

SHIPPENSBURG BOROUGH COUNCIL

March 4, 2014

7:00 PM

Present at the Council Meeting: Andrea Lage
Kathy Coy
Joe Hockersmith
Kerri Burrows
Angie Facchinei
John Alosi
Lance Hoover
Sam Wiser
Bruce Hockersmith

INVOCATION: Bruce Hockersmith

PLEDGE OF ALLEGIANCE: COUNCIL

PUBLIC COMMENT:

Andrea Lage: Anyone here for public comment?

CONSIDERATION TO APPROVE THE MINUTES FROM FEBRUARY 18, 2014

Kathy Coy: So moved.

Kerri Burrows: Second.

Andrea Lage: Any further discussion? Some indication of grammatical errors. Motion carries 6-0

EXECUTIVE SESSION

Sam Wiser: Potential litigation relating to construction contracts with possible action coming out.

Andrea Lage: This may take a while so because of that is there anyone who would want to address Council at this time before we go in to Exec session?

CONSIDERATION TO AWARD CONTACT FOR "DISPOSAL OF REFUSE" TO COMMUNITY REFUSE SERVICE, INC.

Andrea Lage: If this is a straight forward item we may be able to take this, Lance?

Lance Hoover: We did put out a bid request for disposal of refuse essentially our tipping fees and it would be page 27 of your packet. We did receive bids from two corporations one from the Cumberland County Land Fill and the IESI PA Blue Ridge Landfill. What you have in front of you is that bid contained proposals and numbers for two items. Item #1 one pertains to our refuse which is our garbage service and item #2 is our bio solids which we do periodically and we do have to place them into the landfill. Item #1 and Item #2 were both put out as numbers for 2014 the remainder of that year as well as 2015. What you have are the bid tabulations. The apparent lows are for Cumberland County Landfill is \$36.00 per ton for 2014 and \$36.72 per ton for 2015. IESI PA Blue Ridge land fill was \$39.95 for each in 2014 and 2015. The bio solids the Cumberland County Landfill was \$79.69 per ton for 2014 and \$82.08 per ton for 2015. IESI PA Blue Ridge landfill was \$39.95 for both years. I have gone through the bid proposals and all the required documentation and all of the certifications are in place as required through the bid proposal and the request. It is on for consideration. The low bidder for Item #1 is the Cumberland County Landfill and the low bidder for item #2 is IESI Blue Ridge Landfill.

Andrea Lage: Can we split our awards on the two different items?

Sam Wiser: You can. They are two separately bid items.

Joe Hockersmith: Item #1 I move that we approve the bid of Community Refuse Service.

Kerri Burrows: Second.

Andrea Lage: Motion by Joe and a second by Kerry to grant our refuse disposal to Community Refuse Service, Inc. the Cumberland County Landfill for 2014 and 2015. Any further discussion?

Bruce Hockersmith: Did you gentleman have any thing that you wanted to point out?

Sam Donato: I am the manager for the Blue Ridge Landfill thank you for letting us come in this evening and considering our bid. We would like to say we would like to be awarded both segments of the bid. We think our bid was very competitive and we have a very run facility to get your vehicles in and out. We would like to invite Lance or anyone over to take a look at our facility. We would like you to take this into consideration and not just price alone. We are somewhat closer to this location versus the other facility. Thank you.

Sam Wiser: If we have an apparent low bidder that meets the qualifications we are required to accept that low bid provided that there is no reason to disqualify the low bidder. The bid documents did provide accounting for mileage, wear and tear on vehicles, the hours that the employees would take to go to this facilities and back and Lance did a calculation on that and did find that Cumberland County Landfill was a low bid considering those factors for Item#1 and made the determination that considering those factors as well for Item #2 that IESI was the low bid for those items.

Lance Hoover: The statement is correct. IESI is slightly closer now taking in the additional mileage and the timing things along those lines at that point in time the apparent low bidder would still be below the \$39.95 bid of IESI.

Andrea Lage: So, through the obligation of picking the low bidder the motion on the table is what makes sense for us.

Kerri Burrows: It is what we have to do also.

Andrea Lage: Motion carries 6-0.

Andrea Lage: Is there a motion for Item #2.

Kerri Burrows: I will make a motion to award Item #2 to IESI PA Blue Ridge Landfill at a cost of \$39.95 for 2014 and 2015.

Joe Hockersmith: Second.

Andrea Lage: Any further discussion? Motion carries 6-0.

