

July 3, 2017

The New Oxford Borough Council met 7:03 PM on Monday, July 3, 2017, in borough council chambers located at 124 North Peters Street, New Oxford, for their regularly scheduled and advertised council meeting.

The meeting was called to order and pledge of allegiance led by Council President Robinson.

The following were present: John Lansing, Dorothy Robinson, Patrick Sullivan and Stanley Wannop. Also present were Mayor Portia Bosch, Solicitor Harold Eastman, Engineer Robert Lauriello and Secretary/Treasurer Tania Kepner. Absent was James Zero.

Solicitor Eastman stated an executive session of the Borough Council of the Borough of New Oxford was conducted immediately prior to the commencement of this evening's meeting beginning at 6:30 PM consistent with section 708(a)(3) of the Sunshine Act in order to receive and consider information in connection with the proposed purchased of real property from CSX Transportation, Inc. pursuant to the terms and conditions of the parties' Purchase Sale Agreement.

Audience acknowledgment / opportunity for public comment – none.

Sullivan made the motion to approve the minutes from the June 5, 2017 council meeting as presented. Wannop seconded. Motion carried.

Sullivan made the motion to accept the Code Enforcement Officer's Report as presented. Lansing seconded. Motion carried.

Finance, Budget & Treasurer's Report by Sullivan:

1. Sullivan made the motion to pay the bills as per the Vendor Balance Detail Report. Wannop seconded. Motion carried.
2. Sullivan made the motion to accept the financial reports as presented. Wannop seconded. Motion carried.

Building & Grounds Report – none

Parks & Recreation Report by Robinson:

1. Wannop made the motion granting permission for Robinson to purchase on her own four signs that will be mounted on the center square fountain that will state: NO: Keep Out, Wading, Swimming, or Throwing Debris in the fountain. Lansing seconded. Motion carried.

Eastern Adams Regional Police Commission Report:

1. Sullivan stated that negotiations with regards to the labor agreement are moving forward.

Streets & Sidewalks Report by Wannop:

1. Engineer Lauriello stated that the construction bids for the 2017 Roadway Project were received on June 29, 2017. A total of 3 bids were received for the base bid plus each of the (3) alternates from the following:

E. K. Services Inc.: @\$40,729.00 total

H & H General Excavating Co.: @\$44,335.00 total

New Enterprises Stone & Lime Co.: @\$67,800.00 total

Wannop made the motion to award the base bid and all three alternates to E. K. Services Inc. at a total cost of \$40,729.00. Lansing seconded. Motion carried.

2. Engineer Lauriello informed the council that the Lincoln Way West railroad crossing repairs are completed and (2) out of the (4) inlets at the tracks have been replaced. The (1) inlet did not need replaced and the remaining inlet is totally filled with debris. The borough will store the two unused inlets until they can be used for another project.

3. Wannop instructed Lauriello to put together an estimate to replace the storm water inlet on Lincoln Way East at Aero Energy.

4. Bud Avenue:

a. Wannop made the motion to approve payment to Doug Lamb Construction, Payment Application #1 @\$23,418.90. Lansing seconded. Motion carried.

b. Wannop made the motion to move forward and place out for bids Phase 2 of the Bud Avenue Project. Lansing seconded. Motion carried.

5. Engineer Lauriello reported that no reply has been received yet pertaining to the application that was submitted regarding the waiver from MS4.

6. Council discussed curb painting and street sweeping.

Community Revitalization Committee Report (CRC) by Wannop:

1. Engineer Lauriello stated that the subdivision plan for the Lincoln Way West Train Station property has been submitted to the County Planning Office for review and comments.

Mayor Bosch had nothing to report for Health & Safety.

Mayor Bosch had nothing to report for the Mayor's Report.

Wannop made the motion to table appointment to the Property Maintenance Code Board. Lansing seconded. Motion carried.

Sign/Zoning Ordinance update – Lansing.

1. Lansing contacted County Planning and Development Office for information and suggestions regarding changes to our current Ordinance. Tabled until we receive information from the County.

Wannop made the motion to appoint John S. Phillips from Phillips & Phillips Attorneys At Law, Gettysburg, PA, as the Zoning Hearing Board Solicitor. Sullivan seconded. Motion carried.

President Robinson had nothing to report for the President's Report.

Sullivan made the motion for adjournment at 8:06 PM. Wannop seconded. Motion carried.

Respectfully submitted by,

Tania K. Kepner  
Secretary/Treasurer