

**Felton Borough, York County ~ Meeting**  
**Monday, February 6, 2023**

**Meeting Day and Time:** Monday, February 6, 2023 6:30 pm at the Felton Borough Office located at 88 Main Street, Felton, PA.

**Council Members Present:** Patrick Schmidt, Zac Klock, Sherry Arnold, John Trout and Secretary Joy Flinchbaugh

**Council Member Absent:** Gary Martin, Mary Lader, James Vergos and Mayor Bryan McManus

**Others present:** Chad Arnold of Alliance Fire and Rescue

No quorum was present to hold a regular council meeting.

**Approval of Minutes:**

**Approval of Treasurers Report:**

**Called to be on the Agenda:** No one called to be on the agenda.

**Public Comment:** None

**Alliance Fire and Rescue – Chad Arnold**

- There were a total of 70 calls in January of which none were in the borough. 24 of the calls were EMS
- Chad will now be our representative going forward and will provide any additional reports the council would like to see
- There is an upcoming Bingo, Gun Raffle and Blood Drive this year.
- They have applied again for the State Fire Marshall Grant for \$30,000. If received this is used towards debt reduction.
- Patrick asked if they do any outreach into the community as far as finding out about the elderly and those with special needs. Chad said they do not because it is very hard to keep this information updated. Chad left the meeting at 6:49 pm.

**Solicitor – Jeff Rehmeier – CGA Law Firm**

- Memo – reviewed memo from Jeff. Cannot act on the updated Nuisance ordinance
- Monthly status report - reviewed

**Engineer – Byron Trout of Gordon Brown**

- CDBG Grant – no update
- Penn Dot Multimodal Grant Award – Water Street & Moore Lane – provided updated costs to Penn Dot. We are getting closer to a signed agreement. Have to request a change in the scope since we are reducing the work area.
- Covid 19 ARPA Grant – Red Lion Ave Stormwater: We received a list of questions after submitting the grant.

**Code Enforcement – Wayne Smith**

- Updates – reviewed Wayne’s updates on 3 properties.

**SEO – Adam Anderson of Design Concepts**

- Update report – no updated provided.

**Old Business:**

- Municapay – Credit Card payments

**New Business:**

- Ambulance Report – 1 call in the borough in January
  - Municipal Agreement – will need to be taken care of at next meeting
- Resolution 2023-01 Quarterly Refuse Collection Fee

- Liquid Fuels Audit for 2020-2021 completed on 1/30/23 – everything was fine with the audit other than one check that did not have 2 signers on it.
- Fawn Grove Fire Police Request
- Sonlight Easter Egg Hunt at Playground April 1st – need to make sure they know that is the first day of Trout fishing.
- Resolution 2023-02 Multimodal Grant
- Flag proposal – email forwarded to the council. They plan to present the flag to the council at an upcoming meeting.
- Voting here at the office – since the fire hall has a long term rental it is hard for them to hold the voting there and they have asked to have it here at the office instead.

### **Comments from Council**

#### **Secretary:**

- Desk – nothing yet
- Statement of Financial Interests – due by May 1<sup>st</sup>
- Off Thursday, February 9th

*Joy Flinchbaugh – Borough Secretary*