

**October 12, 2010**  
**MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES**

The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Tuesday, October 12, 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 (absent)  
Lucinda L. Ridley

**OTHERS PRESENT**

Edward J. Arnold, Millersville Borough Manager  
Jessie L. Ebersole, Millersville Borough Staff  
Steven A. DiGuiseppe, Millersville University  
Edward R. Saylor, Planning Commission Vice Chairman  
Rhonda F. Lord, Kegel, Kelin, Almy & Grimm  
Christopher Gibbons, Concord Public Finance  
Harry M & Gwentyth L Kauffman, 135 Landis Ave  
Alice Meckley, 136 Landis Ave  
Kate Green, 105 Kready Ave  
Marianne S. Kerlavage, 126 Kready Ave

**MINUTES**

None

**CITIZEN'S REQUESTS OR CONCERNS**

None

**REPORTS OF COMMITTEES OR BOARDS**

Mr. Gardner reported that the Park will soon be closing for the winter.

**MAYOR'S REPORT**

None

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**MILLERSVILLE UNIVERSITY REPORT**

Mr. Steven DiGuiseppe reported on upcoming lectures and events this week on campus. He also announced this coming weekend will be Homecoming Weekend; October 21-23 as well as the Millersville Community Parade on Saturday, October 23<sup>rd</sup> starting at 9 a.m. This parade will be the largest having 2300 participants, including approximately 70 animals, 15 bands and 170 vehicles. He stated his appreciation for the commitment of the Borough and the Police and Street's departments.

**WASTE WATER COMMITTEE REPORT**

None

**FINANCE COMMITTEE REPORT**

Mr. Arnold introduced Mr. Gibbons from Concord Public Finance to discuss the results of the competitive sale for the refunding of the Borough's 2005 General Obligation Bonds. He announced the success in obtaining bids today that allowed the net present value savings to be approximately \$59,000, which is well over the threshold set by Council. He stated the good financial management practices of the Borough allowed our Moody's Investors Service rating to be stated at A1. He affirmed the A1 rating is a very good rating, not more than 15% of the issuers in Pennsylvania have a rating higher than that. He explained the 16 bids received from the lowest bidders; UBS Securities (NYC), Wells Fargo (MI), and Janney Montgomery (PHL). UBS Securities closed with the lowest true interest cost of 3.57% and their bid was accompanied by a municipal bond insurance policy. With the purchase of municipal bond insurance it allowed the Moody's Investor service rating to be set at Aa3. Mr. Gibbons continued to explain the costs involved in refinancing and the debt service savings shown by our municipal funds (General and Sewer funds). Mr. Gibbons introduced Rhonda Lord from the law office of Kegel, Kelin, Almy & Grimm. Ms. Lord gave a general statement pertaining to the standard terms and requirements of DCED that are within the Ordinance presented. She then proceeded to explain multiple Sections within the Ordinance including the principal amount of indebtedness stated at \$2,395,000. Once the documents are signed and filed with DCED we will then proceed with settlement on November 5<sup>th</sup>. Mr. Kirkham, seconded by Mr. Gerber made a motion to approve the Ordinance to refinance the General Obligation Bonds, Series 2005. With no further discussions the motion passed with an unanimous roll call vote.

ORDINANCE BOOK  
ORDINANCE 2010-2

Mr. Bailey mentioned the approval to release the 2010 budgeted community contributions to the following organizations: Millersville Fire Company, Lancaster County Public Library, Meals on Wheels, and the Lancaster Emergency Medical Services Association.

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**PLANNING AND BETTERMENT COMMITTEE**

Mr. Gerber made a motion to allow Millersville University to place a large banner at the corner of George Street and Cottage Avenue for their Welcome Home Alumni and Fall Fling events. Mr. Gardner seconded the motion. With no further discussions the motion passed with an unanimous voice vote.

**STREET COMMITTEE**

None

**SAFETY COMMITTEE REPORT**

None

**PERSONNEL COMMITTEE**

Ms. Ridley announced the vacancies on the following Boards and Commissions: two on the Planning Commission as of October 31, 2010, one for the Zoning Hearing Board as of December 31, 2010, one on the Park Commission as of December 31, 2010, one on the Historic Commission as of February 24, 2010, one on Educational Service Agency as of January 1, 2011 and one on the Vacancy Board as of January 1, 2011. Contact has been made to each of the persons whose position will expire.

**PRESIDENT'S REPORT**

None

**EXECUTIVE SESSION**

None

**BOROUGH MANAGER'S REPORT**

None

**ADJOURNMENT**

Mr. Gardner made a motion seconded by Mr. Kirkham, to adjourn the meeting at 7:35 PM. The motion passed with a unanimous voice vote.

Respectfully submitted,

Edward J. Arnold  
Borough Secretary

EJA/jle