We announced before you all came that we might have a very long Executive Session, so if you which to address Council before we go into that this is your opportunity.

Alex Surcica: Thank you. I live at 26 Cumberland Ave and on the 26th I received a fine. There was a conflict of schedule as well as some conditions for removing the snow. The fine is \$50.00 which I find was very reasonable. However, you have \$142.00 on some fees that are not clearly explained. The owner manual or fact sheet that you have was not mailed out to anybody and I am a new homeowner plus it doesn't say anything about compliance at all. I would like to point out for Shippensburg Borough the medium income for the households are \$32,000.00 and if you divide that by 52 weeks that is about \$600.00. So, \$172.00 is about 30% of a weekly income and that I think that is a big, big fine for the first time offender. There is no way to negotiate and there is no way to ask for a waiver and you have to go to a judge and that is pretty much your only option there. This season was rather unusual for the snow. Plus, there is a \$30.00 fine to \$300.00 fine and how do you determine the \$300.00? Is that information specified in that information so that one can get it?

Kerri Burrows: Well, the fine is \$30.00 and the rest is court costs. Which are not assessed by this borough they are assessed by the Judge in which the citation goes through? That ordinance is written

that the citation goes directly through the DJ's office. The fine of \$30.00 is what we do. That is for a first time offender. The only time it goes up to \$300.00 is if it is an ongoing occurrence.

Joe Hockersmith: What did you say your costs were?

Alex Surcica: I think the fine was actually \$25.00 and the total amount with the costs for the court was \$173.00. That is six times more than the fine.

Lance Hoover: January 1, 2014 it changed.

Kerri Burrows: We are comparing it to another person who had a similar fine.

Alex Surcica: Is there an option to avoid the court? That \$114.00 is a bid difference. My personal case, I am going to fight it. First of all there is no clear indication from the Borough to me given that new homeowner thing and I am not here to fight. That snow that happened those particular days was not removed.

Kerri Burrows: What is your name again?

Alex Surcica: Thank you so much for your time.

Josh Fritz: I would like to do that Park and Rec real quick.

Andrea Lage: We can hear it but we cannot do any discussion

Josh Fritz: That is fine, please take time to review it and let us know. We have a meeting tomorrow if you would like to attend with any issues or concerns.

Kerri Burrows: What time is your meeting?

Josh Fritz: 7:30 tomorrow here.

Lance Hoover: The report was part of the packet.

Andrea Lage: If you want to go I understand this could take some time, does Council agree.

Executive Session: 7:17 P.M.

Executive Session ends: 9:09 P.M.

Andrea Lage: We are back from an extensive session in which we discussed personnel matters and matters of potential litigation relating to construction contracts. Coming out of that we really don't have a lot of action but we do have a few explanations that Council wants to put forth. It is no secret that we are under construction at our Waste Water Treatment Plant and in that process we have recently had two incidents where we have on the evening of the 25th and the 26th of February and more recently March 3rd where we have had violations of our permit because of flow into the stream because of incidents happening again under construction and frankly we just heard the details of those tonight and Council is horrified that this happened and concerned about the results of those both in terms of the impacts of environment and implications of going forward at the plant. We do want folks to know that we do have treatment occurring at the plant and it is not unfunctioning because it is functioning so we do not have a raw sewage issue. We also want folks to know that yes the little plastic media did escape the plant and they made it into the stream and they are migrating in that stream. We, through our contractor have subcontracted a firm to do stream remediation to basically try to clean up these disks as best we can.

Joe Hockersmith: The media wants to see the media.

Andrea Lage: This media has been the source of lots of discussions. They are a part of our process that helps us to treat to a higher level a greater volume of wastewater. Clearly we think that these incidents should never have happened. Council is still unclear as to exactly how and why they happened and because of that we really do want answers and we want answers of not only how and why but also will it never happen again. To that end, we are asking those questions and we have hired Brian Salzman as an independent attorney to head those investigations and to ask those questions for us and to report back the findings. We have also tried to be very open with all the agencies involved that need to be notified of the incidents and there repercussions'. Lance Hoover has been very good I think in notifying the

appropriate individuals within those agencies. It was his initial inclination to be very open and to get that information out and respond as appropriately as we can. He has certainly been directed to continue that practice. I wish we could say or know more, I think we are all collectively horrified that we are in this position. We thought we were nearing completion of a state of the art plant that would actually have cleaner outfall than any others in this area and that is where we wanted to be. Unfortunately that is not where we are right now. We will try to keep folks updated as we do get concrete information about what has happened and what will be happening. That is what took two hours and that is where we are. I will try to respond as best that I can.

