

Felton Borough, York County ~ Council Meeting
Monday, November 15, 2021

Meeting Day and Time: Monday, November 15, 2021 6:30 pm at the Felton Borough Office located at 88 Main Street

Council Members Present: Mary Lader, James Vergos, Patrick Schmidt, John Trout, Sherry Arnold and Mayor Bryan McManus.

Council Members Absent: Gary Martin, Ronald Nickey

Others present: Secretary Joy Flinchbaugh.

Mary Lader opened the meeting at 6:30 pm

Approval of Minutes: A motion to approve the October 4th minutes was made by James and 2nd by Sherry. The motion passed without opposition.

Approval of Treasurers Report: A motion to approve the treasurer's report with the following additions **GF:** Gordon Brown \$148.20, Met-Ed Gazebo \$20.08, Office\$ 43.09, Kaltredier Benefer Library Donation \$500, Harvey's Mowing \$475, Marlin \$65.00, CGA \$1317.00, **State Fund:** Met-Ed Blinking Light \$20.55 was made by John and 2nd by Patrick. The motion passed without opposition.

Called to be on the Agenda: No one present

Public Comment: No one present

Solicitor: Mary reviewed the memo from November 1st with the council.

- **Refuse Bids-** the council reviewed the bids from Penn Waste which were received. The council decided to go with option E which is as follows:
 - **For 2 refuse collections per week and one recyclable collection per week for a term of 5 years beginning January 1, 2022 for the total sum of:**
 1. 1 curbside unit at \$375 x 212 units = \$79,500.00 which will cost the resident \$94 per quarter (*Year 1, January 1, 2022 – December, 31, 2022*)
 2. 1 curbside unit at \$393.72 x 212 units = \$83,468.64 which will cost the resident \$99 per quarter (*Year 2, January 1, 2023 – December, 31, 2023*)
 3. 1 curbside unit at \$413.40 x 212 units = \$87,640.80 which will cost the resident \$104 per quarter (*Year 3, January 1, 2024 – December, 31, 2024*)
 4. 1 curbside unit at \$434.16 x 212 units = \$92,041.92 which will cost the resident \$109 per quarter (*Year 4, January 1, 2025 – December, 31, 2025*)
 5. 1 curbside unit at \$455.76 x 212 units = \$96,621.12 which will cost the resident \$114 per quarter (*Year 5, January 1, 2026 – December, 31, 2026*)
 - **Total \$439,272.48**
- **230 East Main Street** – James gave a review of what took place at the onsite visit with himself, Jeremy and Tyler. He was given 30 days to comply.
- **Nuisance Ordinance** - We are in the process preparing an updated Nuisance Ordinance to change take out the criminal proceedings portion.
- **Charles Street Improvement Project** - We are currently assisting the Borough with an issue involving Farhat Excavating LLC and the removal of mesh on the grass area near the gazebo.

Code Enforcement

- **High Street Septic Issue** was discussed and it was decided that a call should be made to DEP. South Penn did not come out when the problem was evident and it seems that a fix was made to hide the problem. Joy will contact DEP as soon as possible.

- **Kevin Hertzog is now the BCO** – since Cliff has left South Penn Codes, Kevin needs to be designated at the borough's BCO. A motion to approve Kevin Hertzog as the borough's BCO was made by James and 2nd by John. The motion passed without opposition.

Engineer – Byron Trout of Gordon Brown

- DCNR Playground updates
 - Playground still has not shipped. Trying to have installer come out and set the border for the playground so Pennell Services can finish up the site work. The sign for the park is going to be placed right behind the rock at the corner of Church Avenue and Moore Lane. The council was in agreement.

Old Business:

- **Pothole repairs** – no estimates received. Will not happen this year.
- **Water Table Study** – Since a study would not be able to provide the residents with a solution to the water needs a motion to table any further discussion about a water table study was made by James and 2nd by Sherry. The motion passed without opposition.
- **Draft Budget** – With the contract totals for the new refuse / recycling contract the council completed the draft budget. The council decided that since there is such a substantial increase in the refuse fees they would not increase the tax millage rate for 2022. A motion to advertise the draft budget was made by John and 2nd by Patrick. The motion passed without opposition. The council will be able to do the tax millage rate by resolution at the December meeting since it will not be changing from the current rate.

New Business:

- **Klugh Animal Control Contract for 2022** – a motion to approve the 2022 contract with Klugh Animal Control Services was made by Sherry and 2nd by James. The motion passed without opposition.
- **Fire police request for Red Lion Borough** - a motion to approve the fire police request for Red Lion borough was made by James and 2nd by Patrick. The motion passed without opposition.
- **Apply for Penn Dot Multi Modal** – 30% match \$90,000 – due Nov 5th . Joy applied for this funding by the deadline for the Water Street / Moore Lane restoration work.
- **Notary Information** – Joy has 2 prices so far but would like to get another one for comparison. This is something she would do as part of her job for the borough.
- **Estimate from Burns Tree Service LLC** – Stump grinding for stump located at Felton Borough Gazebo Park for \$500. A motion to approve this work was made by John and 2nd by Patrick. The motion passed without opposition.

Comments from Council – none

Secretary – nothing

Adjournment: A motion to adjourn at 7:20 pm was made by James and 2nd by Sherry. The motion passed without opposition.

Secretary - Joy Flinchbaugh