

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
June 11, 2018
MINUTES

Attending: Donald (Dusty) Stoner Jr., Jeff Main, Sean Grove, Amy Burkot, Dr. Michael Pedersen, Tom Heefner, Paul Sipes, Mayor Roger Defibaugh, Acting Borough Manager Derek Stoy, Borough Secretary Stacey Golden and Solicitor Steve Coccorese

Absent: Engineer Lance Kegerreis

Guests/Press: Linda Hargrove, Chris Ardinger, Dr. Liz George, Andrew Abel

President Stoner called the meeting to order at 7:00 p.m. and asked Mayor Defibaugh to lead in the Pledge of Allegiance.

President Stoner asked for any public comment. Dr. Liz George handed out small notepads and spoke to the council about two requests. The first request was to create a Sub Committee within the Streets Committee to improve the streets to be more cyclist/pedestrian friendly. The second request was for Council members to attend conferences/meetings for Storm Water Management.

MOTION: To approve May 14, 2018 minutes was made by Tom Heefner, second by Jeff Main. All ayes, motion carried.

MOTION: To approve the Treasurer's Report ending May 31, 2018 and Bills Payable list ending the same date was made by Jeff Main, second by Sean Groves. All ayes, motion carried.

President Stoner moved onto the Mayor's report. Mayor Defibaugh thanked Chris Ardinger, Executive Director for the Chamber of Commerce for the acknowledgement in "The Journal" to Sergeant Wertz and the Mercersburg Police Department for services with an emergency medical incident that happened during Springfest. Mayor Defibaugh spoke to Council about the rehiring of Richard Eickerd as a Crossing Guard for the Tuscarora School District. Mayor Defibaugh made reference to Ordinance 10-5 and mentioned that he met with Chief Zechman and Sergeant Wertz to discuss amending. Mayor Defibaugh attended the Memorial Day Parade and commented that it was very well attended. Mayor Deifbaugh concluded that he still hasn't heard anything yet on the new police cruiser and expects it around early to mid July.

MOTION: To approve the rehiring of Richard Eickerd as a Crossing Guard for the 18-19 School Year for the Tuscarora School District was made by Jeff Main, second by Michael Pedersen. All ayes, motion carried.

MOTION: To advertise the revised Ordinance 10-5 for consideration at the July Council Meeting was made by Jeff Main, second by Tom Heefner. All ayes, motion carried.

President Stoner moved onto the Solicitor's Report. Solicitor, Steve Coccorese advised the Council on background checks and clearances for the Summer Playground Program. After discussion, the Council asked Mr. Coccorese to create a wavier form. Acting Manager Derek Stoy said attendance would be tracked this year.

President Stoner moved onto the borough manager's report. Acting Borough Manager, Derek Stoy introduced the new Borough Secretary, Stacey Golden. Acting Manager Stoy gave an update on Act 537 stating that he has signed resolutions from Peters Township and Montgomery Township and reported that once Resolution 16-18 is signed, it can be sent to the Solicitor for review and submittal to DEP. Manager Stoy reported that the audit is complete and would like to meet with the Finance Committee the week of July 2nd or 9th. Acting Manager Stoy met with Chris Ardinger and did about an hour and a half on the radio station 93.7 to talk about the Borough. Acting Manager Stoy asked if the Council still wanted to meet in August since it falls the same week as the Mercersburg Fair, the council agreed to still meet. Acting Manager, Stoy said he is still waiting on the International Repair and anticipates that it will be completed within a week and went on to explain that once the rain ceases, the curbs and crosswalks can be painted and talked to the Council about the possibility of using thermoplastic layering which would last three years.

President Stoner moved on to committee reports. Jeff Main gave an update on the Fire Board. A new brush truck was purchased with grant funds and donations from Lemasters Ruritan Club.

President Stoner went on to Committee Reports. HARB has three applications that were seeking approval from the Council. COA-2018-06-02, COA 2018-06-01 & COA 2018-06-03.

MOTION: To approve COA-2018-06-02 for fencing options 3 or 4 was made by Amy Burkot, second by Paul Sipes. All ayes, motion carried.

MOTION: To approve COA-2018-06-01 for a new business sign for "Stoners on the Square" was made by Amy Burkot, second by Paul Sipes. All ayes, motion carried.

MOTION: To approve COA-2018-06-03 for the installation of the air conditioning unit from the Borough office to the Borough garage was made by Tom Heefner, second by Sean Groves. All ayes, motion carried.

President Stoner moved on to New Business.

MOTION: To approve Resolution 16-18 under Act 537 was made by Tom Heefner, second by Jeff Main. All ayes, motion carried.

MOTION: To approve payment to McIntire HVAC and Electric from Capital Improvement Funds to reimburse General Fund was made by Jeff Main, second by Michael Pedersen. All ayes, motion carried.

MOTION: To retroactively approve Fire Police coverage for the Annual Greencastle Memorial Day Parade on May 28, 2018 was made by Jeff Main, second by Sean Groves. All ayes, motion carried.

MOTION: To approve the planting/maintaining of flowers in Mercersburg by Melissa Stuff was made by Jeff Main, second by Paul Sipes. All ayes, motion carried.

MOTION: To adjourn was made by Jeff Main, second by Paul Sipes. All ayes, meeting adjourned at 8:10 pm.

These meeting minutes were transcribed and respectfully submitted for approval by Stacey Golden with the use of her meeting notes and audio recording.

Date approved: _____ Motion by: _____ Second by: _____