CONSIDERATION TO APPROVE AN ALTERNATE VOTING DELEGATE AT THE PSAB CONFERENCE IN STATE COLLEGE DURING APRIL OF 2014

Bruce Hockersmith: I forgot to mention that we needed an alternate and Lance has stepped forward and said that he would be glad to serve in that. I thought that I was not going to be able to go. In the process I will be going on PSAB on their nickel. Lance will be going also if you approve.

Kathy Coy: I move to approve Lance as the alternate voting delegate for the PSAB conference.

Joe Hockersmith: Second.

Andrea Lage: Any further discussion? Motion carries 6-0.

PRESENTATION OF PARK AND RECREATION ADVISORY COMMITTEE ANNUAL REPORT

Andrea Lage: Oh, I feel so badly about this. This was supposed to be a fairly big report and we put them off about this.

Kathy Coy: I will say that I have read through this and I think that the program is what we wanted to do with this Advisory Board and where we are at it looks good and it is proving that it is working. Of course, there is always room for improvement and I think we have come a long way and I think that the Park and Rec program this year will reflect that. Last year it was in the process but I truly believe that this report that has been presented and the outcome over the past year is putting us in a good position moving forward. I know as Kerri and Angie will agree I appreciate working with the Advisory Board and I am very pleased to see that the Park and Rec Manager is beginning to become so involved. I really appreciate everything that has come through so far.

Kerri Burrows: The only thing that I would mention is actually I think this is kudos to the Advisory board but also to the Park and Rec Manager. The suggestions for 2014 out of the 10 bullet points I think 6 of them are already done. That is over 50% of the improvements needed for 2014 and 60% of that is already been addressed by our Park Manager. I think that needs to be pointed out.

Andrea Lage: I must say that it is encouraging to hear that. I know that there were some struggles to get going. I hope that we can continue on this positive trajectory. Are there any questions or concerns or is there anything that we would like to investigate further on a stated timeline?

Kerri Burrows: I didn't know if Marlin had anything that he wanted to add because he is still here.

Marlin Gruver: I have seen that since that the last half of last summer things have started moving and we have gotten a lot through. Some of the stuff that is in here is still in thought and will be revisited. Some of that was not addressed correctly at first. We are really looking forward to this summer and seeing how everything will be working out.

Kathy Coy: We had a discussion at the last meeting. At the beginning of all of this we really didn't have assigned president/vice-president. That has changed and going forward it is under the presentation of the Advisory Board to the Property Committee that those assigned people, the President and the Vice President in their absence an assigned person would be the person speaking to Property regarding issues. If it is a personal issue coming from a resident then they would have to go back to the advisory board and have it presented to Property instead of taking individuals. We felt that was a good answer to that.

Joe Hockersmith: I would just like to say that I am really pleased that last bullet point on their about developing a contingency plan for pool repair and to begin pool operation a little early to head off problems. I think that is fantastic and I hope that is in place this year.

Marlin Gruver: We were trying to get to where this would streamline getting information to you guys and trying to make it a little bit clearer what is coming from us.

Kerri Burrows: What is coming from the advisory board versus what is coming from?

Marlin Gruver: Private citizens.

REPORT FROM PARK AND RECREATION MANAGER – UPDATE ON PARK ACTIVITIES

Lance Hoover: I asked our Park and Rec Manager to put together a report and I apologize that we got hit with other things and she was very busy as well so it has been provided to you as a hand out. Mainly just to identify and back up what is in the Park and Rec Advisory Committee report. Many activities that we are offering. I went through it with our Park Manager and I am very excited, I know that having kids I know what the programs were in the past and things are improved and there are more programs and I am hoping that a lot of them take off and get a lot of involvement. She was very excited about the opportunities and I wanted to give her the chance to put something together for Council to see what the programs are. They have been advertised and we are starting to get what I think is a good response to a lot of them but I think there are some things on there that I hope will grow from. One of those is that the football program has switched from KYFL to CFA. Coming in when I did I was not aware of the amount of issues that there had been with that particular group over the past couple of years. Our manager did a lot of extensive research. What I asked her to do is put together a report of where we were and what we expect to see out of this new group. I know a lot of kids that are on the team and their parents and they had a lot of concerns and this goes with the concerns of a new league. What I have gleaned from this is that this particular organization has been around for 50 years. They follow a structure that is very similar to what we do at high school. The distances are similar. The training for coaches are improved and there are a lot of benefits. Do we travel more, no. It may appear that way. If you look mile for mile it is the same. They have contacted us about setting up training and youth days with the Harrisburg Stampede. I saw their by-laws and they are very good on safety. I did want to have information placed in front of you so you know.

