

**PAXTANG BOROUGH  
REGULAR BUSINESS MEETING  
3423 DERRY STREET  
MAY 19, 2021**

President Bloss called to order the monthly meeting of the Paxtang Borough Council at 7:00 p.m. with the Pledge of Allegiance led by Mayor Borne Fuller. Due to the COVID-19 Pandemic, guidelines as set by the Centers for Disease Control for social distancing and wearing of masks were being observed.

**COUNCIL MEMBERS PRESENT**

Council President	Kathleen Bloss
Council Vice President	Christopher Spackman
Mayor	Sheilah Borne Fuller
Joshua Eisner	
David Gui	
Nathan Martin	
Thomas Wingert	

**COUNCIL MEMBERS ABSENT**

Council President Pro Tempore	Jack Thomas
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**BOROUGH OFFICIALS**

Borough Manager	Keldeen Stambaugh
Borough Solicitor	Joshua Bonn attending for Solicitor J. Stephen Feinour
Borough Engineer	Jeremy Smith
Borough Fire Chief	Will Skinner

**AUDIENCE PARTICIPATION**

President Bloss opened the floor for participants to share comments. Hearing none, President Bloss proceeded with the meeting.

**MUNICIPAL SEPARATE STORMWATER SEWER SYSTEM PROGRAM (MS-4)**

President Bloss asked if anyone had questions or concerns regarding the MS-4 program. Hearing none, President Bloss proceeded with the meeting.

**MINUTES – APRIL 20, 2021 – REGULAR BUSINESS MEETING**

\*1) Vice-President Spackman made a motion to dispense with the reading of the Minutes from the April 20, 2021 Regular Business Meeting and to approve the same. Motion seconded by Councilman Gui. Motion carried.

**MINUTES – MAY 4, 2021 WORKSHOP**

\*2) Councilman Gui made a motion to dispense with the reading of the Minutes from the May 4, 2021 Workshop Meeting and to approve the same. Motion seconded by Councilman Martin. Motion carried.

**REPORT OF THE TREASURER**

Secretary Clark read the Treasurer's Report for the month ending April 30, 2021 as follows:

<b>GENERAL FUND</b>	\$705,477.31
<b>SEWER ACCOUNT</b>	\$823,995.30
<b>LIQUID FUELS</b>	\$107,180.10
<b>SOLID WASTE</b>	\$165,460.23
<b>CAPITAL RESERVE</b>	\$419,545.93

\*3) Vice-President Spackman made a motion to accept the Treasurer's Report for the month ended April 30, 2021. Motion seconded by Councilman Gui. Motion carried.

**REPORT OF THE POLICE**

The Swatara Township Director of Public Safety, and Police Chief, Darrell Reider, stated 96 calls for service were placed for Paxtang Borough. Five traffic citations, 3 motor vehicle code violation warnings, 1 non traffic criminal citation, 10 parking violations, 4 foot patrols and 4 bicycle patrols were carried out.

**MOTOR CYCLES/ ALL TERRAIN VEHICLE PROCESSIONS**

Swatara Township Police are coordinating with surrounding jurisdictions in response to reports of dirt bikes and all-terrain vehicles traveling throughout the Borough. The Dauphin County Chiefs of Police Association is looking into this matter as well. Topic discussed at the April 20, 2021 Regular Business Meeting.

**REPORT OF THE FIRE CHIEF**

Fire Chief Will Skinner reported 18 calls for service were placed with 4 being in the Borough for the month of April. Calls in the Borough were 3 Emergency Medical Service assists and 1 vehicular fire. Total manpower was 53, manhours were 1,192.5 with an average crew of 3, time in service was 22 hours and 26 minutes. The Rescue ran 12 calls, Engine 4, Utility 2, Officer In Charge 0, and Fire Police 2. Fire Company held 4 trainings and Fire Police held 1 training. Trainings consisted of Firefighter I Preparation, Fire Police Training, and Firefighter testing. Two members have completed their Firefighter 1 Course. Chief Skinner said while he was able to observe the burning of materials from fire pits on Park Terrace, his observation was without incident. Topic was discussed at the May 4, 2021 Workshop meeting.

