

The Borough Council of Shiremanstown, Pennsylvania held an abbreviated regular monthly meeting June 8, 2020, at 7:00 P.M. at Borough Hall, One Park Lane, Shiremanstown, Pennsylvania due to the restrictions of COVID-19.

COUNCIL MEMBERS PRESENT

John J. Getz, President
Gary Gardner¹
Lucy Getz
David Lagerholm²
Matthew Simmons
W. Grant Tankersly

BOROUGH OFFICIALS PRESENT

Tammie G. Dailey, Mayor
Andrew Sheely, Solicitor²
Janna Colechio, Secretary

The meeting was called to order at 7:00 P.M. followed by the Pledge of Allegiance.

MINUTES

On a motion by Mrs. Getz and seconded by Mr. Simmons, the minutes of the May 11, 2020 Council Meeting were approved as written.

TREASURER'S REPORT

The Treasurer's Report for the month of March 2020 previously had been distributed to Council. Mr. Simmons made a motion to accept the Treasurer's Report for March 2020 and file it for audit. With a second from Mr. Gardner, the motion passed unanimously.

The Treasurer's Report for the month of April 2020 previously had been distributed to Council. Mrs. Getz made a motion to accept the Treasurer's Report for April 2020 and file it for audit. With a second from Mr. Lagerholm, the motion passed unanimously.

The Treasurer's Report for the month of May 2020 previously had been distributed to Council. Mr. Tankersly made a motion to accept the Treasurer's Report for May 2020 and file it for audit. With a second from Mr. Gardner, the motion passed unanimously.

CITIZEN'S REPORT

There were no members of the public present.

PRESIDENT'S REPORT

Presented to Council was the Restatement of the Defined Benefit Plan with the Pennsylvania Municipal Retirement System for the Police Pension Plan. Also presented was a draft ordinance electing to amend the police pension plan as outlined in the Agreement. Following discussion by Council of the Plan, Mr. Simmons made a motion to authorize the Solicitor to advertise the Ordinance to be adopted at the June 2020 meeting of Council. With a second from Mr. Tankersly, the motion passed unanimously.

With the Governor's announcement to move Cumberland County to the final "green" phase of reopening on Friday, June 12, 2020, discussion followed regarding opening the Borough Hall and properties for use by the public. It was determined that use of

¹ Joined the meeting virtually through Webex.com

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the softball field may begin provided that all recommendations and guidelines of the CDC and the State Department of Health are followed including social distancing and the use of facial masks. The Borough Hall will be open for members of the public to conduct business beginning Monday, June 15, 2020 following the recommendations and guidelines of the CDC and the State Department of Health are followed including social distancing and the use of facial masks.

The Welcome to Shiremanstown sign at the west end of the Borough has been accidentally destroyed by a volunteer cutting grass for the United Methodist Church. Damage was reported to Selective Insurance and a check for \$2700 (two thousand seven hundred dollars) was received. It was questioned by Mrs. Getz why the payment issued was based on the purchase price rather than the replacement cost. The Secretary confirmed that Selective had returned her inquiry into the matter, and a supplemental check for \$375 (three hundred seventy-five dollars) will be issued. The replacement estimate had not been received by the adjustor prior to the initial refund.

MAYOR'S REPORT

May			
Complaints Rec'd	34	Traffic	13
Criminal	3	Non-Traffic	0
Assist. Other Depts.	6	Verbal Warn	2
PD Revenue	\$ 290.75	Parking Tkts	0
		Written Warn	4

Officer	Hours	Traffic Tickets/Arrests
Stoner	189.0	1
Montgomery	189.0	12
Shaughnessy	73.0	0
Holley	9.0	0
Hutcheson	27.0	0
Hall	27.0	0
Pidcock	9.0	0
Shifflet	0.0	0
Kitzmilller	9.0	0

Citations included 9 (nine) for speeding, 1 (one) for expired inspection, 1 (one) for expired registration, 1 (one) for driving without a license, and 1 (one) summary offense.

March (previously missed)
 Complaints Rec'd 31
 Criminal 0
 Assist. Other Depts. 15
 PD Revenue \$ 333.62

Traffic 10
 Non-Traffic 0
 Verbal Warn 3
 Parking Tkts 0
 Written Warn 2

Officer	Hours	Traffic Tickets/Arrests	
Stoner	198.0	5	
Montgomery	198.0		5
Shaughnessy	62.0		0
Holley	0.0	0	
Hutcheson	33.0	0	
Hall	16.0		0
Pidcock	25.0		0
Shifflet	0.0		0
Kitzmilller	6.0	0	

Citations included 4 (four) for speeding, 2 (two) for expired inspection, 1 (one) for careless driving, and 3 (three) summary offenses.

The Mayor thanked Rick and Sandy Fry for their note of appreciation to the Police Department accompanied by a generous donation of \$200 (two hundred dollars).

Mr. Keith Metts, Township Manager for Hampden Township has requested a conference call with the Mayor which would include Board President, Commissioner Thomas, to discuss EMS service provided by Hampden Township to the Borough. The Mayor will advise Mr. Metts of the Borough's willingness to discuss the matter with him and Commissioner Thomas. It was discussed that President Getz may also be included in the conference call.

CODES ENFORCEMENT/ZONING OFFICER

The Zoning Officer's Report for the month of March had been distributed to Council. Three building permits and one zoning permit had been issued in March for a total of \$164 (one hundred sixty-four dollars) collected in fees.

The Zoning Officer's Report for the month of April had been distributed to Council. No building or zoning permits had been issued in April.

The Zoning Officer's Report for the month of May had been distributed to Council. One building permit and two zoning permits had been issued in May for a total of \$144.50 (one hundred forty-four dollars and fifty cents) collected in fees.

NEW BUSINESS

Mr. Getz reported that various maintenance projects had recently been completed using a loaned bucket basket from Silver Spring Township. Because the portable bucket basket may not always be available and could be used for various projects throughout the Borough, Council authorized Mr. Getz to investigate recommended brands and pricing.

In an effort to maintain an efficient and cost-effective fleet, Mr. Getz proposed consideration for the purchase of a new dump truck while the current dump truck is operating smoothly. Upon the arrival of the newer vehicle, the older one will be used less frequently and made available at the next COG auction. The Borough will be better able to recoup their expenses by purchasing new vehicles at reduced rates through COSTARS while the older vehicles with expired warranties are reserved to maintain their reliability and resale value. Additionally, a spare vehicle would then be available for emergencies. Council agreed to this option.

Mr. Simmons made a motion to accept the receipts and pay the bills. The motion was seconded by Mrs. Getz and carried.

Mr. Tankersly made a motion to adjourn the meeting at 7:36 P.M. With a second from Mr. Lagerholm, the motion passed unanimously.

SUBMITTED FOR APPROVAL,

Janna E. Colechio
Borough Secretary