

November 23, 2010
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Tuesday, November 23, 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 Assistant Secretary, Philip A. Lastowski, followed by the pledge to the flag. A moment of silence was then observed.

COUNCIL MEMBERS

Scott A. Bailey (absent)	Richard M. Moriarty, Mayor (absent)
Michael C. Kirkham (absent)	Philip A. Lastowski
Jack W. Gardner	Linda J. Deal
J. Philip Gerber	Lucinda L. Ridley

OTHERS PRESENT

Edward J. Arnold, Millersville Borough Manager
Jessie L. Ebersole, Millersville Borough Staff
John D. Rochat, Millersville Borough Chief of Police
Janet Kacskos, Millersville University
Amanda Reilly, Millersville University Student Advisor
Kaitlyn Rodgers, Millersville University Student Advisor
Edward R. Saylor, Planning Commission Vice Chairman
Mary Ann Gerber, Co-Chair Millersville 250th
Harold "Skip" Rhodes, Park Committee Chair
Elaine Jones, Lancaster Intelligencer Journal / New Era
Bob Slabinski, Student Lodging Inc.
Bony Dawood, Dawood Engineering Inc.
James A. Kirk, Jr., 436 Herr Ave., Millersville

MINUTES

A motion to approve the minutes for October 26, 2010 Council Meeting was made by Ms. Ridley and seconded by Mr. Gerber. With no discussions the motion passed by a unanimous voice vote.

CITIZEN'S REQUESTS OR CONCERNS

None

November 23, 2010
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

REPORTS OF COMMITTEES OR BOARDS

Mr. Gardner made a motion out of the Park Committee to approve changing the Park Pavilion Reservation form to assess a \$10 fee for any change made to the original date or pavilion reservation. With no discussions the motion passed with an unanimous voice vote.

Mr. Gardner stated that the Park Committee recommends the closing of the Skateboard Park if the completion and inspection of the obstacles are not done by April 1, 2011. The committee members believe this gives ample time to have it finalized and open for the Millersville 250th event being held in the Park. Further discussions revolved around the evident disregard to the rules and regulations, the overall safety and the Borough's liability. Other Council members viewed their concern that the kids will return to the streets. Chief Rochat made a statement of supporting a skateboard park but not in the condition it is or the manner in which it is being run. He believes it needs to have a person there to monitor it, much like a lifeguard at a pool. Mr. Gardner stated an appreciation for Matt Arment's efforts to try to make this work as well as all the money and time he has personally given.

Mr. Gardner made a motion that the Skateboard Park will be shutdown between November 30th to April 1st, 2011 with the stipulation that all the obstacles are completed and the acceptance of a plan which shall include proper supervision by the Skateboard Association. Mr. Gerber seconded the motion. Mr. Arnold suggested the plan should consider having set hours for supervision. Mrs. Deal agreed but believed those hours should be set by the Skateboard Association. With no further discussions the motion passed by a unanimous voice vote.

Mr. Lastowski reported that the Blue Rock Regional Fire Commission will hold meetings in the Millersville Borough public meeting room on December 15, 2010 and January 6, 2011 at 6 PM. It was noted that these public meetings are being advertised.

MAYOR'S REPORT

Chief Rochat reported on the monthly police report by stating that the statistics through October have surpassed all of last year and calls for service continue to be active.

MILLERSVILLE UNIVERSITY REPORT

Ms. Amanda Reilly reported on discussions held at the Student Senate meeting on the possibility of putting a multi-cultural center in the Student Memorial Center.

Ms. Janet Kacsos reported fall commencement will be held on Sunday, December 19th at 2 PM in Pucillo Gymnasium. Millersville was honored at 'White Cane Day' by the Susquehanna Association for the Blind and Vision Impaired for the talking signal installed on campus. Mayor Moriarty received a Distinguished Civic Leadership Award for his significant contribution to the local and regional community.

MILLERSVILLE 250th REPORT

Mrs. Gerber reported on the Millersville 250th Committee progress. She encouraged everyone to visit their website: www.millersville250.org. This website will show the calendar

November 23, 2010
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

of events and soon will have merchandise to purchase. She thanked the Borough for being a generous supporter of this endeavor. She recognized the borough office staff, in particular Sue McCullough for the extraordinary effort in planning a picnic event which the Millersville 250th Steering Committee officially adopted at their last meeting. Her hard work putting a first rate program together will make Borough Council proud. This event is currently scheduled to be held in the Freedom Memorial Park on June 26th from 3 PM to 8 PM with a focus on family entertainment. Mrs. Gerber stated the Steering Committee is open for suggestions and hopes Council will get involved.

