

REGULAR MEETING OF HALLAM BOROUGH COUNCIL

June 12, 2023

The regular meeting of the Hallam Borough Council was held at the Hallam Borough Municipal building, located at 250 West Beaver Street, Hallam, PA 17406 at 6:30 p.m. with the following members present: Mayor Susan Horner, President Bill Fitzpatrick, VP Harry (Chip) Smith, Jr., Dan Harsh, arriving at 6:33 p.m., Kim Krotzer and Cindy Knox.

Sharon Dupler, Secretary, Sherry Myers, Zoning Officer and Treasurer, Derek Rinaldo, C.S. Davidson Inc. and to the best of my knowledge the following attendees: Howard Gromling and Carl Newcomer (Hallam Borough Road Crew), Adam Marden (Penn State Health Life Lion), Eric Strittmatter (Hellam Fire Co. Fire Chief), Derek Dietz, Rhonda Smeltzer, Karen Lydon (221 South Prospect Street) and Barry Miller.

Chip moved, seconded by Kim to approve the April 10th Council meeting minutes as written. Yes-Bill, Chip, Kim. Abstained-Cindy. Motion passed.

Chip moved, seconded by Cindy to approve the May 8th Council meeting minutes as written. Yes-Bill, Chip, Cindy. Abstained-Kim. Motion passed.

Police Report – There was no report submitted.

Ambulance Report - The ambulance report was submitted prior to the meeting. There were 12 calls for the month of May in the Borough. There were no questions on the report.

Fire Company Report - Chief Eric Strittmatter gave the fire company report. For the month of May, there were 8 calls and 5 false alarms in the Borough. Chief Strittmatter stated York County enacted a countywide burn ban resolution effective June 5, 2023 and then issued a revised resolution effective June 12, 2023. The revision was enacted to provide clarity that all fire pits and fireworks are prohibited from use during the burn ban. There was some discussion regarding a few houses in the Borough that are difficult to locate due to the address it was assigned. Council recommended that Eric, from an emergency standpoint, send a letter to each of these property owners and copy the Borough Secretary on any correspondence.

Solicitor Report: In Attorney Myers absence, action was taken to advertise the Ordinance to execute the Cable Franchise Agreement Renewal. **Chip moved, seconded by Kim authorizing advertisement of Ordinance 2023-01, Authorizing Execution of a Cable Franchise Agreement Between the Borough of Hallam and Comcast of Southeast Pennsylvania, LLC.. Motion passed unanimously.**

Engineer report: York Water/Columbia Gas Project: Kinsley (York Water Co. contractor) has completed the water main replacement on West Beaver Street from South Broad Street to midpoint between the South Lee Street and Emig Street intersections. Columbia Gas is currently working on permitting to replace their lines within this project area. They are anticipating a July permit submission.

2023 Street Maintenance: A bid tabulation sheet for 2023 Street Improvements was provided for Council's review. Only one (1) bid, from Kinsley in the amount of \$107,275, was received for the paving contract (Project No. 1). Two (2) bids were received for the chip sealing contract (Project No. 2). One from Martin Paving Inc. in the amount of \$37,903.70 and one from Russell Standard Corporation in the amount of \$41,602.19. **Chip moved, seconded by Kim to award the paving contract (Project No. 1) to Kinsley in the amount of \$107,275.00 and to award the chip sealing contract (Project No. 2) to Martin Paving in the amount of \$37,903.70. Motion passed unanimously.**

Russell Standard submitted Application for Payment No. 1 (Final) in the amount of \$5,604.75 for the 2023 Street Maintenance Crack Sealing Project. **Chip moved, seconded by Cindy authorizing Application for Payment No. 1 (Final) to Russell Standard in the amount of \$5,604.75. Motion passed unanimously.**

York County Stormwater Consortium: The Pennsylvania Department of Environmental Protection (PA DEP) gave notice that it was extending the existing MS4 Permits for twenty-four (24) months, to March 15, 2025, to address issues and develop the Permit for the next cycle. As per the Intergovernmental Cooperation Agreement that created the YCSWC (York County Storm Water Consortium), the term of the agreement is set to expire on December 31, 2023. Since DEP is allowing additional time to meet the current Permit requirements, the YCSWC would like to extend the Agreement term until December 31, 2025 at no additional financial obligation by all participants. **Chip moved, seconded by Cindy to approve Resolution 2023-04, To Extend the Term of the Amended and Restated Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan. Motion passed unanimously. Cindy moved, seconded by Chip authorizing the Amendment to the Amended and Restated Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan. Motion passed unanimously.**

Road Crew/Highway/Safety: There was nothing new to report.

