

January 26, 2016
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Monday, January 26, 2016 in the Millersville Borough Public Meeting Room located at 100 Municipal Drive, Millersville, Pennsylvania.

The meeting was called to order at 7:00 p.m. by Council President, Michael C. Kirkham followed by the pledge to the flag. A moment of silence was then observed.

COUNCIL MEMBERS

Michael C. Kirkham
Philip A. Lastowski
Lynn M. Miller
David T. Aichele

Richard M. Moriarty, Mayor
Marilyn W. Sachs
Scott A. Bailey
Daniel P. Ostrowski

OTHERS PRESENT

Edward J. Arnold, Millersville Borough Manager
John D. Rochat, Millersville Borough Chief of Police
Jessie L. Ebersole, Millersville Borough Finance Officer
Andrew Boxleitner, Street Department Superintendent
Edward R. Saylor, Planning Commission Vice Chairman
Steven A. DiGuiseppe, Millersville University
Haley Williams, Millersville University Student Advisor
Elaine J. Jones, LNP Media Group
Sam Bigler, 17 Wabank Road, Millersville
Steven R. Strock, Project Manager Millersville University
James F. Hocker, Derck & Edson Associates
Bret & Ellen Goodman, 60 Glen Oaks Drive, Quaker Hills
Mike Gross, 62 Glen Oaks Drive, Quaker Hills
Bill Weidman, 55 Glen Oaks Drive, Quaker Hills
Katie VanKirk, 59 Glen Oaks Drive, Quaker Hills
Michael & Lynn McDowell, 57 Glen Oaks Drive, Quaker Hills
Kurt & Patti Eitnier, 61 Glen Oaks Drive, Quaker Hills
Daniel Erb, 63 Glen Oaks Drive, Quaker Hills
George Richardson, 102 Village Green Lane, Quaker Hills
Mike & Grace Salm, 116 Village Green Lane, Quaker Hills
Michael Hart, 118 Village Green Lane, Quaker Hills
Mark A. Nitroy, 45 Fresh Meadow Drive, Quaker Hills
Les Dietrich, 41 Fresh Meadow Drive, Quaker Hills
TJ Bechtel, 135 Cartledge Lane
Tom Dukes, 101 Pickwick Place, Millersville

January 26, 2016

MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

MINUTES

A motion to approve the minutes for the November 24, 2015 Council Meeting was made by Mr. Lastowski and seconded by Mr. Ostrowski. With no discussions the motion passed by a unanimous voice vote with President Kirkham abstained due to his absence, and Scott Bailey and Marilyn Sachs abstained as they were not Council members at that time.

A motion to approve the minutes for the December 8, 2015 Council Meeting was made by Mrs. Miller and seconded by Mr. Aichele. With no discussions the motion passed by a unanimous voice vote with Scott Bailey and Marilyn Sachs abstained as they were not Council members at that time.

A motion to approve the minutes for the January 4, 2016 Council Meeting was made by Mr. Ostrowski and seconded by Mr. Aichele. With no discussions the motion passed by a unanimous voice vote.

CITIZEN'S REQUESTS OR CONCERNS

Mr. and Mrs. Mike Salm from 116 Village Green Lane voiced their concern for the property and safety issues at 112 Village Green Lane, Quaker Hills Development. Mr. Salm mentioned the Police have been called to this location multiple times and that they have reported property issues to the Borough's Code Enforcement Officer. He requested Council help with this issue and stated "we want our peaceful neighborhood back". Mr. Arnold stated there are a number of issues that are being addressed, such as operating a business out of this location, property maintenance violations and liens that have been placed on the property for unpaid utility billings as well as the uncollected real estate taxes being turned over to the County. Police Chief Rochat confirmed that the police have been to this address 62 times in a period of 2½ to 3 years and that charges have been placed and an arrest has been made for the incident that occurred on Christmas day. He also stated another individual that lives at this address is currently in jail on other charges. Multiple neighbors then took turns to voice their issues with the behavior of the individuals at this property, from safety of the children in the vicinity, to retaliation concerns. They stated, "We don't want anyone to get hurt and whatever has been done to date, is not working." President Kirkham suggested a meeting with the Chief of Police, the Mayor and the Borough Manager to discuss what other action can be taken within the law. Mr. Bailey stated as much as you don't want to bother the police, he encouraged the people to be vigilant and be consist with those calls to the police in order to change the behavior.

