

**January 22, 2019**  
**MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES**

The MILLERSVILLE BOROUGH COUNCIL MEETING was held on Tuesday, January 22, 2019 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  
Linda L. Bellile  
Mary Ann Gerber

**OTHERS PRESENT**

John D. Rochat, Interim Borough Manager / Millersville Borough Chief of Police  
Lieutenant Jeffrey Margevich, Millersville Borough Police Dept.  
Jessie L. Ebersole, Millersville Borough Finance Officer  
Steven A. DiGuiseppe, Millersville University  
Abbey Ford, Millersville University Student Advisor  
Michael Weidinger, 146 Victoria Road, Millersville  
J Philip Gerber, 12 Circle Road, Millersville  
Carrie Lee Smith, 404 N George Street, Millersville  
Carol A. Thomas, 170 W Charlotte Street, Millersville  
Sam Bigler, 17 Wabank Road, Millersville  
Ellen & Bret Goodman, 60 Glen Oaks Drive, Lancaster  
Gordon Sweigart, 72 Allen Drive, Lancaster  
Anthony Boyer, 70 Allen Drive, Lancaster  
Lauren Hauck, 354 Manor Avenue, Millersville

**CITIZEN'S REQUESTS OR CONCERNS**

Mr. Weidinger from 146 Victor Road, questioned the allowable closure of East Frederick Street due to not having public access to the residence at 206 Creek Drive. President Ostrowski replied that this closure is only temporary and that the properties on Creek Drive will continue to have access. Mrs. Miller provided an additional comment that the temporary closure could be terminated at any time.

Mr. Boyer from 70 Allen Drive, voiced his concern on the water breaks in Quaker Hills. He stated that he has a young family and it has been difficult to say the least by not having clean, running water. He also voiced his concern on the lack of communication by the Borough and/or the City of Lancaster Water department. Chief replied that he has been instructed to draft a letter of concern to the City of Lancaster requesting action and communication.

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**MINUTES**

A motion to approve the minutes for the December 11, 2018 Council Meeting was made by Ms. Bates and seconded by Mrs. Gerber. With no discussions the motion passed by a unanimous voice vote. Mr. Ostrowski abstained due to his absence.

**REPORTS OF BOARDS, COMMITTEES, AND COMMISSIONS**

Ms. Bellile gave a monthly report on the Blue Rock Regional Fire District meeting held Thursday, January 3<sup>rd</sup> at the Millersville Station. She mentioned the agreement between the Blue Rock Fire Rescue and the Blue Rock Regional Fire District is continuing to be reviewed. They reviewed the performance evaluation on Duane Hagelgans and noted that a 3% raise was given to both Mr. Hagelgans and Ann Harach. Ms. Bellile continued to mention that two grants were submitted, with a federal grant being submitted for washer extractors to reduce cancer risk. She concluded her report by stating the mold cleanup has been completed.

Mrs. Miller reported that the LIMC meeting was a good meeting, well attended, and mentioned new regulations were discussed.

**PERSONNEL ADVISORY COMMITTEE REPORT**

Mr. Cantey made a motion to approve the resolution to appoint Daniel Ziegler to the Borough Vacancy Board with a term of office expiring January 6, 2020. Mr. Bailey seconded the motion. With no discussions the motion passed by a unanimous voice vote.

RESOLUTION BOOK  
RESOLUTION NO. 2019-01

**PUBLIC WELFARE AND PUBLIC WORKS ADVISORY COMMITTEE REPORT**

Mrs. Miller made a motion out of committee to advertise for sealed bids for the 2019 Curb and Sidewalk Improvements and the 2019 Asphalt Paving projects. With no discussions the motion passed by a unanimous voice vote.

Mrs. Miller made a motion to adopt the resolution to insert an escalator clause in its bidding documents and contracts for road materials. Mrs. Gerber seconded the motion. It was noted that this allows the increase or decrease of the road material's bid price if the costs to the contractor changes. With no discussions the motion passed by a unanimous voice vote.

RESOLUTION BOOK  
RESOLUTION NO. 2019-02

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**FINANCE ADVISORY COMMITTEE REPORT**

Mr. Bailey made a motion out of committee to approve the December 2018 monthly financial statements as presented. With no discussions the motion passed by a unanimous voice vote.

Mr. Bailey made a motion, seconded by Ms. Bates to adopt the resolution authorizing the trade-in of the 2012 Dodge Charger in the acquisition of a 2018 Ford Police Interceptor Sedan AWD. Mr. Cantey asked what the process is to determine when to trade-in and purchase a new police vehicle. Chief Rochat replied that it has been left up to him to decide and that he bases that decision on several factors such as the preventative maintenance service record, number of years in service and the mileage. Mr. Bailey made a comment that the Borough could do better with its capital asset replacement program. With no further discussions the motion passed by a unanimous voice vote.

