

July 26, 2016
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Tuesday, July 26, 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 (absent)
David T. Aichele

Richard M. Moriarty, Mayor
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
Janet Kacskos, Millersville University
Andy Young, 128 Letort Road, Millersville
Caroline Hoffer, 126 East King Street, Millersville Commons
Elaine Jones, LNP
Mike Gross, 62 Glen Oaks Drive, Quaker Hills
Officer Alan Anderson and family

MINUTES

A motion to approve the minutes for the June 28, 2016 Council Meeting was made by Mr. Aichele and seconded by Mr. Lastowski. With no discussions the motion passed by a unanimous voice vote.

PUBLIC HEARING FOR MILLERSVILLE ROAD PARTNERS PETITION TO VACATE AND RELOCATE A SEGMENT OF BARBARA STREET AND ACCEPT DEDICATION OF A SECTION OF WABANK ROAD

President Kirkham opened the public hearing and introduced Ms. Caroline Hoffer from Barley Snyder Attorneys at Law. Ms. Hoffer gave a presentation that included a summary of events leading up to the finalization of Millersville Commons project, including the segments of Wabank Road and Barbara Street that were constructed/reconfigured according the approved subdivision and land development plan. She continued to give detail explanations of the necessary right of ways, easements, vacating and abandoning the section of the relocated Barbara Street and the section of Wabank Road to be accepted by the Borough. She requested Council to approve the proposed ordinance that will accept dedication of the section of Barbara Street that is

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in the Borough, and accept dedication of relocated section of Barbara Street, and also to approve the vacating of the area attached in favor of the property owners. She further stated the Borough has already received the required Deed of Dedications from Millersville Road Partners and Penn Manor School District for the additional right-of-ways for Wabank Road and Barbara Street. She also mentions the Maintenance Guaranty and Street Warranty from Millersville Road Partners agreeing to remedy all defective work and/or materials relating to the construction for a period of 18 months along with a letter of credit to support that guaranty. She also reminded Council of the intermunicipal agreement with Lancaster Township that stated when these roads are dedicated; Millersville Borough would continue to plow this new roadway. Lancaster Township would be responsible for other maintenance moving forward but the Borough agreed to just plow since the plows would be out there anyway. Also in the agreement was a one-time payment of \$15,000 to Lancaster Township.

President Kirkham asked if there were any further comments. Hearing none, President Kirkham closed the public hearing at 7:15 p.m. and re-opened the regular Borough Council meeting.

STREET COMMITTEE REPORT

Mr. Aichele made a motion to approve the ordinance amendment for vacating and abandoning a section of Barbara Street and accepting a portion of Wabank Road and Barbara Street as part of the public road system of Millersville Borough. Mr. Bailey seconded the motion. With no further discussions the motion passed by a unanimous roll call vote.

ORDINANCE BOOK
ORDINANCE NO. 2016-05

Mr. Aichele made a motion to approve the ordinance to amend Chapter 350, Vehicles and Traffic to revise speed limits and stop intersections. Mr. Bailey seconded the motion. With no discussions the motion passed by a unanimous voice vote.

ORDINANCE BOOK
ORDINANCE NO. 2016-06

Mr. Aichele made a motion to approve advertising West Frederick Street Infrastructure Phase 4 project. The phase includes the area from South Duke Street west to the Borough boundary line. Mrs. Sachs seconded the motion. Mr. Arnold added that this section will include a new sidewalk and a retaining wall at North Duke to the sidewalk connection at Manor Oaks Apartments. Mayor Moriarty asked if there is any work being performed in this phase that will need to be re-done (throw away) when we proceed with the construction of the North/South Duke Street Corridor. Mr. Arnold mention there should be minimal to none. We would wait to do the final overlay on West Frederick Street at the new connection of North and South Duke Street. With no further discussion the motion passed with a unanimous voice vote.

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CITIZEN'S REQUESTS OR CONCERNS

Mr. Mike Gross from 62 Glen Oaks commented that the property at 112 Village Green Lane has been a lot quieter and thanked the Police Officers for their time and effort. He also apologized for his temper in the past.

REPORTS OF COMMITTEES OR BOARDS

Mr. Lastowski reported that the July's Blue Rock Regional Fire District meeting did not have a quorum. He did report on maintenance and repairs to the Stations and mentioned a valve that will need repaired on a tanker at Highville. Mr. Lastowski stated that at the next meeting they will be reviewing the 2017 budget.

MAYOR'S REPORT

Mayor Moriarty and Chief Roachat presented Officer Alan Anderson with a Recognition of Outstanding Service for his prompt and instinctive actions, as well as his training and performance that culminated in the saving of the life of Harry Perkins. The Mayor explained that Officer Anderson was called to the residence of Mr. Perkins to find him on the floor and unresponsive. He attached an AED which advised that a shock was needed. After proceeding with the shock, he commenced CPR until EMS arrived. Mr. Perkins thanked him, his brother, Bill Perkins, and extended a personal heartfelt thank you and prayers to all the Officers for their continued service to the community each and every day.

Mayor reported on the July monthly Police Report as another average month. The Calls for Service were at 210 and mentioned that both Part I and Part II Offenses Clearance rates were however high at 71.4% and 83.33% respectively.

Mayor thanked Council for authorizing his attendance to the Pennsylvania State Mayor's Conference held in Gettysburg this year. Mayor Moriarty mentioned this year's speakers were of high caliber, mentioning Tyree Blocker the Pennsylvania State Police Commissioner and Gary Tennis, Secretary of Drug and Alcohol Programs.

