

MINUTES
New Holland Borough Council
December 4, 2018

New Holland Borough Council met on Tuesday, December 4, 2018 at 7 p.m. in Borough Hall. Members present were: President Donald J. Herrington, Vice-President Todd C. Burkhart, James S. Bailey and John A. Styer. Members absent were Patrick K. Morgan, Terry S. Mohler and Abby L. Keiser. Also present were: Manager/Secretary J. Richard Fulcher, Solicitor Bradford J. Harris, Mayor M. Timothy Bender and reporter Carole C. Deck. Others in attendance included Borough water consultant Jeff Bologna of Becker Engineering, Jodi Pace and residents William Kassinger, David Lutz, Mike Kurtz, Mike Ireland, Keith Snowberger, Wilbur Horning, Ken Wright and John Taylor.

President Herrington opened the meeting, asking for action on the Minutes of Council's prior meeting.

Todd Burkhart made the motion that the Minutes of Council's meeting of November 6, 2018 be approved as distributed. This was seconded by John Styer and passed.

Jim Bailey made the motion that the monthly Financial Report be accepted and the bills paid as prepared. This was seconded by John Styer and passed.

Chief Leighty then briefly reviewed his monthly summary Report of activities in the Police Department. There was a total of 288 incidents in the Borough the past month. These included 17 arrests, 8 of which were for felonies or misdemeanors, 9 summary offenses and one DUI. There were 12 accidents, 6 of which were reportable; 79 traffic citations and 28 warnings. There were nine juvenile contacts; two of which were able to be referred to juvenile court. Of the numerous other events listed during the month, there are two he wants to note in particular. On the 12th, the Chief along with Officers Bitner, Custer, Stoltzfus and Reifsnyder hosted this year's Coffee with a Cop, which was held at the New Holland Coffee Shop. The Chief also took part in the reading to the children portion of the event. The second item is that Darrell Fisher, Chief of the New Holland Ambulance Association provided the Department with hand held (approximately 5" x 2") tourniquet holding kits which fits on their duty belt. Enough were provided or each officer. These were apparently provided to the Association by an anonymous donor. He expresses his appreciation to the Association for this contribution.

Police Chairman Burkhart stated that was a nice donation to the Borough for which we are grateful. He also noted, that it appears the newer officers appear to be active and doing well with their responsibilities.

Property Chairman Bailey reported he had no action items but on a community matter, he observed that J. M. Lapp is continuing steady progress with its demolition and remodeling activities at the former Skip's Cutting property.

Councilman Bailey then reported on behalf of the Water/Wastewater Committee, noting there is one action item for Council this evening. The contract for hauling away the Class A high quality material from the Wastewater Plant was recently out for bid. The low bid of \$9.85 per ton was from Jesse Baro, who has the current contract. He then made the motion that Council award the bid for hauling of the Class A Bio-solids material from the Wastewater Treatment Plant at \$9.85 per ton; this is for an initial three year period beginning 2019, with a mutual annual option to renew for three additional years. He noted that the Borough is not excluded from allowing others to haul it away at lesser or no cost. This was seconded by Todd Burkhart and passed.

Personnel Chairman Styer reported that as is traditional for Council at its December meeting, Council recognizes those employees who reached a five year cycle employment years milestone during the year. There is a large group this year. He feels this is a good reflection on the Borough and a dedicated staff. The employees this year are:

- 40 yrs. Robert Buzzard; Streets/Parks/Maintenance Dept.
- 30 yrs. Tina Myers; Wastewater Dept.
- 30 yrs. Kimberly Raptosh; Bookkeeper/Secretary
- 25 yrs. Jesse Kern; Water Dept.
- 15 yrs. Jeremiah Petersheim; Streets/Parks/Maintenance Dept.

A Thanks and congratulations from Council to these people. He briefly attends the annual employee holiday luncheon, where he takes the opportunity to again recognize them and provide them with a formal Certificate from Council.

