

REGULAR MEETING OF HALLAM BOROUGH COUNCIL

September 14, 2020

The regular meeting of the Hallam Borough Council was held virtually using the GoToMeeting platform at 7:00 p.m. with the following members present: President Bill Fitzpatrick, VP Harry (Chip) Smith, Jr., Melody Stine, Matthew Flinchbaugh, Kim Krotzer, Cindy Knox and Crystal Weston.

Sharon Dupler, Secretary, Sherry Myers, Zoning Officer and Treasurer, Attorney Devon Myers, CGA Law Firm, Derek Rinaldo, C.S. Davidson, Inc., and to the best of my knowledge the following attendees: Chris Courogen (Lancaster Newspapers), Sergeant Justin Golder (Hellam Police Department), Eric Strittmatter (Friendship Fire Co.), Trudy Metzel, Deanna Graham, Susan Horner, Phil Smith, Jackie Harman, and Beca Salsgiver.

Chip moved, seconded by Crystal to approve the August 10th minutes. Motion passed unanimously.

The monthly police report was distributed earlier. There were 40 calls for the month of August in the Borough. The police department's first ever K9, Cerberus, arrived mid-August and training started with Officer Carpenter before the month was over. They have attended several K9 specific events including the food truck event which was held in the parking lots of Trinity UCC and Faith UMC in the Borough. Several officers attended various training classes.

The monthly ambulance report was distributed earlier. There were 10 calls for the month of August in the Borough. There were no questions on the report.

The monthly fire company report was distributed. There were 3 calls and 0 false alarms for the month of August in the Borough. Tanker 21 remains out of service for repairs. Engine 21-2 had an annual safety inspection and routine maintenance completed. New tires have been ordered for Engine 21-1.

The emergency management report was distributed earlier. There were no questions.

Derek gave the engineer's report. He provided a street inspection list to the Streets committee for review. Chip recommended having crack sealing done in 2021 due to the significant number of streets requiring that type of repair. Chip also asked Sharon to research where on North Broad Street and North Prospect Street the Borough starts and stops. Phil was contacted by a business owner on North Broad Street and questioned if the Borough could fill in the pot holes on the hill on the lower portion of the street. Council authorized Phil to fill in the pot holes.

Derek spoke with a NFWF (National Fish and Wildlife Foundation) liaison on September 9th. A contract is expected within the next month.

An on-site utility coordination meeting for the Cherry Avenue bridge replacement was held on August 27th. Relocating the overhead electric and communication lines will be challenging. Derek will work with the Borough to acquire the necessary permanent and temporary rights-of-way to permit construction of the new bridge.

Devon gave an update on the acquisition of the Wicks property at 299 Frysville Road. The school district approved the request to waive the taxes owed for years 2018, 2019 and 2020 contingent upon the transfer of the property to the Borough. The York County Commissioners approved the request to waive the taxes owed for 2018, 2019 and 2020 but not the fees, contingent upon the transfer of the property to the Borough. Brian Wicks has signed the deed to the Borough. Devon will contact Mr. Wicks to pay the \$428.34 in fees owed to the County. She also recommended title insurance to protect the Borough if there is an unknown mortgage on the property. Chip moved, seconded by Matthew to move forward with the acquisition and pay what is required. Motion passed unanimously. Devon prepared Resolution 2020-08, Accepting a Deed in Lieu of Condemnation for a Tract of Land Known as 299 Frysville Road and Authorizing the Filing of Such Resolution and Description and Deed in Lieu of Condemnation with the Recorder of Deeds Office, for Council to pass in order to acquire the property. Matthew moved, seconded by Crystal to pass Resolution 2020-08, Accepting a Deed in Lieu of Condemnation for a Tract of Land Known as 299 Frysville Road and Authorizing the Filing of Such Resolution and Description and Deed in Lieu of Condemnation with the Recorder of Deeds Office. Motion passed unanimously.

