

**Mt. Holly Springs Borough Council
Meeting Minutes-November 8, 2021**

Call to Order – Mr. Collins called the November 8, 2021, meeting of the Borough Council to order at 7:00 p.m. and led the Pledge of Allegiance.

Attendance– The following members of the Borough Council were present; James Collins II, Sherry Boyles, Gay Bowman, Lois Stoner, Cathy Neff, Cindy Goshorn and Deborah Halpin-Brophy. Also present, Mark Allshouse, Borough Solicitor; and Thomas Day, Police Chief/Borough Manager, Nanette Dusharm, Borough Secretary/Treasurer and Mayor, Dr. Brian Robertson.

Approval to accept the resignation of Part-time Codes Officer, Troy Russell, Deborah Halpin-Brophy motioned for approval of resignation. It was seconded by Sherry Boyles.

Approval to accept the Retirement of James Williams, Manager of the Mount Holly Springs Water and Sewer Authority, Sherry Boyles motioned for approval of the resignation, and it was seconded by Gay Bowman.

Approval of October’s Bill List and Payment- Sherry Boyles motioned for the approval for the payment of bills. It was seconded by Cindy Goshorn. The motion passed unanimously.

Approval of Minutes – The minutes of the Borough Council Committee meeting on October 28, 2021, were approved as presented. The motion was made by Sherry Boyles and seconded by Lois Stoner. The motion passed unanimously.

Citizens to be Heard – None Present

Solicitor’s Report- Mr. Allshouse had nothing to report.

Mayor’s Report- Dr. Brian Robertson reported that we had 57 traffic citations this Month. Also, purchased a new police vehicle for \$40,000 to replace the one that was totaled. It will be about four months before we will be able to get the equipment for it because the one that was totaled is an older model and the equipment will not fit in the new vehicle. Chief day will drive the new car and put his car in patrol until we receive the equipment.

Committee Reports– The following reports were discussed:

WCCOG Report–Mayor Robertson announced that the COG is working on the salt bids and are ready for orders to be placed for the upcoming season.

Health, Safety, and Welfare-Nothing to report.

Administrative, Finance, and Budget– Sherry Boyles Motion made a motion to adopt the 2022 Budget with no tax increases and seconded by Lois Stoner. Chairman Collins wanted to thank everyone for the time they put in for the Budget.

Zoning/ Codes Officer– The Zoning and Codes officer Doug Shields stated that he had been busy with rental inspections. He also informed council that he is going to be posting something about sidewalks that need to be repaired so that residents will at least be aware that we will be coming around for those that need fixed.

Public Works- Chief Day reported that there will be some patch paving to be done by Slusher on Chapel and S. Walnut and Liberty. They are picking up leaves on Tuesdays and Thursdays. Hemisphere has started working at the Authority as of November 1, 2021. Josh Kuhn has passed his water and sewer certifications and is working on sub classes to get a class C rating.

Borough Manager's Report- Thomas Day reported that Community Cares Day that was held on October 23, 2021, was a huge success and they collected a lot of drugs for disposal. He also wanted to thank the Yellow Breeches EMS for their time and offering the free blood pressure checks to the community. Thomas Day reported that the Authority is sitting on approximately \$1.5M and we are looking to investing some into CDs. Upon a Deborah Halpin-Brophy motion and seconded by Lois Stoner, the Council unanimously agree to authorize funds to be invested. Chairman Collins requested a motion for the Authority to invest funds in the amount of \$1 Million Upon a Deborah Halpin-Brophy Motion and seconded by Sherry Boyles the motion was granted.

Planning and Zoning Board– The Goshert subdivision plan will be tabled until next month's meeting and will be brought back for signatures on December 13, 2021.

Parks and Recreation-Councilwoman Cathy Neff said they are looking for decoration ideas for Christmas. Councilwoman Lois Stoner wanted to thank the Yellow Breeches EMS for their donations to the Halloween Parade.

Any Other Business to Come Before Council: It was brought up that Rebecca Yearling was asking if there was any kind of ordinance that was need for electronic gaming machines to be used at the UGO gas station. As long as they are not being used for profit, they are not considered to be gambling and there is no ordinance needed.

Borough Manager/Chief Thomas Day requested an Executive Session to be held after all business is complete without any action to be taken.

There was no other business to be brought before council.

Adjourn – Deborah Halpin-Brophy made a motion to adjourn that was seconded by Cindy Goshorn. The motion passed unanimously. The meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Nanette Dusharm
Borough Secretary/ Treasurer