

**Felton Borough, York County ~ Council Meeting
Monday, August 9, 2021**

Meeting Day and Time: Monday, August 9, 2021 6:30 pm at the Felton Borough Office located at 88 Main Street

Council Members Present: Gary Martin, John Trout, Patrick Schmidt and Ronald Nickey and Mayor Bryan McManus and Secretary Joy Flinchbaugh via phone

Council Members Absent: Mary Lader, James Vergos, Sherry Arnold

Others present: Zac Klock, Rebecca Shanaman of CGA, Brett Shoffner of JL Martin & Sons Septic, Cliff Tinsley of South Penn Codes, Scott Gingrich of Alliance Fire and Rescue, Byron Trout of Gordon Brown and Jeff Rehmeyer of CGA.

Gary Martin opened the meeting at 6:30 pm

Approval of Minutes: A motion to approve the July 5th minutes was made by Ron and 2nd by Patrick. The motion passed without opposition.

Approval of Treasurers Report: A motion to approve the treasurer's report was made by Ron and 2nd by Patrick. The motion passed without opposition.

Alliance Fire and Rescue – Scott Gingrich asked to go first since he had another meeting to be at 7 pm.

- There were a total of 75 call in July of which 1 was in the borough.
- There is a barricade still up from a call last week where a tree came down and the electric company hasn't made it out yet.
- Lawn care contractor caused damaged to the fire hall that was caught on video. They are working with the fire company to get it repaired.
- Workers comp insurance breakdown wasn't ready for this month's meeting will have it for September. Scott left the meeting.

Called to be on the Agenda: Rebecca Shanaman of CGA called to be on the agenda. Brett Shoffner of JL Martin and Sons Septic is the purchaser of 10 Church Ave / Jackie Trout's land in the borough. The property is zoned Commercial / Industrial and in the course of doing the title search a note was found that said agricultural use only on the plan from 1980. Rebecca is asking the council to remove the agricultural use only note so the property can be used for Commercial / Industrial as it has been being used for the past years. Brett will use the property as a satellite for his septic business that it located in York. A motion to remove the agricultural use only note was made by John and 2nd by Patrick. The motion passed without opposition. Rebecca and Brett then left the meeting.

Public Comment: Zac Klock wanted updates on abandoned well laws and water study. Byron and Jeff said they were unaware of any abandoned well laws, but they would continue to look. No water study has been done nor do we plan to get one done at this current time.

Solicitor:

- **Worker's Comp Insurance:** Jeff discussed what we need to provide for the fire company. We must provide a contribution towards worker's compensation however it is based on the population of our borough vs. the other boroughs which are covered in their territory. We need to wait until the numbers are provided to see what the bases of their numbers are. This contribution is different than a donation.
- **Garbage Contract:** Need to advertise the garbage contract so we can make a decision later this year. A motion to advertise for bids was made by John and 2nd by Patrick. The motion passed without opposition.
- **Monthly Status Report:** Jeff provided the council with an updated collections report. 18 Charles Street and 157 High Street are both going to be paid in full.

- **Sunshine Act Changes:** Anything that is voted on has to be on the agenda or it will have to wait until the next month after it has been put on the agenda.
- **Municipal Night at the Ballpark, York Revolution, and Friday, October 1, 2021:** Save the date.

Engineer – Byron presented the following to the council.

- **Stormdrain Cleaning** – a verbal quote of \$800 was given to camera the storm drains. When they opened up the storm drain at Church Ave, the pipe was gone. Byron suggests that we start to replace the old pipe and start on Church Ave. Pennell Services who is doing the playground gave a price of \$19,680 to replace 320’ of pipe from Main Street at Church Avenue to the new 18” pipe on Church Avenue. This would also include a new inlet at the park which by itself would cost \$2200. This can be a winter project. The council asked Byron to get more prices for the Sept meeting.
- **DCNR Playground Grant** – The pavilion pad is being poured this week and the pavilion will be started shortly thereafter. Contractor has submitted a request for payment for a partial payment in the amount of \$24,320.00. A motion to approve the pay request was made by Ron and 2nd by Patrick. The motion passed without opposition.
- **Church Lane DGLVR** – Was submitted on time.
- **Multi-Modal Grant** – Was submitted for Water Street / Moore lane the whole way from Beaver Street to Red Lion Avenue. Byron then left the meeting.

Code Enforcement – Cliff was present to discuss the list of properties with the council.

- **230 Main Street** - Cliff went to 230 Main Street again this past week, consulted with Jeff, and recommended sending this non-compliance to the magistrate. Both Jeff and Cliff used the word “defiance” to explain the situation. Council agreed to send to magistrate.
- **39 Main Street** – They have cleaned up some and removed some piles.
- **62/64 Main Street** – they may have moved and may be hard to get hold of. Their property may be going up for sale. Will wait and see what happens.
- **42 Beaver Street** – they did comply and remove the goats. They just need a permit for the fence. Joy will be reaching out to them.
- Cliff is leaving South Penn Codes for another opportunity so Jeremy is taking over for Felton Borough.

Old Business:

- **DCNR Playground Grant**
 - Delivery dates – playground shipping week of 9/20
- **Church Ave DGLVR submitted**
- **Multimodal Grant submitted for Water Street / Moore Lane**
- **American Rescue Plan Funds received on 7/7/21**
- **Pothole repairs** – nothing yet

New Business:

- **Ambulance Report** – nothing yet
- **Damage at fire company from lawn care provider** – was discussed earlier

Comments from Council – none

Secretary

- Next meeting is Sept 20th & Budget meeting is September 27th
- Budget – Joy will provide blank budget worksheets for you on Sept 20th so you can work on them prior to the meeting on the 27th meeting.

Adjournment: A motion to adjourn at 7:37 pm was made by Ron and 2nd by Patrick. The motion passed without opposition.

*Minutes taken by Mayor Bryan McManus &
Secretary - Joy Flinchbaugh*