

June 13, 2017

MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Tuesday, June 13, 2017 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 was observed.

COUNCIL MEMBERS

Michael C. Kirkham
Philip A. Lastowski
Lynn M. Miller
David T. Aichele

Richard M. Moriarty, Mayor
Vacant
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. DiGuiseppe, Millersville University
Elaine J. Jones, LNP
Linda Bellile, 437 Penn View Drive, Millersville
Carol A. Thomas, 170 W Charlotte Street, Millersville
Dianne Bates, 827 Tanglegate Place, Millersville
Richard L. Hess, 231 Herr Avenue, Millersville
William M. Swiernik, David Miller/Associates Inc., Lancaster
Ian Rawhauser, HDC Mid-Atlantic, Lancaster
Evon L. Bergey, Landis Communities, Lititz
Ed McManness & Spouse, Immerse International, 321 Manor Ave., Millersville
John H. Groff, 3587 Blue Rock Road, Immerse

CITIZEN'S REQUESTS OR CONCERNS

None

MINUTES

A motion to approve the minutes for the May 23, 2017 Council Meeting was made by Mr. Ostrowski and seconded by Mr. Aichele. With no discussions the motion passed by a unanimous voice vote. Mr. Bailey abstained due to his absence.

REPORTS OF COMMITTEES OR BOARDS

Mr. Lastowski reported on the Blue Rock Regional Fire Commission meeting that was held on June 1st. He noted that the budget-to-actual expenditures are in good standing for the first part of the year. He mentioned they are accepting applications for two live-in volunteers for the

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West Lancaster Station House. The State performed an audit on the volunteer firefighter's relief association funds over a three year period and found a few minor issues that will be addressed. Each Blue Rock Regional Fire Commission member has been issued a notebook containing all the legal documents associated with the Blue Rock Regional Fire District. This was intended to provide the organizational structure, relationships, responsibilities and final authority.

MAYOR'S REPORT

Mayor Moriarty asked Chief to provide comments on the May, 2017 monthly police report. Chief noted that the Calls for Service were high again at 469 and that other statics are down due to graduation. He reported the bicycle miles patrolled were recorded at 10.8 miles. Chief Rochat distributed the police department's 2016 Annual Report and welcomed any questions or concerns by contacting him. Details will be provided at the next Safety meeting.

Mayor Moriarty stated it is wedding season and noted that he will have a quarterly report next month for the ceremonies performed. For the record he further stated that there were no weddings performed for the first quarter of this calendar year.

The Mayor announced that they are continuing their efforts to battle heroin addiction. He recently attended meetings that are aim to help accomplish their goal to reduce the number of deaths caused by drugs, fentanyl abuse.

Mayor Moriarty read aloud the certificate of recognition for Dr. Aminta Breaux with the understanding that this certificate will be presented to her on Thursday. The certificate recognizes her "calming spirit, her consistent approach and her overall judicial fairness that quickly gained her a reputation of being a Millersville University Administrator with whom the Borough Officials greatly respected". Dr. Breaux has accepted a new post as President of Bowie State.

MILLERSVILLE UNIVERSITY REPORT

Mr. DiGuseppe reported that they are in summer mode and has no specific calendar of events to report. In other notes, he mentioned data analysis is underway for the consultant (NCHEMS) assisting the Board of Governors with the Strategic System Review on analyzing the data collected over the past several months and works toward developing recommendations for the State System. NCHEMS is slated to make a presentation to the Board of Governors in July. In a related matter, State Representative Mike Hanna has joined other state lawmakers to push for a comprehensive study of every public college and university in the state. The lawmakers discussed House Resolution 331 which would direct the Legislative Budget and Finance Committee to conduct a feasibility study and analyze all 14 Universities in PASSHE, the state's 14 community colleges, the Thaddeus Stevens College of Technology, the Rural Regional College of Northern Pennsylvania, the Allegheny College of Maryland, and 4 state-related Universities. Rep. Hanna said it is important to analyze not just PASSHE but all of the State's public institutions of higher education. Mr. DiGuseppe reported that MU has created a high performing, energy efficient Data Center to support 15 Higher Education Facilities throughout Pennsylvania. The Millersville Data Center now hosts SAP, active directory, and the majority of the campus computing services and is energy efficient. He also reported that work is now underway on the first net zero energy building on campus, the Lombardo Welcome Center, with a signing ceremony to officially kick-off construction to be held on June 26th at 11:30 a.m.

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Mr. DiGuiseppe mentioned Millersville University is currently provided water by the City of Lancaster. During the first week of May the University's water tank near Jefferson Hall was slowly drained and is undergoing maintenance to the inside of the tank. The project is projected to be completed in August before classes start at which time the tank will be refilled and the campus will be switched back over to its own well water.

PENN MANOR HIGH SCHOOL REPORT

None

FINANCE COMMITTEE REPORT

None

WASTE WATER COMMITTEE REPORT

None

PLANNING AND BETTERMENT COMMITTEE REPORT

Mr. Aichele asked Mr. Arnold to lead Council into the presentation of the sketch plan for Landis Communities proposed independent living facility to be located on a tract of land at 321 Manor Avenue, currently known as Immerse International. Mr. Arnold introduced Bill Swiernik from David Miller/Associates, Inc., Evon Bergey from Landis Communities and Ian Rawhauser from HDC Mid-Atlantic, Lancaster office. He mentioned that they were at the recent Borough Planning Commission meeting. He noted that the sketch plan is slightly different than what was presented to the Planning Commission based on discussions held during their meeting.