Andrea Lage: Alright.

Kerri Burrows: I just want to point out something on here, one of the teams that we play is Big Spring and one of the cool things that they are doing is that they are intending to play that same weekend as the LBJ so the youth teams will play Big Spring that same weekend. They are going to have a mini-LBJ. They will pass between the teams. I think that is super cool. The only other thing in Friday's News Chronicle, pretty much a half page spread has all the park and rec activities. Kudos to Kip for that.

CONSIDERATION TO ADVERTISE ORDINANCE # 14-903 CREATING CHAPTER 142 ENTITLED "TOBACCO USE BY MINORS"

Andrea Lage: Where there changes made to this?

Lance Hoover: Yes, there were. Provided legal counsel per the last meeting. My take on it is the concept is 100% the same, Sam has added the legal phrases and measures that we discussed at the last meeting that need to be there. I certainly didn't see any point in delaying it. It is on for consideration to advertise.

Joe Hockersmith: I will make a motion to advertise this ordinance but with the caveat that I still have concerns about enforcement on things like this and how it is done fairly but let's advertise it.

Kathy Coy: Second.

Andrea Lage: Motion and second to advertise the ordinance for tobacco use by minors, any further discussion? Motion carries 6-0.

Kerri Burrows: The intent is in no way shape or form to remove parents from parenting.

Andrea Lage: Any other discussion? Motion carries 6-0.

CONSIDERATION TO APPROVE ORDINANCE # 14-902 AMENDING CHAPTER 144 ENTITLED "VEHICLES AND TRAFFIC".

Lance Hoover: Authorization to advertise has been completed and the ordinance has been advertised. It is on for consideration to approve.

Kerri Burrows: Motion to approve.

Joe Hockersmith: Second

Andrea Lage: Motion by Kerri and a second by Joe, any further discussion?

Lance Hoover: One very minor modification, under Section 1 B I believe it should state District Justice of Cumberland and or Franklin County.

Kerri Burrows: Actually I think it should say, Magisterial District Judge.

Sam Wiser: Actually both of those revisions are fine and Council can take action on it tonight, they are not revisions that would trigger advertising it doesn't change the intent or the meaning of the doctrine.

Andrea Lage: Alright so with those modest changes any further discussion? Motion carries 6-0.

CONSIDERATION TO AUTHORIZE CLOSURE OF MECREARY AVENUE ON THURSDAY MAY 15, 2014 FROM 2:00 P.M. UNTIL 9:00 P.M. FOR THE SHIPPENSBURG CHAMBER OF COMMERCE "ANNUAL SPRING ALLEY PARTY".

Kerri Burrows: Motion to close McCreary Ave. on May 15 from 2:00 to 9:00 p.m.

Kathy Coy: Second.

Andrea Lage: Any further discussion?

Mayor: Is this between King St and Martin Ave only? McCreary runs from King St to Burd St.

Lance Hoover: It would be that block, yes.

Joe Hockersmith: This does not include the section that goes through the Borough parking lot.

Andrea Lage: With that clarification, any further discussion? Motion carries 6-0.

CONSIDERATION TO AUTHORIZE BOROUGH MANAGER / SECRETARY TO SIGN "ASSIGNMENT OF RIGHT TO LIQUID FUELS AND FUELS TAX REIMBURSEMENTS" DOCUMENT

Lance Hoover: This is very straight forward, essentially we are tax exempt and I think we in the clearest way fill out this form to provide it to our diesel fuel provider which will allow them to recoup the taxes at their end. They do have to pay taxes on theirs but we are tax exempt. This allows them to go back and get that tax reimbursement. Turkey Hill is the only one.

Kathy Coy: Motion.

Joe Hockersmith: Second.

Andrea Lage: Any further discussion? Motion carries 6-0.

CONSIDERATION TO PROVIDE LETTER OF SUPPORT TO CUMBERLAND VALLEY RAIL TRAIL COUNCIL FOR DCNR GRANT APPLICATION

Lance Hoover: I received a request from the Cumberland County Rails to Trails; they will be putting in for a DCNR grant which is a different sub-category from the one that we are going to apply for. They want to continue to improve the rails to trails and I told them I would put it on for consideration. It does not run thorough the Borough but the residents do use that trail and they might see some benefits.

