

REGULAR MEETING OF HALLAM BOROUGH COUNCIL

October 12, 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: Mayor Glenn Wascovich, 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), Eric Strittmatter (Friendship Fire Co.), Trudy Metzel, Deanna Graham, Joanie Griffith, Kim Hogeman (York County Economic Alliance), Daniel Harsh and Adam Marden (SVEMS).

Cindy moved, seconded by Crystal to approve the September 24th minutes. Motion passed unanimously.

The monthly police report was distributed earlier. There were 50 calls for the month of September in the Borough. There were no questions on the report.

The monthly ambulance report was distributed earlier. There were 2 calls for the month of September in the Borough. There were no questions on the report.

The monthly fire company report was distributed. There were 2 calls and 1 false alarm for the month of September in the Borough. There were no questions on the report.

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

Devon stated the Borough satisfied all liens on the former Wicks property located at 299 Frysville Road and the deed was recorded on September 17, 2020 with York County.

Kim Hogeman, Director of Strategic Development with the York County Economic Alliance's York County Land Bank Authority gave a presentation to Council on blighted properties and the impact they have on a municipality. The Borough may be eligible for funding for the demolition of 299 Frysville Road. Kim has presented the property to the Land Bank Authority for acceptance as a future demolition project with 295 and 297 Frysville Road covered by the Hazard Mitigation Grant. The funds available from Land Bank Authority are for demolition only and not for acquisition. After some discussion, Chip moved, seconded by Melody authorizing Derek and Devon to work with Kim Hogeman to proceed with the demolition of 299 Frysville Road if there is no update on the Hazard Mitigation Grant by the end of November. Motion passed unanimously.

There was no update on the draft Transient Retail Business ordinance. Council agreed to continue discussion after the 2021 budget was complete.

Derek gave the engineer's report. He provided an update on the Frysville Road Hazard Mitigation Grant. A Letter of Interest for the 2020 Flood Mitigation Assistance funding is due by October 15, 2020, however, it did not appear PEMA was picking up the 25% match in the new round and the 2019 application is still being reviewed. Chip moved, seconded by Kim authorizing Derek to move forward as necessary in submitting the Letter of Interest for the 2020 Flood Mitigation Assistance program. Motion passed unanimously.

There was discussion on the Cherry Avenue bridge replacement. Permanent and temporary rights-of-way will need to be acquired from the surrounding property owners to permit construction of a new bridge. Derek recommends a 24' bridge as that is the PennDOT standard minimum width for a bridge replacement, but also matches the width of the Cherry Avenue improvements at Sweet Gum Lane. Smaller bridge widths need to be justified by PennDOT. Matthew moved, seconded by Chip to make Cherry Avenue one-way east from North Prospect Street to North Wilson Lane. Yes-Melody, Matt, Crystal. No-Bill, Chip, Kim, Cindy. Motion failed. According to the 24-month PennDOT bridge inspection standard, the final 6-month inspection of the bridge will be done in July 2021. At that time, the bridge may need to be closed until it can be replaced. Matthew moved to allow permitting and acquisitions for a 24' wide bridge but table the decision until the November meeting. Motion was rescinded. Chip moved, seconded by Kim to have the bridge constructed at 24' wide. Yes-Bill, Chip, Kim, Cindy. No-Melody, Matthew, Crystal. Motion passed.

Derek gave an update on the West Beaver Street Swale Erosion project (Sam's Ditch). The Borough received a formal National Fish and Wildlife grant agreement to be executed. Matthew moved, seconded by Crystal to enter into a grant agreement with the National Fish and Wildlife Foundation for funding the West Beaver Street Swale Erosion project (Sam's Ditch). Motion passed unanimously. At the December 10, 2018 meeting, Council voted and approved replacement of one footbridge on the Schetky property to provide access to the portion of the property across the stream. Derek requested direction as to utilize a timber or fiberglass bridge. Council's consensus was to utilize a timber footbridge.

Derek presented a new opportunity to Council regarding the Emig Park bridge replacement. The York County Community Development Block Grant (CDBG) program has opened a new round of funding for the 2021, 2022 and 2023 program years and the Borough is eligible to submit an application. Chip moved, seconded by Cindy authorizing Derek to

apply on the Borough’s behalf, for the 2021-2023 CDBG grant for the Emig Park bridge replacement and for improvements in the ADA accessibility to the public restrooms in Emig Park. Motion passed unanimously.

Sherry gave the monthly Zoning Report. There were no questions. There was no October Planning Commission meeting.

Sherry gave the monthly Treasurer's Report.

Checking Account Balance.....	\$47,164.51
Receipts – Deposits + Interest.....	\$37,948.29
Void Ck.....	\$0.00
Trans In.....	\$0.00
To Fire Tax	\$0.00
Expenditures Check #6762 to Check #6808.....	\$25,833.83
Checking Account Balance.....	\$59,278.97

Cindy moved, seconded by Melody to approve the October Treasurer’s report. Motion passed unanimously.

Cindy moved, seconded by Matthew to approve the Highway Aid with a balance of \$87,356.97. Motion passed unanimously.

There was some discussion on the SwiftReach calls being cut off during transmission. Sharon will contact SwiftReach for a possible resolution with the issue.

Matthew gave the Recreation Authority report. The Authority questioned what procedures are to be followed in regards to any repairs or maintenance required to the recreation facilities which are owned by the municipality. Any needed repairs should be brought before and approved by Borough Council if the Recreation Authority is utilizing municipal owned property.

There was discussion on the 2021 Proposed Budget. Council’s consensus was to remove the jiffy john at Emig Park.

Cindy moved, seconded by Crystal to hold the October 22nd meeting at 6:00 p.m. Yes-Bill, Kim, Matthew, Cindy, Crystal, Melody. No-Chip. Motion passed.

Matthew moved, seconded by Melody to hold two meetings per month but hold the first meeting for all outside reports, Secretary and Treasurer reports and hold the second meeting for committee reports and budgetary items. Yes-Matthew, Melody. No-Bill, Kim, Chip, Cindy, Crystal. Motion failed.

Cindy moved, seconded by Matthew to adjourn at 10:56 p.m. Motion passed unanimously.

Secretary,
/s/ Sharon L. Dupler