Mr. Swienik addressed Council to provide a brief summary of the sketch plan. He stated that the facility will be an "L" shaped, three-story building with 60 units for independent living of age 62 years and older residents. There will be (45) one and (15) two bedroom apartments with community areas located on each floor. The Immerse International parcels will be changed to reflect a lot owned by Landis Communities. This new lot will be considered taxable and is estimated at \$13 million at completion. Mr. Swienik acknowledged that there will need to be further discussions on the Cemetery Drive's right-in/right-out proposed roadway and Council's concern for only 52 proposed parking spaces.

STREET COMMITTEE REPORT

Mr. Aichele made a motion to advertise for snow removal bids, the rental of equipment and operators. Mrs. Miller seconded the motion. It was mentioned that this is a one year contract with an option to be extended for another one year period. With no further discussions the motion passed by a unanimous voice vote.

SAFETY COMMITTEE REPORT

None

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PERSONNEL COMMITTEE REPORT

Mr. Ostrowski mentioned there are two resignations from the Planning Commission due to both individuals moving from the Borough. He made a motion to accept the resignation of Mr. Eric Pettis from the Borough's Planning Commission. Mr. Bailey seconded the motion. With no discussions the motion passed by a unanimous voice vote.

Mr. Ostrowski made a motion to accept the resignation of Mr. Edward Saylor from the Borough's Planning Commission and the Land Use Advisory Board. Mr. Aichele seconded the motion. With no discussions the motion passed by a unanimous voice vote.

PRESIDENT'S REPORT

President Kirkham mentioned that with the resignation of Borough Council member Marilyn W. Sachs effective May 31, 2017 he has received two interested candidates to fill the vacancy, Mrs. Linda Deal and Ms. Linda Bellile. President Kirkham stated Mrs. Deal was not able to attend tonight's meeting due to a family commitment. It is President Kirkham's intention to fill the committee seats left vacant with the new appointee. He then welcomed Ms. Linda Bellile to speak and explain why she would like to fill this position. Ms. Bellile provided her history, stating that she lived all her life in Washington State and that she chose to move to Millersville for her retirement. While searching for a retirement home, she found Millersville to be the perfect small town in which she desired to relocate. She went on to explain her professional career paths which she believes give her the skill set and experience necessary to serve on Council. She expressed her interest in being involved with the community and would consider it a tremendous honor to work with Council. She further expressed her sincerity and appreciation for Council's vote. President Kirkham, from Mrs. Deal's resume, stated Mrs. Deal's 12 years of service on Council, 3 years of service on the Planning Commission and the 2+ years on the Civil Service Commission.

Mr. Aichele made a motion to appoint Mrs. Linda Deal to fill the Borough Council member vacancy based on her prior years of experience on Council. Mr. Ostrowski seconded the motion. With no further discussions the motion passed by a 5 to 1 roll call vote.

Mr. Aichele made a motion to approve the resolution to appoint Linda Deal to fill the vacancy created on Borough Council by the termination of residency of Marilyn Sachs. Mr. Bailey seconded the motion. President Kirkham noted that this appointment will be held until the first Monday in January, 2018 and that the Board of Elections will put the balance of the term, two years, on the November election ballot. Mr. Arnold reminded Council that Mrs. Deal will need to submit an Affidavit of Residency form and be sworn-in with the Constitutional Oath of Office before being officially in office. With no further discussions the motion passed by a unanimous voice vote.

RESOLUTION BOOK
RESOLUTION NO. 2017-07

President Kirkham thanked Ms. Bellile for her interest and her application. He looks forward to her continuing to attend our public meetings. He also thanked her for choosing to live in Millersville.

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President Kirkham announced that along with the Mayor and Mr. Arnold, he will be attending a task force meeting on July 11th at State College relating to diversification and more sustainable revenue options for college towns.

BOROUGH MANAGER REPORT

Mr. Arnold asked Council to consider a motion to accept the new letter of credit for Lafayette Place development. It was noted that this irrevocable letter of credit was reviewed by our Solicitor. Mr. Arnold mentioned that this development is coming to finalization with only a few more lots to be developed. We will then need to meet with the developer to move forward with the dedication of the roadway. Mr. Arnold further explained that the letter of credit will cover any failure of the developer to complete any public improvements, such as the streets, sewer and/or storm water management facilities. Mr. Bailey made such a motion, seconded by Mr. Aichele. With no discussions the motion passed by a unanimous voice vote.

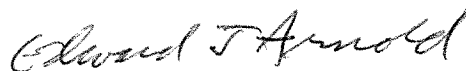
EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business to discuss, Mr. Bailey made a motion to adjourn the meeting at 8:20 p.m., seconded by Mr. Ostrowski.

Respectfully submitted,



Edward J. Arnold
Borough Secretary

EJA/jle