

April 28, 2015
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Tuesday, April 28, 2015 in the Millersville Borough Public Meeting Room located at 100 Municipal Drive, Millersville, Pennsylvania.

The meeting was called to order at 7:00 p.m. by Council President, Michael C. Kirkham followed by the pledge to the flag and a moment of silence.

COUNCIL MEMBERS

Michael C. Kirkham	Richard M. Moriarty, Mayor
Philip A. Lastowski	Linda J. Deal
Lynn M. Miller (absent)	James A. Stager
David T. Aichele	Daniel P. Ostrowski

OTHERS PRESENT

Edward J. Arnold, Millersville Borough Manager
John D. Rochat, Millersville Borough Chief of Police
Jessie L. Ebersole, Millersville Borough Finance Officer
Edward R. Saylor, Planning Commission Vice Chairman
James A. Kirk, Jr., Zoning Hearing Board Chairman
Steven A. DiGuseppe, Millersville University
Haley Williams, Millersville University Student Advisor
Olivia Hertzler, Penn Manor High School Student Advisor
Sam Bigler, 17 Wabank Road, Millersville

MINUTES

A motion to approve the minutes for the February 24, 2015 Council Meeting was made by Mr. Stager and seconded by Mrs. Deal. Mr. Lastowski noted a miss-spelling of the word "citing" as "siting" under the Mayor's Report and asked to remove the word. He also asked to include the word "qualified" to the motion accepting the lowest bid for West Frederick Street Infrastructure Improvements Phase 3 project under the Street Committee Report and he asked to add under the Safety Committee Report a statement to include Blue Rock when considering an ordinance change for false alarms. With no further discussions the motion passed by a unanimous voice vote, with Mr. Kirkham and Mr. Ostrowski abstained due to their absence.

A motion to approve the minutes for the March 24, 2015 Council Meeting was made by Mr. Lastowski and seconded by Mr. Stager. With no discussions the motion passed by a unanimous voice vote.

CITIZEN'S REQUESTS OR CONCERNS

None

April 28, 2015
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

REPORTS OF COMMITTEES OR BOARDS

Mr. Lastowski reported on the monthly Blue Rock Regional Fire Commission meeting. He first mentioned the May's meeting will be held at the West Lancaster Fire Station. He stated the District has paid off the high 7% interest bearing loan that was taken out for one of the fire trucks. He anticipates the Committee to be voting on the affiliation agreement with Keystone Wildfire Crew at their next meeting.

MAYOR'S REPORT

Mayor Moriarty read an appreciation of public service for John S. Barnett. It stated that the Community of Millersville has benefited by his employment for over 41 years and wished to acknowledge his life-time of hard work, say thank you and wish him congratulations on a well-deserved retirement.

Mayor Moriarty read a proclamation that proclaims the month of May as Lupus Awareness Month in the Borough and urged the citizens to join with the PA Chapter of the Lupus Foundation of America in supporting programs of research, education and community services.

Mayor Moriarty mentioned he and Mr. Stager attended the Student Services/Student Lodging dinner and commented on the many compliments, thank yous, and appreciations they received for the Borough's cooperation.

Mayor Moriarty reported on the monthly Police Report noting it as an average month with 185 Calls for Service with the exception of the 2nd highest Part I Clearance Rate at 83.3%.

