

DILLSBURG BOROUGH COUNCIL MEETING
JANUARY 13, 2009 – MINUTES
7:00 PM

The Dillsburg Borough Council held their monthly business meeting at the Dillsburg Area Authority Building on the above-mentioned date. Council Members attending were President Jeff Griffin, Vice President Mark Ryder, David Baldwin, John Richardson and Kathryn Zeiders. Also present were the following: Mayor Henry Snyder, Borough Solicitor Mark Allshouse, Borough Engineer Tim Knoebel, Borough Manager Karen Deibler and Borough Secretary/Treasurer Debbi Beitzel.

Council Member Holly Kelley was absent.

Council interviewed the two candidates, Hal Anderson and Ken O'Connor for the vacant Council position at 6:30 PM.

The following visitors were present: Ed McCoy from Citizens' Hose Fire Company, Josh Wolf and Tom Lucas from Citizens' Hose Company –EMS, Jack Francis from Carroll Township Police, Mary Lou Bytof and Curt Werner from the Dillsburg Banner, Paul Reichart from the Patriot-News, District Justice Richard Thomas, Planning Commission and Dillsburg Area Authority Representative Brian Radcliffe, Dillsburg Residents Hal Anderson, Ken O'Connor, Tony Baker and Jeff Beitzel.

The meeting was called to order by President Griffin at 7:00 PM followed by the Pledge of Allegiance to the flag and an invocation.

Vice President Ryder moved for two Executive Sessions; one to occur immediately with the Council, Mayor, Solicitor and Manager for a personnel issue and then coming back into session and the other to occur after the meeting for a personnel issue and no reason to reconvene. Motion was seconded by Council Member Richardson. – Motion Carried. The regular meeting was adjourned at 7:05 PM and reconvened at 7:15 PM.

Solicitor Allshouse indicated the Executive Session didn't involve the discussion of a straw vote regarding to the candidates. There was some information brought up during the interview process with regards to the candidates, which raised some legal questions as to the eligibility of the candidates. He indicated the answers weren't able to be resolved tonight. Council will take action to reschedule the special meeting to make their public vote and determination on the candidates' applications.

APPROVAL of the AGENDA

Vice President Ryder requested item 4, Vote New Council Member and item 5, Swearing in of New Council Member be deleted from the agenda. He also requested 15a, Special Council Meeting to be held on Wednesday, January 21st at 6 PM at the Borough Office for the sole purpose of voting on a Council Member replacement and the swearing in ceremony added to the agenda. Solicitor Allshouse asked District Justice Thomas if he

would be available. DJ Thomas stated yes. Vice President Ryder moved to approve the agenda with corrections. – Motion Carried.

APPROVAL of the MINUTES

December 9, 2008 Council Meeting – Council Member Zeiders moved to approve the Council Meeting minutes of December 9, 2008 as presented. Motion was seconded by Council Member Richardson. – Motion Carried.

January 5, 2009 Committee Meeting – Council Member Zeiders moved to approve the Committee Meeting minutes of January 5, 2009 as presented. Motion was seconded by Vice President Ryder. – Motion Carried.

DEPARTMENT REPORTS

Police Department Report

Chief Jack Francis reviewed the December 2008 Dillsburg Borough Police Report with Council. The report listed the numbers and types of offenses and traffic incidents. The report also supplied the Council and Mayor with a “crimes clear rate” and a breakdown of hours worked. The total incidents filed for the month of December were 69; year-to-date total was 1,242, which is 61 greater than the same time period last year. There was one reportable traffic accident for the month of December, for a year-to-date of 63, which is seven greater than the same time period last year. There were ten traffic citations for the month of December, for a year-to-date total of 323, which is 39 greater than the same time period last year.

Part I offenses for the month of December, there were a total of three, which included one aggravated assault and two larceny thefts, for a year-to-date total of 48, with a clearance rate of 21%.

Part II offenses for the month of December, there were ten incidents, which included one criminal mischief/vandalism, two DUI's, two fraud offenses and one liquor law offense, for a year-to-date total of 131, of which 110 were cleared, with a clearance rate of 83%. There were 49 more incidents than the same time period last year, which is a 59% increase. The increase was the result of more active patrol. The overall clearance rate is 67% and 22% greater than last year.

Mary Lou Bytof asked how many DUI's there were for the year. Chief Francis stated 14.