Mayor Bender reported the monies received through the Police Department the last month as: \$511.96 from the District Justice's office; \$345 in Accident Reports; \$25 from fingerprinting; and \$20 from parking fines. Concerning the local community event, Christmas on Main, held by the New Holland Business Association last Saturday evening, he realizes the steady rain which occurred

through most of the event kept the attendance down but there was still a good turnout considering the weather. The Association and the supporting businesses and volunteers put a lot of time and energy into it to make a nice community event.

Councilman Burkhart noted that on behalf of the Downtown Business Association, he wants to express its appreciation to Council, Manager Fulcher, Streets/Parks/Maintenance Supervisor Bob Buzzard and his crew for all the assistance provided to the event by them.

In other business, President Herrington noted there were a number of Board appointments, some of which are re-appointments, due this evening. The first action involves the resignation of W. Fred Brownlee who recently relocated outside of the Borough. Mr. Brownlee served on the Zoning Hearing Board since late 1990 and has one year remaining on his term.

Jim Bailey made the motion that the resignation of Fred Brownlee from the Zoning Hearing Board effective October 15, 2018, be accepted. This was seconded by John Styer and passed.

Todd Burkhart made the motion that Jack E. Schnader be appointed to serve on the New Holland Borough Authority for a five year term beginning 1-1-19 through 12-31-23. He noted that Mr. Schnader has been a member since 1994. This was seconded by John Styer and passed.

Jim Bailey made the motion that Wilbur G. Horning be appointed to a six year term on the Borough's Civil Service Commission beginning 1-1-19 through 12-31-2024. This was seconded by Todd Burkhart and passed.

John Styer made the motion that Council approve Resolution #497, appointing Charlene B. Richardson to the Zoning Hearing Board, for a three year term beginning 1-1-19 through 12-31-21. It was noted that Mrs. Richardson has been a member of the Board since 1994. This was then seconded by Todd Burkhart and passed.

Jim Bailey made the motion that Council approve Resolution #498, appointing Ken Wright for the one year remaining term on the Zoning Hearing Board, beginning 1-1-19 through 12-31-19. This was seconded by John Styer and passed.

President Herrington noted that this meeting will be recessed to noon on Tuesday, December 6, 2018 to allow proper passage of the 2019 budget and tax levy

ordinances. He also reminded those present that since the first Tuesday in January is New Year's Day, the regular Council meeting is to be held Tuesday, January 8, 2019; which is the way it was advertised.

John Styer then made the motion that this meeting be recessed until Thursday, December 6, 2018 at noon. This was seconded by Todd Burkhart and passed. The meeting recessed at 7:18 p.m.

December 4, 2018
Recessed to
December 6, 2018

New Holland Borough Council met in recessed session of December 4, 2018 on Thursday, December 6, 2018 at noon. Members present were: President Donald J. Herrington, Vice-President Todd C. Burkhart, James S. Bailey, Patrick K. Morgan and John A. Styer. Members absent were: Terry S. Mohler and Abby L. Keiser. Also present was Manager/Secretary J. Richard Fulcher.

President Herrington opened the recessed meeting, asking for action on final approval of the 2019 budget and tax levy ordinances.

Todd Burkhart made the motion that proposed Ordinance #585, which adopts the 2019 Borough budget, be approved. This was seconded by Jim Bailey. The roll was:

John Styer	Yes	Patrick Morgan	Yes
Jim Bailey	Yes	Donald Herrington	Yes
Todd Burkhart	Yes		

The motion passed. Ordinance #585 was adopted.

Finance Chairman Morgan made the motion that proposed Ordinance #586, which sets the 2019 real estate millage at 2.75 mills to support the 2019 budget, be approved. This was seconded by John Styer. The roll was:

John Styer	Yes	Patrick Morgan	Yes
Jim Bailey	Yes	Donald Herrington	Yes
Todd Burkhart	Yes		

The motion passed. Ordinance #586 was adopted.

There being no further business or public comment, the meeting adjourned at 12:03 p.m.

January, 8, 2019
Date Approved