Public Comment: Karen Lydon, 221 S. Prospect St., shared her concern regarding the news she has been reading about the Modern Landfill issue of polluting the waters of Kreutz Creek and what the Borough's concern is regarding public awareness of the issue. DEP has jurisdiction over the streams and the Borough will take direction from DEP with regard to the matter. DEP and/or the State Representatives should be contacted with any concerns regarding the matter.

Zoning Officer: The report was distributed for Council’s review. Several zoning and enforcement letters were issued as noted in the report.

Treasurer's Report: PEMA granted permission on June 2, 2023 to close the Frysville Road Hazard Mitigation account at Traditions Bank.

Checking Account Balance.....	\$54,895.92
Receipts – Deposits + Interest.....	\$197,117.13
Trans In.....	\$0.00
Void Check.....	\$0.00
To Debit.....	\$1,330.00
Expenditures..... Check #7927 to Check #7959.....	\$38,035.83
Trans MM.....	\$155,000.00
To War Memorial.....	\$0.00
Checking Account Balance.....	\$57,647.22

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

Cindy moved, seconded by Chip to approve the Highway Aid with a balance of \$97,624.87. Motion passed unanimously.

Secretary Report: There was some discussion regarding Code Administrators, Inc. resignation as Hallam Borough’s Building/Construction Code Official. Code Administrators will cease accepting applications on June 30, 2023. Sherry and Sharon will work on finding a replacement Building/Construction Code Official to appoint at the July 10th Borough Council meeting. Sharon distributed an invitation from the Pennsylvania Historical and Museum Commission, the Brown family and the Lincoln Highway Legacy to attend the dedication of the Haines Shoe House being held on Wednesday, July 19, 2023. The Horn Farm Center’s Executive Director sent an email to Council requesting a letter of support from Hallam Borough to include in their application for a Growing Greener Grant. Council instructed Sharon to provide the Horn Farm Center with a letter of support as requested. Sharon announced that she was contacted by Philip Lehman on behalf of the Eastern York Workcamp Initiative Project thanking the Borough for the support in allowing the program to help Borough residents with small home projects and repairs.

President Report: Bill announced that he attended four (4) meetings at Hellam Township since Council last met.

Mayor Report: Mayor Horner announced that the “Linda’s Crosswalk” sign has been completed. Jake and Howie will be installing it on the pedestrian bridge in Emig Park. Mayor Sue met with Charles Stillinger and he is planning Linda’s dedication for Sunday, August 20, 2023. The Mayor attended the Eastern York County Emergency Management quarterly meeting on May 10, 2023 and also attended the Fire Strategic Planning meeting at Hellam Township on May 24, 2023.

Committee Reports: There was no EYCEMA report submitted. The Media and Technology committee report was submitted. Chip created a tab for Hallam Area Community Events to be used to post events going on within our community. Hallam Borough is now using Savvy Citizen to communicate important news and events with residents. There was no ARPA report submitted as there were no changes. The Health and Sanitation report was distributed prior to the meeting with some noted collection issues. Cindy stated there have been several incidents at Emig Park that the police have been made aware of. The Building committee will be meeting June 26, 2023 at 6:30 p.m. at the Hallam Borough Municipal office. Grace Sultzbaugh, Hellam VFW Ladies Auxillary member, planted live flowers in the planters at the War Memorial. There was no update on the Regional Comprehensive Plan.

Eastern York Recreation Authority: The new playground at Barshinger Field in Hellam Township is open.

Cindy moved, seconded by Chip to cancel the June 22, 2023 Council meeting. Motion passed unanimously.

Chip moved, seconded by Dan to adjourn at 8:11 p.m. Motion passed unanimously.

Secretary,
/s/ Sharon L. Dupler