

REGULAR MEETING OF HALLAM BOROUGH COUNCIL

November 9, 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, Joanie Griffith, Daniel Harsh, Susan Homer, arriving at 7:05 p.m., Michael Jacobson (100 East Beaver Street) and Adam Marden (SVEMS).

President Fitzpatrick announced there was an Executive Session held prior to the meeting (6:00 p.m.) to discuss employee compensation for the year 2021.

Matthew moved, seconded by Crystal to approve the October 22nd minutes. Motion passed unanimously.

The monthly police report was distributed earlier. There were 33 calls for the month of October in the Borough. K9 Officer Carpenter and K9 Cerberus graduated from the K9 academy and are now certified as a Patrol K9 team. There were no questions on the report.

The monthly ambulance report was distributed earlier. There were 8 calls for the month of October in the Borough. Susquehanna Valley EMS graduated 4 AEMT's from the academy. There were no questions on the report.

The monthly fire company report was distributed. There were 5 calls and 0 false alarms for the month of October in the Borough. There were unexpected tanker repairs of approximately \$26,000. There were no questions on the report.

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

Attorney Devon Myers reminded Council the 2021 budget will need to be advertised and passed by the end of the year and the tax levy can now be passed by a resolution.

Chip moved, seconded by Kim for compensation rates to remain the same for 2021 as they currently are for 2020, Sharon Dupler is to receive a \$1,000.00 bonus for her performance in the COVID crisis and the extra time that was put in for that. Yes-Chip, Kim, Crystal, Melody, Matthew, Cindy. No-Bill. Motion passed.

Derek gave the engineer's report. He would like to put the West Beaver Street Swale Erosion project to bid by the end of November and award in January 2021 with the contractor to begin construction in February. Matthew moved, seconded by Cindy authorizing C.S. Davidson to advertise the West Beaver Street Swale Erosion project for bids as soon as possible. Motion passed unanimously.

Derek is planning to have the Cherry Avenue Right-of-Way agreements and exhibits completed in the next week or so for signatures.

The 2020 Frysville Road Hazard Mitigation grant application must be submitted through FEMA's website by November 18, 2020 and there were some issues that needed to be corrected through the account set up process. Chip moved, seconded by Cindy authorizing Sharon and Derek to proceed with the application process as quickly as possible. Motion passed unanimously.

Derek did remind Council that to date, no decision has been made on the 2019 Frysville Road Hazard Mitigation grant application that was submitted on January 17, 2020.

There was some discussion on the sinkhole located at 290 Orange Street. The resident contacted the water company and they came out to investigate and told the resident that no water leaks were detected. The street will need to be measured to see if it is within the Borough right-of-way and then the sinkhole will need to be excavated in order to determine the type of repair. Chip will discuss a course of action with Phil and Derek.

Sharon received a letter of interest from Michael Jacobson, 100 East Beaver Street, to fill the vacancy as the Alternate member of the Zoning Hearing Board. Chip moved, seconded by Matthew to appoint Michael Jacobson as the Alternate member of the Zoning Hearing Board through December 31, 2020. Motion passed unanimously.

Michael Jacobson also submitted a letter of interest to fill the resident vacancy on the Eastern York Recreation Authority. Matthew moved, seconded by Chip to appoint Michael Jacobson as a Hallam Borough resident representative to the Eastern York Recreation Authority. Motion passed unanimously.

Sherry gave the monthly Zoning Report. A land development plan was submitted for the Smelter/Ritz family at 257-259 West Market Street. The plan proposes a single-family detached manufactured home to be placed at the rear of the lot adjacent to Meadowbrook avenue for Mrs. Smeltzer's parents. The plan was distributed to all of the review agencies and their comments are being addressed. The Hallam Borough Planning Commission will meet on December 7, 2020 to make a recommendation to Council on approving the plan.

Sherry gave the monthly Treasurer's Report.

Checking Account Balance..... \$59,278.97

Receipts – Deposits + Interest.....	\$33,653.80
From MM.....	\$75,000.00
To War Memorial.....	\$75.00
To Fire Tax.....	\$70.72
Expenditures Check #6790 to Check #6835.....	\$156,919.10
Checking Account Balance.....	\$10,867.95

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

Cindy moved, seconded by Crystal to approve the Highway Aid with a balance of \$87,368.10. Motion passed unanimously.

Sharon presented the 2021 Klugh Animal Control Services contract to Council. Chip moved, seconded by Melody to enter into the Klugh Animal Control Services contract for the year 2021 with there being no change in cost from 2020. Motion passed unanimously.

Sharon also presented the 2021 SPCA contract. Chip moved, seconded by Kim to enter into an agreement with the York County SPCA for animal housing services for the year 2021. Motion passed unanimously.

Thomas Owens (34 East Market Street) and John Barnhart Jr. (48 West Market Street) both submitted an application, along with the required paperwork, requesting a handicapped parking space in front of their property. Matthew moved, seconded by Crystal granting a posted handicapped parking space in front of 34 East Market Street (Owens) and 48 West Market Street (Barnhart). Motion passed unanimously.

There was no update from the IT committee.

The Mayor gave his monthly report. He is organizing a Borough Christmas light decoration contest.

Matthew gave the Recreation Authority report. The Recreation Authority has received \$17,000.00 in grants and donations.

There was discussion on the 2021 Proposed Budget. Kim moved, seconded by Cindy to approve and advertise the 2021 Proposed Budget. Motion passed unanimously.

Chip moved, seconded by Cindy to cancel the November 19, 2020 Council meeting. Motion passed unanimously.

Cindy moved, seconded by Crystal to adjourn at 8:44 p.m. Motion passed unanimously.

Secretary,
/s/ Sharon L. Dupler