

Mt. Holly Springs Borough Council Committee Meeting Minutes-June 30, 2022

Call to Order – Mr. Collins called the June 30, 2022, 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, Gay Bowman, Lois Stoner, and Debra Halpin-Brophy. Also present, Thomas Day, Police Chief/Borough Manager, Mayor, Dr. Brian Robertson, Cathy Neff and Cindy Goshorn.

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

Approval of Minutes: Mrs. Boyles made a motion to approve the meeting minutes from the June 13, 2022, council meeting as presented. The motion was seconded by Mrs. Goshorn and passed by majority vote

Citizens to be Heard -

Rebecca Yearick was present to go over what's happening with business and property updates in the Borough. Checking with the Whimsical Poppy about a potential project for the historical society. The County's latest rounds of COVID related rescue plan closes tomorrow. The land partnership grant opens and closes September 9, 2022, to use for the Butler trail improvements. The Community Development Block Grant funds that we have used for the street sweeping and cross walks. It is being recommend to the county for the \$127,0000 that we would match with \$30,000. That includes some left over from the first round. We have to coordinate with PennDot with the crosswalks and it will be approved when the commissioner meets on the 25th of July. Mr. Collins asked if we can find out where to get signs for traffic to stop for pedestrians in the cross walks.

borough Manager's Report -Chief Day was down to Tiche Park and the playground equipment is all junk. He would like to tear everything out of there, the tractor and the swing sets need to come out. The basket ball courts have 4" to 5" gaping holes in the court. The nets aren't even at standard height and if you miss you have to go over about a 12' embankment. We would like to replace that with the Covid funds that we will be getting the first week in July and along with that a swing set similar to the one at Trine Park and filled with the proper mulch. There is probably about 20 pieces of equipment that were on sale at Ely & Associate's and this one is about \$7,000 off of the original price. So, I would like to propose that we purchase that the total \$23,429 for the playground equipment and the swing set is \$4,050. So that is through Costars so we don't have to bid it out. The chair will entertain a motion to purchase playground equipment for Tiche Park as presented by the Borough

Manager along with the proposed construction of what is already there. Mrs. Boyles made a motion and Mrs. Goshorn seconded. All in favor.

The second thing would be the pavilion at Trine Park which the grant that we sought out for we got \$19,000. The total cost of the pavilion would \$39,065 and that includes the freight. We will be doing the erection of the pavilion. Mr. Collins asked if we will be taking out the oldest one and Chief Day said no. We have plenty of picnic tables. It will go where the bounce house. We plan on disassembling the small and taking it up to Shettlers and using it for our salt shed. Currently, we have one fourth of the garage for our salt bins and with our equipment it is pretty tight. We will jack hammer the concrete pad up and turn it into grass. This won't take place until late summer early fall. Mrs. Stoner made a motion to purchase the pavilion with the grant monies and with the balance to come from the Covid monies and the motion was seconded by Mrs. Goshorn. All in favor. I have looked over the area and we need 50' by 100' basketball courts the surface would be black top and it would be cheaper than concrete. Looking at us to do all the work you are looking at about \$12,000 for the basketball courts. The volleyball courts are being used at a regular basis. A request has been made for a second court to be put in. If we were liking to install a second court the youth travel team would like to host their tournaments there. I put a request out to the president of Pennsy to see if they would donate the sand and I am waiting for a response from her. If they can donate the sand, we are looking at about \$4,300. We have gotten a lot of compliments on our volley ball court and people are saying ours is one of the best around. So those are my intentions for Trine Park under the Covid funds for this year. The other thing that I was going to request that due to the economy I would like to give our workers a bonus that would be \$1500 for full time employees and \$1000 for part-time. Mrs. Boyles made a motion for the Borough Manager to have the basketball and volley ball courts installed and it was seconded by Ms. Neff. All in favor.

Chief Day informed council that the picnic tables have all been repaired. Took two tables made into handi-cap tables there is one under each pavilion. Mrs. Boyles said the people at the church were looking to help and Chief Day suggested having the kids at the church sand down the tables before we paint them. Green and brown will be the color theme for Tiche and Trine Park. Giving council heads up there will be about a dozen people or so coming in about the sidewalks. He wanted them to submit within 90 days about getting them done. Our goal is to have the bad ones done and to give them until next August which will give them plenty of time. Mr. Collins asked Rebecca Yearick if we have a Block Grant Program for sidewalks, we can check into it for next year.

The July 30th event, so we have applications for a volleyball tournament and a corn hole tournament. There is a cash payout of \$300 each. They have to be turned in by July 25th in order to participate in the tournament. Last night the American Legion

voted to give us \$3000 towards the event. I did get a response back from Holly Milk. They are going to give towards the event. I sent out 9 letters to big corporations. We plan on 1:00 – 4:00 will be the DJ 5:00 – 8:00 Monkey Down is playing, the volleyball tournament will probably be in the morning. The cornhole tournament I have to get a hold of South Mountain Entertainment they will actually bring the boards and run the whole thing. I have to find out what their price is. We plan on serving hamburgers, hotdogs, barbecue, baked beans, desserts. There will be a lady at 2:00 doing shaved ice for the kids. The Central Pennsylvania K-9 will give a presentation on approaching dogs 101 and a small obstacle course. Also bringing dogs that are up for adoption and listings of dogs that are up for adoption. That will be done at the dog park. There will be bounce houses for the kids. Chief Day handed out a packet of grants that Karen has sent to the County.

Mr. Collins asked if we have asked Pennsy about the millings for the work on 34 Chief Day is waiting for a call back.

Chairman Collins mentioned that PSAB is offering an insurance policy for council members. He is waiting for a call back for information from the broker in our area. It is a \$10,000 that is transferrable when you are no longer on council. Chairman Collins called for an executive session at 7:21.

Chairman Collins called the meeting back in session at 7:47. Mrs. Boyles has motion to dissolve the Borough's relationship with Hubert Gilroy and Ms. Bowman seconded. All in favor.

Mrs. Boyles made a motion to retain Johnson, Duffy as attorneys for the Sewer Authority of Mount Holly Springs and its relationship to the Sewer Authority of South Middleton Township and all that it entails, the motion was seconded by Mrs. Stoner. All in favor.

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. Stoner. The motion passed unanimously. The meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

Nanette Dusharm
Borough Secretary/Treasurer

