

**MINUTES OF NEW SALEM BOROUGH
COUNCIL MEETING
October 6, 2020**

The New Salem Borough Council met in Regular Session on Tuesday, October 6, 2020. President Mundorf led those in attendance with a Pledge to the Flag. The meeting was called to order at 7:00 PM.

BOROUGH COUNCIL PRESENT:

Edward R. Mundorf
Kim E. Martin
Harvey E. Thumma Jr - Arrived at 7:03PM
William Baldauf
Cecilia Harvey
Susan P. Barley
Peter E. Partridge

ALSO PRESENT:

Andrew N. Shaffer, Secretary
D. Michael Craley, Solicitor
Clarence R Lloyd, Mayor

ALSO ABSENT:

Jeff Spangler, Holley & Associates
John McLucas, Zoning Officer

BOROUGH COUNCIL ABSENT:

Public Comment / Visitors

Melissa Stone, 35 Forry Street, as well as other residents along Forry Street were in attendance to inquiry about the proposed traffic calming measures and possible closing of Forry Street. After discussion, the consensus of Council was to place the radar speed signs along Forry Street to collect data and provide driver feedback. Peter E. Partridge, made a motion, seconded by Susan P. Barley, to authorize the relocation of the radar speed signs. Motion Carried.

Additionally, Ms. Stone is interested in placing a modular home on the property as a domiciliary. After discussion, Ms. Stone decided it would be best to place a small addition on the property which would most likely not require Zoning Hearing Board approval.

Approval of Minutes

September 2020

The Minutes of the Regular Council Meeting held September 1, 2020 were presented to Council for their review. Peter E. Partridge, made a motion, seconded by, Susan P. Barley, to approve the minutes as presented. Motion Carried.

Police Report

No report was available.

Engineer's Report

Nothing additional at this time.

Solicitor's Report

Solicitor Craley provided a recap on the dollar figures for small borrowing as they relate to the Sherwood Forest Curb Replacement.

Unfinished Business

Sewer Billing Services

Solicitor Craley provided a draft agreement for Council to review. York Water has been provided a notice of termination. Solicitor Craley asked Council to provide feedback on the agreement

Sherwood Forest Curb Replacement

Secretary Shaffer reported on the available borrowing base for the Borough which is currently \$601,655. This is approximately one-third of the total replacement cost for Sherwood Forest. A discussion ensued regarding, splitting the project into phases, curb type, cost sharing with residents, and funding possibilities. Council asked that Secretary Shaffer and Engineer Spangler look to create a priority list for an amount of \$500,000.

Recreational Survey

Secretary Shaffer provided a draft recreational survey for Council's review. The main goal is to understand the residents desire for recreational facilities within the Borough. The survey will be posted on the Borough's website and released in the newsletter.

New Business

Dollar General Public Security Release

Secretary Shaffer updated Council on the completed public improvements and the request to have the letter of credit returned. Engineer Spangler reviewed the request and recommend the Borough approve the full reduction of \$381,348.00. Susan P. Barley, made a motion, seconded by Harvey E. Thumma Jr to approve the reduction request as presented. Motion Carried.

Financial Statement

Period Ending September 30, 2020

Peter E. Partridge, made a motion, seconded by Susan P. Barley, to approve the financial statement as presented. Motion Carried.

General Fund

Peoples Bank Savings Account	\$128,757.29
PLGIT Checking Account	<u>\$152,239.05</u>
Total General Fund	\$280,996.34

Highway Aid Fund

PLGIT Checking Account	\$ 39,482.34
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Sewer Fund

PLGIT Sewer Construction Fund	\$ 11,363.27
Peoples Bank Sewer Fund	<u>\$222,268.15</u>
Total Sewer Fund	\$233,631.42

Correspondence and Reports

Secretary's Report

Traffic Calming - Radar Speed Signs

Secretary Shaffer provided data for Robinhood Drive and Sherwood Drive for the period of September 1 to September 30, 2020. The charts provided information on Average Speed, Maximum Speed, and 85th Percentile Speed.

2021 Draft Budget

Secretary Shaffer provided Council with a draft 2021 budget packet for their review in anticipation of the budget meeting on October 13, 2020.

Fall Newsletter Draft

Secretary Shaffer provided a draft of the fall newsletter. Council discussed a few additional articles. Additionally, Council discussed the Holiday Decorating Contest which will occur again in 2020.

Zoning & Code Officer

Zoning Officer McLucas provided reports for the month of September.

Mayor's Report

Nothing additional at this time.

Committee Reports

None

Around the Table

Peter E. Partridge noted the open stormwater pipes in Sherwood Forest. Secretary Shaffer will ask public works to install grates.

Hearing no further business, the meeting was adjourned at 8:48 PM until the next Council Meeting on October 13, 2020 at 7:00 P.M.

Respectfully submitted, Andrew N. Shaffer, Secretary