

March 22, 2022

MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Tuesday, March 22, 2022, in the Millersville Borough Public Meeting Room located at 100 Municipal Drive, Millersville, Pennsylvania.

The meeting was called to order at 7:02 p.m. followed by the pledge to the flag and a moment of silence was then observed

COUNCIL MEMBERS

Lauren E. Hauck
Lynn M. Miller
Linda L. Bellile
Mary Ann Gerber

David T. Aichele, Mayor
Christopher Hubbs
Darlene Eager
Brooke Magni, Absent

OTHERS PRESENT

John D. Rochat, Borough Manager & Millersville Borough Chief of Police
Sue McCullough, Millersville Borough Receptionist
Lieutenant Jeff Margevich, Millersville Borough Police Department
Dr. Victor DeSantis, Millersville University
Andrew Geer, Millersville University Student Representative
David Sykes, 344 Valley Rd, Millersville
Stephanie Hersh, 72 Blue Rock Rd, Millersville
Phil Gerber, 12 Circle Rd, Millersville
Jen & Lily Sugra, 126 Scarborough Ln, Millersville
Steve, Tara & Sydney Shepos, 160 Stonewyck Dr, Lancaster
Darrick, Olivia & Kelsey Buswell, 2209 Manor Ridge Dr, Lancaster
Megan Collins, 260 Blue Rock Rd, Millersville
Morgan, Tom & Kim Miller, 205 Greenhedge Dr, Lancaster
Jess Snyder, 632 Crestgate Pl, Millersville
Mark Hackenburg, RGS Associates, Landis/Immerse
Ed Kaminski, Landis Community, Landis/Immerse
Claude Hicks, HDC, Landis/Immerse
Ed McManness, Immerse International, Landis/Immerse
Gary Hess, 453 N George St, Planning Commission
Michael Weidinger, 146 Victoria Rd, Planning Commission
Sara Brenneman, Auditor, Maher Duessel, CPAs
Mike Leichliter, Penn Manor School District
Megan, Kevin & Riley Peart, 1024 Stonemanor Dr, Lancaster
Elaine Walmer, LNP

Mayor Dave Aichele recognized the Penn Manor High School Girl's Basketball Team for earning the Lancaster-Lebanon League Section 1 Championship. The last time this title was won, by Penn Manor, was 47 years ago. Mayor Aichele congratulated the team and gave out individual certificates to each member. The following team members and coaches received certificates: Kelsey Buswell, Sophia Foster, Morgan Miller, Riley Peart, Emily Riggs, Sydney Shepos, Lily

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Sugra, Kamia Goodley, Izzy Kligge, Sheridan Charles, and Brin Groff. Also recognized were Assistant Coach, Mike Glackin and Head Coach, Megan Collins.

Mayor Dave Aichele recognized Dr. Mike Leichliter, Superintendent of Penn Manor School District, for his years of service to the Penn Manor Community. Mayor Aichele stated Dr. Leichliter's retirement as Superintendent also leaves a legacy of the second longest tenured school superintendent in Lancaster County. Mike joined the Penn Manor staff in **August 1997** as an assistant principal at Penn Manor High School. He served as principal at Manor Middle School from **2000 until July 2006**, when he assumed the position of Assistant Superintendent for Personnel and Planning. He was named Superintendent of Schools for the Penn Manor School District **July 1, 2009**. A tenure of 13 years. Before joining the Penn Manor School District staff, he was a social studies teacher for the York City School District from 1991-1997. Dr. Leichliter earned his Bachelor's Degree from Grove City College, a Masters in School Administration from Western Maryland College and his Ed.D. from Widener University. Dr. Leichliter and his wife, Mary Edith, have three children Noah, Maura, and Sydney. Dr. Leichliter was inducted into Lancaster South Rotary on December 19, 2012 and was appointed for a two year term as the Superintendent of Records for the Lancaster County Career & Technology Center in December 2017. Mayor Aichele presented Mike with a plaque reading: Dr. Mike Leichliter, In appreciation of your 25 years of dedicated service to Millersville Borough and the Penn Manor School District Community. 1997-2022.