Ambulance Service Report

Josh Wolf provided a report for the month of December to Council. There were a total of 107 calls in the month of December and 17 of them were in Dillsburg Borough, which included 12 medical calls and two fire assist, for a year-to-date of 180 calls in the Borough of Dillsburg and a total of 1,273 for all municipalities.

He indicated they were integrating and working on getting a new server and preparing for the new hiring phase.

Fire Company Report

Citizens' Hose Fire Company - Ed McCoy presented a report for the month of December to Council. Mr. McCoy indicated for the month of December there were 38 runs; four were in Dillsburg Borough, which included one structure fire, one automatic fire alarm, EMS assist and one CO detector. He also presented a report with the membership responses and location of the incidents for December.

He thanked the Borough Secretaries for preparing the report on his behalf.

He indicated in December, Dillsburg and Franklinton Fire Companies joined together to host a Christmas Party, which 75 people attended.

Mr. McCoy stated they received a grant in the amount of \$74,812.00 to replace the air packs.

Mr. McCoy stated the banquet would be held on March 28, 2009 and invitations would be mailed out soon.

Franklinton Fire Company – No one present to report.

Treasurer's Report

The Unpaid Bills Detail and a list of Additional Expenditures were given to each Council Member in their packet of information. The total General Fund expenditures for December were \$49,971.59. The Profit & Loss Budget vs. Actual Detail Report and a Cash Flow Report were also given to each Council Member. Council Member Zeiders moved to approve the payment of all Unpaid Bills as presented. Motion was seconded by Vice President Ryder. Council Member Richardson abstained due to a conflict in interest. - Motion Carried.

Planning Commission Report

Brian Radcliffe reported on the meeting held on December 17, 2008. He indicated they discussed and reviewed the extension requirements for two developments: Chestnut Hollow Phase 2 requesting an extension to April 14, 2009 and recommended Council to approve; Winfield Development requesting an extension to April 14, 2009 and recommended Council to approve subject to the developer providing a letter requesting the extension and on the status of the development.

Logan Park Authority

President Griffin indicated there was no meeting in December.

Dillsburg Area Authority

Brian Radcliffe reported on the meeting held on December 16, 2008. He stated there wasn't any direct activity affecting the Borough.

He stated the Monaghan Church received approval for the water main extension plan.

Mr. Radcliffe indicated the 2009 Budget was approved. He indicated Mr. Williams stated the Authority tried hard to cut spending and has a good plan to keep to the budget.

He indicated the Board awarded the Well #7 project to the lowest bidders.

He also indicated the Board approved a change in the regulation to the maximum depth of sanitary sewers to be 20 feet, with the notation it could be increased with the Board's approval.

Engineer's Report

Borough Engineer Tim Knoebel provided Council with a written report for work performed in December 2008, which included various inspections and working with the Meadows Edge development.

Solicitor's Report

Solicitor Allshouse provided Council with a written report for work performed in December 2008, which included reviewing subdivision and land development issues and other Borough issues.

He indicated he reviewed the Chapter 11 Bankruptcy filing received by the Borough in regards to American Home Mortgage Holdings Inc. He stated there are three ways this filing could affect the borough: 1) Under the plan of Chapter 11, American Home Bank is required to pay 100% of all priority tax claims. Priority tax claims could arise in one of two ways; American Home Bank owns property in the Borough or American Home Bank is the mortgage service company with escrow funds for taxes for homeowners in the Borough. According to the plan, the claims will be paid in full in equal payments, but won't include any penalties or premium to late payments and American Home Bank will have up to five fiscal years to pay them. 2) In the event the homeowners have a claim against American Home Bank, the borrowers' claim against American Home Bank won't be paid in full. 3) If the Borough has any liens on any properties owned by American Home Bank; if there are they would be 100% discharged under the plan. Solicitor Allshouse stated to Council the Borough will receive its tax money, however it won't be on time and American Home Bank isn't required to pay penalties. President Griffin asked if the Borough filed a claim against them or is the bankruptcy court filing the claim for the Borough. Solicitor Allshouse stated the Borough isn't required to file a claim nor is the bankruptcy court going to file a claim for the Borough because the Borough is a Municipal Taxing Authority.

Tax Collector

Cristina Speicher provided a report for December but wasn't present.

Borough Staff Report

Borough Manager Deibler provided Council with a written report for December and indicated she had nothing to add.

PUBLIC COMMENT

There was none.

CORRESPONDENCE

There was none.

