

Felton Borough, York County ~ Council Meeting
Monday, October 5, 2020

Meeting Day and Time: Monday, October 5, 2020 at the Felton Borough Office located at 88 Main Street Felton, PA 17322.

Council Members Present: Garland Martin, Mary Lader, James Vergos, Ron Nickey, John Trout, Sherry Arnold, Sue Golden and Mayor Bryan McManus

Council Members Absent:

Others present: Tyler Burkins of Alliance Fire and Rescue, Zack Klock of 61 High Street, Brett Shoffner of J.L. Martin & Sons and Joy Flinchbaugh Borough Secretary,

Gary Martin opened the meeting at 6:30 pm.

Approval of Minutes: A motion to approve the September 21st council meeting minutes was made by Mary and 2nd by Sue. The motion passed without opposition.

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

Public Comment: None

Called to be on the Agenda: Brett Shoffner of J.L. Martins and Sons / Shoffner Construction and Excavation

called to be on the agenda to discuss with the council the proposed vacuuming of the storm sewers. Brett gave a price last month which the council agreed to for an 8 hour day. After speaking with Joy and finding out the borough does not know the amount of footage of drains in the borough Brett wanted to offer a more refined proposal. He would spend approximately 4 hours measuring all the drainage in the borough and giving a formal price per foot. After much discussion it was decided to go with the one 8 hour day to see what he can get done and also televises the lines he cleans out. A motion to have Brett camera the lines he cleans for an additional \$750.50 was made by John and 2nd by Sue. The motion passed without opposition. Brett left the meeting at this point.

Solicitor: Memo/The following is a list of items that we understand are pending in the Borough:

- **121 High Street, Leedale Reed.** We are ready to assist further, upon request.
- **Public Water Service.** We understand that the Borough wants to move forward with a public meeting with York Water to provide information to Borough residents about water service. I provided guidance to the Borough Secretary by e-mail in the event a meeting is scheduled. If you schedule a meeting I would like to attend.
 - The council decided on December 9th at the Fiddlers at 7 PM. If that date does not work for everyone, then January 11th will be the date.
 - The council will invite a York Water, a realtor, someone from the YCPC to speak on the grants/loans available, someone from USDA to do the same, possible plumber to give an idea of the connection and what to expect
 - Joy will do a draft letter that will go to each property owner to announce the meeting and give the details of the meeting.
 - It was discussed to only allow 1 person from each property to attend in person but along others to view the meeting via Zoom.
 - Would like to have police presence at the meeting.
 - Joy was also asked to reach out to other municipalities that have recently had York Water run public water into their borough and what their thoughts/ suggestions are.
- **Parking Issues on High Street.** I recently provided guidance to the Borough Secretary by e-mail, as well as in the past to address the parking issue. Previously, I indicated that a traffic study and ordinance to restrict parking is likely the best approach. Alternatively, there might be an argument that inappropriate parking on High Street creates a nuisance, which violates the Borough's Nuisance Ordinance. I can provide additional guidance in person.
- **Collection Report** - the council reviewed the report. There is no action to be taken on any accounts this month.

Alliance Fire & Rescue - Tyler Burkins

- **September reports** – there were a total of 89 calls between both stations, 64 were from Red Lion's station and 25 from Felton's station. 1 call in the borough.
- **Fiddlers** – there have been 4 weddings at the venue and Felton Day is this Saturday October 10th.
- **911** – 911 will no longer make any non emergency calls such as calling Met-Ed when a pole is down. The fire company would like to have a list of 2-3 contacts for the borough, EMA, York Water Company, Snow Removal.

Engineer – Byron Trout

- **Act 537 Special Study** is completed and has been given to York Water Company to do the final review before it is submitted to DEP.
- **Church Lane - DGLVR** – nothing new to report.

Code Enforcement

- Communication from Keith at South Penn Codes Consultants – South Penn Codes has recently hired another person to help with Codes Enforcement and he will be getting in contact with the borough to offer Joy assistance on Codes

Old Business:

- **Public Water/draft agenda for meeting** – was discussed earlier.
- **Pricing on connecting to Public Water – York Excavating** – spoke to someone from York Excavating but needed more info from York Water before they could give a quote. Joy will be getting back in touch with them. He did mention that it will be better for the property owners to have the contractor laying the lines, make their connections.
- **Jackie Trout's land** – Jeremy Trout said they will be putting all 3 parcels up for sale for \$185,000

New Business:

- **Ambulance Report** – there were 3 calls in the borough in September
- **2021 Draft Budget – Parks and Maintenance person** – Joy provided the council with an updated 2021 draft budget reflecting everything through October 5th. The Parks Maintenance person has been added into the budget but Joy is waiting to hear back from Jeff's office as to how the borough goes about adding a new employee.
- **Trick or Treating** – Joy mentioned that in the past the borough designated a day and time for trick or treating. At the last YCMAA meeting, Joy found out that other municipalities are not designating a time due to Covid-19. The council determined that they would leave it up to the parents and there would be no designated day or time for Trick or Treating this year. YDR has already called and wanted to know the details. Joy will call them and change it to the parent's discretion.
- **DCNR Playground Grant award** – the borough has been awarded a DCNR grant for the park improvements. WE can expect to get the contract in early 2021.

Comments from Council - None

Secretary:

- Budget meeting on October 12th - Should we hold the budget meeting on Monday, October 12th? The council agreed that it is not necessary.

Adjournment: A motion to adjourn at 7:40 pm was made by Mary and 2nd by Sue. The motion passed without opposition.

Secretary - Joy Flinchbaugh