CITIZENS' REQUESTS OR CONCERNS

Auditor's 2021 Report; Sara Brenneman, Manager at Maher Duessel reviewed the Borough's 2021 audit results with Borough Council.

- We have audited the modified cash basis financial statements of the Borough and have issued an unmodified opinion on the Borough's financial statements.
 - This is the best opinion you can receive – FS are presented fairly, in all material respects, in accordance with modified cash basis of accounting (which is a basis of accounting other than accounting principles generally accepted in the United States of America)
 - Is the same opinion as the PY. However, you will notice that the format of the opinion has changed. The first paragraph discusses your financial statements, the second paragraph discusses our opinion.
 - Opinion Unmodified – This is the best opinion that you can receive
 - Basis for Opinion, basis of accounting, responsibilities of management, the auditor's responsibilities and finally other information.
 - Other Information = combining stmt of receipts, disbursements and changes in fund balance – budget and actual - has not been subjected to auditing procedures applied and we do not express an opinion on this.

- General Fund (Chief Operating Fund):
 - had net loss/decrease in fund balance of \$57,000. The Borough budgeted for a loss of \$246k.
 - GF fund balance as of 12/31/21 is \$1.8M, of which 85% is available for spending.
 - When comparing 2020 to 2021 (page 4 of Fs is income statement for gov'tal funds):
 - Rev increased by \$444k:
 - \$79K was related to increase in taxes
 - \$373K was related to an increase in Intergovernmental revenue- this was related to ARPA funding received in the current year, Cares funding from

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- 2020 received in the current year and a decrease in DTF grant revenue due to this grant ending in February 2021.
- Exp increased by approx. \$193k: Health insurance increased about \$47K due to higher monthly premiums, labor counsel increased by about \$33K due to new police contract
 - Transfers out increased by \$438K due to transferring ARPA funds to the sewer capital reserve fund
 - GF Budget vs. actual (page 31 of FS):
 - Rev came in \$491k overbudget:
 - Mainly due to intergovernmental revenue and higher collection rate for taxes.
 - Expenses came in \$59k underbudget, mainly public works highway and culture and recreation- both related to salaries being underbudget.
 - Other financing sources was \$361K overbudget, mainly related to larger transfer out than budgeted for.
 - Proprietary funds:
 - Sewer fund had change in net position of \$885K (compared with (\$47K) in 2020)
 - CFS decreased by about \$85K. and operating disbursements decreased by about \$600K due primarily to a decrease in major capital purchase items in 2021 compared to 2020. Transfer in was about \$438K related to ARPA funding
 - Solid Waste fund had net loss of \$26k (compared to net income of \$31K in PY)
 - revenue was fairly consistent, but expenses increased due primarily to an increase in fees from Eagle Disposal of PA
 - Footnotes supplement the financial statements and start on page 9. No significant changes to footnotes from PY.
 - Note 6 – Long Term Debt
 - Communications letter
 - There are 11 items that we are required to communicate to you
 - Our responsibilities for planning and performing the audit and to express an opinion on the FS and DCED
 - Significant accounting policies- no new policies were adopted in the CY
 - Accounting estimates- fair value of investments
 - Sensitive disclosures- none noted
 - Difficulties in performing the audit- none noted
 - Corrected and uncorrected misstatements- there were no uncorrected misstatements and no material corrections were suggested during the audit
 - Disagreements with management- none noted
 - Management will provide us with a management representation letter once the audit is approved
 - Management consultation with other accountants- none noted
 - Issues discussed prior to retention of auditors- did not happen
 - Other matters related to other information.

President Hauck asked for additional time to have Borough Council review the audit report and asked for an extension in approving the audit. Ms. Breneman approved the extension.