HEARING TO DISCUSS NEEDS IN THE COMMUNITY WHICH CAN BE ADDRESSED WITH FUNDS AVAILABLE UNDER LANCASTER COUNTY'S FISCAL YEAR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND TO COMMENT ON THE WEST FREDERICK STREET INFRASTRUCTURE PHASE 4 PROPOSED PROJECT

At 7:51 p.m. President Kirkham opened the public hearing for the Community Development Block Grant (CDBG) and read the advertisement.

Mr. Arnold opened discussions with an explanation that the hearing is to gather input from the public on any other community development type projects that they believe should be

January 26, 2016

MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

given attention. He then proceeded to describe the Borough's proposed project as a neighborhood infrastructure improvement project that will utilize 2016 CDBG funding and other funding sources similar to the West Frederick Street infrastructure replacement projects that began at Shenks Lane. This Phase 4 will continue from 183 West Frederick Street to the Borough line on Letort Road in Manor Township. This Phase 4 project continues Phase 3 with the replacement of aged terra-cotta sanitary sewer pipes, galvanized stormwater piping, cast iron water lines, curbs, sidewalks, a retaining wall and street reconstruction. Mr. Arnold mentioned the application must be submitted to the Lancaster County Housing and Redevelopment Authorities by February 2nd. He explained that the funding is not guaranteed and how we will be competing with other municipalities for the funds available under the CDBG program. The total project costs for Phase 4 are estimated at \$593,000, with a maximum CDBG award of \$200,000. He mentioned the Borough's success in obtaining CDBG awards in the past for Phase 1 of West Frederick Street in the amount of \$160,000, for Phase 2 in the amount of \$250,000, and for Phase 3 in the amount of \$97,018.

There were no comments provided by the public in attendance.

President Kirkham then closed the public hearing at 8:02 p.m. and continued the regular Borough Council meeting.

REPORTS OF COMMITTEES OR BOARDS

Mr. Lastowski reported the next Blue Rock Regional Fire District meeting has been moved from February 4th to February 11th and will be held at the Millersville Station House. He further reported that the Fire Commission held their re-organizational meeting and mentioned that the Commission has decided to alternate the position of Chairman; this year being his turn to Chair. Jay Breneman from Manor Township will serve as Vice Chairman.

MAYOR'S REPORT

Mayor Moriarty reported that he performed no weddings for the quarter ending December 31, 2015.

Mayor Moriarty mentioned the press release last week on the Fight Against Heroin. He mentioned one of the goals of this program is to reduce the number of heroin deaths in Lancaster County. He is trying to arrange public meetings to bring awareness to families and friends on what to do when you know someone is addicted to heroin.

Mayor Moriarty mentioned he was invited to attend an upcoming Pennsylvania Municipal League (PML) meeting to further discuss tax exempt issues as they relate to Millersville.

Chief Rochat commented that the road crew did a remarkable job this past weekend with winter storm Jonas. Their work helped minimized the number of accident calls, stating there were only four accidents all weekend. He thought the snow emergency was well received however he suggested the snow emergency could have been declared earlier, not the start time but the notification of declaring the snow emergency. This could have allowed students to move their cars prior to going home for the weekend.

January 26, 2016

MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

MILLERSVILLE UNIVERSITY REPORT

Mr. DiGuiseppe announced upcoming events and dates of importance including a Martin Luther King Jr. lecture on February 4th with Cheryl Brown Henderson as the keynote speaker, the Rose and Shamrock Celtic festival on February 6th with food, music, and dance, and the Jazz at the Ville on February 19th. He mentioned the Steinman Foundation has a \$100,000 matching grant for Lancaster Partnership Program and that the University is seeking businesses and community friends to match this \$100,000 for a total matching gift of \$500,000 over five years. He further announced Miles Gallagher was named Director of Athletics. He is a graduate of McCaskey High School and Millersville University and was most recently MU's interim Athletic Director and Associate Director since 2013. Mr. DiGuiseppe stated Millersville University's Cooper Park is among the finest baseball facilities in the northeast and thanks to significant donations to the baseball program, the infield playing surface will be converted from grass to field turf this Spring/Summer.

Ms. Williams announced the Millersville field hockey team and its goalkeeper Samantha Rumler achieved NCAA Division II statistical champion status in four categories following the 2015 season. She also announced the theatre department's production of "Bury the Dead" was chosen to perform at the Region II Kennedy Center American College Theater Festival last week at West Chester University. MU competed against hundreds of colleges in the Northeast and was one of the eight productions to be chosen.

