

**PAXTANG BOROUGH
Regular Business Meeting
3423 Derry Street
January 21, 2020**

President Bloss called to order the monthly meeting of the Paxtang Borough Council at 7:13 p.m. with the Pledge of Allegiance led by Mayor Borne Fuller.

COUNCIL MEMBERS PRESENT

Council President	Kathleen Bloss
Council Vice-President	Christopher Spackman
Council President Pro-Tempore	Jack Thomas – Absent

COUNCIL MEMBERS

Joshua Eisner
David Gui
Thomas Wingert
Angel Gonzalez

Mayor Sheilah Borne Fuller - Exit at 7:20 p.m.

BOROUGH OFFICIALS

Borough Manager	Keldeen Stambaugh
Borough Solicitor	J. Stephen Feinour
Borough Engineer	Jeremy Smith
Borough Fire Chief	John Tinari

MUNICIPAL SEPARATE STORMWATER SEWER SYSTEM PROGRAM (MS-4)

President Bloss asked if anyone had questions or concerns with regard to the MS-4 program. Hearing none, President Bloss proceeded with the Regular Business Meeting.

AUDIENCE PARTICIPATION

No participation was brought forth

OLD BUSINESS

President Bloss announced Council would take into consideration an amendment to the Paxtang Borough Zoning Ordinance Chapter 425 Sections 10 and 14 prohibiting the sale of nicotine related products, vape shops and smoke shops in the Conservation Neighborhood and Downtown Districts of the Borough.

*1) Councilman Wingert made a motion to table the consideration of the proposed Zoning Ordinance amendment to allow Council time to consider the testimony, comments, and consideration from the Planning Commission and receipt of their final report. Motion seconded by Councilman Gonzalez. Motion carried.

MINUTES

*2) Councilman Eisner made a motion to dispense with the reading of the Minutes from the December 17, 2019 Regular Business Meeting and to approve the same. Motion seconded by Councilman Gui. Motion carried.

REORGANIZATION MEETING

*3) Councilman Eisner made a motion to dispense with the reading of the Minutes from the January 6, 2020 Reorganization Meeting. Motion seconded by Vice-President Spackman. Motion carried.

TREASURER'S REPORT

Secretary Clark read the Treasurer's Report for the month of December 2019 as follows:

GENERAL FUND \$ 128,963.55

SEWER	\$ 621,053.99
LIQUID FUELS	\$ 4,453.98
SOLID WASTE	\$ 16,137.74
CAPITAL RESERVE	\$ 331,278.81

*4) Vice-President Spackman made a motion to accept the December 2019 Treasurer’s Report. Motion seconded by Councilman Wingert. Motion carried.

POLICE REPORT

Swatara Township Public Safety Director, Darrell Reider stated 72 calls for service were placed for Paxtang. Fourteen traffic citations, 5 motor vehicle warnings, 1 traffic enforcement detail and 8 parking tickets were issued.

POLICE COMMUNITY SERVICE REPORT

Swatara Township Officers participated in numerous community service events including the tree lighting ceremony for Paxtang Borough and the tree lighting ceremony for Swatara Township, and Shop with a Cop at the Walmart Supercenter located at 6535 Grayson Road. Shop with a Cop is a program where officers partner with the Harrisburg Police Athletic League and assist children with purchasing Christmas presents for their family members.

COFFEE WITH A COP

Coffee with a Cop will be held on Thursday, February 13 at 9:00 a.m. at the Starbucks Coffee Shop located at 6301 Grayson Road . This event allows citizens the opportunity to meet with officers in a casual setting to discuss community matters of interest.

Councilman Wingert expressed his gratitude to Public Safety Director Reider for the increased presence of officers in the West end of the Borough. Director Ryder said Paxtang Borough is assigned their own separate Zone, will have a police officer assigned 24 hours a day, 7 days a week, 365 days a year, with increased visibility as needed. A round of applause was offered by those in attendance.

