May 10, 2022 <u>MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES</u>

The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Tuesday, May 10, 2022, in the Millersville Borough Public Meeting Room located at 100 Municipal Drive, Millersville, Pennsylvania.

COUNCIL MEMBERS

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

David T. Aichele, Mayor Christopher Hubbs Darlene Eager Maggie Weidinger, Absent

OTHERS PRESENT

Sue McCullough, Millersville Borough Receptionist
Lieutenant Jeff Margevich, Millersville Borough Police Department
David Sykes, 344 Valley Rd, Millersville
Stephanie Hersh, 72 Blue Rock Rd, Millersville
Phil Gerber, 12 Circle Rd, Millersville
Dorothy Imel, 1902 Blue Ridge Dr, Lancaster
Sam Bigler, 17 Wabank Rd, Millersville
Doris & Bob Haslam, 216 Herr Ave, Millersville
Bob Sempsey, Student Lodging
Geoff Beers, Student Lodging
Connor Kilgore, Garman Builders
Tom Godfrey, Dawood Eng.
John Mateyak, BCGL
Karen Hoffer, 49 Glen Oaks Dr, Lancaster
Phil Loht, Student Lodging

At 7:00pm, President Hauck, began the public hearing on the Amended Ordinance as requested by Student Lodging. John Mateyak introduced himself on behalf of Student Lodging, and introduced other individuals involved. He stated this ordinance change request was presented at a previous Council Meeting. They are proposing changes to the retirement community ordinance, in order to facilitate a development on a property that the University owns in the Borough. President Hauck stated the ordinance was reviewed by our Solicitor, Millersville Borough Planning Commission and Lancaster County Planning Commission. Mr. Mateyak stated both commissions recommended approval. President Hauck asked for a motion to approve the ordinance as advertised. Ms. Miller made the motion, and it was seconded by Ms. Bellilie. Motion passed by unanimous voice vote.

The regular Borough Council meeting was called to order, followed by the pledge to the flag and a moment of silence was then observed

CITIZENS' REQUESTS OR CONCERNS

None

MINUTES:

None

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NEW BUSINESS

None

REPORTS OF BOARDS, COMMITTEES, AND COMMISSIONS

BLUE ROCK REGIONAL FIRE COMMISSION

Ms. Bellile stated a meeting was held on Thursday, May 5, 2022, at the Millersville Station. The Financial Report was reviewed and at the quarter report, they are on budget. Several grants are being worked on and the COVID grant is being closed out. Two long range plans have been discussed and the logistics of the plans are to be discussed. A new recruitment program will begin within the week. Future discussion will include ideas about recruiting at the high school. Workers Compensation is currently good. AT&T First Net is a cellular contract that may reduce the bills and provide benefits to the volunteers. The BRFR long range plan was presented to the board by Dan Bezek. The plans will be consolidated into one long range master plan for Blue Rock.

PLANNING COMMISSION - STEERING COMMITTEE

President Hauck stated the Planning/Steering Committee, for the Comprehensive Plan, had a meeting on May 5, 2022, at Eshleman Elementary School. She stated it was very successful, large turn-out and a lot of great feed-back that will be incorporated in the next meeting, which will be the first Thursday in June.

PERSONNEL ADVISORY COMMITTEE

Lynn Miller, Chair of Personnel Advisory Committee made a motion, out of committee, to approve the retirement of Mike Tuscan, Code Enforcement/Zoning Officer effective June 30, 2022. President Hauk asked if there were any questions. The motion passed by unanimous voice vote.

PUBLIC WELFARE AND PUBLIC WORKS ADVISORY COMMITTEE REPORT

NONE

FINANCE ADVISORY COMMITTEE

Lynn Miller, Vice-chair of Finance Advisory Committee made a motion, not out of committee, to move forward in purchasing a new police vehicle, which was budgeted for this year. It was seconded by Mrs. Gerber. With no discussion, vote passed by unanimous voice vote.

MAYOR'S REPORT

Mayor Dave Aichele stated there was a wonderful turn-out for the Comprehensive Plan Meeting and there were good conversations with the residents. He and President Hauck stated they look forward to hearing more feedback. President Hauck stated there should be two more of this style of meetings, in the future.

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PENN MANOR REPORT

NONE

MILLERSVILLE UNIVERSITY REPORT

NONE

BOROUGH SECRETARY REPORT

None

PRESIDENT'S REPORT

None

UNFINISHED BUSINESS

Ms. Eager gave a reminder to those in attendance, the Public Hearing for Immerse's LERTA request for 321 Manor Ave, will be held at the May 24, 2022, Borough Council meeting. President Hauck explained it will be held either at the beginning or end of the meeting.

EXECUTIVE SESSION

At 7:09pm, President Hauck informed those in attendance, Council will move to Executive Session, to discuss Personnel Issues. President Hauck stated no action will be taken during the Executive Session, but action will be taken when Council reconvenes. She asked Mayor Aichele to remain for the session.

Borough Council meeting reconvened at 7:20 pm. Ms. Miller, Personnel Advisory Committee Chair made a motion to hire a new Finance Officer, Sue Kornfeld. Mrs. Gerber seconded the motion. With no discussion, the motion passed by unanimous voice vote.

ADJOURNMENT

Having no further business to discuss, Ms. Hauck made a motion to adjourn the meeting at 7:22pm and the motion was seconded by Ms. Eager. The motion to adjourn passed by unanimous voice vote.

Mary Ann Gerber

Mary ann Gerber

Borough Secretary

MAG/sam