

The regular monthly meeting of the Stewartstown Borough Council was called to order at 7:00 p.m. In attendance were: Marsha England, Chris Reed, Frank Paules, Bill Gemmill, Mildred Pomraning, and Theresa Geroux. Also in attendance were: Mayor Smith, Chief Cunningham, Attorney Craig Sharnetzka, Melissa Matthews and Dennis Sarpen. Gordon Wisnom was absent.

GENERAL BUSINESS

Mr. Reed made a motion to approve the minutes for the August 1, 2011 Council meeting. Mr. Paules seconded and the motion was carried.

Mr. Reed made a motion to approve the general fund financial statements, including checks dated August 16, 2011 totaling \$24,471.56 and checks dated September 1, 2011 totaling \$6,984.56 seconded by Mrs. Pomraning and the motion passed unanimously.

Mr. Reed made a motion to approve the sewer fund financial statement, including checks dated August 16, 2011 totaling \$47,333.87 and checks dated September 1, 2011 totaling \$164,391.69 seconded by Mrs. Geroux and the motion passed unanimously. This amount included the Penn Vest loan payment.

Mr. Reed made a motion to approve the water fund financial statement, including checks dated August 16, 2011 totaling \$38,890.63 and checks dated September 1, 2011 totaling \$3,073.93 seconded by Mrs. Geroux and the motion passed unanimously.

SOLICITOR'S REPORT

Attorney Sharnetzka had another meeting so he spoke first tonight. He stated that Hopewell Township approved the Police Service Agreement. Ms. Matthews will obtain the agreement from Pat Schaub at Hopewell Township. Attorney Sharnetzka will modify the agreement for other municipalities so that it contains information pertinent to each municipality and is in a format that is acceptable to each.

Attorney Sharnetzka stated that Altisource Solutions, Inc. owns the property at 36 S. Main Street. He reported that all trash, sewer and water bills are current and that no other complaints have been filed per the Enforcement Officer.

Attorney Sharnetzka stated that the trash bids were received and opened. The current contract was a 3-year contract. Penn Waste had the lowest rate on the one and two year options; both Penn Waste and York Waste had the same rate for the 3-year option and York Waste had the lowest for the 5-year option. Because of the tie on the 3-year option, Attorney Sharnetzka advised that Council could vote on which hauler to use or the contract can be rebid. Mr. Reed made a motion to rebid the 3-year contract for refuse collection and to hold open the other bids. Mr. Gemmill seconded and the motion was carried.

Attorney Sharnetzka exited the meeting.

PUBLIC COMMENT

There was no public comment at tonight's meeting.

ENGINEER'S REPORT

Mr. Sarpen was recognized by Council. He stated that the paving of Memory Lane should be completed at the end of September. The contractor, H&H General Contracting, is still working

on a project in New Freedom.

Mr. Sarpen stated that the Borough will need to adopt a Storm Water Management Ordinance per PA Act 167. He will be working to clarify DEP rules and begin drafting the Ordinance for the Borough.

Mr. Sarpen stated that the Sign Reflectivity requirements have not been approved. The latest comment stated that municipalities will have two years to draft a plan for sign replacement from the time the regulations have been adopted.

Mr. Sarpen noted that the Mill Street sewer replacement may begin the week after next, with one week prior notice to be given before work is scheduled.

The owners of the Ravencliff property have scheduled a meeting for September 8th at 10 am. They have a new concept plan they would like to present that includes access to 851. Attending the meeting will be Mrs. England, Mr. Sarpen, Wade Portner, Mr. Gemmill, Harry Nizer and Ms. Matthews.

PRESIDENT'S REPORT

Mrs. England stated Council received correspondence from the Surface Transportation Board. They did not give the 100-day extension on the issue with the Railroad. An Open House will be held at the Railroad on September 18, 2011.

Mrs. England stated a letter of thanks was received from the Senior Center for the donation.

The York Country Boroughs Association September meeting will be held in Shrewsbury. Anyone interested in attending should notify Ms. Matthews by September 13, 2011.

MAYOR'S REPORT

Mayor Smith wished to thank everyone for their assistance during Hurricane Irene. The Borough did not have a lot of damage. Special thanks to Mr. Walker for being on call throughout the event.

Chief Cunningham stated that he is obtaining quotes for a new computer system for the Report Management system.

Chief Cunningham was requesting permission to order a new vehicle. The old vehicle was purchased used in 2003. He states the funds are in the budget. Mr. Reed made a motion to authorize the Chief to purchase a new police cruiser. Mrs. Pomraning seconded and the motion was carried with Mr. Gemmill opposing. Chief Cunningham stated the old car is a Crown Victoria that has been to the Ford dealer three times recently because it stalls when pulling out of a stopped position. The new car will be obtained through a state bid.

At 7:34, Ms. England called for an Executive Session and Council recessed. Council reconvened @ 8:00p.m. There being no further business Mr. Reed made a motion to adjourn, seconded by Mrs. Pomraning and the meeting adjourned at 8:05 pm.

Respectfully Submitted,

Cindy McCartin
Minute Taker/Transcriber