Chief Rochat gave highlights of the 2014 Annual Report. He reported the Part I Offenses have decreased 9.5% from 2013. Noting these are the more serious crimes, rape, robbery, felonious assault, burglary, larceny and motor vehicle theft. He reported the 2014 total was 124, down from 137 last year and of the 124 total reportable offenses, 56 have been cleared. He noted Part II crimes, drug offenses, vandalism, etc. showed an increase of 50 or 11.7% when compared to 2013. When combining both Part I and Part II crimes, they handled a total of 603 criminal offenses during 2014, which is an increase of 6.5% when compared to 2013 and of the 603 total, 438 have been cleared to date, giving a combined crime clearance rate of 72.7%; "pretty outstanding". Chief Rochat continued by noting the criminal arrests, both Adult and Juvenile have increased; a total of 418 from 328 last year. He also showed the 2014 comparison of total Adult arrests of Millersville University Students and/or Affiliates at 46% and All Others at 54%. Prior years had shown MU having more than 50% of the total Adult arrests. President Kirkham questioned the report showing the decrease in Revenue Generated and Received by the Police Department, specifically in the Vehicle Code Violations (2010=\$36,547 to 2014=\$22,816), the Ordinance Violations (2010=\$47,732 to 2014=\$37,324) and the Parking Ordinances (2010=\$62,415 to 2014=\$35,258). Chief stated it is a combination of picking priorities in handling crime and also some improvements in parking and behavior at the University. President Kirkham congratulated the Police Department on an excellent job and asked that they keep up the good work.

April 28, 2015
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

MILLERSVILLE UNIVERSITY REPORT

Mr. DiGuiseppe reported on some upcoming events. The May's Undergraduate Commencement will be held on Saturday, May 9th at 10 a.m., in Biemesderfer Stadium with speaker Kim Lemon of WGAL and on Friday evening at 6:30 p.m. will be the College of Graduate and Professional Studies Commencement in Pucillo Gym with speaker Dr. Leroy Hopkins. Mr. DiGuiseppe mentioned there will be Summer camps, conferences and programs beginning the second week of May which may bring an anticipated 8000 people to visit and use the campus facilities. The PASSHE Board of Governors, the PASSHE schools have agreed to a tuition freeze, subject to final Board determination at a later date and based on the PA budget proposed by Governor Wolf, where he noted \$45.3 of new monies would be given to PASSHE to boost higher education. Of course all of this is still up in the air as the proposed budget also indicates taxing text books and other things on campus. Mr. DiGuiseppe stated the following statics: the State System Universities generate \$6.7 billion annual economic impact from 14 State Universities, have 12,000 employees, support 62,000 external jobs statewide and 90% of PASSHE students (approximately 110,000) are PA residents. Millersville University's local impact is around \$500 million, listing them seventh in the State. MU employs about 1400 full and part-time employees, who spending is about \$317.7 million and a budget of about \$150 million. Mr. DiGuiseppe mentioned some new changes. Effective in July, 2015 the School of Education will now be called College of Education and Human Services, the School of Science and Mathematics will now be called College of Science and Technology, the School of Humanities and Social Sciences will now be called the College of Arts, Humanities and Social Sciences, and the College of Graduate and Professional Students will now be called the College of Graduate Studies and Adult Learning.

Ms. Haley Williams reported that the Lambda Chi Alpha is the nation's first fraternity to complete a workshop to stop sexism, rape and harassment of women. 22 mentors participated in a day-long training workshop recently. The brothers will become allies on the MU campus to fight and end rape culture by actively taking part in activities and educating others. The men's baseball team clinched its third straight PSAC Eastern Crown and the men's golf team was selected to the NCAA Division II Atlantic/East Super Regional for its third round consecutive season. In late February, Millersville University graduate student Kristi Lewis received first place in the "Best Overall Event" category for the College Power Performers. Power Performers evaluated each nominee based on his or her organizational skills, professionalism, friendliness, the event theme, promotion/marketing and the response of the audience. Ms. Lewis, who is the graduate assistant for the Center for Student Involvement and Leadership, planned events as a part of the 'Ville after Dark program.

PENN MANOR HIGH SCHOOL REPORT

Ms. Olivia Hertzler reported the dates for the upcoming Spring concerts and recitals for the Elementary, Middle and High School. All performances are free to the public and will be held in the High School auditorium starting at 7 p.m. She announced the Penn Manor High School will have an early dismissal on May 15th for Prom and Post Prom that night and that Spring Fling will be held May 8th at Comet Field. She announced Commencement will be held June 2nd and the last day of school for underclassmen will be June 5th.

