motion. Mr. Stager noted the agreement will use the Borough's outside vendor's rate plus administrative costs for a total of \$104.50 per hour for the winter weather maintenance. With no further discussion the motion passed by a unanimous voice vote.

Mr. Stager made a motion to enter into an agreement with the City of Lancaster for the reimbursement of the water utility replacement in the West Frederick Street Infrastructure Phase 2 project. Mr. Gerber seconded the motion. Mr. Arnold explained the agreement is similar to the agreement in Phase 1 of West Frederick Street. With no further discussions the motion passed by a unanimous voice vote.

SAFETY COMMITTEE REPORT

None

PERSONNEL COMMITTEE

Mrs. Deal made a motion to approve a resolution to reappoint Mr. David R. Fisher to the Zoning Hearing Board for a five year term ending December 31, 2018. Mr. Stager seconded the motion. With no discussion the motion passed by a unanimous voice vote.

RESOLUTION BOOK
RESOLUTION NO. 2013-18

Mrs. Deal made a motion to accept the resignation of part-time police officer, Mark Burkholder with an effective date of December 31, 2013. Mr. Gerber seconded the motion. With no discussion the motion passed by a unanimous voice vote.

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PRESIDENT'S REPORT

President Kirkham thanked Mr. Keller and Mr. Gerber for their service on Council. He noted Mr. Gerber will stay active on the Historic Commission and asked Mr. Keller to consider as his family grows, coming back to serve on Council and/or serving on one of the openings on the Borough's Boards and Commissions. His hope is for him to stay involved. He also thanked their families for the sacrifices they have made. Mayor Moriarty commented on the outstanding service and professionalism of both Mr. Gerber and Mr. Keller and stated he will miss them both.

President Kirkham also thanked Elaine Jones for her honest and precise representation of the Borough through the Lancaster Newspaper this past year. On behalf of himself and his wife, he wished everyone a Happy Holiday and a healthy New Year.

BOROUGH MANAGER'S REPORT

Mr. Arnold asked Council to consider advertising the Council re-organizational meeting that will take place on Monday, January 6, 2014 starting at 7 PM along with the Planning Commission meeting for January 8, 2014 starting at 7 PM. Mr. Gerber made such a motion, seconded by Mrs. Miller. With no discussion the motion passed by a unanimous voice vote.

Mr. Arnold asked Council to consider advertising a Community Development Block Grant (CDBG) public hearing for Monday, January 6, 2014 immediately following the Council re-organizational meeting. He further explained he would look for Council to support the third phase of the West Frederick Street Infrastructure project for the 2014 CDBG application in the amount of \$250,000 after the public hearing. He explained the third phase would continue West on West Frederick Street from where phase 2 completes to One South Duke Street. The Phase 3 project is estimated at a total \$750,000 and would be funded by the Sewer Capital Reserve. The Borough would also look for continued support from the City of Lancaster for the water utilities replacement similar to phases 1 and 2. Mrs. Deal made the motion to advertise the public meeting on CDBG needs project, seconded by Mr. Keller. With no discussion the motion passed by a unanimous voice vote.

EXECUTIVE SESSION

None

ADJOURNMENT

Mr. Lastowski made a motion seconded by Mr. Gerber, to adjourn the meeting at 8:10 PM. The motion passed with a unanimous voice vote.

Respectfully submitted,



Edward J. Arnold
Borough Secretary

EJA/jle