Andrea Lage: If they put that bridge up it would lead into the borough.

Lance Hoover: That is correct. That is not what this is for. It is for a small extension as well as restoration to some areas that have been eroded through storms and things of that nature.

Kerri Burrows: Are they asking all communities?

Lance Hoover: Yes, they are. We are one of 6.

Joe Hockersmith: So moved.

Kerri Burrows: Second.

Andrea Lage: Any further discussion? Motion carries 6-0.

CONSIDERATION TO APPROVE RESOLUTION 14-006 "AMENDMENT TO POLICE PENSION FUND"

Lance Hoover: What this comes down to is there was a change to the Police Pension plan in the killed in the line of duty provisions. This resolution will adopt or make effective that change.

Sam Wiser: Right, through the act 111 arbitration that the Borough received we were allowed to modify the pension plan to remove the killed in service benefit from the pension plan. It came with an additional cost directly to the Borough in the plan itself. It is a net, net because the state modified the law with the Act 51 which provided a killed in service benefit through the state so the Commonwealth is funding that now so it is almost like a redundant benefit through the pension plan that we can eliminate.

Kerri Burrows: Redundant benefit? Does this mean that it is one or the other, if the Borough didn't cover it the state would?

Sam Wiser: Right.

Kerri Burrows: If someone was killed in the line of duty and we had a killed in service benefit would the Borough pay and the state pay?

Sam Wiser: AT this point, no. I don't believe that you are eligible for both.

Kerri Burrows: What was the amount in our contract?

Sam Wiser: I don't recall. I don't remember I just remember that it has been removed by the arbitration panel so... That determination was made by the panel.

Kerri Burrows: Why would they remove something like that?

Sam Wiser: Because it is provided by the state.

Nicole Bard: There was going to be a finding by our Auditor General. There was going to be a finding if it was not removed.

Joe Hockersmith: I make a motion to approve resolution # 14-006 changing the killed in service.

John Alosi: Second.

Andrea Lage: Any further discussion? Motion carries 6-0.

UPDATE ON POTENTIAL GRANTS

Senior Community Center Grant Program

Lance Hoover: Kevin has left but we have put in a decent amount of time meeting with Messiah Lifeway's as well as multiple contractors trying to develop lists of what needs to be done and putting together the costs for those. We have probably expect to see some of those costs in the next week or two and they will be turned over to Messiah Lifeway's so that part of the grant can be covered. From there, we will pick up the rest with our grant application can be covered and then from there we will pick up the rest with our grant application in April/ May for the RCAP. At this point, we are just waiting on prices. I am also working on the letter of support for them as well.

Sam Wiser: It was my goal to have the draft back to Council for consideration given the events that did not occur.

Kathy Coy: I spoke with Ann Hinkle today and they need a letter something about emergency plan that we would support or be able to provide an emergency plan do you remember this?

Lance Hoover: What we have is actually for the existing facility. The one at 47 East King St. Do they need?

Kathy Coy: They need a letter sent.

Mayor: They were going to bring the people down here if they had to vacate the church. They need a letter stating that their relocation, it is a formality. If we need to relocate our people we would relocate them to the church.

Lance Hoover: So they need a letter stating that in the event of an emergency they will be relocated from 47 E King St to Fayette St, to the office.

Kathy Coy: It wouldn't have to be here but to a building.

Lance Hoover: Okay, so I am straight. They want a letter from us stating that in the event of an emergency they can meet here at 111 N. Fayette St.

Mayor: They have to have a plan.

Lance Hoover: We can provide the letter.

Kathy Coy: If you can send it to Ann and then send it to me too please.

USDA Grant

Lance Hoover: I will most likely have that complete. It will go in either the end of this week or the beginning of next week. I spoke with a gentlemen today and it may be 4-6 weeks before we know anything. The DCNR grant is due April 16th.

RACP Grant

Lance Hoover: At our end we are working on the same project for Messiah Lifeway's is implying to us. The only thing that we need very quickly is to who is actually going to prepare the documentation? We do need to coordinate that through Katie's Place. It is going to be our grant application so I think we need to meet with them and our Council to decide how this is all going to come together.

Sam Wiser: I think we do need an informational meeting and kick around what they are thinking and their timing and what we are thinking and timing and what the find request will be and then come up with an assignment of responsibility.

