

August 24, 2010
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Tuesday, August 24, 2010 in the Millersville Borough Public Meeting Room located at 100 Municipal Drive, Millersville, Pennsylvania.

The meeting was called to order at 7:03 PM by the Council President, Scott A. Bailey, followed by the pledge to the flag. A moment of silence was then observed.

COUNCIL MEMBERS

Scott A. Bailey
Michael C. Kirkham
Jack W. Gardner
J. Philip Gerber

Richard M. Moriarty, Mayor (absent)
Philip A. Lastowski
Linda J. Deal (absent)
Lucinda L. Ridley

OTHERS PRESENT

Edward J. Arnold, Millersville Borough Manager
John D. Rochat, Millersville Borough Chief of Police
Jessie L. Ebersole, Millersville Borough Staff
Kaitlyn Rodgers, Student Advisor Millersville University
Amanda Reilly, Student Advisor Millersville University
Edward R. Saylor, Planning Commission Vice Chairman
Steven A. DiGuiseppe, Millersville University
James A. Kirk, Jr., 436 Herr Ave., Millersville

MINUTES

A motion to approve the minutes for July 27, 2010 Council meeting was made by Mr. Gardner and seconded by Mr. Gerber. With no discussions the motion passed by a unanimous voice vote.

CITIZEN'S REQUESTS OR CONCERNS

None

REPORTS OF COMMITTEES OR BOARDS

Mr. Gardner announced the Park Committee is having a Chicken Barbeque this Saturday, August 28th at Lebzelter's, 237 Manor Avenue from 10:00 AM to 2:00 PM. The cost of a half chicken is \$5.00 and the cost for the chicken dinner which includes half chicken, baked potato, pepper slaw, applesauce, roll & butter, drink and brownie is \$8.00. Help is needed, starting at 8:00 AM and all profits will benefit the Freedom Memorial Park.

August 24, 2010
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

MAYOR'S REPORT

None

MILLERSVILLE UNIVERSITY REPORT

Mr. Steven DiGuiseppe reported freshman orientation starts tomorrow for the next couple of days. The rest of the students are coming in over the weekend, with the start of classes being on Monday, August 30th. With the construction taking place on campus, Mr. DiGuiseppe distributed and reviewed the traffic pattern routes designed to help guide incoming students to their designation. One positive last minute change will be the opening of South George Street. Mr. Bailey acknowledged the efforts and appreciates the pro-active approach for the traffic patterns, coordinating with everyone involved.

Mr. DiGuiseppe announced in the annual College rankings issued for 2011, Millersville University will be in the September issue of the U.S. News & World Report. The University is ranked 67 in the category of Best Regional Universities in the North Region. Millersville shares the 67th slot with seven other Universities. Millersville is the highest ranked among the Pennsylvania State System of Higher Education (PASSHE) in this category. Shippensburg came in at 77, West Chester at 84 and Bloomsburg at 88.

WASTE WATER COMMITTEE REPORT

None

FINANCE COMMITTEE REPORT

None

PLANNING AND BETTERMENT COMMITTEE

Mr. Gerber gave comment that the discussions for a dumpster at Windsor Court will be brought back to Council in the spring of next year. It was too late to make the necessary changes suggested by our legal counsel for proceeding with the advertising and bidding dates set. We will however make note of this possible request for service at the mandatory pre-bid meeting for the new hauler contract.

Mr. Gerber asked for guidance from Council in order to proceed with the Historic Ordinance changes. The first discussions revolved around the stated historic district overlay which is currently listed as the whole Borough. Some believe it may be better to have selected corridors/sections such as Manor Avenue, George Street, Frederick Street, Prince Street and possibly Kready Avenue, Cottage Avenue and Blue Rock Road. Mr. Lastowski pointed out that Millersville Borough is a small Borough and having it all under an overlay makes it a lot easier to apply rules and regulations. In addition the whole Borough would be available for grant money and not just small Borough areas. Mr. Kirkham stated his agreement with Mr. Lastowski in keeping the same overlay. He believes this would keep it simple and clean but that we need to be clear with our definition of the classifications. Mr. Gerber made a motion of support to continue with the historic district to include the whole Borough. Mr. Kirkham seconded the motion. With no further discussions the motion passed by a unanimous voice vote.