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Landis Quality Living – LERTA Request: Mark Hackenburg, RGS Associates, introduced Ed Kaminski, Ed McMannes, and Claude Hicks who spoke briefly regarding Immerse parcel development, working with Landis Quality Living for a mixed-use concept. Currently, a plan is for 107 units-independent senior living housing. The initial phase is a 45 unit affordable housing project. Another component is 7,000-10,000 square foot commercial use. HDC will be assisting Landis Quality Living, in this project. The representatives of this project are asking for consideration, for a reinstatement of LERTA. LERTA did exist about 10 years ago. Mr. Hackenburg discussed and showed Borough Council a layout of which parcels will be involved in LERTA. They want to get the ball rolling by talking to Council tonight and will be speaking to Penn Manor School District, in the near future. Ed McMannes, Executive Director of Immerse spoke regarding their 110 years presence in the Borough. Immerse offers programs such as: International House, which has 24 beds for international students to live there and study at local colleges and universities; Immerse has a nationally recognized accredited and intensive English program which serves refugees and immigrants; also, Bridge the Gap, helps high school graduates who need academic English to get into college. Immerse provides housing, education, and is involved in the community with, the Manor Farmers Market, which is on Immerse property and is held eight times a year. Immerse’s mission is to collaborate, not only with the world to come study here and live in this community, be a part of the Millersville Borough Community and work with someone like Landis Communities. Ed Kaminski, Director of Landis Homes Living, part of Landis Communities, which is now building independent living throughout our communities, also spoke regarding working with Immerse on this project. They now have a larger partnership, joint venture with Immerse to bring middle market housing & mixed-use commercial development to Millersville. A key part of location selection is being in a walkable community and are thrilled to be in Millersville. Claude Hicks, HDC Mid-Atlantic, stated his job is to find the money to get things built. Facing challenges in an environment of rising prices and must prove to PA Housing Finance Agency this project can be financially sustainable and viable. He asked Council for their consideration to reinstate the LERTA, for it is critical for this project. President Hauck asked if there were any questions. Mike Weidinger, Planning Commission said this project group met with the Planning Commission and are in agreement with this project and this concept is the best they have seen and asks Council to support reinstating LERTA, to help with financing. Mr. Weidinger said he spoke to Dr. Leichter and Penn Manor did discuss this last evening on an informal basis and are informally supportive of this as well. Ms. Miller asked to have LERTA explained for those who are not familiar with it. Chief Rochat stated it is a tax reduction program. The first year, it is a 100% tax reduction, and no taxes are paid. Second year, 10% of taxes are paid, etc, and it would take 10 years to get up to what their tax amount should be. President Hauck stated these properties, which were shown earlier this evening, were identified when the downtown district was created in 2016. Ms. Miller asked what part of the map, shown earlier, is Immerse located at. Mr. Hicks stated the property is listed as property # 321, on the layout, and is approximately 10 acres. There has been a change with what part of the property will be built on. PA Housing Finance Agency, in Harrisburg, suggests moving the tax credit building, which is the 45 unit lower-income housing, for people below an income of \$40,000. They would like it moved closer to Manor Avenue, which would make the application stronger. A new concept is in process for the development on the whole site. Mrs. Gerber stated that at the June 2021 Finance Advisory Committee Meeting, a motion was made for LERTA ordinance to expire in September 2021 and that motion was approved by Borough Council at the June 22, 2021 meeting. Mr. Hicks said the application for tax credit goes in by June 30, 2022. Construction would not begin for a year and completed a year later. That would make completion about two plus years way. Mrs. Gerber questioned if they are requesting a LERTA for the Immerse property specifically and Mr.

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Hicks answered yes. President Hauck suggested this topic go to Finance Committee for additional research and discussion before it comes back to Council. A representative from this project will attend the next Finance Advisory Committee Meeting.

President Hauck asked if there were any other citizens requests or concerns.