**REPORT OF THE MANAGER**

**STREET CLEANING**

Manager Stambaugh said street cleaning would take place on June 15, 16, and 17. Public Works employees will rent a street sweeper and perform the work at a substantial cost savings to the Borough.

**CODES AND ZONING REPORT**

Permits issued for the month of April included 1 Building Permit and 3 Zoning Permits

**REPORT OF THE MAYOR**

Mayor Borne Fuller commended the Public Works Department for a job well done with regard to a recent wind storm. Mayor Borne Fuller commended those who were able to work the polls during the Primary Election on May 18.

**REPORT OF THE SOLICITOR**

No Report from Solicitor Bonn

**REPORT OF THE ENGINEER**

Engineer Smith reported on the American Rescue Plan Act and the release of funds to Local Governments. The Plan is in response to the negative economic impact experienced by municipalities due to the COVID-19 Pandemic. Approximate allotment for Paxtang Borough is to be \$152,850.00.

**REPORT OF COMMITTEES**

*Administration* – No Report from Councilman Eisner

*Highway* – Councilman Wingert reported a request for a traffic study has been relayed to the Swatara Township Police Department for the intersection of 29<sup>th</sup> and Greenwood Streets. Topic was discussed at the April 20, 2021 Regular Business Meeting

Councilman Wingert echoed the sentiments of Mayor Borne Fuller with regard to the fine job from the Public Works Department with regard to the most recent wind storm.

*Property and Recreation* – Vice-President Spackman will address requests for use of the pavilion under New Business.

*Public Safety* – Councilman Gui gave an overview from a previous discussion on seeking proposals from surrounding municipalities for fire services. Proposals from Swatara Township, Susquehanna Township and the City of Harrisburg were received. The Public Safety Committee met, reviewed the proposals, and spoke to respective representatives. Councilman Gui expressed his desire to offer a Motion authorizing the Borough Manager and Borough Solicitor to reach out to the City of Harrisburg to explore a possible agreement. The motion would not be intended to move forward with an alliance, nor would Council be under any obligation to enter into an agreement.

\*4) Councilman Gui made a motion authorizing the Borough Manager and the Borough Solicitor to communicate with the appropriate representatives of the City of Harrisburg and the Solicitor for the City of Harrisburg in preparation of an Intermunicipal Fire Protection Agreement for the provision of fire protection services for the Borough of Paxtang by the City of Harrisburg. Motion seconded by Councilman Wingert. Discussion was held that the motion on the floor was to negotiate solely with the City of Harrisburg with no other options at this time. Councilman Eisner stated he expressed his opinion at the May 4, 2021 Workshop and would voice a no vote on the motion as presented.

President Bloss instructed Secretary Clark to call for a Roll call vote with the following results:

Councilman Eisner	Nay	Councilman Gui	Yea
Councilman Spackman	Yea	Councilwoman Bloss	Yea
Councilman Martin	Yea	Councilman Wingert	Yea

Motion carried 5 Yea 1 Nay

President Bloss expressed her gratitude to the Public Safety Committee for their time, effort, and energy put into the matter.

*Public Relations* – Councilman Martin stated he had the pleasure of standing in for Mayor Borne Fuller with the reading of the Mayor’s Arbor Day Proclamation on April 30<sup>th</sup>, 2021 at Saussaman Park. Councilman Martin took this time to thank the students of the Paxtang Elementary School for their participation in a poster contest entitled “Something that Lives in a Tree”

#### **MEMORIAL DAY CELEBRATION -CANCELLED**

While the Community Memorial Day celebration at Saussaman Park has been cancelled due to the COVID-19 Pandemic, Councilman Martin encouraged residents to decorate their property in the colors of red, white, and blue, in honor of the men and women who sacrificed their lives while serving in the US military.

#### **YARD SALE**

Paxtang Borough will hold a Community wide Yard Sale on Saturday June 12. Permits and fees will be waived for this event.

#### **PAXTANG POST NEWSLETTER DEADLINE**

The deadline for submission of articles for the Paxtang Post is June 15.

*Health and Sanitation* – No Report due to the absence of Councilman Thomas

#### **NEW BUSINESS**

##### **RESOLUTION 21-05 – PENNDOT SIGNAL MAINTENANCE AGREEMENT**

President Bloss presented for Council **Resolution 21-05**, A Resolution for authorization to execute a PennDot traffic signal maintenance agreement regarding the Interstate 83 project.

