

SEPTEMBER 5, 2006

The regular meeting of the Jonestown Borough Council was held on the above date with President Jason Kern presiding. The following members were in attendance: Dennis Houser, Karl Swoyer, Lynn Kleinfelter, Oriana Spittle, and Paul Bird. Also attending was Mayor George Kaufman, Attorney Dave Tshudy, Engineer Dave Smith, Maintenance Employee Gary Kneasel, and Secretary Cara Fisher.

A motion was made to approve the Secretary's Minutes of the August 1, 2006 Council Meeting by Paul Bird, seconded by Dennis Houser. Motion carried.

A motion was made to approve the Treasurer's Report for the month of August 2006 with the condition that the Sister Cities International check should be voided and the membership should be relinquished and the check to Don's Auto should be held until Lynn Kleinfelter verifies the part amounts by Oriana Spittle, seconded by Karl Swoyer. Motion carried. Council discussed the guidelines for employees regarding purchases of a significant amount of money, such as the truck repair bill from Don's Auto. It was mentioned that a limit is in place, but that Lehman Lupo was not informed of that limit and it is not being enforced. Regarding the bill to Don's Auto, Lynn Kleinfelter will check on the price accuracy of the multi-function switch that was replaced. After that is researched, Lynn Kleinfelter will inform Jason Kern if he needs to discuss this price with Don's Auto. The check will be held until this issue is resolved.

PUBLIC HEARING

At this time Council opened the Public Hearing to receive comments regarding the zoning change from Floodway and Flood Fringe to Residential Outlying. The minutes of the hearing are separately recorded. **A motion was made to approve the zoning change and adopt Ordinance 2006-2, which details the zoning change by Paul Bird, seconded by Lynn Kleinfelter. Motion carried.**

SPECIAL GUESTS

Steve Shirk with Steckbeck Engineering was present to discuss the preliminary plan for Twin Creeks Phase II. This will host approximately thirty-four (34) units. **A motion was made to approve the Preliminary Plan for Twin Creeks Phase II by Oriana Spittle, seconded by Lynn Kleinfelter. Motion carried.**

Representatives from Derck and Edson, the Northern Lebanon School District and the Head Start program were present to discuss the proposed modular classroom to be placed in the stone lot to the east side along Mulberry Alley between Hazel Street and Queen Street. Council had a lengthy discussion with the representatives regarding drop off and parking. Council believes that limited parking is an issue already and this may increase that problem. The representative from

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Derck and Edson, Joel Gibbel, assured Council that the appropriate amount of spaces are shown and allowed for the use of the modular classroom and that parking will not be negatively affected by the placement of this modular classroom. Bumper blocks will delineate parking spaces in the stone lot and the lot will be kept free of weeds and debris so as to promote and ensure orderly parking. The Head Start representative stated that all students will be bused to the school and that bussing will be coordinated around Jonestown Elementary school bus schedules so as to not add congestion for school traffic. It was decided that drop off would take place on Mulberry Street. The Head Start Program will supply personnel to meet the bus and provide supervision to the children getting on and off the bus on the street. **A motion was made to approve the plan for the modular classroom pending that the plans are changed to show bus drop off and pick up from Mulberry Street by Paul Bird, seconded by Oriana Spittle. Motion carried.**

MAYOR

The Tennis Courts are completed. Mayor Kaufman and Dave Smith will be inspecting the Tennis Courts on September 6, 2006 at 10:00a.m. The Mayor is also meeting with the U.S. Tennis Association on September 6, 2006 at 1:00p.m. to discuss a dedication for the new Tennis Courts.

Denny Stickler at Supreme is willing to help put in the poles and backboards at the basketball courts. Lehman Lupo is rewiring the band shell, and a group from Supreme will be putting a new ceiling in the band shell.

County Planning has signed the plans for the boat launch. **A motion was made to approve the plan and authorize the appropriate officials to sign the plans when the plans are signed by all other necessary parties by Lynn Kleinfelter, seconded by Dennis Houser. Motion carried.**

The Community Thanksgiving Dinner will be held on November 18, 2006 at the Jonestown Elementary School. **A motion was made to donate \$100.00 towards this dinner by Paul Bird, seconded by Oriana Spittle. Motion carried.**

Bob Hoffman has revised the Office/Maintenance Building plan. The Mayor will schedule a meeting time for the committee to review these changes. Attorney Tshudy stated that prevailing wage must be paid under Pennsylvania's prevailing wage act. Sue Gantz from the USDA stated that prevailing wage under the Davis-Bacon act does not apply. Attorney Tshudy will contact Sue Gantz to clarify this issue.