MAYOR'S REPORT

Mayor Snyder had nothing to report.

PRESIDENT'S REPORT

President Griffin congratulated Vice President Ryder for his 2007 New Years' Eve Celebration (picture of Mr. Pickle) in the Associated Press.

President Griffin indicated an e-mail was sent concerning a meeting being held on Thursday, January 15th at the Fairview Township Building beginning at 9 AM in regards to the York County Transpirations Coalition. He stated if any Council Member is interested in attending, he/she should contact Representative Perry's Dillsburg office at 432-0792.

He announced the following events: January 14: Penn Waste will be picking up Christmas Trees with the normal trash pickup; January 17: The Eaken Piano Trio will be performing at the Historic Monaghan Church on Church Street at 7:30 PM. Admission is free, donations are appreciated. For more information call Jay Young at 432-4409; January 20: NYCHAPS is sponsoring a Community Night at Hoss's (Mechanicsburg). Cards are available at NYCHAPS event or by stopping at the Book House; January 31: NYCS Inc is presenting "Take a Step Back in History" to Berlin Germany 1925-1945. Gisela McBride will tell about life during Hitler's reign at the Northern High School Auditorium from 7-9 PM. For more information call 432-2079; February 6: First Fridays at Dill's Tavern – 7-10 PM. This is an over 21, BYOB event. \$10 General Admission, \$8 Tavern Keepers, Founders are free.

COMITTEE REPORTS

Public Works Committee

- A. Discuss/Take Action – Meadows Edge Land Development & Subdivision Waiver Requests - Vice President Ryder stated Planning Commission moved that the Meadows Edge Land Development & Subdivision Waiver Requests should be reviewed and voted on by Borough Council before any further review of the plan occurs. Meadows Edge has contacted the Borough and requested that ten waivers be granted. The ten waivers are as follows:

SUBDIVISION & LAND DEVELOPMENT ORDINANCE WAIVER REQUESTS

Waiver to Section 502.A.6 – prohibiting the use of Private Streets – Vice

President Ryder stated the Planning Commission recommended approval of this request. The developer is proposing for Winfield Drive to be extended as a public street from Gettysburg Street to the point of connection to the pending Winfield development. However they are proposing for the remaining streets within the development to be held as private streets which would be under the ownership and responsibility of the development's Homeowner's Association. Vice President Ryder moved to approve Meadows Edge's request to waive the requirement, per Borough Code, Section 502.A.6 – prohibiting the use of Private Streets. Motion was seconded by Council Member Zeiders. Engineer Knoebel indicated the recommendation was to table this request so we could subsequently advise the developer to review the plan and be consistent with what was allowed for the adjoining Winfield development. Vice president and Council Member Zeiders withdrew their motions. Vice President Ryder moved to table Meadows Edge's request to waive the requirement, per Borough Code, Section 502.A.6 – prohibiting the use of Private Streets. Motion was seconded by Council Member Zeiders. – Motion Carried.

Waiver to Section 502.G –placing sidewalks on both sides of all streets – Vice President Ryder stated this waiver was not previously requested therefore the Planning Commission has not made any formal recommendation. The developer is proposing sidewalks on the west side of Winfield Drive, on the south side of Drive A and on both sides of Drive B. They are not proposing sidewalks on the east side of Winfield Drive and on the north side of Drive A. Vice President Ryder moved to deny Meadows Edge’s request to waive the requirement, per Borough Code, Section 502.G –placing sidewalks on both sides of all streets. Motion was seconded by Council Member Zeiders. – Motion Carried.

