

The meeting was called to order at 7:00PM at the Adamstown Municipal Building, 3000 N. Reading Road, Adamstown by Council President Randy Good.

Council Present: Randy Good, Dave Matz, Joe Dietrich, David Gundrum, Ed Zander, Mark Bansner

Visitors Present: County Commissioner Craig Lehman, George Beever, Steve Roth, Rod Redcay, Glenda Poole, Donna Wetherhold, Mike Wetherhold, Joe Hawley, Helen Shaak, Val Laxis, Michael Sosnowski, Gary Stuck, Ray Burns

Others Present: Dean Johnson, Lisa Crouse, Sam Toffy

MINUTES: Minutes from March 4, 2014 were approved with a motion from D. Matz, seconded by M. Bansner and unanimously carried.

BILL LIST: Motioned by D. Matz, seconded by M. Bansner and unanimously carried to approve the bills and receipts presented.

POLICE and/or FIRE REPORT:

Chief Beever read the March Police Report.
Chief Roth read the March Fire Report.

VISITORS BUSINESS:

Rod Redcay – Mr. Redcay asked for Council’s approval to hold a 5K Run/Walk in the Borough on May 24, 2014 to benefit the Cocalico Ministerium social service programs in the community. He provided an insurance certificate along with a map of the route.

Motioned by D. Gundrum, seconded by J. Dietrich and unanimously carried to approve the 5K Run/Walk on May 24, 2014.

County Commissioner Craig Lehman – Commissioner Lehman introduced himself and talked briefly about some County government updates including the 2014 budget, the public radio systems and Farmland Preservation plans for 2014. There was also some discussion on the convention center as well as the elimination of property taxes.

SPECIAL TOPICS:

PUBLIC WORKS:

The Public Works Report was included in the packets.

Total Lawn Care – After several complaints regarding honey bees in the clover at the community pool, an estimate was obtained by Total Lawn Care to spray weed control on the clover. The cost is \$190/application and R. Good recommends only doing the Spring application for now, followed by an application of fertilizer.

Motioned by D. Matz, seconded by E. Zander and unanimously carried to approve Total Lawn Care to do one application of weed killer at the community pool at a cost of \$190 to help eliminate bees.

FINANCE:

The Treasurer's Report was included in the packets.

WATER:

New MuniBilling Payment System – MuniBilling is in the process of switching payment companies from Revo to Singular Payments. The new company will ultimately reduce convenience fees and will allow recurring payments with a credit card or e-checks.

SEWER: None.

LIGHTS, PROPERTY AND PAVEMENT:

Trees in Grove – There was \$2,000 budgeted last fall to replace several trees in the grove. J. Deitrich has been in contact with Texter Nurseries, who will be planting 7 (2" diameter) oak trees in the grove within the next two weeks at a cost of \$200/tree.

Motioned by J. Dietrich, seconded by D. Gundrum and unanimously carried to hire Texter Mountain Nursery to plant 7 (2" diameter) oak trees in the grove not to exceed \$1,700.

Pool Liner – Hanover Engineering prepared the specs and bids for the large pool refinishing project. There were two bidders, Aqua-Docs and Pool Side Plastering, Inc. with an alternate bid from Pebble Tech. The Pebble Tech application uses more silica and cement while the Aqua-Docs marsite application uses more sand. R. Good recommended using Pebble Tech at a cost of \$69,579.00.

Motioned by J. Dietrich, seconded by D. Matz and unanimously carried to hire Pool Side Plastering, Inc. with the Pebble Tech finish at a cost of \$69,579.00.

55 E. Main Street – M. Palm was in contact with the homeowners of 55 E. Main Street several times regarding removing garbage and cleaning up their property. E. Zander said the homeowners have begun cleaning up the property so nothing will be done at this time.

ROADS AND BRIDGES:

Emmanuel Church Parking – R. Good and M. Bansner will meet with church personnel to discuss possible options and report back at May meeting.

Kerry Fisher (476 Adamstown Road) – M. Palm and M. Bansner met at the property to determine a solution for the ongoing stormwater issue. It is recommended that Mr. Fisher put curbing in along the affected area to help divert stormwater away from his property.

PERSONNEL:

Health Insurance – D. Gundrum presented a health insurance analysis from Power Kunkle showing comparisons of 26 different policies. After substantial review the Committee narrowed its focus on two plans: Highmark, Inc.'s Option 3 Q\$3500 Bronze Plan (Plan 5) and HealthAmerica's Option 3 Silver Value Plan (Plan 17). After discussing the pros and cons of each plan, a recommendation was made to choose Plan 5.

Motioned by D. Gundrum, seconded by M. Bansner and unanimously carried to approve Highmark, Inc.'s Option 3 Q\$3500 Bronze Plan (Plan 5) to become effective May 1, 2014.

