

June 28, 2016

MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Tuesday, June 28, 2016 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
Philip A. Lastowski
Lynn M. Miller
David T. Aichele

Richard M. Moriarty, Mayor (absent)
Marilyn W. Sachs
Scott A. Bailey
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
Steven A. DiGuissepe, Millersville University
Elaine Jones, LNP
Sam Bigler, 17 Wabank Road, Millersville
Mike & Grace Salm, 116 Village Green Lane, Quaker Hills

MINUTES

A motion to approve the minutes for the May 24, 2016 Council Meeting was made by Mr. Lastowski and seconded by Mrs. Miller. With no discussions the motion passed by a unanimous voice vote, with Mr. Bailey abstained due to his absence.

CITIZEN'S REQUESTS OR CONCERNS

Mr. Mike Salm from 116 Village Green Lane asked for an update with the property maintenance concerns at 112 Village Green Lane. President Kirkham stated that from the hearing held at the District Justice Office he was found guilty and given 90 days to bring the conditions of the property into compliance. It was further stated that the Zoning Officer on behalf of the Borough will inspect the property and take photos as requested by the DJ at the end of this time period.

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REPORTS OF COMMITTEES OR BOARDS

Mr. Lastowski reported on the Blue Rock Regional Fire District meeting held on Tuesday, June 9th at the Millersville Station. He reported that they have lost 3 volunteers due to graduating from Millersville University but historically they pick up additional volunteers in the fall when school restarts. The Commission approved Ann Harach's new job description and title change to Chief Administration Officer. President Kirkham asked Mr. Lastowski to pass on our thanks.

MAYOR'S REPORT

Chief Rochat, in the absence of the Mayor reported on the May monthly Police Report. The Calls for Service were at 226 and mentioned that the Part II Offenses Clearance rate was up again at 90%. Chief also mentioned the excellent work of two Officers (Sgt. Margevich and Sgt. Scott) that took the lead on the local bank robbery.

MILLERSVILLE UNIVERSITY REPORT

Mr. DiGuseppe announced this week the University is hosting the USA Track & Field National Youth Outdoor Championships and next month will host the Runners' Pentathlon. He announced orientation this summer for first-year students will be June 30th to July 1st and August 25th to August 28th, as well as for transfer students on August 1st. He further announced several MU baseball players were recently drafted; Brandon Miller to the Seattle Mariners, Reid Anderson to the Texas Rangers, Tyler Orris to the Colorado Rockies, and Jim McDade to the San Diego Padres. Their coach, Jon Shehan as well as freshman hurler Cordell Shannon were presented with top national awards by HERO Sports, as the organization's Coach of the Year and Newcomer of the Year. Also Brandon Miller was named HERO Sports All-America. He went on to mention that Millersville University will be completing the construction of the residential quad this summer. Their \$150 million student housing project is the largest construction project in its history. The three complexes have nearly 2000 beds to accommodate Millersville's on-campus population with the rest of the University's roughly 5500 undergraduates living in off-campus housing or commuting. He also mentioned that they are finalizing a major expansion to the Gordinier Dining Hall. When it is completed, Gordinier will be 20,000 square feet larger and will have a seating capacity for more than 700 students (up from about 350 now). Gordinier will also have some seating outdoors that will be referred to as the Wi-Fi Garden. Lastly he reported that the construction of the Lombardo Welcome Center, the final piece in this Quad, which will house the admissions and other administrative offices, will begin construction in the Spring of 2017. This welcome center will be net zero energy, generating as much power as it consumes thanks to solar panels and geothermal heating and cooling systems. Mr. DiGuseppe announced that from a recent survey in 2015, 92.5% of its recent graduates have reached their goal of being employed. This is a strong indicator that Millersville graduates are competitive in the labor market for positions that match the skills and experience they acquired in their chosen field. It was also noted that the average gross annual income of 2015 graduates was \$37,483, which is significantly higher than the average income of \$26,000. The top three industry areas where Millersville's 2014-15 graduates are employed are Educational Services, Professional Scientific-Technical Services, Health Care and Social Assistance.

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PENN MANOR HIGH SCHOOL REPORT

None

FINANCE COMMITTEE REPORT

Mr. Lastowski made a motion out of committee to accept the May, 2016 Financial Reports as presented to the committee by Borough Manager, Edward J. Arnold. With no discussions the motion passed by a unanimous voice vote.

Mr. Lastowski made a motion out of committee to approve the public right-of-way agreements for four property owners located along Heisey Avenue at a rate of \$1.00 per square foot. With no discussions the motion passed by a unanimous voice vote.