NONE

MINUTES

A motion to approve the Council minutes for the meetings of January 25, 2022, February 8, 2022, and February 22, 2022, was made by Ms. Bellile and seconded by Mrs. Gerber. With no discussions, the motion passed by a unanimous voice vote

REPORTS OF BOARDS, COMMITTEES, AND COMMISSIONS

Planning Commission – Student Lodging Request for Text Amendment to Zoning Ordinance- Retirement Community: President Hauck stated the amendment has been drafted by Student Lodging and reviewed by the Borough Solicitor, Lancaster County Planning and the Borough Planning Commission. President Hauck made a motion to advertise the text amendment to the Zoning Ordinance. Michael Weidinger stated the Borough Planning Commission, and the Lancaster County Planning Commission has suggested a change from how it was presented by Student Lodging. Mr. Weidinger stated the initial draft had been lowered from ten to three acres. Chief Rochat commented that it was the other way around and Mr. Weidinger said that Borough and Lancaster County Planning Commissions wanted it to remain at 10 acres and that Geoff Beers, Representative of Student Lodging said he was in agreement with that. Mrs. Gerber asked Mr. Weidinger to come forward to review paperwork on this matter. After some discussion, President Hauck stated no action will be taken until there is more clarity on this matter. Mrs. Gerber asked Borough Manager, to require Geoff Beers, to be present at the April meeting.

Ms. Bellile reported the Blue Rock Regional Fire Commission held a meeting on Thursday, March 3, 2022, at Station 901 on Temple Ave. She was not in attendance at this meeting and the information given in this report is from the minutes. The Financial Ending Report for February was reviewed and approved. Duane Hagelgans has been in conversations about the Highville Station, regarding the bat issue. Numerous driving complaints need to be given to the Board for investigation. The Chief Administrative Officer, Ann, has received another offer and has accepted.

PERSONNEL ADVISORY COMMITTEE REPORT

Lynn Miller, Chair of the Committee, stated a meeting was held on March 9, 2022, and several items are coming out of committee.

Park Commission – Vacancy – Term to expire 12-31-22: Ms. Miller made a motion to appoint Brooke Magni to the Park Commission. President Hauck stated this is out of committee and does not require a second to the motion. With no questions or discussion, motion passed by unanimous voice vote.

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Expand Park Commission from 3 to 5 members: Ms. Millers stated a discussion was held at the Committee meeting regarding the Park Commission having three members and there is a decent amount of changes and additions to the park coming up. It is recommended to expand the Park Commission from three to five members. President Hauck said this is out of committee and does not require a second motion. President Hauck stated, with no questions or discussion, motion passed by unanimous voice vote.

Boards and Commissions – When to re-organize: Ms. Miller said a discussion was held at the Personnel Advisory Committee meeting regarding the unwritten rules as to how different Boards & Commissions reorganize and the rules should be in writing. When Boards and Commissions meet for the first time each year, they should, at that point, elect a Chair and Vice Chair. It should not be assumed or taken for granted that those positions stay the same each year. The motion, out of committee, is that each Board or Commission, at their first meeting of each year, should vote on the Chairperson and Vice Chairperson. President Hauk asked if there were any questions or discussion. Since this is out of committee, no second motion is required, and motion passed by unanimous voice vote.

Boards and Commissions should regularly report to Council: Ms. Miller stated the second part of the previous motion is that Boards and Commissions should be regularly reporting to Borough Council as to what is going on with their Commission/Board. President Hauck asked if this request is for an in-person update or is a copy of their minutes enough. Ms. Miller responded the updates are to be given at a Council Meeting. This motion is out of committee and no second motion is required. President Hauk stated, with no questions or discussion, the motion passed with unanimous voice vote.

Ms. Miller informed Borough Council that Phil Gerber's term on the Historic Commission will be expiring and he has been kind enough to agree to continue in that position. The motion is coming out of committee to reappoint Phil Gerber to the Historic Commission with a term expiry of 2-24-27. With no questions or discussion, the motion passed by unanimous voice vote.