WASTE WATER COMMITTEE REPORT

None

FINANCE COMMITTEE REPORT

Mr. Gerber made a motion out of committee to accept the September Financial Statements. With no discussions the motion passed by a unanimous roll call vote.

Mr. Gerber made a motion out of committee to accept the October Financial Statements. Mr. Lastowski gave mention of the purchase for the new dump truck with snow plow attachments was completed in October. With no discussions the motion passed by a unanimous roll call vote.

Mr. Gerber made a motion out of committee to approve the budget adjustments for the Sewer Capital Fund. This was an item that was expected to be completed in 2009 but did not get finalized until 2010. With no further discussions the motion passed with an unanimous roll call vote.

PLANNING AND BETTERMENT COMMITTEE

Mr. Gerber made a motion to approve a waiver for a land development plan for the Brookwood Court Apartments contingent on meeting the engineer comments, the fire company's review, the utility plan and our stormwater management ordinance. Ms. Ridley seconded the motion. Mr. Slabinski gave a brief history of the Brookwood Court Apartments including the recent renovations to buildings 15 & 18 and the proposed plan for the replacement of the remainder of units over a two to four year period primarily during the summer. This summer they look at doing building 17 & 19 (16 units), next summer another two buildings (16 units) and then the following summer the remaining four smaller buildings (16 units).

Mr. Dawood presented an overview of the plan. The units are very close in size to the existing buildings and the general vicinity as to have little disruption to the site. There is a greater change proposed around the area at building 13. The orientation of the existing building was not adequate for drainage or provided the proper relationship with the ground slop. Instead, they have proposed two smaller buildings and will give up two units in order to better serve that area. It was further acknowledged that there will be no loss to parking spaces; actually more will be picked up. Mr. Slabinski stated pervious surfaces are also being investigated for usage. With no further discussions the motion passed with an unanimous voice vote.

November 23, 2010
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

Mr. Gerber revisited an older issue of annexation of the five remaining properties on Wabank Road as he was approached by a gentleman of one of those properties and the annexation of the development south of Comet Field, as he was also recently approached by a gentleman on Rice Road. As things stand these people still want to remove themselves from Lancaster Township and his desire is to see initiation by the Borough to pursue further discussions with Penn Manor School Board. Mr. Arnold perceived potential conflict between Penn Manor School District and Lancaster City School District on who should maintain school services for that area. Mr. Gerber asked for Council's approval of an invitation to the Superintendent of the Penn Manor School District and those folks from that area to attend the next Safety and Planning and Betterment meetings. It was agreed that Mr. Gerber would contact the School Superintendent and Mrs. Deal would invite the residents of that area south of Comet Field.

STREET COMMITTEE

None

SAFETY COMMITTEE REPORT

None

PERSONNEL COMMITTEE

Ms. Ridley stated the Manager's evaluations are still under consideration as the Personnel Committee continues to work on a system to fit together the schedule for salaries and the evaluations.

Ms. Ridley made a motion out of committee to adopt the Resolution to reappoint James R. Sanchez to the Zoning Hearing Board for another five year term ending December 31, 2015. With no discussions the motion passed with an unanimous voice vote.

RESOLUTION BOOK
RESOLUTION 2010-7

Ms. Ridley made a motion out of committee to reappoint Mr. Harold "Skip" Rhodes to the Park Committee for another three year term ending December 31, 2013. With no discussions the motion passed with an unanimous voice vote.

Mrs. Deal made a motion out of committee to reappoint Ms. Ridley to the Educational Service Agency for another three year term ending December 31, 2013. With no discussions the motion passed with an unanimous voice vote, with Ms. Ridley abstained.

PRESIDENT'S REPORT

The President's report was given by Mr. Lastowski. Mr. Gerber, seconded by Ms. Ridley made a motion to support the Solicitor's attendance to the Zoning Hearing Board meeting scheduled for Thursday, December 9, 2010 at 6:00 PM for the 132 Landis Avenue appeal and to state the recommendation of Council as agreed at the executive session held at the last council meeting. This recommendation is basically to allow the occupational situation to remain for a one year time period.

November 23, 2010
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

EXECUTIVE SESSION

None

BOROUGH MANAGER'S REPORT

Mr. Arnold presented a draft notice of 2011 Borough Committee meetings for Council review and will look to advertise this notice at the next Council meeting.

ADJOURNMENT

Mr. Lastowski wished all a happy Thanksgiving and safe travels. Mr. Gardner made a motion seconded by Mr. Gerber, to adjourn the meeting at 8:43 PM. The motion passed with a unanimous voice vote.

Respectfully submitted,

Edward J. Arnold
Borough Secretary

EJA/jle