

NEW FREEDOM BOROUGH COUNCIL MEETING November 14, 2005

Meeting called to order by President Terrell at 1840 hrs. Present were:

J. Blum – Vice President
D. Sarpén – Councilman
W. Burgess - Councilman
C. Herrmann – Councilman
C. Mastaler – Jr. Council Member
J. Joy - Mayor
T.L. Crawford -Borough Secretary
W. Tilly - Solicitor

Also Present: (see attached list).

ANNOUNCEMENTS:

President Terrell reviewed the dates of the Christmas tree lighting on 12/3/05, and the Borough appreciation banquet is 12/2/05. The Borough will host an informal meet and greet on 12/5/05 with representatives from the agencies we assisted in Louisiana. Members of a sheriff's dept. and a fire dept. will be flying up for several days in Dec. The office will mail postcards inviting the residents to meet the individuals and see some photos of the progress made since the hurricane. An article concerning the assistance program will be in the weekly record tomorrow. Vice President Blum announced the Southern York County Food Pantry is in need of nonperishable items.

DISBURSEMENTS:

GEN (001): Total \$ 96,736.90 Motion by J. Blum, seconded by D. Sarpén to approve. Motion carried.
WAT (006): Total \$ 16,381.61 Motion by D. Sarpén, seconded by J. Burgess to approve. Motion carried.
SEW (008): Total \$ 54,663.78 Motion by W. Burgess, seconded by D. Sarpén to approve. Motion carried.
REC (009): Total \$ 639.71 Motion by W. Blum, seconded by G. Andrews to approve. Motion carried.
CC (099): Total \$ 1,752.75 Motion by C. Herrmann, seconded by J. Blum to approve. Motion carried.

MINUTES:

Motion by J. Blum, seconded by C. Herrmann to approve the minutes of 10/17/05. Motion carried.

REPORTS:

Mayor – Mayor Joy read the emergency services reports for Oct. Mayor Joy noted an all terrain 4-wheeled vehicle was donated by Southern Turf & Tractor for police use. The dept. received a grant for a motorcycle, and one of the officers is currently taking the required class for the motorcycle. The SRPC will have additional information on costs for a full time and a part time police officer at the Dec. 7 meeting. He noted there is concern that NF is interested in more coverage and the impact that cost will have on the other member municipalities. J. Blum, B. Terrell and D. Sarpén will attend the Dec. SRPC meeting. The preliminary budget is drafted and will be finalized in Dec.

Heritage Group – (Written Request) Pres. Terrell read a request from the group to use the Lions Club room on 2/23/05 and the fee waived. The group is sponsoring a speaker on gardening and inviting the Borough residents. Motion by C. Herrmann, seconded by D. Sarpén to waive the fee, but the cleaning deposit is required. Motion carried.

Lion's Club Request- Pres. Terrell noted the request for the rental fee to be waived for the annual blood drive on 1/06. Motion by C. Herrmann, seconded by D. Sarpén to waive the fee as requested. Motion carried.

Web Site – W. Burgess noted the Borough newsletter has put on the web site.

Rec. – J. Blum noted the Rec. Council expressed concern over the recent incident at the concert on the playground. The police handled the incident immediately without incident. Tennis is doing well this fall.
Sewer Committee - D. Sarpén noted some new limits for the WWTP might be imposed due to the Chesapeake Bay Commission. He requested a study be performed by Buchart Horn to determine if the plant would be

adversely impacted by the regulations. D. Sarpen and B. Terrell will be meeting with Crescent industries concerning purchasing extra EDU's. The office will try to schedule the Buchart Horn meeting the same day.

Solicitor – William Tilly present to review the amendment to the yard sale Ordinance. Motion by W. Burgess, seconded by J. Blum to advertise for adoption next month. Motion carried.

Roads – J. Blum advised crack sealing would begin this week weather permitting.

Youth – C. Mastaler advised winter sports have started, and the girl's volleyball did not make district champs.

BUSINESS:

YAEIT Resolution 2005-6 – W. Tilly read the preamble and explained this authorizes the consolidation of the York County and Adams County tax bureaus. This does not change how any Borough taxes are handled. Motion by J. Blum, seconded by C. Herrmann to adopt Resolution 2005-6. Motion carried.

Freedom Square Business Park Water Line Easement Agreement – Borough Solicitor D. Jones drafted the agreement for the easement necessary for Kohler Point; the easement is for the right of entry and repair to the future water line. Motion by J. Blum, seconded by D. Sarpen to approve as presented. Motion carried

EXECUTIVE SESSION:

Council convened to executive session at 1940 hours to discuss a possible litigation issue and personnel issue. Council reconvened to the regular meeting at 2030 hours.

ADOURNMENT:

Motion by J. Blum, seconded by W. Burgess to adjourn at 2132 hrs.