

**Felton Borough, York County ~ Council Meeting  
Monday, September 21, 2020**

**Meeting Day and Time:** Monday, September 21, 2020 at the Felton Borough Office located at 88 Main Street Felton, PA 17322.

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

**Council Members Absent:** Ron Nickey

**Others present:** Tyler Burkins of Alliance Fire and Rescue, Zack Klock of 61 High Street, Byron Trout of Gordon Brown and Associates and Joy Flinchbaugh Borough Secretary,

Gary Martin opened the meeting at 6:30 pm.

**Approval of Minutes:** A motion to approve the August 3rd council meeting minutes was made by James and 2<sup>nd</sup> by Mary. The motion passed without opposition.

**Approval of Treasurers Report:** A motion to approve the treasurer's report was made by Mary and 2<sup>nd</sup> by Sherry. The motion passed without opposition.

**Public Comment:** None

**Called to be on the Agenda:** **CJ Weigle** from the Kaltreider Benfer library was present to provide the council with information on borough resident's use of the library and to thank the council for their previous support of the library. CJ provided a handout to the council and left after his presentation.

**Solicitor:** Memo

- 121 High Street, Leedale Reed – CGA is ready to assist upon request.
- Public Water Service - CGA understands that the Borough wants to move forward with a public meeting with York Water to provide information to Borough residents about water service. Jeff provided guidance to the Borough Secretary by e-mail in the event the meeting is scheduled. The council spoke about their thoughts on public water and wants to get a meeting scheduled soon rather than later. Joy will check in with Jeff to find out the logistics of getting that meeting scheduled. Joy has information from Kim Walston of YCPC in regards to grant / loans to do the connections. Kim is willing to come speak at a meeting. It was suggested to come up with a list of all the known facts that can be given to the residents before a meeting takes place.
- Collection Report - the council reviewed the report. There is no action to be taken on any accounts this month.

**Engineer** – Byron Trout

- **Act 537 Special Study** is done and Byron presented it to the council. A motion to approve Resolution 2020-03 for the approval of the Act 537 Plan Update Special Study John and 2<sup>nd</sup> by Sue. The motion passed without opposition.
- **Charles Street DGLVR** is done. Byron stated he disagreed with some of the numbers that the contractor submitted and has already spoken with him about it. The project came in \$54,000 over budget and he said that was due to his error. He said that he will try to get the county to give extra grant money but the remainder of the overage will be paid by Gordon Brown for his error in calculations. Byron said that he would recommend that the borough pay the remaining \$49,585 to Farhat. A motion to pay \$49,585 to Farhat for the remainder of the contract was made by Mary and 2<sup>nd</sup> by Sue. The motion passed without opposition.
- **Church Lane - DGLVR** – surveyors work is done and he will be working up the project soon. He may have Emily from the YCCD go up with him on Wednesday to take a look at the area. There will need to be stormwater controls put in to apply for a DGLVR funding. Byron left the meeting at 7:07 pm.

**Alliance Fire & Rescue** - Tyler Burkins

- **August reports** – there were a total of 4 calls in the borough in August of which 3 were EMS and 1 was a motor vehicle accident.
- **Rentals** - they have begun to rent the facilities at Fireside at the Fiddler's. Tyler left the meeting at 7:10 pm.

**Code Enforcement**

- **64 Main Street** – the hearing was held and they were fined for not having complied with their permit and responded to the notice of violations. Joy informed the council that Pete of Commonwealth Code Inspection Service had not sent in any documents for the hearing and had nothing prepared.
- **Request to South Penn Codes Consultants** – 121 High & 9 Maul Ave – Joy has reached out to South Penn Codes Consultants to the assist the borough with code violations. We are awaiting their response.

#### Old Business:

- **Public Water – next steps?** Was discussed earlier.
  - Pricing on connecting to Public Water – 3 contacts
    - Bortner Bros., Inc. estimate for a new ¾" water service for 88 Main Street is \$4,190
    - Regal Plumbing estimate for installation of public water to 88 Main Street is \$7,692
    - Regal Plumbing estimate for installation of public water to the homes in the Felton \$3,169
- **Trees at Water Street and Church Ave bridge** – work has been completed

#### New Business:

- **Ambulance Report** – there were 2 calls in the borough in August
- **Storm drains** – Quote on vacuuming / sediment in drains – Bernard Anthony was here and started cleaning out our storm drain inlets and found that all of the pipes are ½ to ¾ full of sediment. He recommends having the pipes cleaned out. He has worked with Brett Shoffner of JL Martin and Sons in the past and recommended his services. Joy reached out to Byron for assistance he received a quote from Kline's.
  - **J.L. Martin and Son's / Shoffner Construction and Excavating estimate:** half day rate is \$1200 and full day is \$2400. Dumping fees would be 75 per yard (truck has a 12 yard debris body) equivalent to \$105 per ton.
  - **Kline's estimate** – the cost is \$215 per hour which would be \$1720 for the day and disposal cost is \$172.50 per ton.
  - A motion to approve J.L. Martin & Son's / Shoffner Construction to perform the vacuuming of the storm piping in the borough was made by Mary and 2<sup>nd</sup> by Sherry. The motion passed without opposition.
- **Speeding on Main Street complaint 8/10/20 & 9/17** – we have had 2 complaints from a homeowner on Main Street. He has done what I think is best, to call the state police. Bryan mentioned that he has seen them here at the borough office on different occasions lately.
- **Fawn Grove Fire Police request** – Fawn Grove has asked for fire police assistance with their 7<sup>th</sup> Annual York Fire Muster, Olde Tyme Days Park on Saturday, September 27<sup>th</sup> 7 am – 4 pm. A motion to approve the request was made by Sue and 2<sup>nd</sup> by Mary. The motion passed without opposition.
- **Liquid Fuels Estimate for 2021-** Our liquid fuels estimate for 2021 is \$16,870.01.
- **Jackie Trout's land** – Jackie's business and land located at 10 Church Ave is going to be sold and his son wanted to the know if the borough would be interested in purchasing it. Joy will make contact with Jeremy to find out more details.
- **New electricity contract – lower price** – APPI reached out to Joy this past month and found a really low rate that we could lock in now for when our current contract ends in December 2021. A decision had to be made that day to lock in the low rate so Joy signed all the documents for the contract to get a rate of .04295 \$/kWh secured for 48 months.
- **2021 Draft Budget** – Joy provided the council with a draft budget to review for the September 28<sup>th</sup> budget meeting.

#### Comments from Council

- **John** asked that we look into what can be done about the trailer that is parked along the street on Main Street because it blocks the view of people coming out onto Main Street from Church Avenue. Joy will look into it. The trailer sitting along High Street was mentioned also.
- **Mary** asked that we find out what we need to do to get a cross walk installed at Main Street and High Street.
- **James** said he is waiting to hear back from Rex at Crossroads to get the connectors for the lights and that we need to get a price from Met-Ed to connect to their power on the poles
- **Bryan** mentioned that we need to check with Jeff on what we can do to get a public water meeting scheduled.

Secretary: Budget meeting on the September 28th at 6:30 pm

Adjournment: A motion to adjourn at 8:00 pm was made by Mary and 2<sup>nd</sup> by James. The motion passed without opposition.

*Secretary - Joy Flinchbaugh*