



EAST PETERSBURG BOROUGH COUNCIL MEETING
Held in person: 6051 Pine Street, East Petersburg, PA
August 7, 2024 - 7:00 p.m.
Meeting Minutes

CALL TO ORDER: Meeting was called to order by Debra Miller, President of Borough Council at 7:00 p.m. with a moment of silence and Pledge of Allegiance.

ROLL CALL: Council Members: Debra Miller – President, John Schick – Vice President, Adam Gochnauer – ProTem, John Herr – Member, Randy Rannels – Member, William Sharp – Member, Sandra Valdez – Member, Mayor: James Malone, Borough Manager: Karen St. Clair, Water Supervisor: Scott Liggins, NLCRPD: Lt. Burdis

VISITORS: Karyl Carmignani, Don Kissinger, Tammy & Jeff Moseman, Lisa Myers, Dereck Duffy, Sarah Hunt, Jay Parrish, James Swarr, Violet DeStefano, Amy Swanger, Josh Robers, Kathy Herr

VISITOR COMMENTS: None.

BILL PAYMENT: Reviewed by Council - No additions to the regular bills.

REPORTS:

Police: Report submitted to Council. Lt. Burdis reported there were 177 calls in July with 6 arrests, 29 traffic stops and 18 citations. Accident at Main and New is still being investigated.

Mayor: James Malone reported he attended the PA State Mayor's Association Conference. New legislation was the topic. The borough has been proactive on these items.

Penn State Life Emergency Medical Service: Report submitted to Council. They were not in attendance.

Emergency Services Coordinator: Report submitted to Council. Violet DeStefano reported Hurricane Debby creates an elevated risk for flooding in the area. Lancaster County Emergency Management website has created a form where residents can report any damages from this storm. What3words is an app you can download to use if lost or need assistance. Emergency contact information sheets will be going out to businesses.

Fire Dept.: Report submitted to Council. They were not in attendance.

Borough Manager: Report submitted to Council. NNO has been rescheduled to August 13 from 6-8pm. Bike ride is at 5:30pm. Investment funds were moved to Edward Jones on Erb Quarry Road Lititz, PA location. Meetings continue with Glo Fiber – Everything is going well. Met with TOA re: communications.

Department Managers MS4/Public Works/Water: Reports submitted to Council.

Water: Scott Liggins reported two DEP inspections in July. The 1st inspection was filter plant performance evaluation; results will be received next month for this. The 2nd inspection was of the entire water system – 1 violation was found for frequency of calibrations. The violation has been cleared and we are in good shape.

Zoning Officer: Report submitted to Council.

Property Violation: Report submitted to Council. Working on non-compliant property from November.

Solicitor/Collections: Solicitor report submitted to Council.

HARC: (Hempfield Area Recreation Commission) – Debra Miller – Continuing to work on strategic plan and expansion of /or replacing some outdoor areas. Koser Tennis Tournament is 8/5 through 8/11 w/ live streaming.

OLD BUSINESS:

Review of 7/25/24 Committee Meeting Topics: ROW Ordinance, 72/Graystone Traffic Signal Improvement Project Plan/Permit/TE-160/O&M Agreement. Final payment to Telco for 72/Miller & 72/Enterprise. 2Q24 Financials, Payables, 2025 Draft Budget for G/W/T. Fire Co. financial review. Pickleball/tennis/basketball courts conversation.

NEW BUSINESS – Action Items:

President Miller asked if there were any questions about the action items. There were no questions.

1. *It was moved and seconded (Councilmember Gochnauer, Councilmember Valdez) with unanimous approval by the board, to approve July 2, 2024, Council Meeting Minutes.*
2. *It was moved and seconded (Councilmember Gochnauer, Councilmember Rannels) with unanimous approval by the board, to approve the quote from Be Fenced, LLC in the amount of \$1,575.00 to install a 7' x 3' Walk Gate with one (1) new 3" gate post & gate hardware on the north side of the Tennis/Pickleball courts.*

EXTRA ITEMS (Issues arising in the last 24 hours): None.

ANNOUNCEMENTS:

- A. The next Borough Council meeting will be held on Tuesday, September 3, 2024 at 7:00 p.m.
- B. Appeals Board August 8 - 7 PM as needed
- C. Planning Commission August 15 - 7 PM as needed
- D. Zoning Hearing August 28 - 7 PM as needed
- E. Committee August 22 - 6 PM
- F. Woodstock Music Fest will be held at the Community Park on August 17.
- G. Back to School Event K-8th at the Clipper Stadium will be held August 18.
- H. Blues Fest w/ food trucks and beer garden will be held at the Community Park on August 31.
- I. There is an opening on the Planning Commission and Zoning Hearing Board beginning 1/1/2025. If interested, submit a letter of interest to Karen St. Clair, Borough Manager.
- J. National Night Out has been rescheduled for Tuesday, August 13.

EXECUTIVE SESSION: None.

ADJOURNMENT: 7:28 p.m.

Respectfully Submitted,
Kim Strayer, Recording Secretary