

DECEMBER 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, Paul Bird, Ronald Gue and Junior Councilman Jesse Northridge. Also attending was Mayor George Kaufman, Attorney Dave Tshudy, Attorney Tim Sheffey, Maintenance Supervisor Kevin Shuey, and Secretary Cara Fisher. Engineer Dave Smith arrived late.

A motion was made to approve the Secretary's Minutes of the November 7, 2006 by Paul Bird, seconded by Oriana Spittle. Motion carried.

A motion was made to approve the Treasurer's Report for the month of November 2006 Dennis Houser, seconded by Lynn Kleinfelter. Motion carried.

SPECIAL GUESTS

Mr. Fager was present to question whether the fence at the Legion Field will be replaced. The Mayor replied that at present there is no money for that project, but that he will attempt to secure a block grant for this project.

Ed Spittle was present to question why the Borough didn't include changes to the road in front of his property when the Water and Chestnut Street project was completed. Jason Kern replied that the Water and Chestnut Street project was a priority because it is an intersection.

MAYOR

A meeting will be held on December 11, 2006 with the architect and Light Heigel regarding the new Borough building.

The \$70,000.00 grant for the boat access is lost. The Mayor did a letter of retroactivity to DCNR. The Chesapeake Bay Foundation did have a grant on file for this project and it is hopeful to get it reinstated.

The Shining Star Award was given to Dennis Houser and Lynn Kleinfelter for putting up the Christmas Lights, as well as to Ron Gue for making the fence for around the Christmas Tree.

MAINTENANCE

Kevin Shuey reported that there were three building permits received.

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A total of 608 bags of leaves and 370 gallons of trash were collected between November 2, 2006 and December 5, 2006.

Kevin reviewed with Council the work that maintenance department did during the month.

Mayor Kaufman will talk to George Arnold at the Legion regarding the overflowing trash containers there.

Kevin requested permission to weed whack along the guide rail on North Lancaster Street to improve the aesthetics of the area. Council agreed that Kevin could do this, but instructed him to keep track of his hours in hopes of using this work towards Agility Agreement with Penn DOT.

Kevin reported that there is a resident who walks in the park and has offered to volunteer his time to help the Borough. The Secretary will research the insurance coverage for this. **A motion was made to approve utilizing residents as volunteers so long as the insurance coverage is acceptable and to authorize Kevin Shuey to utilize volunteers with the understanding that the work is done strictly on a volunteer basis and that the volunteer is only doing things the Kevin determines is safe by Lynn Kleinfelter, seconded by Paul Bird. Motion carried.**

The speed bump in Blackberry Alley is bending because the alley is uneven. Council instructed Kevin to make a speed bump from cold patch or hot patch left over from Swatara Township's projects.

Council discussed with Kevin the snow removal process. Snow should be removed from the bridge sidewalk only if time permits.

Kevin priced a heater for the Bobcat, which would cost \$1,400.00 installed from the Bobcat Company, or \$900.00 to \$1,200.00 for an after-market heater.

Council agreed that white lines could be painted to mark the storm drains.

Kevin submitted to Lynn Kleinfelter a list of tools he would like to have purchased.

SOLICITOR

The Architects Agreement for the new Borough building has been signed and returned to Sue Gantz.

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The signed deed dedicated Lot 200 of Twin Creeks to the Borough has been received from Pat Kreiser. **A motion was made to adopt the resolution accepting Lot 200 of Twin Creeks by Paul Bird, seconded by Lynn Kleinfelter. Motion carried.**

A motion was made to approve the following meeting dates for 2007 and authorize the advertisement of the same by Lynn Kleinfelter, seconded by Karl Swoyer. Motion carried.

January 2, 2007	August 7, 2007
February 6, 2007	September 4, 2007
March 6, 2007	September 11, 2007 (Budget Meeting)
April 3, 2007	October 2, 2007
May 1, 2007	October 9, 2007 (Budget Meeting)
June 5, 2007	November 6, 2007
July 3, 2007	December 4, 2007

A motion was made to approve Faren, Garcia and Garman as the appointed auditor for the year ending 2006 at a cost not to exceed \$2,600.00 by Paul Bird, seconded by Lynn Kleinfelter. Motion carried.

Dave Tshudy is waiting for the signed deed and other paperwork from Horace Ehrgood for the Scotto Property.

The USDA requires a separate agreement be made between Reilly, Wolfson, Sheffey, Schrum and Lundberg for services in connection with financing the new Borough building. Dave Tshudy will draft an agreement and distribute it for Council's review.

SECRETARY

The secretary contacted General Code for procedure instructions in updating the Borough Ordinance book. All ordinances to be included in the update must be sent to General Code, which in turn will provide an estimated cost. The Secretary will send the ordinance to General Code for an estimate.

ENGINEER

A motion was made to authorize payment to Handwerk Contractors in the amount of \$11,753.00 for the East Swatara Drive project by Paul Bird, seconded by Lynn Kleinfelter. Motion carried.

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Dave Smith recommended that the Borough does not pay the Mill Street final payment until the necessary paperwork is correct. Dave did contact them to correct this paperwork.

Council discussed the Chestnut and Water Street catch basin as well as the subject brought up by Ed Spittle. **A motion was made to authorize the contractor to do additional milling to the road to help the water drainage at Ed Spittle's property at a cost not to exceed \$400.00 by Lynn Kleinfelter, seconded by Paul Bird. Motion carried.** Jason Kern will discuss this with the contractor.

A motion was made to authorize payment of the bid amount of the Chestnut Street project pending Jason Kern's inspection and approval and payment of the bid amount for the Mill Street guide rail installation pending Dave Smith's inspection and approval by Paul Bird, seconded by Oriana Spittle. Motion carried.

The Jonestown Elementary school modular classroom is still in the process. It is expected to be in place in approximately one (1) month.

SIDEWALK/CURBING

Ron Gue reported that the crosswalks at the square are too small and faded. The Secretary will forward the Agility Agreement information to Ron Gue in hopes that Penn DOT could paint these lines in exchange for the weed whacking around the guide rail on North Lancaster Street.

EMPLOYEE PERSONNEL

Dave Tshudy will review the terms of employment as given to him by Lynn Kleinfelter for the January 2007 meeting.

A motion was made to authorize Lynn Kleinfelter to purchase the tools as requested by the Maintenance Department at a total cost of up to \$3,000.00 by Paul Bird, seconded by Dennis Houser. Motion carried.

BUDGET

A motion was made to approve the 2007 Budget by Dennis Houser, seconded by Karl Swoyer. Motion carried.

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A motion was made to approve Ordinance 2006-4 setting the tax mills at ten (10.0) mills by Paul Bird, seconded by Karl Swoyer. Motion carried.

CHRISTMAS LIGHTS

The lights will be taken down on January 6, 2007.

Tom Keefer, his sons and a friend assisted Dennis and Lynn in putting up the Christmas Lights. The Secretary was instructed to send them a thank you letter.

Kevin Shuey will be taking Christmas trees to the landfill through the end of January.

OTHER BUSINESS

The gentleman who offered to appraise the Safety Deposit Box contents is now deceased. The Mayor will look for someone else to do this.

Jason Kern will delegate ordinance revision portions before the January meeting.

The Mayor reported that he has not had to enforce the tractor-trailer parking ordinance so far.

The Mayor has been receiving complaints from one resident regarding barking dogs at the Fortna farm. No other residents are complaining about this.

Upon motion and second, Council adjourned at 9:00p.m.

Respectfully submitted,

Cara Fisher
Secretary