June 14, 2011

MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Tuesday, June 14, 2011 in the Millersville Borough Public Meeting Room located at 100 Municipal Drive, Millersville, Pennsylvania.

The meeting was called to order at 7:00 PM by the Council President, Scott Bailey, followed by the pledge to the flag. A moment of silence was then observed. Mr. Bailey welcomed the Boys Scouts. As an Eagle Scout himself, he is happy to see Boys Scouts in the audience. Their presence is toward a Communication Badge.

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
Marilyn W. Sachs

OTHERS PRESENT

Edward J. Arnold, Millersville Borough Manager
Susan McCullough, Millersville Borough Staff
Steven A. DiGuiseppe, Millersville University
Edward R. Saylor, Planning Commission Vice Chairman
James Kirk, 436 Herr Ave., Millersville
Elaine Jones, Lancaster Intelligencer Journal / New Era
Jim Dierolf, 207 New St., Troop 268 Boys Scouts of America
Jackson Kuhns, 207 New St., Troop 268 Boys Scouts of America
Wyatt Stoecki, 283 Sprecher Rd., Troop 268 Boys Scouts of America
Joel Stoecki, 283 Sprecher Rd., Troop 268 Boys Scouts of America

MINUTES

None

CITIZEN'S REQUESTS OR CONCERNS

None

REPORTS OF COMMITTEES OR BOARDS

Mr. Lastowski reported on the Blue Rock Regional Fire Commission meeting held on June 2nd. Items of discussion were insurances, the continuation of organizations who wish to raise money to support their favorite fire company, the four fire company treasurers working on the merging of assets for the July 1st date, the Fire Commissioner applying for a $25,000 grant that the State makes available for fire company mergers and the need for Borough's support.

The Fire Commissioner is seeking additional grant information from Congressman Joe Pitt's office to see what may be available on a federal level. Also mentioned was the expectation to receive the draft agreement between the Blue Rock Fire Rescue and the Blue Rock Regional Fire District. The next meeting is scheduled for 6 p.m. on July 7th at the Millersville Borough Office.

MAYOR'S REPORT

None

MILLERSVILLE UNIVERSITY REPORT

Mr. DiGuiseppe announced Millersville University is hosting Millersville's Community Farmers Market on the plaza adjacent to the Student Memorial Center every Wednesday from 4-8 p.m. through September. Also during the academic year, the Millersville Marauder Market will have weekly displays and events on community health, wellness and student organizations on Wednesday's from 11a.m. to 1 p.m. Mr. DiGuiseppe announced upcoming cultural programs scheduled for the month of June at the MU-Lancaster location.

MILLERSVILLE 250th REPORT

Mr. DiGuiseppe announced this Sunday is the Borough's Picnic in the Park event. He gave special thanks to Sue McCullough and everyone working with her for all the planning and efforts. He stated this may be one of the largest events the Borough has had in the park. Mr. DiGuiseppe mentioned the Millersville Lion Club is having their 50th anniversary on Sunday, July 17, 2011 at Noon. He also announced nominations are open until July 1st for Grand Marshall for the 15th annual Millersville Community Parade.

WASTE WATER COMMITTEE REPORT

None

FINANCE COMMITTEE REPORT

Mr. Lastowski made a motion to award the bid for the West Frederick Street Improvement Project to the lowest bidder, D.H. Funk & Sons, LLC in the amount of $923,252.00 subject to the following conditions: the Lancaster County Housing and Redevelopment Authorities approve the low bidder and the approval of the Borough Solicitor. Mr. Gerber seconded the motion. The other bids presented were by Kinsley Construction in the amount of $931,495.22, Reamstown Excavating in the amount of $999,692.27, Rogele, Inc. in the amount of $1,023,233.00 and Nick Falcone & Sons in the amount of $1,281,726.05. Mr. Arnold explained the project is a total reconstruction of the roadway, curbs and sidewalks and infrastructure, including the water line, waste water line, storm water line, and the laterals running to the individual properties. The funding is from the Community Development Block Grant fund and the Urban Enhancement Fund with the balance (approximately $500,000 - $600,000) from the Sewer Capital Reserve fund. There will be reimbursement funding coming

from the City of Lancaster and Millersville University. Construction is expected to start in July, hopefully after July 4th weekend. The road is expected to be closed from Shenks Lane to North Prince Street through the month of October. The roadway may not have its topcoat application but it will be open to traffic at that time. The contractor is to have one side or the other open for pedestrian traffic at all times. The State will have detour signs up for the flow of traffic and the Borough will place additional detour signage for local businesses. Mr. DiGuiseppe announced the University will handle notifications to the students as well. With no further discussions the motion passed with a unanimous voice vote.

PLANNING AND BETTERMENT COMMITTEE

None

STREET COMMITTEE

None

SAFETY COMMITTEE REPORT

None

PERSONNEL COMMITTEE

None

PRESIDENT'S REPORT

Mr. Bailey asked for Council to approve Councilperson Marilyn Sachs to replace former Councilperson Lucinda Ridley's positions on all Committees. Mr. Gardner, seconded by Mr. Lastowski made such a motion. With no discussions the motion passed by a unanimous voice vote with Mrs. Sachs abstained.

BOROUGH MANAGER'S REPORT

Mr. Arnold asked Council to consider local community detour signs. Mr. Gerber made a motion to overlook the sign ordinance for the benefit of the businesses for this project. Mr. Kirkham seconded the motion. With no further discussion the motion passed with a unanimous voice vote.

Mr. Arnold distributed an agenda for Sunday's celebration in the park noting the time of the welcoming by the Mayor and any elected official who wished to speak. He mentioned invitations were sent to our district Senator and House of Representatives. Senator Smucker replied he will be in attendance and Scott Boyd may be able to attend.

Mr. Arnold announced at the next Planning Commission meeting scheduled for July 6th there will be at least one more presentation of the Borough's Comprehensive Plan update.

EXECUTIVE SESSION

None

ADJOURNMENT

Mrs. Sachs made a motion, seconded by Mr. Kirkham to adjourn the meeting at 7:49 PM. The motion passed with a unanimous voice vote.

Respectfully submitted,

Edward J. Arnold

Edward J. Arnold
Borough Secretary

EJA/jle