Lance Hoover: Okay.

Mayor: The Senator needs to be kept apprised of it.

Kathy Coy: Lance if you want I can join you at that meeting.

Joe Hockersmith: You are talking about the one for Katie's place.

Lance Hoover: Correct.

Joe Hockersmith: We are just supporting that?

Mayor: No, a portion of that will be for the Social Services Building or Senior Center.

Joe Hockersmith: We are working on the one for the Senior Center?

Mayor: It is the same one.

Joe Hockersmith: It just seems to me that they should be the ones...

Lance Hoover: The Senior Community Center grant will be applied for by Messiah Lifeway's for that facility. One the other, this is the joint venture with Katie's Place.

Joe Hockersmith: I understand, it is for Katie's Place so shouldn't they be putting everything together there and presenting it to us to...

Mayor: No, the Borough has to be the applicant. I understand what you are saying. They need to get all the stuff and give it to us and then we put it on the paper.

Joe Hockersmith: Yes, that is right. I don't see why we have to have a meeting.

Sam Wiser: We have to define expectations as the grantee we want them to indemnify us and we don't want to be responsible for the dollars that they spend. An educational meeting may be appropriate just to make sure that everybody is on the same page.

Joe Hockersmith: Okay.

CONSIDERATION TO APPROVE HARB RECOMMENDATIONS FOR A NEW BUSINESS SIGN AT 32 EAST KING STREET (SHIPPEN PLACE HOTEL)

Joe Hockersmith: I move to approve.

Kathy Coy: Second.

Andrea Lage: Any further discussion? Motion carries 6-0.

DISCUSSION RELATIVE TO MARIJON SHEARER CORESPONDENCE

Andrea Lage: This deals with the complaint.

Mayor: I recommend that we postpone discussion on this tonight and do something type of a committee situation where we look over this. I think Steve suggested that we do this earlier and we didn't do it.

Steve Brenize: We have a pending ordinance that would address this issue and we chose as Council not to act upon it.

Kerri Burrows: The reason why we decided to table the discussion is because we did not necessarily look at the undue burden that it was causing the citizens. We were looking at the undue burden it was causing the citizens in another way and that was using police resources to continuously these citations. I think if we do revisit this the Chief has to be involved and look over the ordinance that was proposed because that is what we missed the last time that we did this. The Chief was left out.

Andrea Lage: Yes, but he made the argument that most of those citations were going to absentee land lords.

Kerri Burrows: I think that is accurate but this has been an ridiculous winter.

Joe Hockersmith: I was out of town the whole month of January. Before I left town I made arrangements to have my sidewalk taken care of and it was. It doesn't take a whole lot to say it is going to snow, who do I get to do this.

Kerri Burrows: You can say a whole lot of things; I know that on my street we do have driveways. We have 4 young families that live on my street and we take care of every single house, however not everybody has that forethought. It is causing a burden on people.

Joe Hockersmith: I don't disagree with that and I think the cost of what he presented are really out of line for what work was done, the amount of work that was done at the District Justice office.

Steve Brenize: That is what the ordinance does is create a tier for parking ticket and so we have presented that it would be a citation that they could pay to the Borough and if in 10 days they do not pay it then it goes to the judge.

Joe Hockersmith: I know, I do know that letter like this and I do understand the frustration of the individual but again it is pretty well publicized when the snow is coming.

Kathy Coy: I am looking at like in this case where the driveway is at the end of block and we have shoveled it and you do carry snow in and that is maybe what it looks like happened with hers. This packed down snow gets down with ice and there is no salt around it is very hard to get off.

Kerri Burrows: I actually talked to a citizen that had some concerns the last time. I spoke to the Chief about it. What the Chief told me was they were actually familiar with this and they knew it was a private citizens so they actually waited 3 days from the time that they could have cited him to the time that he actually cited him. He gave them an additional 72 hours so I think we are going to find that the Chief is not going out of his way to cite people.

Andrea Lage: Well, as a person that walks a fair amount and has a husband that tries to walk to and from campus it is amazingly how hard it is to do that. The other thing is who is responsible for the cut outs because you get caught in a rat maze because you can't actually get off the sidewalk. We pay so much attention to cars but there are people that are choosing or don't have a choice or are on foot so it is painful but maybe that pain makes you realize that you got to get out there.

Joe Hockersmith: Oh, I agree with you.