Ms. Miller stated there is a vacancy on the Civil Service Commission. Mr. Anthony Hightower has agreed to fill the vacancy on this commission, with a term expiry of 12-31-27. President Hauck stated this motion is out of committee, a second motion is not needed, and the motion passed by unanimous voice vote. Mayor Aichele informed President Hauck that members of the Civil Service Commission need to be sworn in and since Mr. Hightower is in attendance, he will swear him in, at the end of this meeting.

PUBLIC WELFARE AND PUBLIC WORKS ADVISORY COMMITTEE REPORT

Christopher Hubbs, Public Welfare and Public Works Advisory Committee's Vice Chair reported a meeting was held on March 17th, there was not a quorum, so anything discussed is not out of committee. Two bids were received for the Biosolids 2022-2024 Contract, Denali Water Solutions had a bid of \$40.50 per wet ton and AmeriGreen Inc, had a bid of \$42.00 per wet ton. Mr. Hubbs made a motion to award the contract to Denali Water Solutions. The motion was seconded by Ms. Miller. President Hauk asked if there were any questions or discussion. With no discussion, the motion passed by unanimous voice vote.

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Mr. Hubbs stated Shentel Glo-Fiber requested to open up discussions for a franchise agreement with Millersville Borough. Chief Rochat informed Council that Comcast currently has the franchise and by law, you have to open it up to competition. There is no cost involved to the Borough. Shentel has hired a law firm and they will pick-up the fees for the franchise and maintenance. Mr. Hubbs mentioned, this will be fiber-optic, which makes it different from Comcast. They already have agreements with other municipalities, in Lancaster County. This will make competition on rates, in the Borough, and residents will now have a choice. Shentel offers different breakdowns for services. Andrew Geer asked if they are upgrading private homes and Mr. Hubbs stated anywhere you have cable, you should be able to get this service. Mr. Hubbs made a motion to enter into negotiations for a franchise agreement with Shentel. The motion was seconded by Ms. Eager who stated she sees nothing negative in this and people get a choice. Chief Rochat said he will sign the agreement, with their attorney, to start this process. Mrs. Gerber recommended having the Borough Solicitor look at the agreement, and Chief Rochat said he will have Josele look at it. President Hauck stated with no further questions or discussion, the motion passed by unanimous voice vote.

FINANCE ADVISORY COMMITTEE REPORT:

Mrs. Gerber, Finance Advisory Committee Chair, said they did have a meeting, and anything voted on this evening is out of committee. She made a motion to accept the February Financial Reports. President Hauck asked if there were any questions or discussion. Motion passed by unanimous voice vote.

Mrs. Gerber stated, at the advice of the auditors, the Borough is going to shift the American Rescue Plan monies from sewer infrastructure to police salaries. This change mostly has to do with requirements in the final regulations and it is easier to use the money on salaries then to go through all the red tape under Federal Law. If the Borough uses American Rescue Plan monies for police salaries, that will free up additional monies to apply to various sewer projects. President Hauck asked Mrs. Gerber what the sewer superintendent thought of these changes and Mrs. Gerber stated he was at the Finance Advisory Committee Meeting, and he was in agreement. She also double checked this change with the auditor before tonight's meeting. Mrs. Gerber made a motion to reallocate funds from the American Rescue Plan, from the sewer infrastructure fund to police salaries fund. President Hauck asked if there were any additional questions or discussion. The motion passed by unanimous voice vote.

MAYOR'S REPORT

Mayor Aichele informed Council that for the first time in Borough history, (or as far as he knows,) he and Lieutenant Margevich put together a grant request through the Lancaster Bicycle Club. They have a ride each year called the Covered Bridge Ride, which gives the funds they raise, back to grants for police work. Mayor Aichele and Lieutenant Margevich applied for the grant, and it was approved, receiving \$2,000.00, to be used to purchase a new bike for police to use during bike patrol.

