

**May 25, 2010**  
**MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES**

The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Tuesday, May 25, 2010 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 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  
Philip A. Lastowski (absent)  
Linda J. Deal  
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  
Gary G. Hess, Planning Commission Secretary  
Edward R. Saylor, Planning Commission Vice Chairman  
Michael J. Weidinger, Planning Commission Chairman  
Steven A. DiGuiseppe, Millersville University  
James A. Kirk, Jr., 436 Herr Ave., Millersville  
Mike Hite, President of Millersville Fire Company  
Mr. Chris Ivey, 4<sup>th</sup> Grade Teacher Eshleman Elementary School  
Frances Drayton, 4<sup>th</sup> Grade Student  
Emily Gray, 4<sup>th</sup> Grade Student

**MINUTES**

A motion to approve the minutes for April 27, 2010 Council Meeting was made by Mr. Kirkham and seconded by Mr. Gardner. Mr. Bailey noted a misstatement on page 4 of 5 where he wanted to clarify what *Council's* intent is and not the *Borough's* intent. With no further discussions the motion passed with the correction by a unanimous voice vote.

**CITIZEN'S REQUESTS OR CONCERNS**

None

**REPORTS OF COMMITTEES OR BOARDS**

None

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**MAYOR'S REPORT**

Tonight Mayor Moriarty was joined by two young ladies from Mr. Ivey's fourth grade class of Eshleman Elementary School. Every year the students have an assignment to write a letter to the Mayor. This year's topic was "What businesses they would like to see come to Millersville". Frances Drayton wrote about wanting a water park, while Emily Gray wanted a shopping Mall. Their fourth grade class studies local government, state government and the President. The Mayor invites the young ladies to sit at the dais to see first hand how Millersville Borough Council works.

Mayor Moriarty gave a brief statement on April's Police Report as being an average month in all categories.

Chief Rochat commented on Millersville University's graduation ceremony; although traffic was an issue due to the increase number of students participating, this year was pretty uneventful.

**MILLERSVILLE UNIVERSITY REPORT**

Mr. Steven DiGuseppe reported on a couple of things that have transpired at Millersville University and a few upcoming activities, such as the return of the Four Corners Summer Festival that celebrates the "four corners" of the arts: dance, music, art and theater. The festival will be held every Friday at 7:30 PM from July 9<sup>th</sup> through July 31<sup>st</sup>. The first scheduled festival is the Big Band Music to be performed at the 'Shores of the Swan Pond'. This event is free and open to the public.

**WASTE WATER COMMITTEE REPORT**

None

**FINANCE COMMITTEE REPORT**

Mr. Kirkham first wanted to congratulate Mr. DiGuseppe and the Millersville Business Association for an outstanding job with the Business Expo that was held at John Herr's Market. He asked that Steve share thanks to MABA and the Herr's.

Mr. Kirkham made a motion, seconded by Mr. Gerber to approve the January, February, and March, 2010 Financial Reports. With no discussion the motion passed by a unanimous voice vote.

Mr. Kirkham made a motion out of committee to approve the April 2010 Financial Reports. Mr. Bailey questioned a few Police related revenue accounts and Chief Rochat provided specifics for those accounts in question. With no further discussions the motion passed by a unanimous voice vote.

Mr. Kirkham made a motion out of committee to approve a funding request in the amount of \$7500 for contribution to the Millersville 250<sup>th</sup> Anniversary. Mr. Kirkham clarified that the Millersville 250<sup>th</sup> Committee's request was for \$15,000 and that another \$7500 would be taken under consideration with the 2011 budget. Mr. Gerber stated this would be in addition to the monies needed to fund the Millersville Borough's scheduled event "A Community of Neighbors"

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celebration to be held in the Park. With no further discussions the motion passed by a unanimous voice vote.

Mr. Kirkham made a motion to approve the budget adjustment necessary for the \$7500 contribution to the Millersville 250<sup>th</sup> Anniversary. Mr. Gerber seconded the motion. With no discussions the motion passed by a unanimous voice vote.

Mr. Kirkham made a motion out of committee to approve a \$250,000 grant application along with the public hearing advertisement for the Lancaster County's Fiscal Year 2011 Community Development Block Grant (CDBG) program. Mr. Arnold mentioned the public hearing would be held before the June 22, 2010 Council meeting. He invited any resident that has any ideas relevant to the project or other community developmental project suggestions to attend the hearings. With no further discussions the motion passed by a unanimous voice vote.

Mr. Kirkham made motion, seconded by Mr. Gerber to approve the revised Resolution Number 2010-5 which states the desire to obtain funds from the County of Lancaster through the 2010 Urban Enhancement Fund grant program. The revision was to the total project costs stated at \$982,667 for a newly stated amount of \$992,488. With no further discussions the motion passed by a unanimous voice vote.

**PLANNING AND BETTERMENT COMMITTEE**

None

**STREET COMMITTEE**

None

**PERSONNEL COMMITTEE**

Ms. Ridley gave comment that there are two individuals that have been selected for Millersville University Student Advisors. Both students will attend all Council meetings and alternate as the participant sitting at the Council dais. Students Kaitlyn Rodgers and Amanda Reilly will be introduced to Council in August.

Ms. Ridley announced there will soon be an opening on the Planning Commission. She asked that if anyone is interested in serving to send a letter of interest to Personnel as soon as possible.

Ms. Ridley made a motion out of committee to approve the revised managerial job descriptions (Borough Manager, Street Superintendent, Sewer Superintendent, Zoning and Code Enforcement Officer, and Accountant/Administrative Assistant). The major changes were noted by Ms. Ridley. With no further discussions the motion passed by a unanimous voice vote.

**SAFETY COMMITTEE REPORT**

Mrs. Deal announced the Safety Committee continued discussions on the fire services consolidation. A work session with Manor Township, including Jay Breneman, John May, Barry Smith, Phil Lastowski, Ed Arnold and Linda Deal will be held Thursday, June 3<sup>rd</sup> here at the Borough Office.

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**PRESIDENT'S REPORT**

Mr. Bailey congratulated both fourth grade students and stated how lucky the parents are to have such wonderful children. He also thanked Mr. Ivey for his involvement.

**EXECUTIVE SESSION**

None

**BOROUGH MANAGER'S REPORT**

Mr. Arnold announced the next LCBA meeting will be June 23<sup>rd</sup>. He commented on the recently attended PSAB Conference. He voted on a listing of Resolutions the organization supports for Boroughs across the State and will circulate the list in the near future.

Mr. Arnold asked Chief Rochat to mention communication about his contact with the State that the Slackwater Bridge will be closing around the second week of June. Detour signs will go up shortly and they anticipate the closure to last through December.

**ADJOURNMENT**

Mr. Kirkham made a motion seconded by Mr. Gerber, to adjourn the meeting at 7:38 PM. The motion passed with a unanimous voice vote.

Respectfully submitted,

Edward J. Arnold  
Borough Secretary

EJA/jle