MILLERSVILLE UNIVERSITY REPORT

Ms. Janet Kacskos reported on Millersville University's upcoming events on behalf of the vacationing Mr. DiGuseppe. She mentioned new student orientation will be held August 25-28th and Fall classes begin on Monday, August 29th. She also mentioned President Anderson recently sent out a communication to campus noting in 2013 MU's structural deficit had reached \$8 million and by the time the 2014-15 budget was finalized the deficit had grown to \$10 million. As of this fiscal year the deficit has been eliminated, one year ahead of our goal. This is mostly due to a per-credit tuition model generating over \$9.1 million in additional annual revenue. Ms. Kacskos noted that the incoming freshmen class has presented a stronger academic average SAT of 1032 versus 1008 last year and that the fall 2016 class continues to be on target with 10% of the incoming class from out-of-state. She continued to discuss the third and final phase of Millersville's student housing project will be completed this summer. West Village will open this fall with 601 beds. Also when completed this fall, Gordinier will be 20,000 square feet larger and

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will have seating capacity for more than 700 students, up from about 350 now. She further noted that the Pennsylvania State Athletic Conference (PSAC) released the list of 2015-2016 Scholar Athletes and 104 Millersville University student-athletes received the honor. Coach Andy Young (present at tonight's meeting) had 14 ladies from his track team. To be recognized the student-athletes must maintain a 3.25 cumulative GPA.

PENN MANOR HIGH SCHOOL REPORT

None

FINANCE COMMITTEE REPORT

Mr. Lastowski made a motion out of committee to accept the June, 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 budget transfer and participation of Borough residents in the South Central Task Force of PA Emergency Alert System in the amount of \$1200. The offset will come from the Water Tank Maintenance and the Property & Liability Insurance accounts, for a zero net affect. Mr. Lastowski mentioned it will be the resident's responsibility to register with the system on-line. Mr. Arnold mentioned a link will be established on our website and asked that the Police post it on their Facebook page. With no further discussions the motion passed by a unanimous voice vote.

Mr. Lastowski made a motion, seconded by Mr. Ostrowski to advertise an amendment to adopt the restated Police and Non Uniform pension plans. Mr. Arnold explained that the restated plans were due to moving the plans to PSAB-MRT. He further mentioned that the benefits have not changed. With no discussions the motion passed by a unanimous voice vote.

WASTE WATER COMMITTEE REPORT

Mr. Lastowski, in the absence of Mrs. Miller, made a motion out of committee to release the revised Sewer Service Agreement to Manor Township for their review and approval. Mr. Arnold mentioned the revised agreement sets the sewer services billing of Manor Township properties to be the same amount as a Borough resident pays. He further mentioned that the agreement has been reviewed and approved by our Solicitor and our Waste Water Treatment Plant Engineer. With no further discussions the motion passed by a unanimous voice vote.

PLANNING AND BETTERMENT COMMITTEE REPORT

None

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SAFETY COMMITTEE REPORT

Mr. Bailey made a motion to enter into an emergency response communication system agreement for Mutual Use of a Public Notification Service through Designated Authorized Users with the County of Lancaster, a participating member of the South Central Task Force. Mr. Ostrowski seconded the motion. With no discussions the motion passed by a unanimous voice vote.

PERSONNEL COMMITTEE REPORT

Mr. Ostrowski made a motion out of committee to approve filling the part-time School Crossing Guard position with the hiring of Mary M. Eller at a rate of \$10.00 per hour. With no discussions the motion passed by a unanimous voice vote.

Mr. Ostrowski made a motion to accept the resignation of Eugene Ray Oldham Jr., Sewer Plant Operator effective August 5, 2016. Mr. Bailey seconded the motion. With no discussions the motion passed by a unanimous voice vote.

Mr. Arnold asked for Council's consideration in advertising the vacant Sewer Operator position first with the AFSCME group and other employees, and then if necessary, through the media. Mr. Ostrowski made such a motion, seconded by Mrs. Sachs. With no discussions the motion passed by a unanimous voice vote.

Mr. Ostrowski made a motion to accept the resignation of Daniel Natividad Jr., Civil Service Commission member effective immediately. Mr. Aichele seconded the motion. Mr. Ostrowski mentioned the resignation is due to Mr. Natividad moving out of the Borough. With no discussions the motion passed by a unanimous voice vote.

Mr. Ostrowski mentioned the Police Association contract negotiations are moving forward and commented that they had a productive meeting last week. Further meetings are scheduled for the August Personnel meeting night.

PRESIDENT'S REPORT

None

BOROUGH MANAGER REPORT

Mr. Arnold announced a preconstruction meeting for the fourth phase of West Frederick Street Infrastructure project will take place at the next Street Committee meeting. Our Engineer will be present to answer questions and concerns from the residents.

Mr. Arnold mention a model of the Local Economic Revitalization Tax Assistance (LERTA) program will be discussed at the Local Economic Development meeting and then the Borough's Planning Commission. There will be further communications with Penn Manor School District and Lancaster County as well as a public hearing required before passage, hopefully before year end.

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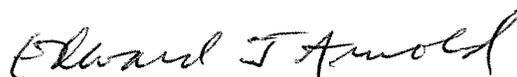
EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business to discuss, Mr. Ostrowski made a motion to adjourn the meeting at 8:05 p.m., seconded by Mrs. Sachs.

Respectfully submitted,



Edward J. Arnold
Borough Secretary

EJA/jle