Waiver to Section 502.B – Street Design - There are three separate requests from this section. They are as follows: **To allow less than the Minimum Required Pavement/Cartway Width** – Vice President Ryder stated the Planning Commission has recommended denial of this request. The developer has proposed a cartway width of 34-feet for Winfield Drive. Thirty-four (34) feet is a typical design standard for a minor street however it was previously determined during review of the pending Winfield development that Winfield Drive would be considered a Collector Street therefore requiring a 40-foot paved cartway. Vice President Ryder moved to table Meadows Edge’s request to waive the requirement, per Borough Code, Section 502.B – Street Design Requiring a Minimum Pavement/Cartway Width of 40-feet. Motion was seconded by Council Member Baldwin. – Motion Carried. **To allow less than the Required Maximum Centerline Grade:** Vice President Ryder stated the Planning Commission recommended approval of this request. The Borough’s Ordinance requires that the maximum grade for a Collector Street be no more than 7% and that the maximum grade for a Minor Street be no more than 10%. The developer is proposing a maximum grade of 8.1% for a distance of 375 feet in the vicinity closer to the top of the hill away from Gettysburg Street near where the street enters the pending Winfield development. Vice President Ryder moved to approve Meadows Edge’s request to waive the requirement, per Borough Code, Section 502.B – Street Design Requiring a maximum centerline grade for a Collector Street be no more than 7% and that the maximum grade for a Minor Street be no more than 10%. Motion was seconded by Council Member Zeiders. Council Member Richardson opposed. – Motion carried with a 4-1 vote. **To allow less than the Required Minimum Centerline Horizontal Radius:** Vice President Ryder stated the Planning Commission recommended approval of this request. The Borough’s Ordinance requires a minimum centerline horizontal radius for a Collector Street be no less than 300-feet and that the minimum centerline radius for a Minor Street be no less than 150-feet. The developer is proposing one of the curves with a centerline radius of 150 feet. Other proposed curves meet the Borough’s minimum curve requirements. Vice President Ryder moved to approve Meadows Edge’s request to waive the requirement, per Borough Code, Section 502.B – Street Design Requiring that a minimum centerline horizontal radius for a Collector Street be no less than 300-feet and that the minimum centerline radius for a Minor Street be no less than 150-feet, but with a condition that the developer must post Winfield Drive with a 25-mile per

hour speed limit. Motion was seconded by Council Member Baldwin. – Motion Carried.

Waiver to Section 502.E – installing curbs in accordance with Borough ordinances and/or specifications. Vice President Ryder stated the Planning Commission has recommended approval of this request. The developer is proposing the use of slant concrete curb along the private streets. This is similar to what was proposed for and permitted for the pending Winfield development. Vice President Ryder moved to table Meadows Edge’s request to waive the requirement, per Borough Code, Section 502.E – Requiring vertical concrete curb along streets but with the condition that the developer must provide a design that is approved by the Borough Engineer. Motion was seconded by Council Member Zeiders. – Motion Carried.

Waiver to Section 506.7.A.4 –allowing one Access Drive per Lot: Vice President Ryder stated the Planning Commission has recommended approval of this request. The Borough’s Ordinance permits only one access drive per residential lot. The developer is proposing that this project will be built on 1-lot with condominium type ownership. We do not believe that the ordinance was written with this type of situation in mind and that the specific requirement is related to a typical residential lot. Vice President Ryder moved to approve Meadows Edge’s request to waive the requirement, per Borough Code, Section 506.7.A.4 –allowing one Access Drive per Lot. Motion was seconded by Council Member Richardson. – Motion Carried.

Waivers to Section 506.2.D.1 – allowing a Maximum Fill Slope no Steeper than 3:1 and a Maximum Cut Slope no steeper than 2:1: Vice President Ryder stated the Planning Commission has recommended approval of this request. The developer is requesting a fill slope of 2:1 be allowed along Winfield Drive and that a cut slope of greater than 2:1 be allowed where a retaining wall will be used along the west side of Winfield Drive near the access to Gettysburg Street. Vice President Ryder moved to table Meadows Edge’s request to waive the requirement, per Borough Code, Section 506.2.D.1 – allowing a Maximum Fill Slope no Steeper than 3:1 and a Maximum Cut Slope no steeper than 2:1. Motion was seconded by Council Member Zeiders. – Motion Carried.

STORMWATER MANAGEMENT ORDINANCE WAIVER REQUESTS

Waiver to Section 131.A – requiring a Maximum Drawing Scale of no more than 50 feet per inch: Vice President Ryder stated the Planning Commission has recommended approval of this request. The developer is requesting the use of a scale of 60 feet per inch. Vice President Ryder moved to approve Meadows Edge’s request to waive the requirement, per Borough Code, Section 131.A – requiring a Maximum Drawing Scale of no more than 50 feet per inch. Motion was seconded by Council Member Richardson. – Motion Carried.