Kerri Burrows: I agree that the issue that is being brought up by this gentleman and Marijon was not the fact that they were in disagreement with ordinance but they agree with the ordinance needs to exist we just have to be able to determine if it is more of a burden to our tax payers, who is our main concern if it is more a burden to them in general to leave it the way it is and have the people who are in violation pay the substantial fines or if we potentially burden all of the taxpayers with the additional cost and time and resources of our police department to switch our ordinance. We just really have to talk to the Chief and determine how much resources it is actually going to use to switch.

John Alosi: May I say something, being the rookie here I was unaware that this goes to a District Justice and I thought something like that would be handled as Steven mentioned like a parking ticket where you just put the money in and drop it off and not go through a District Justice. I think that is an unnecessary step but most people didn't shovel and they agree but they put the money in and no hassle.

Kerri Burrows: I think most of don't disagree we just have to make a determination.

Kathy Coy: I do believe that the last time he was here he did tell us and he spoke and said that the majority and probably 90% of his guilty parties are absentee landlords and if we make it too easy on them then again they will just pay the fine and not worry about it.

Andrea Lage: That is the problem of having just a \$30.00 fine.

Sam Wiser: We are not targeting absentee landlords.

Kathy Coy: No.

Kerri Burrows: Well, and I think that the other thing that could be explored is if we do have a substantial issue we cite a private resident \$30.00 for a violation if that is the main concern.

Kathy Coy: We can't do that.

Kerri Burrows: If we give them 10 days to clear the sidewalk and the absentee landlord doesn't do it that is when our street crew goes in and does it that is when they get charged for labor, etc. and their bill is more than \$176.00.

Andrea Lage: Yes, but you know 10 days if you got someone who walks to and from work.

Joe Hockersmith: I agree with Andrea. We try to walk a 14 year old dog daily and she can't walk on the sidewalk that is covered and I struggle too.

Andrea Lage: Anybody with any disability or anything will have some issues and even if you are able to get over the hurdles..

Joe Hockersmith: I agree that the cost that the young man was cited was a little out of line.

Kerri Burrows: We don't have any control over that.

Joe Hockersmith: I know that but again, you have got to make arrangements because it is a public safety issue. What would you rather pay, that fine or have somebody fall and sue him?

Kerri Burrows: One of the biggest issue is that this can be taken care is neighbors taking care of neighbors and if you go outside and you are shoveling your walk and you are aware that there is a young family who has a child or an elderly neighbor spend the extra 20 minutes and shovel their sidewalk. If everybody did that in a community the size of Shippensburg this wouldn't even be an issue not a single person would get a violation.

Joe Hockersmith: We do that same thing in our neighborhood that you do.

Andrea Lage: We will take it under consideration but we kind of went around with this before. I am not sure that we have any other information.

Joe Hockersmith: You will have a hard time finding a consensus on this one.

John Alosi: Maybe make it 2 or 3 days then?

Kerri Burrows: I honestly think it is worth taking a look at the snow ordinance. I think it was a well written ordinance and I think what we ran into that night that the Chief was here. I think it does need to be revisited and this time let's involve the person that had the biggest issue with it and that would be the Chief.

Andrea Lage: Well, we can certainly ask the Chief if he has any thoughts on this and how it can be improved and if he does it can come back to us

Kerri Burrows: That is what I would recommend.

DISCUSSION AND CONSIDERATION TO APPROVE ADVERTISEMENT OF TOWN HALL MEETING

Kerri Burrows: Motion

Kathy Coy: Second

Andrea Lage: Any further discussion?

Kerri Burrows: Do we know the grange?

Kathy Coy: I emailed but I do not think that we need to advertise that in case something would happen.

We can always have a sign on the table with donating and thanking them.

Kerri Burrows: Can we change resident to community members?

Lance Hoover: Sure.

Kerri Burrows: I would just like to change that.

Andrea Lage: Any other discussion? Motion carries 6-0.

OTHER BUSINESS

Andrea Lage: Sam? Joe? Joe, we wish you the best! Angie?

Angie Facchinei: I have a couple things. Bruce, that conference that you are attending there is actually a social media one. I was looking at up. If you are so inclined.

Bruce Hockersmith: Tuesday at 9:45 I have to drive back down to Allenberry.

Angie Facchinei: I wasn't on the agenda and maybe this is something that I would just table for the next time, the police XP software.

Lance Hoover: I was going to bring it up anyway. We do need to talk about that.