April 28, 2015
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

FINANCE COMMITTEE REPORT

Mr. Lastowski made a motion out of committee to accept the January, 2015 Financial Reports as presented to the committee by Borough Manager, Edward Arnold. With no discussions the motion passed by a unanimous voice vote.

Mr. Lastowski made a motion out of committee to accept the February, 2015 Financial Reports as presented to the committee by Borough Manager, Edward Arnold. With no discussions the motion passed by a unanimous voice vote.

Mr. Lastowski made a motion out of committee to accept the March, 2015 Financial Reports as presented to the committee by Borough Manager, Edward Arnold. With no discussions the motion passed by a unanimous voice vote.

Mr. Lastowski made a motion to advertise the annual Police Pension Fund Committee meeting to be held on June 17th starting at 5:30 p.m. at the Borough Office. Mr. Stager seconded the motion. With no discussions the motion passed by a unanimous voice vote.

WASTE WATER COMMITTEE REPORT

None

PLANNING AND BETTERMENT COMMITTEE REPORT

None

STREET COMMITTEE REPORT

None

SAFETY COMMITTEE REPORT

None

PERSONNEL COMMITTEE REPORT

Mr. Stager made a motion out of committee to appoint Mr. Frank M. Barley as the Borough's Waste Water Treatment Plant Lead Operator effective May 9, 2015. It was noted that Mr. Barley has worked as a Plant Operator for 20 years and is eminently qualified to assume the position. With no discussions the motion passed by a unanimous voice vote.

Mr. Stager made a motion out of committee to approve a 25 cent per hour salary increase for Donna Hunt, Part-time Clerk in the Administration Office and allow three paid permissive days annually with no carry over, effective immediately. It was noted that Mrs. Hunt has served the Borough for nine years. Her job description has been updated to reflect the increase in responsibilities since the last revision in 2008. Mr. Stager further explained that the Personnel Committee supports this position being viewed separately from the other part-time borough positions and will be reviewed annually based on her evaluation performance. Future consideration for salary increases will also be given based on the AFSCME Clerk/Receptionist position salary and benefits. With no discussions the motion passed by a unanimous voice vote.

April 28, 2015

MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

Mr. Stager mentioned the job descriptions for the Sewer Plant Operator and Sewer Plant Lead Operator have also been reviewed, updated and will be presented to AFSCME for their consideration.

PRESIDENT'S REPORT

President Kirkham and Mr. Lastowski thanked the PSAB for the award recognizing their ten years of service. They also thanked the borough citizenry for electing them to office for three terms and their families for their support.

BOROUGH MANAGER REPORT

Mr. Arnold mentioned the West Frederick Street Improvement Project Phase 3 scheduled to start April 6th will now begin weather permitting, May 4th. The detour acceptance has been delayed by PennDOT, even though it is not changing from the Phase 2 project.

Mr. Arnold asked Council to consider entering into a reimbursement agreement with the City of Lancaster for the costs associated with the water line replacement as part of the West Frederick Street Phase 3 project. Mr. Stager made such a motion, seconded by Mr. Aichele. With no discussions the motion passed by a unanimous voice vote.

Mr. Arnold requested Council's approval to appoint him to serve as the voting delegate of the Borough and participate in the election and voting during the PSAB Conference tomorrow. Mrs. Deal made a motion to appoint Mr. Arnold as the Borough Council's voting delegate at the PSAB annual conference. Mr. Ostrowski seconded the motion. With no discussions the motion passed by a unanimous voice vote.

Mr. Arnold reminded everyone that the Primary Elections will be held at the Borough Administration building on Tuesday, May 19th from 7 a.m. to 8 p.m. He also mentioned the Borough is participating the Millersville Business Association's community day event to be held May 30th from 11 a.m. to 4 p.m. in Freedom Memorial Park.

EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business to discuss, Mr. Ostrowski made a motion to adjourn the meeting at 8:24 p.m., seconded by Mr. Aichele.

Respectfully submitted,



Edward J. Arnold
Borough Manager

EJA/jle