August 24, 2010

MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

The second discussion on the Historic Ordinance was the classification of the Classes; Class I, Class II and Class III and the stated 50 year old criteria. Mr. Gerber suggested setting a date for any property constructed, such as a date after December 31, 1939, to eliminate confusion. Exceptions could be made that would allow property owners to open discussions on their classifications. Mr. Lastowski stated if a date is put on the Class III classification, then all the effort that has been done by the independent study group, previous committee members and citizens will wash everything away. Mr. Gerber made a motion for Council to give the Committee direction in the establishment of the definition of the Class III classification by removing the fifty year date and going to a specific built after date to be determined later. Mr. Gardner seconded the motion. The motion passed with a 4 to 2 roll call vote with Mr. Lastowski and Ms. Ridley opposed.

STREET COMMITTEE

Mr. Kirkham made a motion to approve the street closure on Sunday, September 19th on Manor Avenue from Brookview Drive to Valley Road from 5 PM to 7 PM for a block party for the residents. Ms. Ridley seconded the motion. Chief Roach stated he had no problems with the request. With no further discussions the motion passed by a unanimous voice vote.

Mr. Kirkham mentioned his attendance, along with the Mayor, at the Penn Manor High School where the Rocket team was honored. The Rocket team won both the National and International Rocketry challenge this year. Also recognized was the Marticville Middle School rocket team who came in second to their older teammates at the national competition. Also present to honor the rocket team was Dr. Jake Bleacher of NASA, a 1996 graduate of Penn Manor.

PERSONNEL COMMITTEE

Ms. Ridley stated there was no report from the Committee however she welcomed the new Millersville University Student Advisors; Ms. Amanda Reilly and Ms. Kaitlyn Rodgers.

SAFETY COMMITTEE REPORT

Chief Roach requested Council's support to participate in the "Buckle-Up PA" grant program from the National Traffic Safety Administration and the Pennsylvania Department of Transportation. Mr. Gardner, seconded by Mr. Kirkham made a motion to allow the Chief to go forward with the application for the Buckle-up grant. With no further discussions the motion passed by a unanimous voice vote.

Mr. Arnold gave a status update of the Intergovernmental Cooperation Agreement with Manor Township to form the Blue Rock Regional Fire District. Mr. Arnold requested if Council has no major issues, then our Solicitor will finalize the draft and if Manor Township is on board with the final draft; then a motion to advertise can be made for the end of September. Mr. Kirkham made a motion to advertise the Intergovernmental Cooperation agreement contingent on the approval of the agreement at the next Safety Committee meeting, our Solicitor's review and Manor Township's acceptance of the agreement. Mr. Gerber seconded the motion. With no further discussions the motion passed by a unanimous voice vote.

August 24, 2010
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

PRESIDENT'S REPORT

Mr. Bailey announced he and the Mayor attended Joe Pitt's breakfast the other morning and stated there was nothing new coming out of Washington. They did comment on the EPA regulations in regards to the changing legislation for the Chesapeake and water run-off.

EXECUTIVE SESSION

None

BOROUGH MANAGER'S REPORT

Mr. Arnold asked Council to authorize the sale of the Borough Police vehicle at the annual County auction. Mr. Gardner made a motion to sell the 2000 Ford Taurus at the Lancaster County Excess Property Auction to be held at the Lancaster County Public Safety Training Center on September 18, 2010. Mr. Kirkham seconded the motion. With no further discussions the motion passed by a unanimous voice vote.

Mr. Arnold mentioned the Borough will be a recipient of the 2010 Lancaster County Urban Enhancement Fund and our application for the Community Development Program funding request has rank high on the list of projects to be funded to some extent. Both of these grant applications were submitted for the West Frederick Street Infrastructure project.

ADJOURNMENT

Mr. Kirkham made a motion seconded by Mr. Gerber, to adjourn the meeting at 8:20 PM. The motion passed with a unanimous voice vote.

Respectfully submitted,

Edward J. Arnold
Borough Secretary

EJA/jle