

***East Prospect Borough Council Meeting***  
**Community Hall, East Prospect, PA**  
**November 6, 2019 @ 7:00 p.m.**

On Wednesday, November 6, 2019 at 7:00 p.m. the East Prospect Borough Council was called to order by President Don Barshinger, and opened with the pledge to the American flag.

Present: Victor Dodson, Jerry Hanson, Don Barshinger, Ed Gobat, and Mick Regel Others in attendance: Mayor Matt Mann, Treasurer Marian Hunter, Secretary Mindy Barshinger, Engineer David Lipinski & Atty. David Jones.

Minutes of the October 1, 2019 meeting were approved on a motion made by Jerry Hanson, seconded by Ed Gobat. Motion carried.

Payment of bills: Motion by Ed Gobat, seconded by Victor Dodson, to approve and pay the general account bills and accept the treasurer's report as presented. Motion carried

**Patrons: Steve Olkowski (Red Lion Salvage), Tim O'Donnell (Republic Services), Joel Washok (Penn Waste), and Ryan Duke (only to observe).**

**Old Business: Street signs – with this particular item being on old business for a number of years, Don would like to see the new street signs put up so this can be taken off the agenda.**

**Junkyard Ordinance – Jerry Hanson made a motion, seconded by Ed Gobat, to adopt Ordinance # 2019-3 – The East Prospect Junkyard Ordinance. Motion carried.**

**Building Committee meeting – Mick is getting estimates on a modem heater for the new building...he is also waiting on an up-dated quote from Kohler & Kohler to install insulation on the walls of the new building. Ryan Duke and Allen Reichard moved some of the dirt around the building. Another meeting to be held soon.**

**Mayor's Report:** Matt gave Scott Zurin a courtesy notice regarding his vehicle, parked on the street, having a flat tire and broken side mirror....the tire was fixed, but the mirror is still broken; therefore, Matt will issue him a fine because Scott is in violation and must move the vehicle off the street.

Matt passed around figures regarding the meeting he and Mick had with the chief of York Area Regional Police Department.....for the first year, the cost would be \$ 89,136, with an estimated 3% increase each year.....the contract would be for (5) years.....after much discussion on how the Borough & residents could pay for YARPD's coverage, the matter was tabled for a year or two.... Jerry Hanson suggested contacting Lower Windsor Township PD to revisit their last proposal. Matt also suggested a 'Town Hall Meeting' be held....if that is done, accurate figures are to be made available to let the residents know how much their taxes would increase.....

Don asked Matt, again, to have a written mayor's report for each Council meeting.

Atty. Jones opened the garbage contract bids....Atty. Jones asked for bids for a (3) year contract, with (2) - (1) year extensions....Penn Waste & Republic Services submitted bids....bids were requested for once a week pick-up, (6) bags limit once a week, twice a week pick-up (during summer months), and twice a week for (6) bags limit...please see attached bids from Penn Waste & Republic Services.....since Penn Waste was the low bidder, Ed Gobat made a motion, seconded by Mick Regel, giving Don Barshinger the authority to execute the contract, with Penn Waste, subject to accepted review of the bid package. Motion carried. Atty. Jones will fill out the contract, put in names & numbers, and send it to Penn Waste.....

Engineer Dave Lipinski submitted an invoice for payment, from Fitz & Smith, for the Maple Ridge storm inlet repairs....Dave inspected the work...he said all the joints were sealed, but they did not seal along the curbs....Dave called them and was told they would take care of this sometime this week or next....Victor Dodson made a motion, seconded by Jerry Hanson, authorizing payment of \$ 5,130.00, to Fitz & Smith, but holding the check until the curbs are sealed....Dave will let us know when this is done....the money is to come out of Liquid Fuels (street maintenance). Motion carried.

Mick Regel made a motion, seconded by Victor Dodson, to accept a donation, in the amount of \$ 27,760, from York Water Company to restore Riverview Drive. Motion carried. The money is to put into the General Fund. York Water Company is now "off the hook", so to speak, to repave Riverview Drive.

Dave suggested the bids be put out, for the street work to be done in 2020, no later the end of January or beginning of February.... The bids are to be back by the beginning of April 2020... Dave was asked to check on 'green alleys', which Wrightsville Borough has a few of.....

