

**Mt. Holly Springs Borough Council
Meeting Minutes- October 11, 2021**

Call to Order – Mr. Collins called the September 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, and Deborah Halpin-Brophy. Also present, Mark Allshouse, Borough Solicitor; and Thomas Day, Police Chief/ Borough Manager, Karen Johnson Interim Borough Secretary/ Treasurer, Councilman Dr. Brian Robertson, and Councilwoman Cathy Neff.

Pledge of Allegiance & Moment of Silence in Recognition for Leroy “Cork” Shlidt, Mayor.

Approval to accept the resignation of Karen Johnson, Interim Borough Secretary/Treasurer, Deborah Halpin-Brophy motioned for approval of resignation. It was seconded by Sherry Boyles.

Approval to accept the resignation of Councilman, Dr. Brian Robertson, Sherry Boyles motioned for approval of resignation and it was seconded by Lois Stoner.

Swearing in of Dr. Brian Robertson as Mayor until December 31, 2021. Sherry Boyles motion for approval to appoint Dr. Brian Robertson as Mayor and it was seconded by Lois Stoner.

Swearing in of new Borough Secretary/Treasurer, Nanette Dusharm, Deborah Halpin-Brophy motioned for approval to appoint Nanette Dusharm as Secretary/Treasurer and it was seconded by Gay Bowman.

Swearing in of Cindy Goshorn and Deborah Halpin-Brophy to serve as council members until the end of 2021.

Approval to accept Andrew Wolfe’s resignation effective September 8, 2021 from full-time and to keep him as part-time for MSCAP Inspections, motion made by Deborah Halpin-Brophy and seconded by Sherry Boyles.

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

Approval of Minutes – The minutes of the Borough Council meeting on September 13, 2021, were approved as presented. The motion was made by

Deborah Halpin-Brophy and seconded by Sherry Boyle. The motion passed unanimously.

Citizens to be Heard –

1. Cindy Thompson, Director of the Library thanked the Council for their contribution for the year and is hoping for their support for 2022.

Approval of Adopted Codification motion to approve 3 Ordinances made by Sherry Boyles and seconded by Lois Stoner. The ordinance books are here in the Borough office and can be purchased or there is access to them online.

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

Mayor’s Report- Dr. Brian Robertson reported that we had 14 traffic violations this Month. We also have Dylan Kuhn back from disability. Mayor Roberston wanted to thank the Mt. Holly Springs Police Department for their help in capturing a bank robber. All of the officers have been trained in handguns and AR15s.

Committee Reports– The following reports were discussed:

WCCOG Report– There have been mail service issues and not able to get mail for a week. The Subdivision will be using gang boxes. We will also be starting to place bids for salt for the upcoming salt contracts. Looking into what to do with the trash totes when we change companies from Waste Management. We do not want to get stuck with hundreds of toters like West Pennsboro Township;

Health, Safety, and Welfare-The Halloween Parade line up will be done by Parks and Rec, Suzanne White and Steve Blair will have the lineup. Rachel Bair will have the registration. The judges will be at the Dollar Store.

Administrative, Finance, and Budget– Deborah Halpin-Brophy Motion to approve payment of \$30,000 to Citizens Fire Company by seconded by Sherry Boyles Motion passed unanimously. Sherry Boyles made a Motion to approve the 2022 Budget for \$1,052,702.00 as presented and seconded by Cindy Goshorn.

Zoning/ Codes Officer– The Zoning and Codes officer Doug Shields stated that he had been busy with complaints, updating application and updating the filing system. The Dollar General Store plans have been approved.

Public Works- Chief Day reported that there will be some patch work done all streets, they will be milling that out and filling potholes. Councilwoman Stoner had mentioned how nice the trails and the trimming looked around the park.

Borough Manager’s Report- Thomas Day reported that the second part of the COVID relief monies he would like to take \$107,000 to offset grant work for connecting trails to Trine Park. We will discuss at the next meeting.

Planning and Zoning Board–There are no new plans at this time.

Parks and Recreation- Mayor Robertson had mentioned that Matt Stahl had done a nice job with trimming behind the former Pennsylvania Dutch candy store.

Any Other Business to Come Before Council: Borough Manager/Chief Thomas Day requested an Executive Session to discuss personnel issues with action required after session. Council went into executive session at 7:45.

Sherry Boyles made a motion to approve the wastewater and water contract for Hemisphere Operations to operate Mr. Holly Springs Borough Authority for one year at a cost of \$9,750 per month, with a contract starting November 1, 2021 and motion seconded by Cathy Neff. Chairman Collins entertained a motion for the Authority Management position that is currently held by John Vaughn, to be eliminated before November 1, 2021, and for Mt. Holly Springs Borough to retain Hemisphere Operations effective immediately. The motion was approved by Cathy Neff and seconded by Deborah Halpin-Brophey.

Chairman Collins asked that their be a page set aside the in the minute book for former Mayor Shildt, Motion made by Sherry Boyles and seconded by Gay Bowman.

There was no other business to be brought before council.

Adjourn – Chairman James Collins, II made a motion to adjourn that was seconded by Louis Stoner. The motion passed unanimously. The meeting was adjourned at 8:37 pm.

Respectfully Submitted,

Nanette Dusharm
Borough Secretary/ Treasurer