**RESOLUTION BOOK**  
**RESOLUTION NO. 2019-03**

Mr. Bailey mentioned there is a budgeted line item for expenditures to potential attend the 2019 ITGA City and University (Town-Gown) relations conference that is being held locally this year at Penn State College. The decision to allow Borough representation was to be determined once the agenda was released and the creation of an official Borough travel and entertainment policy. Ms. Bates clarified that all approvals to reimburse expenditures would be held until the policy is created.

Mr. Bailey mentioned discussions were held on the proper procedures for changing the risk tolerance of borough invested funds. The goal would be to replicate the recent procedures used in setting up the laddering Certificates of Deposits, where there is transparency and the Finance Advisory Committee's involvement. Chief noted that there is a Borough Investment Policy that should be reviewed and modified.

**MAYOR'S REPORT**

Mayor Moriarty asked Lieutenant Margevich to report on the December Police Report. Lieutenant Margevich mentioned some vandalism in Quaker Hills and unfortunately the cameras low quality at 30 feet away has not been much help. The detectives will continue to work on the vehicle and check with other municipalities on similar damage.

Chief Rochat mentioned the Borough has an Officer that is currently out on a Heart and Lung claim. The injury happened approximately seven weeks ago when the Officer on duty was making an arrest here in the Municipal building.

Mayor Moriarty mentioned the months of involvement and communications he has had with the Mayor of Lancaster on the water issue and that they are arranging a meeting to be held here at the Borough. Mrs. Miller clarified the meeting will not be held for the water issues in Quaker Hills but rather the proposed water tower. The Mayor mentioned he attended the Mayor Association meeting which discussed clean water consortium. The Mayor was asked to participate in an interview where he could choose three topics that will ultimately be aired on Comcast public channel. He chose living in a Borough with high tax-exempt properties, the EMS (emergency medical services) crisis and the need for local radar.

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MILLERSVILLE UNIVERSITY REPORT

Miss Ford mentioned a few calendar events. The Spring semester began today, and this weekend MU will host a Dyslexia Conference in the Winter Center. The daylong program will run from 8 a.m. to 5 p.m. with breakout sessions and a keynote speaker for people with dyslexia, their family members, teachers, counselors, advocates and their friends. This year the women's athletics is celebrating their 100th Anniversary. The century began with women's basketball in 1918 and today MU has 11 women's sporting teams. She mentioned that some students were busy over the winter break. Students served in Costa Rica volunteering at the Heartsong Kidtopia Environmental and English Immersion Day Camp helping young children ages 5-13 and other students traveled to Stockholm, Sweden, to teach a unit to young students.

Mr. DiGuissepe reported on the disruption and social media breakout of the East Frederick Street Road closure between High School Avenue and Creek Drive that was made effective for the first day of school. He mentioned a MU alumni and MIT physics professor, Hugh Herr has teamed up with a hospital in Boston to develop a "smart limb" whereas an amputee will have a robotic limb that moves like the real thing and are controlled by the brain.

PENN MANOR REPORT

None

BOROUGH MANAGER REPORT

Chief Rochat acting as Borough Manager mentioned a response from the letter sent to PennDOT to request a study on Millersville Pike from Millersville Road to Hershey Road has been received and it will take 30 days to complete.

PRESIDENT'S REPORT

President Ostrowski has been asked to serve on Dr. Wahab's committee for Millersville University's Inaugural to be held on Thursday, April 18<sup>th</sup>. He mentioned that Dr. Wahab has given explicit direction that this will not be about him but rather about the students, the University and the community. President Ostrowski reminded Council of the Economic Development Committee meeting will be held tomorrow night starting at 6 p.m. Although the topic of the City of Lancaster's water tower is on the agenda, there will be the opportunity to discuss the concerns in Quaker Hills. The Mayor mentioned that he wanted the Economic Development Committee to be aware of the Community Parade and sharing his mindset that the Parade is a Millersville destination.

Mrs. Gerber inquired on the status of the search for a Borough Manager. President Ostrowski replied that the February Personnel Advisory Committee will discuss action moving forward.

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NEW BUSINESS

None

UNFINISHED BUSINESS

None

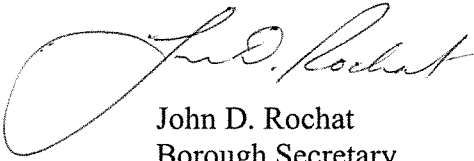
EXECUTIVE SESSION

None

ADJOURNMENT

Mrs. Gerber made a motion to adjourn the meeting at 7:55 p.m., seconded by Ms. Bates.

Respectfully submitted,

  
John D. Rochat  
Borough Secretary

JDR/jle