Waiver to Section 146.2 –allowing a Minimum Distance from Embankments to a Stream Bank of no less than 60 feet: Vice President Ryder stated the Planning Commission has recommended approval of this request. The developer has provided a proposed Conservation Easement for protection of the riparian area along the stream banks through the site and has also conducted a HEC-RAS evaluation of the water surface elevations in the stream through the Borough portion

of the site the results of which show that the maximum water surface elevation will be well below the top of the stream bank. Vice President Ryder moved to approve Meadows Edge's request to waive the requirement, per Borough Code, Section 146.2 –allowing a Minimum Distance from Embankments to a Stream Bank of no less than 60 feet, but with the condition that the final layout be as shown on the preliminary plan and that a Conservation Easement be provided. Motion was seconded by Council Member Baldwin. – Motion Carried.

Waiver to Section 142.A.4 – requiring a Minimum Storm Drain Pipe Size of no less than 15 inches: Vice President Ryder stated the Planning Commission has tabled this request pending further review of our office. The Borough's Ordinance requires that the minimum size for storm drain pipes be no less than 15-inch diameter. The developer is proposing several sections of 12-inch diameter pipe under the justification that there is limited cover available for the pipe. Vice President Ryder moved to table Meadows Edge's request to waive the requirement, per Borough Code, Section 142.A.4 – requiring a Minimum Storm Drain Pipe Size of no less than 15 inches. Motion was seconded by Council Member Richardson. – Motion Carried.

Waiver to Section 143.B.2 – allowing a minimum distance from the Toe or Top of a Stormwater Basin Slope to an Adjacent Property Line of no less than (15 feet): Vice President Ryder stated the Planning Commission has recommended approval of this request. There are several areas where this requirement is exceeded along the north side of the development bordering the rears of the properties which front the south side of Gettysburg Street. This requirement of the ordinance was put in place to provide a buffer between stormwater basins and property lines which would allow for both protection of property but also to provide for adequate access, maintenance and any future repairs to the stormwater facilities. Vice President Ryder moved to deny Meadows Edge's request to waive the requirement, per Borough Code, Section 143.B.2 – allowing a minimum distance from the Toe or Top of a Stormwater Basin Slope to an Adjacent Property Line of no less than (15 feet). Motion was seconded by Council Member Baldwin. – Motion Carried.

- B. Discuss/Take Action – Chestnut Hollow Final Subdivision and Land Development Plan for Phase 2 – Council Member Richardson stated the developer of the Chestnut Hollow Development submitted a Final Phase 2 Land Development & Subdivision plan to the Dillsburg Planning Commission in October of 2007. At this time there are certain deficiencies, matters of incompleteness or other similar items by reason of which the Council cannot approve the plans. Planning Commission recommended Council agree to the extension if requested. The Borough has received correspondence from the developer requesting a time extension be granted in order for this situation to be resolved before further action is taken. Council Member Richardson moved to grant a Time Extension until April 14, 2009 for the Chestnut Hollow Final Subdivision & Land Development Plan for Phase 2. Motion was seconded by Vice President Ryder. – Motion Carried.
- C. Discuss/Take Action – Time Extension Request – Winfield Final Phase 1 Land Development Plan – Vice President Ryder stated the developer of the Winfield Subdivision submitted a Final Phase 1 Land Development plan to the Dillsburg

Planning Commission in July of 2007. At this time there are certain deficiencies, matters of incompleteness or other similar items by reason of which the Council cannot approve the plans. The Borough has received correspondence from the developer requesting a time extension be granted in order for this situation to be resolved before further action is taken. Dillsburg Borough Planning Commission reviewed the agreement for time extension and concluded that outside sources are contributing to the delays. Planning Commission recommended that Council agree to the extension. Vice President Ryder moved to grant a Time Extension until April 14, 2009 for the Winfield Final Phase 1 Land Development Plan. Motion was seconded by Council Member Zeiders. – Motion Carried.

Public Safety Committee

- A. Discuss/Take Action - Resolution 2009-1 – Fire Apparatus/Equipment Appropriation – Council Member Richardson stated the Council of the Borough of Dillsburg recognizes the importance and necessity of Volunteer Fire Companies and the services they provide. In 2006, the Borough Council recognized that these Volunteer Companies cannot normally afford the purchase price of current, modern Fire Apparatus without specific financial support and established a formal process of providing funding to Volunteer Fire Companies for the purchase of Fire Apparatus. The Council of the Borough of Dillsburg currently recognizes that Volunteer Fire Companies may not always be able to make necessary, but unexpected, repairs to apparatus and must continually provide their Members with updated equipment and may not have funds for this important safety precaution. The Council of the Borough of Dillsburg established a formal process of providing funding to Volunteer Fire Companies for the purchase of fire apparatus in 2006 and will now include in this process, funding for necessary repairs to apparatus and the purchase of updated equipment for Members. Council Member Richardson moved to adopt Resolution 2009-1, amending and replacing Resolution 2005-30 and establishing an annual Fire Apparatus/Equipment appropriation. Motion was seconded by Council Member Baldwin. Solicitor Allshouse indicated the Borough can't legally both amend and replace an ordinance. The resolution as drafted is amending the current ordinance to add the additional ability for maintenance. Solicitor Allshouse suggested reconsidering the motion to address only amending. Council Members Richardson and Baldwin withdrew their motions. Council Member Richardson moved to adopt Resolution 2009-1, amending Resolution 2005-30 and establishing an annual Fire Apparatus/Equipment appropriation. Motion was seconded by Council Member Baldwin. – Motion Carried.