PENN MANOR HIGH SCHOOL REPORT

None

FINANCE COMMITTEE REPORT

Mr. Lastowski made a motion to approve the signatures of checks to be Council President Michael Kirkham and Vice President David Aichele. Mrs. Miller seconded the motion. Mr. Arnold mentioned if Council desires, the signatures could remain the same, Council President Kirkham and Finance Chair Philip Lastowski. Mr. Bailey made a motion to amend the approval of the signatures to remain the Council President and Finance Committee Chairman. Mrs. Sachs seconded the amended motion. With no further discussions the amended motion passed by a unanimous voice vote.

Mr. Lastowski made a motion to approve the resolution supporting the West Frederick Street Infrastructure Improvements Phase 4 project and the 2016 Community Development Block Grant Funding for the project. Mr. Aichele seconded the motion. With no discussions the motion passed by a unanimous voice vote.

RESOLUTION BOOK
RESOLUTION NO. 2016-4

January 26, 2016
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

Mr. Lastowski made a motion to approve the resolution authorizing the trade-in of multiple Benelli 12 gauge shotguns, AR-15 Bushmaster rifles, and reflex optics for the purchase of six AR-15 rifles and six Aimpoint PRO reflex optics, and also the trade-in of a 2008 Dodge Charger for the purchase of a 2016 Ford Sedan Police Interceptor. Mrs. Miller seconded the motion. With no discussions the motion passed by a unanimous voice vote.

RESOLUTION BOOK
RESOLUTION NO. 2016-5

WASTE WATER COMMITTEE REPORT

None

PLANNING AND BETTERMENT COMMITTEE REPORT

Mrs. Sachs asked Mr. Arnold to provide the discussions for considering the final plan for Millersville University's Lombardo Welcome Center. Mr. Arnold commented that the applicant Steven Strock, Project Manager Millersville University and their Engineer, Jim Hocker from Derck & Edson Associates is in attendance. He went on to mention they have already presented the Borough's Planning Commission with the Preliminary and Final Plan, both which were supported / approved by the Engineer and the Planning Commission with meeting a few conditions. There was further mention of three suggested comments from the County Planning review and Mr. Hocker confirmed they had no objection in meeting the County's comments. Mrs. Sachs made a motion to approve the final plan for the Lombardo Welcome Center contingent on meeting all the Engineer's modification requests. Mr. Aichele seconded the motion. With no further discussions the motion passed with a unanimous voice vote.

STREET COMMITTEE REPORT

Mr. Aichele recognized the Street Department's hard work during the snow storm and stated there is still a lot of cleanup to do.

SAFETY COMMITTEE REPORT

None

PERSONNEL COMMITTEE REPORT

None

PRESIDENT'S REPORT

President Kirkham on behalf of Council asked Mr. Arnold to thank the Borough Street Department personnel for the hard work they did during winter storm Jonas.

January 26, 2016
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

BOROUGH MANAGER REPORT

Mr. Arnold announced the donation of the Community Tree planting has taken place in the Borough's Freedom Memorial Park and that thank you letters were sent to the contributors: James C. Pontz, Fritz Schroeder and D&R Charles Construction dba Millwood Tree Transplanting. Mr. Arnold verbally recognized Millersville Business Association for their part in the Community Tree planting.

Mr. Arnold, per Borough Code asked Council to consider a motion for the collection of taxes due to the vacancy in the Office of Tax Collector to be collected through the Borough Manager effective after the 30 day waiting period, February 4th. He also asked that Council consider an assistant to collect the taxes in the case of his absence. He recommended Council Assistant Secretary, Philip Lastowski.

Mrs. Miller, seconded by Mr. Aichele made a motion to appoint the Borough Manager to collect the taxes effective February 4, 2016 contingent on no registered elector being appointed as Tax Collector. With no further discussions the motion passed with a unanimous voice vote.

Mr. Ostrowski, seconded by Mr. Aichele made a motion to appoint the Assistant Secretary to assistant in the collection of taxes effective February 4, 2016. With no discussions the motion passed with a unanimous voice vote.

Mr. Arnold mentioned the next Lancaster County Borough's Association meeting will be held here in Millersville on February 24th.

EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business to discuss, Mr. Ostrowski made a motion to adjourn the meeting at 8:50 p.m., seconded by Mr. Aichele.

Respectfully submitted,



Edward J. Arnold
Borough Secretary

EJA/jle