REPORT OF THE FIRE CHIEF

Fire Chief John Tinari reported 24 calls for service were placed, 1 being in the Borough for a total manpower of 92 with an average crew response of 4. Time in service was 14 hours and 36 minutes. The Engine ran 16 calls, Rescue 10, Utility 0, Officer In Charge 0, and Fire Police 4. The call in the Borough was for a gas leak. There were two unanswered calls for the month. No trainings were held. Top five responders for the month of **December** were Chief Zwigart at 17, Firefighter Schaeffer at 14, Lt. Lemmon at 13, Deputy Fire Chief Tinari at 12, and Firefighter Frankenfield at 11. A year end report was provided with a breakdown of calls for 2019.

OATH OF OFFICE - SPECIAL FIRE POLICE

President Bloss announced that Mayor Borne Fuller administered the Oath of Office of Special Fire Police to Sabrina Schaffer and Joseph Gilpatrick earlier this evening.

Councilman Wingert expressed his gratitude to Chief Tinari for the service provided by members of the Paxtang Fire Company. A round of applause was offered by those in attendance.

REPORT OF EMERGENCY MEDICAL SERVICES (STEMS)

President Bloss read for Council the Report of EMS as their representative was called away from the meeting to respond to a call. Nine calls for service was placed for Paxtang, 5 calls required lights and sirens, 4 calls required no lights and sirens. Average dispatch to at patient time for Advanced Life Support was 6 minutes and 38 seconds. The average dispatch to at patient time for Basic Life Support was 8 minutes and 1 second.

REPORT OF THE MANAGER

DAUPHIN LEBANON COUNTY BOROUGHS ASSOCIATION (DLCBA)

The DLCBA will hold a meeting on Monday, January 27, 2020 at 6:00 p.m. at the Perkins Family Restaurant and Bakery located at 7833 Linglestown Road, Harrisburg, PA. Members of Council were encouraged to attend.

REPORT OF CODES AND ZONING

Manager Stambaugh will provide a report for December and January at the February 18 Regular Business Meeting.

WORKSHOP – FEBRUARY 4

The February Workshop will include discussions on Stormwater Management, updating Ordinances relating to Borough streets and parking, and improvement plans for the municipal parking lot and building.

REPORT OF THE MAYOR

No Report from Mayor Borne Fuller

REPORT OF THE SOLICITOR

No Report from Solicitor Feinour

REPORT OF THE ENGINEER

2016 AND 2017 MUNICIPAL SEPARATE STORMWATER SEWER SYSTEM DEPARTMENT OF ENVIRONMENTAL PROTECTION BEST MANAGEMENT PRACTICES IMPLEMENTATION FUNDING PROJECT

Engineer Smith said the Operation and Maintenance Agreements for the 2016 Prince Street/Park Terrace project and the 2017 Brookwood Street/Park Terrace project were executed by the City of Harrisburg and Paxtang Borough. Agreements have been recorded at the Dauphin County Recorder's office. A copy was sent to the Department of Environmental Protection. DEP stated the final reimbursement request would be processed and that the grants have officially been closed.

DERRY STREET SANITARY SEWER REPLACEMENT

Ankiewicz Enterprises, contractor for the 29th and Derry Street sewer project, has been notified to address the seeding and soil issue in the Spring of 2020. If their final attempt is ineffective or they decline another undertaking, the Borough will hire a landscaper and deduct the cost from their remaining balance.

REPORT OF COMMITTEES

Administration – No Report from Councilman Eisner

Highway – Councilman Wingert reminded everyone of a pending snow storm. Councilman Wingert expressed his gratitude to the Public Works department for their dedication in clearing the streets of Paxtang in such a fine manner.

Property and Recreation – Vice-President Spackman will address requests for use of the municipal gymnasium under New Business

Public Safety – No Report from Councilman Gui

Public Relations – No Report

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

NEW BUSINESS

BROKER OF RECORDS – HEALTH INSURANCE

*5) Councilman Wingert made a motion to take the Preferred Producer, Emerson Reid, LLC and or/Standard Producer Melissa Ann Wevodau as Broker of Records for the Paxtang Borough. Motion seconded by Councilman Gui. Motion carried.