WASTE WATER COMMITTEE REPORT

Mrs. Miller made a motion to accept the lowest qualified bid for the Creek Drive Pump Station Force Main Extension project to Greenland Construction Inc. in the amount of \$261,262.00 contingent on the review and acceptance of the performance bond by the Borough's Solicitor. Mr. Lastowski seconded the motion. It was noted that the budget amount was set at \$260,000 and that there was only one other bidder, Pavex Inc. in the amount of \$275,257.85. With no further discussions the motion passed by a unanimous voice vote.

PLANNING AND BETTERMENT COMMITTEE REPORT

None

STREET COMMITTEE REPORT

Mr. Aichele made a motion out of committee to approve advertising for the Heisey Avenue Reconstruction project. Each bid will be requested to provide two options; one with current Borough Street specifications and one with the utilization of a geogrid system that will stabilize the edges. Mr. Arnold mentioned he is in the process of required right-of-way and construction easements. With no discussions the motion passed by a unanimous voice vote.

Mr. Aichele made a motion out of committee to approve moving the trash pickup to the front of the properties on Manor Avenue adjacent to Heisey Avenue after the reconstruction project is complete. It was mentioned that this decision was made based on trash already being picked up on Manor Avenue and the amount of money being invested in the reconstruction. It was further mentioned that this change would affect approximately fifteen properties. With no further discussions the motion passed by a unanimous voice vote.

Mr. Aichele made a motion out of committee to approve advertising for the storm sewer replacement project at Maple Avenue and East Charlotte Street. It was mentioned that the project is budgeted in the Highway Aid Fund for \$168,000. With no further discussions the motion passed by a unanimous voice vote.

Mr. Aichele made a motion to approve advertising for the public hearing and the ordinance amendment for the relocation and vacated sections of Barbara Street and accept the dedication of a segment of Wabank Road. Mrs. Miller seconded the motion. Mr. Arnold

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mentioned there is a sewer line within the existing right-of-way of Barbara Street and that the Borough cannot vacate a street and reserve a utility easement. The Developer of Millersville Commons has obtained the sewer line easements with three property owners within the segment of Barbara Street to be vacated. With no further discussions the motion passed by a unanimous voice vote.

Mr. Aichele made a motion to approve advertising an ordinance to amend Chapter 350, Vehicles and Traffic to revise speed limits and stop intersections to address changes required by Millersville Commons. Mrs. Miller seconded the motion. With no further discussions the motion passed by a unanimous voice vote.

Mr. Aichele made a motion to approve the use of public streets for the annual Millersville Turkey Trot to be held on Thanksgiving Day, Thursday, November 24, 2016 between 8:30 a.m. and 10:30 a.m. Mr. Bailey seconded the motion. It was mentioned that the route has not change this year. With no discussion the motion passed with a unanimous voice vote.

SAFETY COMMITTEE REPORT

None

PERSONNEL COMMITTEE REPORT

Mr. Ostrowski made a motion out of committee to approve filling the part-time Police Officer position with the hiring of J. Donald Shaeffer Jr. at a rate of \$22.06. With no discussions the motion passed by a unanimous voice vote.

Mr. Ostrowski made a motion out of committee to ratify filling the part-time Public Works Laborer position with the hiring of Mr. Gerald E. Hasselbach, Jr. at a rate of \$10.00 per hour. With no discussions the motion passed by a unanimous voice vote.

Mr. Ostrowski mentioned the Police Association contract negotiations with Officer Rudisill, Officer Reynolds and Sgt. Schaeffer have begun. They have reviewed the initial proposal from the Union as well as Management's responses. Further discussions will be held following the July's Personnel meeting.

PRESIDENT'S REPORT

President Kirkham asked for Council's feedback on receiving the preliminary Council packet electronically. Those that review the electronic version were fine; others admitted to still preferring to review the hard copies. Mr. Bailey mentioned that it may be worth looking into transitioning to a web-based approach where it's just tied to the documents. President Kirkham welcomed Council's suggestions and is willing to look into whatever makes economic sense and is easy for everyone.

BOROUGH MANAGER REPORT

Mr. Arnold mention the resolution in support of decreasing the number of State House and Senate Representatives was one of the resolutions that were approved by PSAB at the annual PSAB meeting in early June.

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EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business to discuss, Mr. Aichele made a motion to adjourn the meeting at 7:51 p.m., seconded by Mr. Lastowski.

Respectfully submitted,



Edward J. Arnold
Borough Secretary

EJA/jle