The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Tuesday, July 24, 2018 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, Daniel P. Ostrowski, followed by the pledge to the flag and a moment of silence was observed.

COUNCIL MEMBERS

Daniel P. Ostrowski Lynn M. Miller Dianne M. Bates Bruce A. Cantey Richard M. Moriarty, Mayor Scott A. Bailey (telecommunication) Linda L. Bellile Mary Ann Gerber

OTHERS PRESENT

Bradley N. Gotshall, Millersville Borough Manager
John D. Rochat, Millersville Borough Chief of Police
Jessie L. Ebersole, Millersville Borough Finance Officer
Steven A. DiGuiseppe, Millersville University
Elaine Jones, LNP
Heather Sharpe, Lancaster Public Library
Dr. Michael Leichliter, Penn Manor School District
Jeff Roth, Penn Manor Athletic Director and spouse Deb Roth
Penn Manor Boys Bowling Team with Head Coach Chris Vital
Along with family members and friends

CITIZEN'S REQUESTS OR CONCERNS

Ms. Heather Sharpe, Executive Director of the Lancaster Public Library gave their annual library presentation and thanked the Borough for support. Her report included Millersville Borough's 2017 Library statistics. Some of those statistics mentioned were that 1,346 Millersville residents have a library card or about 16% of the Borough's population, 24,756 items were borrowed, and she estimated that the value of materials borrowed were at \$420,852. She went on to explain how the library is funded, mentioning a lot of fundraising. She went on to state how the Lancaster Public Library is ranked in the State; 4th in total "other revenue" generated, 9th in total number of card holders and 12th in total circulation of materials. She closed her report by again thanking the Borough for their support and asked if it is at all possible to increase the annual contribution.

MAYOR'S REPORT

Mayor Moriarty presented a recognition for retirement and of outstanding achievement to Mr. Jeffrey Roth, Penn Manor Athletic Director. The recognition stated various achievements over his 17 years of service, including under his tenure, 8 PIAA State team championships, 7 individual State medals and 1 Olympian. He was also awarded the 2017 Pennsylvania Region V

Athletic Director of the year. Mr. Roth took a moment to say he has a lot of good memories, is appreciative of the support given by the Borough as well as the School District and is thankful to have been part of the great Penn Manor Athletic program.

Mayor Moriarty presented a recognition for outstanding achievement to the State Champions Penn Manor Boys Bowling Team under head Coach Chris Vital. The recognition mentioned this Comet team is the first in school history to have won this State Championship three years in a row.

MINUTES

A motion to approve the minutes for the June 26, 2018 Council Meeting was made by Mrs. Gerber and seconded by Ms. Bates. With no discussions the motion passed by a unanimous voice vote.

REPORTS OF BOARDS, COMMITTEES, AND COMMISSIONS

None

PERSONNEL ADVISORY COMMITTEE REPORT

None

PUBLIC WELFARE AND PUBLIC WORKS ADVISORY COMMITTEE REPORT

Mrs. Miller made a motion out of committee to approve the revised Intergovernmental Cooperation Agreement with Manor Township for the operation of the Blue Rock Regional Fire District. Mayor Moriarty asked if anyone knows why Manor Township opted to phase out the Fire Company representative as opposed to adding another position to the Commission. Mrs. Miller stated that there were different representatives at the committee meeting and can only state that different versions exist to why they chose to eliminate the Fire Company member. With no further discussions the motion passed by a unanimous voice vote.

Mrs. Miller made a motion out of committee to approve moving forward with filing a civil action before the Magisterial District Judge for violations of the Zoning Ordinance at 109 Circle Road. With no discussions the motion passed by a unanimous voice vote.

Mrs. Miller made a motion out of committee to approve the advertisement of the Dewatering System replacement project at the Waste Water Treat Plant. With no discussions the motion passed by a unanimous voice vote.

FINANCE ADVISORY COMMITTEE REPORT

Ms. Bates reported in the absence of Mr. Bailey. Ms. Bates made a motion out of committee to approve the June, 2018 monthly financial statements as presented. With no discussions the motion passed by a unanimous voice vote.