Mayor Aichele asked Lieutenant Jeff Margevich to give the February 2022 Police Report. Lieutenant Margevich reviewed the report with Borough Council. He also stated that the Detective and himself picked up three new investigations: Stolen Vehicle, Child Abuse Case and

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assisted Millersville University Police with solving the case involving a splatter ball launching gun.

Mayor Aichele proposed a Resolution asking council for consideration in supporting the people of Ukraine. A motion was made by Mrs. Gerber and seconded by Ms. Miller. President Hauck asked if there were any questions or discussion and the vote for a Resolution in Support of Ukraine, passed with a unanimous voice vote.

Mrs. Gerber made a motion for the Borough Manager to purchase a Ukrainian Flag and have it flown underneath the American Flag, on the flag pole, outside the Borough Building. Ms. Miller seconded the motion. With no further questions or discussion, the motion passed with a unanimous voice vote.

MILLERSVILLE UNIVERSITY REPORT

Andrew Geer, Millersville University Student Representative to Borough Council, gave the following update on Millersville University. Health News • Based on the CDC guidelines and latest data, including the fact that Millersville University is at its lowest number of cases since 2020, effective March 1, masks will be optional both indoors and outdoors at Millersville University. • Currently the total number of active COVID cases at Millersville is 5. As well as last week Millersville University hosted a vaccination clinic in which 57 vaccines were delivered to both students and community members. We cannot express our gratitude enough to the borough enough for helping get the word out to the community. Academic News • Coming up in April is the 37th Conference on the Holocaust and Genocide, which is organized by faculty members in Millersville University's College of Arts, Humanities and Social Sciences. The theme of this year's conference is "Remembering through the Arts," and the events of the conference will highlight visual art, poetry, theater and more. Spiegelman will appear to talk about his most recent book "MetaMaus" during the P. Alan and Linda Loss Keynote Lecture on Thursday, April 28. • We are proud to announce the appointment of a new Dean for the College of Education and Human Services. Dr. Lara Willox effective July 1, 2022 will take the place of Dr. George Drake, who retired in 2021. Willox currently serves as a professor, department chair and interim associate dean in the College of Education at the University of West Georgia. The College of Education at UWG is the 13th largest College of Education in the nation. It includes various programs, including health, community wellness, sport management, speech pathology, leadership and teacher preparation. • Dr. Marc Harris has been named the Dean of the College of Science and Technology at Millersville University, effective July 1, 2022. Harris currently serves as the Dean of Faculty at Lebanon Valley College. He is the primary liaison and advocate for all faculty matters in his role. He provides leadership in academic standards, policies and curriculum. Prior to his current role, Harris served as the Associate Dean of Academic Affairs and the Chair of the ACS certified Chemistry Department • Millersville University recently received rankings for programs and departments across campus. MU ranked No. 12 in online master's degrees rankings and was the only school in Pennsylvania to make the list. U.S. News & World Report recently ranked the 'Ville at No. 149 for best online bachelor's programs and No. 171 for best online master's in education. MU was ranked 5th of the 9 PASSHE schools listed. MU ranked No. 57 in University HQ rankings and was ranked 7th of the 14 PASSHE schools to make the list of 85 programs. • Women In Mathematics and Science Conference, April 5th, participation is free, The purpose of the conference is to encourage young women to consider education and careers in science, mathematics and technology fields by giving them opportunities to meet with a

