

The Borough Council of Shiremanstown, Pennsylvania held its re-organizational meeting January 3, 2022, at 7:00 P.M. at Borough Hall, One Park Lane, Shiremanstown, Pennsylvania.

Mayor Dailey called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

Mayor Dailey administered the Oath of Office to the following elected council members:

John Getz
Lucille Getz
Bryan Homer
Carol Mullen O'Leary

COUNCIL MEMBERS PRESENT

John Getz
Lucy Getz
Bryan Homer
Carol Mullen-O'Leary
Matt Simmons

BOROUGH OFFICIALS PRESENT

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

Grant Tankersly was absent.

CITIZEN'S REPORT

Citizens Present:

No Citizens signed in.

Mayor Dailey opened the floor for nominations for the position of Council President. Mr. Simmons nominated Mr. Getz for the Office of Council President. With a second from Mrs. Getz, the motion passed unanimously.

Mayor Dailey turned the meeting over to President Getz.

Mr. Getz opened the floor for nominations for the position of Council Vice-President. Mrs. Getz nominated Matthew Simmons for the position of Council Vice-President. With a second from Mr. Getz, the motion passed unanimously.

Mr. Getz opened the floor for nominations for the position of President Pro Tem. Mr. Simmons nominated Mr. Homer for the position of President Pro Tem. With a second from Mr. Getz, the motion passed unanimously.

Mr. Getz opened the floor for nominations for the position of Vacancy Board Chair. Mr. Getz nominated Ms. Mullen O'Leary for the position of Vacancy Board Chair. With a second from Mr. Simmons, the motion passed unanimously.

Mr. Getz nominated Andrew Sheely, Esq., for the position of Borough Solicitor. With a second from Mr. Simmons, the motion passed unanimously.

Mr. Getz nominated George W. Lane, CPA, for the position of Borough Treasurer. With a second from Mr. Simmons, the motion passed unanimously.

Mr. Simmons nominated Janna Colechio for the position of Borough Secretary. With a second from Mr. Getz, the motion passed unanimously.

Appointments of Borough Representatives and Liaisons were made:

Mr. Simmons was appointed as the liaison to Advanced Waste and chair of the Solid Waste and Recycling Committee.

Mr. Tankersly was appointed as the liaison to Recreation Committee and chair of the Parks and Recreation Committee.

Ms. Mullen-O'Leary was appointed as chair of the Mechanicsburg School Board Committee.

Mr. Homer was appointed as chair of the Streets and Pavements Committee.

Mrs. Getz was appointed as chair of the Main Street Corridor Committee.

Mr. Getz was appointed as chair of the Grounds and Maintenance Committee and will remain the appointed Local Emergency Management Coordinator as appointed by the Governor, as well as represent the Borough at the Council of Governments.

The position of liaison to the Shiremanstown Fire Department and chair of the Public Safety Committee is vacant.

Appointments to the Planning Committee were tabled until the February 14, 2022, meeting of Council.

Explaining that the current contract for Solid Waste and Recyclable collection expires April 1, 2022, Mr. Sheely presented the bid package to be approved for advertisement for bid openings at the February 14, 2022, meeting of Council. Currently, the Borough's contract allows for unlimited pick up of both solid waste and recycling. Mr. Sheely explained that because the Borough has a population of less than 5,000 (five thousand), Council may opt to abolish separate pick up and combine all waste, which would be a financial decision available for their consideration. In the bid package, there are four options available for proposals:

The first quotation will include a monthly rate per Dwelling Unit for the **weekly** collection, transportation, and processing of unlimited bags (amount) of municipal waste and all recyclable materials without source separation (combined trash and recyclable material collection) as identified in paragraph 4.01.01(a) of the Contract Documents for Regular Customers.

The second quotation will include a monthly rate per Dwelling Unit for the **weekly** collection, transportation, and processing of unlimited bags (amount) of municipal waste and all recyclable materials with source separation and collection of recyclable materials (separate trash and recyclable materials with separate trucks) identified in paragraph 4.01.01(b) of the Contract Documents for Regular Customers.

The third quotation will include a monthly rate per Dwelling Unit for the **weekly** collection, transportation and processing of unlimited bags (amount) of municipal waste and **bi-weekly** collection, transportation and processing of all recyclable materials with source separation and 38 collection of recyclable materials (separate trash and recyclable materials with separate trucks) and

two (2), four (4) cubic yard dumpsters at designated locations as identified in paragraph 4.01.01(d) of the Contract Documents for Regular Customers.

The fourth quotation will include a monthly rate per Dwelling Unit for the **weekly** collection, transportation and processing of unlimited bags (amount) of municipal waste (no curbside recycling) and three (3), four (4) cubic yard dumpsters for at designated recycling material drop off locations as identified in paragraph 4.01.01(d) of the Contract Documents for Regular Customers.

Council authorized the Solicitor to advertise the request for bids in The Sentinel for opening at the February 14, 2022, meeting of Council.

NEW BUSINESS

The Secretary was instructed to draft a letter to Mr. David Lagerholm to confirm his status as a Borough resident due to his continuous absences and lack of communication with the Council or Secretary for over one year.

The mayor announced that despite rumors of the Shiremanstown Post Office under consideration for closure, she had a successful phone call that confirmed the local office will remain open.

OLD BUSINESS

The issue of fireworks being set off were discussed after New Year's Eve brought on multiple complaints. Chief Stoner did investigate the complaints, one of which was in Lower Allen Township adjacent to Shireman Manor, and another on East Main Street. Mr. Simmons urged the adoption of an ordinance to include fines for offenders.

Mr. Sheely reviewed some recent developments within the Borough for the newer Council members, the first being the consolidation of the four properties of the Borough which made up the Borough Hall, the playground, the ball field, and the additional adjoining property to the Borough Hall and Garage. This enables the concept of a borough campus while assuring compliance with the MS4 requirements. Council has been looking forward to a new garage with a sewer lateral and able to facilitate housing for all borough vehicles.

Background clearances have been agreed upon for all volunteers under Borough jurisdiction, including the elected officials. Additionally, Mr. Sheely reminded all of Council they have qualified immunity for opinions expressed at the Council meetings; however, communications outside of the meeting are subject to the Open Records Act and the Sunshine Law. Therefore, members were encouraged to use a separate email (preferably one provided as their committee chair) for any borough questions as these are subject to discovery if a Right-to-Know request is made. Should a subject come up, it is best to bring the matter up at a public meeting or provide to the Secretary for dissemination so to avoid violations of the Sunshine Law. Items for the meeting should be directed to the Secretary to place on the agenda prior to the meeting. Any concerns brought to the meetings are addressed under the Citizens Report. This is the time for them to make concerns known. Otherwise, they are there to observe as Council conducts business.

The role of the Mayor in the Borough is the liaison to the Police Department and to declare emergency conditions.

Mrs. Getz made a motion to accept the receipts and pay the bills. The motion was seconded by Ms. Mullen-O'Leary and carried

Mr. Homer made a motion to adjourn the meeting at 8:09 P.M. With a second from Mr. Simmons, the motion passed unanimously.

SUBMITTED FOR APPROVAL,

Janna E. Colechio
Borough Secretary