Administration Committee

- A. Discuss/Take Action – Resolution 2009-2 – Open Records Policy - Council Member Zeiders stated Governor Edward Rendell signed the new Right-to-Know law (Act 3 of 2008) on February 14, 2008, which fundamentally changes the way people access public records of their government. Act 3 of 2008 also changes the way government processes these request. Therefore, Dillsburg Borough must enact a new open Records Policy and decide on an Open Records Request Form. Council Member

Zeiders moved to adopt Resolution 2009-2 establishing a new Borough Open Records Request Policy. Motion was seconded by Vice President Ryder. – Motion Carried.

- B. Discuss/Take Action – Ordinance 2009-2 – Pension Plan Amendment - Council Member Zeiders stated Dillsburg Borough presently has in force a municipal pension plan for the benefit of its full-time, non-uniformed employees. The Council of the Borough of Dillsburg desires to re-establish that funding, for said pension plan, necessary to meet financial obligations will be considered a General Fund expense and be set yearly by Resolution. Council also desires to reaffirm that the sitting Dillsburg Borough Council Administration Committee Chairperson is designated as the Chief Administrative Officer (CAO) of the Borough of Dillsburg Non-Uniformed Employees Pension Plan. Dillsburg Borough, in order to clarify the exact status and terms of the conditions of the Plan and to continue its compliance with the tax-exempt retirement plan requirements of Internal Revenue Code of 1986 (as amended) section 401 (a), must enact a restatement of the Plan in its entirety with appropriate amendments. The restated plan document is intended to reflect State pension laws, as well as, applicable provisions of the Internal Revenue Service requirements. The primary plan provisions have not changed; except that health insurance opt-out payment will no longer be considered compensation (see Section 1.3(a) (2)). Council Member Zeiders moved to adopt Ordinance 2009-2 amending and restating the Borough of Dillsburg’s Non-Uniformed Employees Pension Plan. Motion was seconded by Vice President Ryder. President Griffin asked if there was any public comment. There was none. - Motion Carried.
- C. Discuss/Take Action – Ordinance 2009-1 – West Shore Tax Bureau Fee Schedule - Council Member Zeiders stated Dillsburg Borough Code Chapter 24-102 provides regulations for setting fees for expenses incurred by the Tax Collection Agency acting on behalf of the Borough. The West Shore Tax Bureau collects taxes levied by the Borough and is entitled to impose and retain those costs of collection on taxes that become delinquent and/or that remain due and unpaid. Council Member Zeiders moved to adopt Ordinance 2009-1 Cost of Collection Schedule set forth by the West Shore Tax Bureau imposing costs for the collection of delinquent taxes. Motion was seconded by Council Member Baldwin. President Griffin asked if there was any public comment. There was none. – Motion Carried.

OLD BUSINESS

There was none.

NEW BUSINESS

Vice President Ryder announced a special Council meeting to be held on Wednesday, January 21, 2009 at 6 PM at the Dillsburg Borough Office, 151 South Baltimore Street for the sole purpose of selecting a new Council Member, followed by the swearing in process.

Vice President Ryder stated the Council should wish Representative Perry all the best as he departs Pennsylvania to serve overseas for the Pennsylvania National Guards.

ADJOURNMENT

Since there was no further business, Council Member Richardson moved to adjourn the regular meeting and proceed with the Executive Session. Motion was seconded by Vice President Ryder. – Motion Carried. The meeting was adjourned at 8:15 PM.

Respectfully Submitted,

Debbi L. Beitzel, Secretary/Treasurer

cc: Borough Council Members
Mayor Snyder
Tim Knoebel
Mark Allshouse