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variety of professional women role models who have successfully pursued scientific, mathematic and technology-oriented careers. The University invites middle schools, junior high schools, and senior high schools in Lancaster County and surrounding counties to select four female students and one teacher or advisor to attend this conference. The selection process is coordinated through science and math teachers at each school. Social News • This past weekend there was a large daytime party hosted by MU greek life and a good majority of campus attended to celebrate St. Patrick's day. These larger parties don't occur too often but the feedback from the students is that they want to do more. Despite the size of these types of parties they seem to be a lot safer as opposed to the at night, more private or behind closed door events. So it's the hope of some students that these may occur more so students can have a safer alternative. • Will Wood is coming to Millersville University on April Fool's Day— and that's no joke! The University's radio station, WIXQ 91.7, is joining with Phantom Power to host the avant-garde singer-songwriter. Wood, who began releasing music in 2015, incorporates many different genres into his distinct style of piano-based music regarded as "avant-pop." He has over 870,000 monthly listeners on Spotify and some of his most popular songs include "I/ Me/ Myself" and "Love, Me Normally." Sports News • Words Borough Related • Finally, University-Borough signs project o Stopped short of the design and then pandemic halted progress o If anyone previously involved would like to get in touch with me to help start work on this project again that would be great.

Dr. Victor DeSantis informed Borough Council that Millersville University is working on a project with the CAP Program, to expand the Head Start Center on campus. The current Head Start program has about 20 placements with the ages of three to four. They are hoping to develop a proposal to expand the size of the current center and potentially double the size of the program to approximately 40 placements for ages two to five. Currently, through the CAP Program only, there are strict eligibility requirements, so by expanding the size and scope of the program, high quality childcare can be offered to Millersville University and Millersville Borough community. Dr. DeSantis said there is a survey currently on campus and he asked if the Borough would put the survey on the website for community members to respond. They need to show there is a demand for expanded childcare, to continue with this project. Dr. DeSantis will also be contacting Penn Manor School District with a request for help and support.

PENN MANOR REPORT

None

BOROUGH MANAGER REPORT

Chief Rochat informed Council he spoke to Mike Weidinger, Planning Commission Chairman, regarding the discussion held earlier in this meeting, regarding Student Lodging's request for Text Amendment to Zoning Ordinance for a retirement community. Mr. Weidinger stated he may have caused some confusion on what Student Lodging was proposing, 3 acres to 10 acres, and he apologizes for this. Millersville Borough Planning Commission and Lancaster County Planning Commission both requested the proposal stay at 3 acres. Chief Rochat reaffirmed that the proposal from Student Lodging is for 3 acres, and he will still have Geoff Beers, Representative of Student Lodging come to the next Council Meeting. Mrs. Gerber stated, in the past, proposals go to Planning and then results of what the commission recommends, go to Borough Council. Mr. Weidinger informed council the Planning Commission agreed with

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everything about Student Lodging's proposal except for the acreage change from 3 to 10. President Hauck stated the new process, voted on this evening, which requests Boards and Commissions to report regularly to Council, should alleviate any confusion going forward.

PRESIDENT'S REPORT

President Hauck informed Borough Council she received a recognition letter from Brooke Magni, resigning from Borough Council. President Hauck made a motion to reluctantly accept Brooke's resignation from her position on Borough Council, effective 3-22-22 and Mrs. Gerber seconded the motion, reluctantly. Ms. Eager stated, earlier in this meeting, Brooke was just appointed to another commission and wondered if it will be a problem for her attending those meetings. President Hauck stated they felt the Park Commission is a good fit for Brooke and the meeting is on a different day of the week and only meets once a month. With no further discussion, the motion passed with a unanimous voice vote.

President Hauck made a motion to publicize the Borough Council vacancy. Ms. Miller seconded the motion. Interested candidates should submit a letter of interest by April 8, 2022, and a presentation by the candidates, will be held at the April 12, 2022, Borough Council meeting and hope to appoint a new candidate at that time. This process is based on a policy, that a prior Council put in place, to allow anyone to put their name in for a position, if interested. With no further questions or discussion, motion passed by unanimous voice vote.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

None

ADJOURNMENT

Having no further business to discuss, President Hauck made a motion to adjourn the meeting at 8:22 pm and the motion was seconded by Mr. Hubbs. The motion passed by unanimous voice vote.

Respectfully submitted,

Mary Ann Gerber

John D. Roachat
Borough Secretary

JDR/sam