Mt. Holly Springs Borough Council Committee Meeting Minutes-May 25, 2023

Call to Order – Mr. Collins called the May 25, 2023, Committee meeting of the Borough Council to order at 6:30 p.m.

Attendance– The following members of the Borough Council were present; James Collins II, Sherry Boyles, Lois Stoner, Cathy Neff, Cindy Goshorn and Debra Halpin-Brophy. Also present, Thomas Day, Police Chief/Borough Manager. Mayor Brian Robertson and Gay Bowman were absent.

Pledge of Allegiance – Jim Collins II led the Pledge of Allegiance

Approval of Minutes – Mrs. Brophy made a motion to approve the minutes from May 8, 2023 council meeting as presented. The motion was seconded by Mrs. Goshorn and passed by majority vote.

Public Comments – Rebecca Yearick of Housing & Redevelopment Authorities was present and she informed council that she had received several calls from individuals looking to assist of for assistance for Operations Veterans Hope located a 7 N. Baltimore Ave. There is a new owner of the building and they are raising the rent and so they are looking to relocate. They have been invited, asked and encouraged to attend monthly meetings for housing challenged individuals but no one is showing up. Rebecca spoke with Cameron Alleman who is the owner of the Let It Shine car wash about his interest in some additional façade work. Rebecca had also talked about the old Dollar General building that is still available for sale or lease according to the owner there have not been any new interests. Wellspan Health has announced that they will be creating three "neighborhood hospitals" in the York and Cumberland County region. Rebecca had mentioned to them about the vacant Dollar General building. Rebecca had talked about the Cumberland Streetview Façade Grant that is available to some historical municipalities. There is also a tree bare-root grant that is available and a PennDot program that is available statewide final applications are due September 15, 2023.

Mayor's Report – Nothing to report

Committee Reports – Mrs. Boyles made a motion to pay for a new lawnmower for the borough and Mrs. Stoner seconded. The cost of new mower through co-stars is \$13,019. The old hustler mower the motor mounts are broken and they can't keep it running. There is a chance we could sell the old one for about \$3,000 to \$4,000. The motion was unanimously approved.

Mrs. Boyles made a motion to adopt Resolution No. 2023-2 to appoint Gilbert J. Picarelli as Sewage Enforcement Officer and Dominic Picarelli and Leah Heine as Alternate Sewage Enforcement Officers as well as the fee schedule. Mrs. Stoner seconded the motion all are in favor. The Resolution was signed and approved.

Borough Manager's Report – Borough Manager Tom Day stated that Lisa Ramsey had contacted him about installing a gaga ball pit up at the park. The Ramseys are willing to pay up to \$1200. Borough Manager Day started to do some research on it, and a lot of the schools are doing it and using it. It is similar to dodge ball. Mr. Day believes that it can be constructed under \$1200. Borough Manager Day had mentioned that there were over 400 pumpkins planted in the pumpkin patch at Shetters for Park and Rec. Borough Manager Day said he needs to put out some bids for some patch work to be done in town, even thought there is a lot of West Pine that will need to be dug out and a lot of pot holes. We used to use Jerry Schlusser, but he only supplied a couple operators and it takes longer than it should have. The Borough is willing to put it out for bid and see who will have the lower price. Borough Manager Day mentioned the reconciliation for the Authority was completed by Hamilton & Musser for 2022. South Middleton owes the Authority and we will be sending a letter out to them for \$214,503.00. Last year (2022) was \$167,000. There were a lot of things in the audit that GHD should have included but did not. Borough Manager Day informed council that he has a meeting scheduled with Hunter, who took over for Lori Glace at the County Conservation. He had asked me if we were going to submit for the low road and gravel grant for this year. He is implying for Ridge Road. I am also putting in for the drainage on East Street. I have a meeting scheduled for State Representative Kutz on the right of way ownership on June 1, 2023 for Ridge Road. Depending on how that meeting goes and if we get the funding for Ridge Road. Borough Manager Day stated that 32 Center Street, lot #14 it is a trailer that has an 11-year-old there. We are going to have to condemn the property. Children & Youth has contacted me a couple times. The ceiling is coming down the walls are falling in, there are blue tarps over it. The little girl lives there with the grandmother and the mother. Jonathan is going to have to deal with it tomorrow.

Mr. Collins stated that we had received the updated flood plain that we will need to adopted into an ordinance. Mr. Collins would like to assign two council members to review and make all the administrative action that we will need to take and it is time sensitive. There is a list of things that FEMA needs done and will need to be put in the ordinance. Mrs. Goshorn and Mrs. Brophy will be working on the flood plain ordinance.

Any Other Business to Come Before Council: There was no other business to be brought before council.

Adjourn – Mrs. Brophy made a motion to adjourn that was seconded by Mrs. Goshorn. The motion passed unanimously. The meeting was adjourned at 7:18 p.m.

Respectfully Submitted,

Nanette Dusharm Borough Secretary/Treasurer