

## REGULAR MEETING OF HALLAM BOROUGH COUNCIL

October 11, 2021

The regular meeting of the Hallam Borough Council was held at the Friendship Fire Company community hall, located at 163 East Market Street, Hallam, PA 17406 at 6:32 p.m. with the following members present: Mayor Glenn Wascovich, President Bill Fitzpatrick, VP Harry (Chip) Smith, Jr., Melody Stine, Kim Krotzer, Cindy Knox and Crystal Weston.

Sharon Dupler, Secretary, Sherry Myers, Zoning Officer and Treasurer, Attorney Beth Kern, CGA Law Firm, Derek Rinaldo, C.S. Davidson Inc. and to the best of my knowledge the following attendees: Carl Newcomer (Hallam Borough Road Crew), Eric Strittmatter (Hellam Fire Co. Fire Chief), Adam Marden (Penn State Life Lion), Derek Dietz, Barry Miller, Susan Horner, Timothy Gwilt (297 Frysville Road), Michael Grim (295 Frysville Road), Daniel and Jennifer Harsh.

President Fitzpatrick announced an Executive Session was held prior to the meeting to discuss a formal letter that will be sent to a resident.

Melody moved, seconded by Kim to approve the September 28, 2021 meeting minutes as written. Motion passed unanimously.

The monthly police report was distributed earlier. There were 71 calls for the month of September in the Borough. Several officers attended various training classes. The department has transitioned to carrying a new hand gun.

The monthly ambulance report was distributed earlier. There were 9 calls for the month of September in the Borough. Call volume is increasing.

The monthly fire company report was distributed earlier. For the month of September, there were 9 calls and 0 false alarms in the Borough. There was discussion on the street list that Chief Strittmatter provided to Council requesting to have no parking signs posted. Because a traffic study will need to be completed, the street committee will review and create a list to determine which streets should be considered for posting no parking and make a recommendation to Council.

The EYCEMA report was distributed earlier. There were no questions on the report.

Attorney Beth Kern stated the deadline for first annual report for the American Rescue Plan Act (ARPA) funding will be due to the US Treasury at the end of April 2022. This report will cover the date of award to March 31, 2022. The fire company submitted a list of lost revenue events, addressing the negative impact from COVID-19, to Council for consideration. Council requested a more detailed list of lost revenue. Beth suggested Borough Council continue discussions, weigh options, and maintain a list of possible permissible projects for the American Rescue Plan funding.

Derek gave the Engineer's report. The Frysville Road Hazard Mitigation grant agreement has been received from PEMA. Sharon executed the agreement on the Borough's behalf. The agreement must now be routed to multiple state agencies for official signatures in order to be finalized, which could take up to ninety (90) days. Once the agreement is executed by all parties, the Borough can enter into agreements of sale with the property owners involved.

Derek incorporated Devon's comments into a revised street degradation ordinance for Council's review. Chip moved, seconded by Cindy authorizing Sharon to advertise Ordinance 2021-5, Defining and Regulating Street Openings and Street Excavations. Motion passed unanimously.

The 2021 Crack Sealing project will begin on or about October 25, 2021. Derek will work with the contractor to obtain a priority street listing so there is enough time to notify residents of street closures.

Derek gave an update on the Keller Run (West Beaver Street Swale Erosion project). Flyway was on site September 30, 2021 to place additional topsoil and seed blanket on the access area off of Orange Street. C.S. Davidson will be completing a final report for the Growing Greener Grant prior to the end of the year and will also be completing a final report for the York County Stormwater Consortium for the funds utilized during the design phase of the project. The National Fish and Wildlife Foundation grant and the York County CAP funds for the Keller Run project have been closed out.

Based on a complaint relating to stream bank erosion, Derek completed a site inspection on September 27, 2021 of the area near the Wilson Springs stormwater basin outfall. The stream bank is severely eroded in the area of the outfall pipe; however, the stormwater basin does appear to be functioning properly. No enforcement can be placed on the Wilson Springs Homeowner's Association if the basin is functioning properly. Derek will need some assistance from the Borough Solicitor to determine where responsibility falls to correct the erosion issue. Beth stated this is the type of project that would be permissible use for the ARPA funds and suggested Council add it to the list of possible projects.

Jake Newcomer gave the Road Crew report.

Sherry gave the Zoning Officer report. Sherry provided Council with a copy of the minutes from the Zoning Hearing Board meeting held on September 9, 2021 for a request for a Special Exception for a fence installation at 105 Emig Street. Sherry received a badge number from the District Magistrate's office to be able to file non-traffic citations for Code Enforcement issues.

Sherry gave the monthly Treasurer's Report.

Checking Account Balance.....	\$54,149.15
Receipts – Deposits + Interest.....	\$36,637.59
To MM.....	\$0.00
Void Check.....	\$0.00
To Debit.....	\$0.00
Expenditures ..... Check #7178 to Check #7228.....	\$57,206.15
Trans in Fire Tax.....	\$101.56
To War Memorial.....	\$0.00
Checking Account Balance.....	\$33,682.15

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

Cindy moved, seconded by Chip to approve the Highway Aid with a balance of \$158,648.68. Motion passed unanimously.

Sharon presented the 2022 Klugh Animal Control Services Contract. Melody moved, seconded by Chip to enter into the 2022 Klugh Animal Control Services Contract. Motion passed unanimously.

Cindy reported the ordinances and resolutions have been posted on the website.

Cindy stated the Oak pavilion will need a new roof in the next two years. She is acquiring estimates for weed maintenance at the park and hopes to have them for Council to review at the next meeting.

Kim moved, seconded by Chip authorizing the purchase of a handheld light-up stop sign for the Crossing Guard. Motion passed unanimously.

This year’s First Night event is scheduled to be held at the Hellam firehall.

Chip moved, seconded by Cindy to cancel the October 28<sup>th</sup> Council meeting. Yes-Bill, Chip, Kim, Cindy. No-Melody, Crystal. Motion passed.

Chip moved, seconded by Melody to adjourn at 7:58 p.m. Motion passed unanimously.

Secretary,  
/s/ Sharon L. Dupler