Kerri Burrows: I need to set up a Transportation meeting, we have a couple issues.

Kathy Coy: I attended the University Communication Relations Board today and they talked about enrollment to be up and they are looking for the new development in the housing to be open for the fall. One of the major things that we talked about as we were going around that came up in conversation was about the outer road. Steve Alt was there and Sam Cressler and myself and Bruce and they said that they would definitely benefit from that and I said, well if it is still up for discussion why aren't we doing it? I think there would be a committee and I have asked to be on that committee as well to at least begin talks again because there is no funding but at the same time if we wait.

Sam Wiser: There is funding now for the new transportation bill which enables the secretary to allocate municipal funds to projects. It wasn't a possibility before because the way it was written. Now it allows for partnerships with municipalities on municipal roads. I think getting that committee back together and developing an alternate plan for this round they were looking for shovel ready projects so that window has closed but I think in the next couple of years there may be a possibility for funding.

Kathy Coy: Right, that is what we were talking about today and I think the possibility of getting some type of plan going forward this is time to do it.

Andrea Lage: I was on that original one if you want to ever chat. Bruce??Anything?

Bruce Hockersmith: I transmitted the request for the Memorial Day Parade this evening. Do we have to approve that? You all should have received a report on the Mayor's Advisory Council.

Andrea Lage: Lance?

Lance Hoover: Two things. Last year Council had decided to add more hours for Donna during the peak nuisance times. She has been offered another part time position and I was curious whether Council wanted to continue that during that peak period or not or if we wanted to do the complaint basis?

Andrea Lage: The idea was that we got so much flak for just the complaint basis that we wanted to and also to improve the appearance of our Borough continue with a planned program of surveillance but that was the intent behind those extended hours.

Joe Hockersmith: That was so that she could do that 5 year review in an orderly fashion.

Andrea Lage: That is so that we can say that everyone was scrutinized in the same fashion.

Kathy Coy: So was the budget and finance included in that line?

Andrea Lage: It was.

Lance Hoover: Okay, then we will continue on in that manner. As of April 8 of 2014 windows is no longer going to support XP. That is actually a bid deal for us we do have between 6 and 8 computers at this time that still operate off of the XP program. I got this from Kevin, with the 2014 budget \$750.00 was the number used to upgrade. That cost is now \$899.55 for each. They are built for further upgrades so it is something that should last. The problem is it is higher than what was in the budget and Kevin is simply asking for approval to go forward. The down side is that we run the risk of no support and viruses and things can happen.

Andrea Lage: Now, as part of this discussion Steve was on the committee at the time and I think that his thought was the estimates that we got came from sources that ran high. He was providing information on the cost for those. I don't know how much Kevin was brought into that understanding.

Lance Hoover: The \$899.00 is coming from Global.

Andrea Lage: Those were thought to be suspect values and that you could get better deals straight from the vendor sites and other sources so I think that if you looked carefully and shopped carefully you could get the same thing. The computers could be gotten cheaper and you could get the software perhaps from Microsoft with a municipal discount. Before authorizing a greater expenditure I think we would want to be assured that you really can't find a workable set up.

Kerri Burrows: Do you look at Co-Stars? I want to say, we had to do a process and I got two 37" monitors and a computer and I think it was less than \$700.00. Ask Kevin to check into Co-Stars.

Lance Hoover: I guess maybe first and foremost the goal I think we need to do is catch all of the XP ones and that is first. I will talk to Kevin about checking into other vendors.

Andrea Lage: We just thought that maybe it could be sourced from others too.

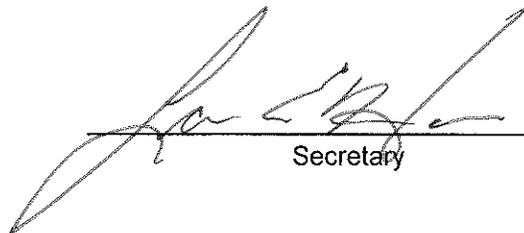
Lance Hoover: Rebecca Urich at CCHRA she has requested permission from Council to show up and give a quarterly report on various activities involving us and the county and whatever she has. I told her it would be a great idea but I told her that I wanted to clear with yourselves first. She would like to start at the next Council meeting for a quick 2-3 minute update on County funding.

Andrea Lage: I think that sound reasonable.

Joe Hockersmith: Motion to adjourn

Kerri Burrows: Second.

Meeting adjourned: 10:14 P.M.



Secretary