POLICE BOARD:

Ray Burns gave a brief summary of the third police board meeting. He said the focus of the meeting was to go through the charter to seek consensus on the items brought before the advisory board. Just over half of the charter has been gone through. He said it's been going very well. R. Good recommended a draft document be presented to all Councils by mid-September so funds can be budgeted accordingly. The next scheduled police board meeting is April 24th at 7:00PM at ECT.

FIRE/SAFETY: Mayor Johnson thanked Council for his 2014 membership to the Association of Mayors.

UNFINISHED BUSINESS:

1975 N. Reading Road – There are currently 3 potential interested parties in the 1975 property. At its Council meeting, Denver Borough has already passed a motion to sell 1975 at a reasonable price. R. Good recommended a motion be made to sell the property. Certified letters will be sent to the other 3 municipalities notifying them of the motion to sell.

Motioned by D. Matz, seconded by E. Zander and unanimously carried that the President of Council be authorized to inform East Cocalico Township, West Cocalico Township and Denver Borough that Adamstown Borough desires that the real estate identified as 1975 North Reading Road which is the subject of the Intermunicipal Agreement among the four municipalities dated as of June 1, 2006, be sold by sealed bid or public auction in accordance with Section 1503 of the Second Class Township Code within 180 days after three of the four municipalities inform the other municipalities that a sale is desired.

Act 167 Plan –The Act 167 proposed ordinance must be finalized and advertised, to be adopted at the May meeting.

Motioned by M. Bansner, seconded by E. Zander and unanimously carried to authorize the Borough Engineer to finalize the proposed ordinance to implement the Lancaster County Act 167 Storm Water Management Plan to authorize the Borough Solicitor to advertise consideration for enactment of such ordinance at the May 6, 2014 meeting.

NEW BUSINESS:

Memorandum of Understanding – A Memorandum of Understanding between the Lancaster County Conservation District and the Borough outlining both parties' responsibilities regarding erosion and sedimentation control (Subdivision & Land Development Ordinance #282) was presented to Council.

Motioned by D. Matz, seconded by M. Bansner and unanimously carried to approve the 2014/2015 Memorandum of Understanding.

Schedule of Fees – The Schedule of Fees has been updated to reflect the approved increase in water and sewer tapping fees. There were no other increases.

Motioned by J. Dietrich, seconded by D. Matz and unanimously carried to adopt the Schedule of Fees as presented.

Rosehill Maintenance Release – The Borough is waiting to hear from Hanover Engineering regarding the final inspection. This item will be tabled until the May Council meeting.

West Cocalico Township Letter of Support – The Borough received a request from Carolyn Friesma for a letter of support regarding a C2P2 Grant they are applying for to make improvements to Chapel Gate Park.

Motioned by M. Bansner, seconded by D. Matz and unanimously carried to provide a letter of support regarding a C2P2 Grant for West Cocalico Township for improvements to Chapel Gate Park.

Computer Purchase – L. Crouse presented Council with a quote from Laughing Rock for \$1,996.58 for the purchase of a new laptop and docking station. Her current computer and programs are outdated. This would provide her with the most up to date Quickbooks program. This is a budgeted item.

Motioned by M. Bansner, seconded E. Zander and unanimously carried to approve the purchase of a new laptop and docking station for a cost of \$1,996.58.

Pool Survey Drawing – A pool survey was recently sent out to all past members of the community pool. As an incentive to fill the surveys out, a free 2014 family pool membership was offered as a prize for the person whose name was drawn during the Council meeting. Approximately 140 surveys were returned. The winners drawn were Frederick, Sandra and Andrew Stover. L. Crouse will contact the winners.

Cocalico High School LEO Club Events:

- Annual 5K Run for Johnnie K – Permission was asked to allow runners to use designated roads in the Borough for the annual 5K for Jonnie K scheduled for April 26th.

Motioned by D. Matz, seconded by J. Dietrich and unanimously carried to approve the use of the designated roads for the 5K for Jonnie K provided a certificate of insurance is provided prior to event day.

- Relay for Life Toll Road – Permission was asked to allow for a Relay for Life Toll Road at the intersection of Willow Street and West Main Street on May 3rd from 7AM to 11AM.

Motioned by M. Bansner, seconded by J. Dietrich and carried by a vote of 5-1-0 (D. Matz opposed) to allow the Relay for Life Toll Road provided a certificate of insurance is provided prior to event day.

Adjournment:

Motioned by D. Matz, seconded by E. Zander and unanimously carried to adjourn.

The meeting ended at 8:33PM.

Attested: _____
Sam Toffy, Adamstown Borough Administrative Secretary