\*5) Councilman Eisner made a motion to approve **Resolution 21-05**. Motion seconded by Councilman Martin. Motion carried.

**APPROVE DAUPHIN COUNTY LOCAL SHARE MUNICIPAL GRANT AGREEMENT No. 2021-42**

\*6) Councilman Martin made a motion to approve the Dauphin County Local Share Municipal Grant Agreement No. 2021-42. Motion seconded by Vice-President Spackman. Motion carried.

**EXECUTION OF DAUPHIN COUNTY LOCAL SHARE MUNICIPAL GRANT AGREEMENT No. 2021-42**

\*7) Vice-President Spackman made a motion authorizing Manager Stambaugh to execute the Dauphin County Local Share Municipal Grant Agreement and any future documents relating to this grant. Motion seconded by Councilman Martin. Motion carried.

**REQUEST FOR ROAD CLOSURE – OAK STREET BESIDE 3623 AND 3625 BRISBAN STREET - JUNE 12**

\*8) Councilman Martin made a motion to approve the closure of Oak Street beside 3623 and 3625 Brisbane Street for June 12 from 7:00 a.m. to 1:00 p.m. Motion seconded by Councilman Gui. Motion carried.

**REQUEST FOR GRATIS USE OF PAVILION AT SAUSSAMAN PARK – CROSSROADS MINISTRY**

\*9) Vice-President Spackman made a motion to grant gratis use of the pavilion to Crossroads Christian Ministry during the months of May, June, July, August, and September for the first and third Sundays from 9:15 a.m. to 1:15 p.m. for church services. Motion seconded by Councilman Martin. Motion carried.

**REQUEST FOR GRATIS USE OF PAVILION AT SAUSSAMAN PARK – DAUPHIN COUNTY LIBRARY SYSTEM**

\*10) Vice-President Spackman made a motion to grant gratis use of the pavilion to the Dauphin County Library System for a Pop Up Reading Program on July 15 from 9:00 a.m. to 12 noon. Motion seconded by Councilman Wingert. Motion carried.

**OLD BUSINESS**

No Business was brought forth

**COMMUNICATIONS**

Secretary Clark read a thank you note from former Borough resident, Council Member, and Mayor, John Ninosky, for the flowers sent on behalf of the recent passing of his wife, Tammy.

**AUDIENCE PARTICIPATION**

President Bloss opened the floor for participants to share comments. Hearing none, President Bloss proceeded with the meeting.

**PRESENTATION OF BILLS**

\*11) Vice-President Spackman made a motion that Council pay its just and lawful debt. Motion seconded by Councilman Eisner. Motion carried.

**EXECUTIVE SESSION**

At 7:33 p.m. President Bloss announced that Council would retire to an Executive Session to discuss matters of personnel, potential and pending litigation and to seek advice from the Borough Solicitor. Manager Stambaugh, Mayor Borne Fuller, and Solicitor Bonn were invited to attend the meeting. President Bloss will reconvene the Regular Business Meeting following the Executive Session. Secretary Clark was excused for the remainder of the meeting.

President Bloss announced that Council had reconvened following an Executive Session to discuss matters of personnel, potential, and pending litigation, and to seek advice from the Borough Solicitor.

**ADJOURNMENT**

\*12) Vice-President Spackman made a motion to adjourn the Regular Business Meeting. Motion seconded by Councilman Wingert. Motion carried.

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Secretary

- 1.Minutes – April 20 Regular Business Meeting
- 2.Minutes – May 4 Workshop Meeting
- 3.Treasurer’s Report
- 4.Manager/Solicitor Meet With City Of Harrisburg – Fire Services 5 Yea 1 Nay
- 5.Resolution 2021-05 – PennDOT Signal Maintenance Agreement
- 6.Approve Dauphin County Local Share Municipal Grant Agreement No. 2021-42
- 7.Execute Dauphin County Local Share Municipal Grant Agreement No. 2021-42
- 8.Road Closure – Oak Street – Yard Sale June 12
- 9.Use of Pavilion – Dauphin County Library – Gratis Use July 15
10. Use of Pavilion – Crossroads Ministry – Gratis Use - Church Services
- 11.Pay Bills
- 12 Adjourn