Devon presented the Contract Addendum for refuse collection in the amount of \$15,000 a month for a total of \$180,000 commencing January 1, 2021 through December 31, 2021 and Resolution 2020-09, Authorizing and Accepting an Extension Agreement with Republic Services of Pennsylvania, LLC D/B/A Republic Services of York for Council's authorization. Cindy moved, seconded by Crystal to enter into the Contract Addendum with Republic Services in the amount of \$15,000 a month for a total of \$180,000 commencing January 1, 2021 through December 31, 2021 and pass Resolution 2020-09, Authorizing and Accepting an Extension Agreement with Republic Services of Pennsylvania, LLC D/B/A Republic Services of York. Motion passed unanimously.

Discussion continued on amending the Transient Retail Business ordinance. Devon and Chip will work together to prepare a draft ordinance for Council to review. There was also discussion on creating a Special Events ordinance in addition to amending the Transient Retail Business ordinance.

The discussion regarding an Open Container Ordinance was tabled until the October meeting.

Jackie Harman, the Borough resident that organized the recent food truck event to raise funds for the Hellam Township Police K9 program, thanked everyone that attended and supported the event. The event, which was held in the parking lots of Trinity UCC and Faith UMC, raised \$1,800.00 from the food trucks for the K9 program.

Sherry gave the monthly Zoning Report. There were no questions. There was no Planning Commission meeting for the month of September. Due to the Hellam Township offices moving to their new building to make way for the library, the Eastern York County Sewer Authority will be moving their office from the Hellam Township building to 4 West Market Street in the Borough in October.

Sherry gave the monthly Treasurer's Report.

Checking Account Balance.....	\$17,282.11
Receipts – Deposits + Interest.....	\$68,884.45
Void Ck.....	\$0.00
Trans In.....	\$20,000.00
To Fire Tax.....	\$258.33
Expenditures Check #6729 to Check #6777.....	\$58,743.72
Checking Account Balance.....	\$47,164.51

Cindy moved, seconded by Kim to approve the September Treasurer's report. Motion passed unanimously.

Cindy moved, seconded by Crystal to approve the Highway Aid with a balance of \$87,346.20. Motion passed unanimously.

Sharon received an application requesting a permanent handicapped parking space in front of Linda Kline's property at 140 West Market Street. Chip moved, seconded by Kim to grant a permanent handicapped parking space to Linda Kline, 140 West Market Street. Motion passed unanimously.

Cindy gave the Media & Technology committee report. The committee is waiting until after the September budget meeting to make a website design recommendation to Council. The plan is to have the new website go live January 2021.

Bill spoke about an incident at the park that happened in July involving a minor child. After a police investigation via security cameras and school visits for identification, the family contacted Bill, as Council President, requesting assistance in reducing the criminal charges. In order for this to be done, the Hellam Township Police requested a consensus from Council regarding punishment. Bill recommended prohibiting the child to enter the park for a period of sixty (60) days. Matthew moved, seconded by Crystal to prohibit the child from entering the park for a period of thirty (30) days instead of sixty (60) days. Motion passed unanimously.

There was no Mayor's report due to Glenn's absence from the meeting.

Council, as well as Devon Myers, reviewed the COVID-19 policy and participant waiver put in place by the Eastern York Recreation Authority since the municipality had been named in the participant waiver. There were no objections to the verbiage in the waiver. Lois Vera resigned as the Hallam Borough resident member to the Eastern York Recreation Authority at the September 2, 2020 recreation authority meeting. Sharon will contact her for a resignation letter so that Council can formally accept the resignation.

The First Night Hallam committee will be meeting on September 15th to make a final decision on cancelling the event for this year.

Matthew moved, seconded by Melody to hold the September 24th Council meeting at 7:00 p.m. to begin discussion on the 2021 General Fund Budget. Yes-Bill, Matthew, Kim, Chip, Crystal. No-Cindy. Motion passed.

Matthew moved, seconded by Chip to set Trick-or-Treat night for October 31st from 6:00 p.m. to 8:00 p.m. at parent's discretion and to encourage participants to hand out pre-packaged treats. Motion passed unanimously.

Matthew moved, seconded by Cindy to adjourn at 9:12 p.m. Motion passed unanimously.

Secretary,
/s/ Sharon L. Dupler