Dave also checked the retention pond, at the Wallace Tract, after the heavy rain last week, and reported that it was dry.

Something brought to Council's attention – potential rezoning of property, owned by Zion UM Church, from residential to village (commercial)...in order for this to happen, a written request must be made, to Council, to change the Zoning Ordinance....there would have to be a public meeting.. The Planning Commission would have to approve the change, and the meeting would have to be advertised (2) times....Council would make the final decision....this is only a possibility....

### **Report of Committees:**

Hall Committee – new air conditioner was purchased for the Council meeting room....Don read a 'thank'you' note from Buddy Schrum, for allowing his family to use the Community Hall for a luncheon after his father's funeral...he enclosed a \$ 50.00 donation to the Borough. Don also said he ordered another sprinkler for the other sink in the kitchen.

Street Committee - speed sign info passed out.....

Park & Recreation Committee – new trash cans are needed at the ball diamond/playground..... Atty. Jones will ask Penn Waste if they would be willing to donate the trash cans.

Don was approached by the high school concerning some of the students doing Community Service work.....the only thing Don suggested was mulching around the trees and the playground.....

Ordinance Committee – see above

Community Pride Committee – Ed reported that Community Pride raised \$ 493 at the Chili Cook-Off. There were 13 entries this year....everyone had a great time.....  
Next movie night is November 16<sup>th</sup>.....Breakfast with Santa is December 7<sup>th</sup>.....

Human Resource's Committee – nothing

Other Business: Ed Gobat made a motion, seconded by Mick Regel, to increase the secretary's salary \$ 1,000.....Motion carried....

Don reported that stones are needed at the retention pond on Corinne Drive & Christine Drive....  
Dave Lipinski will check to see how many stones are needed...he suggested getting R4 stones.

**Chair's Report** - Don thanked Ed for all the work he put in at the refreshment stand this summer and fall....Ed did a great job ..... (5) street lights were out-reported to PP&L-all have been fixed.....Jerry Hanson volunteered to be the contact person for opening/closing the hall, moving the voting machines, and setting up the tables and chairs for Election Days.....Thank you Jerry....

EYARC – Don thanked Victor for turning around the EYARC program.....Victor is doing a great job.....thank you for all your hard work.....

Discussion was held on changing the day and time for 2020 Council meetings... All Council members agreed to hold Council meetings on the 1<sup>st</sup> Wednesday of each month, beginning at 6:00 p.m., instead of 7:00 p.m..... Atty. Jones advised that he is available the 1<sup>st</sup> Monday and the 1<sup>st</sup> Wednesday of every month...

Dean Fink, our auditor, suggested Council purchase an up-dated version of Quick Books for the computer... Ed Gobat made a motion, seconded by Victor Dodson, to purchase a new version of Quick Books... Motion carried.

**Secretary's Report** - Don Barshinger made a motion, seconded by Victor Dodson, to advertise the 2020 budget. Motion carried. ...Don Barshinger made another motion, seconded by Victor Dodson, authorizing Atty. Jones to write the Tax Levy Ordinance for 2020....the milage will stay the same – 1.07 mils. Motion carried.

Keith Hunnings, the Borough's SEO, will be contacted to see if he would be interested in becoming the Borough's Zoning/Building officer... a list of fees would also be asked for....

Andy Herrold and/or Jack Elliot will be contacted to see if either would be interested in becoming the Borough's Zoning Hearing Board Attorney.....hourly rates would be asked for.....  
Ed Gobat made a motion, seconded by Mick Regel, authorizing Mindy to contact Keith Hunnings and Andy Herrold and/or Jack Elliot... Motion carried.

A letter, with a map, was emailed from the York County Planning Commission, requesting addresses for certain properties in the Borough. Mindy will contact Joseph Simora asking him what exactly he needs, due to some residents having addresses with a Wrightsville address.

Motion by Victor Dodson, seconded by Jerry Hanson, to adjourn the meeting. Motion carried.  
Meeting adjourned at 9:15 p.m.

*The next scheduled meeting is Tuesday, December 3, 2019 at 7:00 p.m.*

Respectfully submitted,

Mindy K. Barshinger  
Boro Secretary