RENTAL EXTENSION OF MUNICIPAL GYMNASIUM – CENTRAL PENNSYLVANIA SABERMASTERS

*6)Vice-President Spackman made a motion to grant use of the municipal gymnasium to the Central Pennsylvania Sabermasters at the current rental fee of \$25.00 per session for an indefinite period of time. Motion seconded by Councilman Gonzalez. Motion carried.

RENTAL EXTENSION OF MUNICIPAL GYMNASIUM – FREEDOM GUARD

*7) Vice-President Spackman made a motion to extend use of the municipal gymnasium to Freedom Guard Drill Team from September 2020 through to and including April 2021 at the current rental fee of \$25.00 per session. Motion seconded by Councilman Gonzalez. Motion carried.

FUNDRAISER EVENT – FREEDOM GUARD – RENTAL OF GYMNASIUM

Vice-President Spackman presented for Council's consideration a request from Freedom Guard Drill Team to rent the municipal gymnasium for a spaghetti supper fundraiser. Current policy does not address holding fundraisers in the gymnasium.

*8) Vice-President Spackman made a motion to grant a special exception for Freedom Guard to host a fundraiser on Sunday March 29 from 9:30 a.m. to 4:00 p.m. Motion seconded by Councilman Gonzalez. Motion carried.

OLD BUSINESS

VACANCY – AUDITOR – PHILLIP FICARRA

President Bloss stated Borough resident, Mr. Phillip Ficarra, submitted a resume for consideration to fill the open position of Borough Auditor.

*9) Councilman Gonzalez made a motion to appoint Mr. Phillip Ficarra to fill the position of Auditor. Motion seconded by Vice-President Spackman. Motion carried.

ORDINANCE 671 – PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST (PLGIT)

President Bloss offered for Council's consideration **Ordinance Number 671**, An Ordinance authorizing the Borough of Paxtang to join with other local Government Units as a Settlor of PLGIT for the purpose of purchasing shares of the Trust.

*10) Councilman Wingert made a motion to join PLGIT for the purpose of purchasing shares of the Trust. Motion seconded by Vice-President Spackman. Motion carried.

AUDIENCE PARTICIPATION

MATTHEW LEMMON, RESIDENT OF 3723 BRISBAN STREET, SWATARA TOWNSHIP

Mr. Lemmon introduced himself to Council as Captain of the Paxtang Fire Company, stating his comments brought before Council tonight were not done so as an official of the Fire Company. Mr. Lemmon was of the belief and opinion that Borough Council could have handled the appointments of the new Fire Chief and new Deputy Fire Chief in a more amicable manner. Mr. Lemmon was concerned that the short notice given to the former Fire Chief by Council regarding their decision not to reappoint him was not conducive to a smooth transition. Mr. Lemmon stated members of the Fire Company would ask that moving forward, Borough Council reach out and communicate with them for their input and wishes with regard to appointments. A round of applause was offered by those in attendance.

COMMUNICATIONS

No Communications were brought forth

PRESENTATION OF THE BILLS

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

ADJOURNMENT

*12) Vice-President Spackman made a motion to adjourn the Regular Business Meeting. Motion seconded by Councilman Gonzalez. Motion carried. Meeting adjourned at 7:40 p.m.

Secretary

1. Table Amendment to Zoning Ordinance
2. Approve Minutes – December Regular Business Meeting
3. Approve Minutes – January Reorganization Meeting

4. Approve Treasurer's Report
5. Broker of Records – Health Insurance
6. Rental Extension – Sabermasters
7. Rental Extension – Freedom Guard Drill Team
8. Fundraiser – Freedom Guard Drill Team
9. Appoint Auditor
10. Ordinance 671 PLGIT
11. Pay Bills
12. Adjourn