Mrs. Bates made a motion out of committee to approve the purchase of a Jamar Radar Recorder. She noted both the Street Superintendent and the Police Chief recommended this device. With no discussions the motion passed by a unanimous voice vote.

Mrs. Bates made a motion out of committee to approve the Borough meeting its 2019 Minimum Municipal Obligation for the Police Pension Plan in the amount of \$380,044 and the Non-Uniform Pension Plan in the amount of \$144,464. With no discussions the motion passed by a unanimous voice vote.

MAYOR'S REPORT- continued

Mayor Moriarty reported on the June monthly police report noting there was only one Part One Offense, a zero Part One Clearance rate and a 61.5% Part Two Clearance rate. Chief noted there were a couple major cases that have cleared. Mayor Moriarty reported on his attendance to the PA State Mayors' Association annual conference held this month at the Lancaster Marriott. He noted it was a full 3 ½ days with speakers such as Attorney General, Josh Shapiro and Executive Director of DCED, Kim Bracey.

Mayor Moriarty reported he performed no weddings for the second quarter of 2018.

MILLERSVILLE UNIVERSITY REPORT

Mr. DiGuiseppe reported the Board of Governors of Pennsylvania's State System of Higher Education approved the second smallest tuition increase in more than a decade for the 2018-2019 academic year. An approximate 3% increase or \$112 a semester. He mentioned there are over 520,000 State System alumni who live in Pennsylvania and Lancaster County boosts almost 20,000 Millersville University alumni of which 3 to 4,000 live in the Borough. He announced that MU has made it easier to locate fellow students or MU employees who live nearby and are interested in carpooling. A confidential online ride-matching service is being offered with Commuter Services of PA. He went on the announce that the Millersville Community-University Parade Committee is now accepting nominations for its annual Grand Marshal for parade day on Saturday, October 13th. To date, with Mayor Moriarty as fund raising Chair, has raised over \$65,000 in cash, pledges and gifts-in-kind. The deadline for Grand Marshal nominations is July 31st. According to TheBestSchools.orgs Millersville University's master's degree programs in emergency management has ranked number seven in the nation. The program requires 30 credit hours of coursework and 100 students are currently enrolled. Mr. DiGuiseppe noted that a special Bike Share project has been under consideration with OFO, an international bicycling company founded in 2014 who operates over 10 million yellow bicycles in 250 cities in 20 countries. The University will incur no cost to implement a dockless proposal for bikes to be rented for a nominal fee. Each bike has a code on the frame which the customer scans to unlock the bike and each yellow bicycle has GPS satellite positioning which allows users to see which bikes are available nearby. He went on to mention that later in August the University will post the vacancy for the MU student representative to the Borough Council. They will work with Council representative Mr. Cantey during the early part of the fall semester for this appointment.

PENN MANOR REPORT

None

BOROUGH MANAGER REPORT

Mr. Gotshall distributed a written Manager's report for the month of July. He did not have anything in particular to report. He stated that if there were any questions, he would be happy to answer them now or in the future.

Mayor Moriarty asked the status of a couple "cosmetically challenged properties" on Manor Avenue due to a conversation he had with a family that was looking to purchase a home in that area. They declined putting an offer on the home due to the conditions of the neighborhood. Mr. Gotshall stated he would follow-up with our Code Enforcement Officer.

PRESIDENT'S REPORT

President Ostrowski mentioned the Local Economic Development Committee has been formed. The citizen members are Keely Childers Heany from Pineapple Manor (417 Manor Avenue), Alberto Flores from Bert's Bottle Shop (369 Comet Drive) and Jeremy Nafziger from BH Excavating (201 Manor Avenue). Plus, they have Geoffrey Beers from Student Services / Student Lodging. He further mentioned they will be looking to hold these meetings on the fourth Wednesday of the month starting at 6 p.m., with a tentative first meeting being August 22nd. He encouraged Council members to attend the meetings and reiterated that this is an advisory committee with no decision-making power.

NEW BUSINESS

None

UNFINISHED BUSINESS

None

EXECUTIVE SESSION

None

ADJOURNMENT

Ms. Bates made a motion to adjourn the meeting at 7:56 p.m., seconded by Mrs. Gerber.

Respectfully submitted,

Bradley N. Gotshall Borough Secretary

BNG/jle