

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
August 13, 2018
MINUTES

Attending: Jeff Main, Sean Grove, Amy Burkot, Dr. Michael Pedersen, Tom Heefner, Paul Sipes, Mayor Roger Defibaugh, Borough Manager Derek Stoy, Borough Secretary Stacey Golden and Solicitor Steve Coccorese

Absent: Donald (Dusty) Stoner Jr.

Guests/Press: Chris Ardinger, Dr. Liz George, Danny Myers, Ken Bustin

Vice-President Jeff Main called the meeting to order at 7:00 p.m. and asked Mayor Defibaugh to lead in the Pledge of Allegiance.

Vice-President Main asked for any public comments. Council thanked member Michael Pedersen for keeping the flower baskets watered.

MOTION: To approve July 9, 2018 minutes was made by Tom Heefner, second by Sean Grove. All ayes, motion carried.

MOTION: To approve the Treasurer's Report ending July 31, 2018 and Bills Payable list ending the same date was made by Sean Grove second by Paul Sipes. All ayes, motion carried.

Vice-President Main proceeded with the Mayor's Report. Mayor Defibaugh spoke to the Council about bidding on an ENRADD system through the PA Chief's Association website and explained how the system works. The system is a wireless electronic non-radar device. Mayor Defibaugh noted that 2k was donated to the Police Department and would like to use those funds to purchase the equipment.

MOTION: To approve the Police Department to make a bid up to 2k on an ENRADD speed control system was made by Paul Sipes, second by Sean Grove. All ayes, motion carried.

Vice President Jeff Main moved into the Borough Manager's report. Manager Derek Stoy reported on the Liquid Fuels Audit. Manager Stoy explained that with previous Administration, monies were spent outside the calendar year for two years in a row. The final letter from the Auditor General's office will determine if the Liquid Fuels account needs to be reimbursed from the General Fund account to correct the issue. Manager Stoy's report stated that the Liquid Fuels account has certain requirements as to how the monies can be spent. Manager Stoy asked for a motion to approve amended Ordinance 10-5 and for a Resolution to name Stacey Golden as Borough Treasurer. Stoy went on to talk to Council about the Trail Bid Documents and DCNR Submittals and noted that the bid documents are ready to be submitted to DCNR for review. Manager Stoy explained that the Secretary's computer had a fatal hard drive failure, Ryan's Computer Consulting Services recommended upgrading the server as well since it is failing. Stoy finished up with discussing Franklin County Drug Force's request for payment, Findlay Park 2 LLC 90 day Extension Request, Fire Police attendance request and the Summer Playground Program.

Vice-President Jeff Main then moved into the Committee Reports. Vice-President Main reported on the Fire Board Meeting and stated that the board is looking at various insurance plans that best suits the needs of the employees. Vice-President Main also reported on the Personnel Meeting stating that a motion was made to hire a new full time Public Works employee, Cameron Dice.

Vice-President Jeff Main went into Old Business to discuss a grant extension for Findlay Park 2, LLC.

MOTION: To extend the Grant Application 90 days for Findlay Park 2, LLC was made by Paul Sipes, second by Paul Sean Grove. All ayes, motion carried.

Vice-President Main continued into New Business.

MOTION: To retroactively approve the Fire Police attendance assisting the Fannett Metal Fire Department at the Path Valley Homecoming Parade on August 9, 2018 was made by Tom Heefner, second by Paul Sipes. All ayes, motion carried.

MOTION: To approve mended drinking Ordinance 10-5 was made by Tom Heefner, second by Sean Grove. All ayes, motion carried.

MOTION: To request from Police Chief a detailed list of what Franklin County Drug Task Force has done with funds in Mercersburg, PA and submit to Council for further review was made by Sean Grove, second by Paul Sipes. All ayes, motion carried.

MOTION: To approve Ryan's Computer Consulting Services quote was made by Sean Grove, second by Tom Heefner. Paul Sipes-Yay, Michael Pedersen-Yay, Tom Heffner-Yay, Sean Grove-Yay, Jeff Main-Yay, Amy Burkot-Nay. Motion carried on a 5 to 1 vote.

MOTION: To name Borough Secretary Stacey Golden also Borough Treasurer with a 150k bond was made by Tom Heefner, second by Sean Grove. All ayes, motion carried.

MOTION: To approve submittals to DCNR for the MacWell Trail and to proceed putting out to bid once DCNR approves all submittals was made by Tom Heefner, second by Paul Sipes. Paul Sipes-Yay, Michael Pedersen-Yay, Tom Heefner-Yay, Sean Grove-Yay, Jeff Main-Yay, Amy Burkot-Nay. Motion carried on a 5 to 1 vote.

Borough Manager Derek Stoy brought a citizen's request for a handicap application before the Council.

MOTION: To approve handicap application for 38 West California Street was made by Tom Heefner, second by Paul Sipes. All ayes, motion carried.

MOTION: To go into Executive Session at 8:03 PM was made by Sean Grove, second by Tom Heefner. All ayes, motion carried.

Council resumed regular session at 8:08 PM.

MOTION: To approve Donald Keefer Jr. pay increase from \$13.65 to \$14.50 per hour was made by Sean Grove, second by Tom Heefner. All ayes, motion carried.

MOTION: To adjourn was made by Tom Heefner, second by Sean Groves. All ayes, motion carried.

Meeting adjourned at 8:10 PM.

These meeting minutes were transcribed and respectfully submitted for approval by Stacey Golden with the use of her meeting notes and audio recording.

Date approved: _____ Motion by: _____ Second by: _____