Council and the Mayor will conduct a walk around town to check for ordinance violations on September 12, 2006 at 5:30p.m.

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A motion was made to approve a resolution that allows the Mayor to apply for a \$20,000.00 non-match grant from DCNR to finish the work on the playground by Paul Bird, seconded by Lynn Kleinfelter. Motion carried.

Council agreed the Mayor could pursue money from the PRPS Growing Greener Program to replace the fence on the baseball field.

The Mayor is having DEP come to his property to look at the wet area in his lawn. **A motion was made to allow Mayor Kaufman to connect to the storm water system to control this wet area by Lynn Kleinfelter, seconded by Karl Swoyer. Motion carried.**

The Shining Star Awarded was presented to Roy Lefever for his work in getting Met-Ed to move the utility pole at Mill Street free of charge.

MAINTENANCE

Mr. Fortna is concreting a large area on his property. The Mayor will have County Planning look at this issue.

Gary filled in a sinkhole on North Fisher Street with stones.

Gary had to do some repairs to the flashing lights at the school.

Gary installed eight porcelain lights on the band shell.

The bucket truck was rented out for the amount of \$35.00 per hour. Gary obtained permission from Jason Kern for this under the condition that Gary was the only operator of the truck.

Gary stated that he will be retiring on October 31, 2006, but that he would be willing to work part time after he retires.

SOLICITOR

Council discussed the sample Tractor Trailer ordinances. **A motion was made to authorize Dave Tshudy to draft an ordinance that states no parking of Class Five (5) vehicles and trailers is authorized in the Borough except for the purposes of loading or unloading and providing that it does not impede traffic by Dennis Houser, seconded by Paul Bird. Motion carried.**

Tim Sheffey is working on the Real Estate Transfer tax updates.

SECRETARY

A motion was made to accept the 2007 Minimum Municipal Obligation in the amount of \$2948.40 by Lynn Kleinfelter, seconded by Karl Swoyer. Motion carried.

The PSAB conference will be held in October 2006. **A motion was made to authorize Mayor Kaufman and anyone else interested in attending to attend by Paul Bird, seconded by Oriana Spittle. Motion carried.**

A motion was made to authorize the Secretary to purchase two (2) minute books in the amount of \$140.00 per book by Lynn Kleinfelter, seconded by Karl Swoyer. Dennis Houser voted no. Motion carried.

ENGINEER

A copy of the Engineer's report is attached to the minutes.

One bid was received for the Swatara Drive project as follows:

Handwerk Contractors:	Leveling -	\$11,753.00
	Wearing-	\$11,753.00
	Patching-	<u>\$ 3,308.83</u>
	Total-	\$26,124.83

This bid will be held for thirty days to determine if funding is available.

The need for a guardrail on Mill Street near the creek was discussed. Dave Smith was instructed to contact William Orr to determine a price for this project.

There is some erosion occurring along Mill Street. Dave Smith will contact Landis Deck and Ray Bender to make them aware of the issues.

Jason Kern made a reasonable attempt to obtain four (4) telephone bids for the Chestnut/Water Street storm water project, but only one (1) bidder was willing to give a quote to the Borough. This quote was received from Homestead Excavating for an estimate not to exceed \$5,000.00. **A motion was made to accept the bid from Homestead Excavating providing an exact quote is obtained and is less than \$5,000.00 by Paul Bird, seconded by Lynn Kleinfelter. Motion carried.**

The storm water pit at the Elementary School was graded and reseeded, but it washed out during the last heavy rain.

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OTHER BUSINESS

Paul Bird attended the Sewage Facilities meeting. The Borough Council is expected to give its approval at the October 2006 meeting.

Council discussed the security cameras at the park. It was decided that the cameras are focused in an acceptable way for now, but as more projects are finished, they may need to be adjusted.

The women's restroom lock was repaired again. Reed's will be replacing a component of the lock. The Secretary was asked to forward a copy of the original bill paid for this repair to Dennis Houser.

Council requested that the Maintenance crew tighten the brackets for the Christmas Lights.

The Mayor contacted someone to appraise the items in the Safety Deposit free of charge.

Oriana Spittle would like to meet with Eve Isele to put in writing the history of the Borough. This will be posted on the website as it is obtained.

Oriana Spittle mentioned that perhaps the Boy Scout troop could do some type of park cleanup.

A motion was made to allow the Baseball team to use the park free of charge on September 10, 2006 by Paul Bird, seconded by Dennis Houser. Motion carried.

Upon motion and second, Council adjourned at 10:20p.m.

Respectfully submitted,

Cara Fisher
Secretary