

**NEW FREEDOM BOROUGH COUNCIL MEETING**  
**April 12, 2010**

Meeting called to order by President Terrell at 1905 hrs. Present were:

E. Myers – Councilman (1921 hrs)  
D. Sarpen – Councilman  
G. Andrews – Councilman  
J. Joy – Mayor

**ANNOUNCEMENTS:**

**DISBURSEMENTS:**

General \$ 41,950.27. – Motion by D. Sarpen, seconded by E. Myers to approve. Motion carried.  
Water \$ 25,463.70 – Motion by D. Sarpen, seconded by E. Myers to approve. Motion carried.  
Sewer \$ 54,959.49 – Motion by D. Sarpen, seconded by E. Myers to approve. Motion carried.  
Rec. \$ 484.00 – Motion by E. Myers, seconded by D. Sarpen to approve. Motion carried.  
Comm. Ctr. \$ 3,450.82 – Motion by E. Myers, seconded by D. Sarpen to approve. Motion carried.

**MINUTES:**

Motion by E. Myers, seconded by D. Sarpen to approve the meeting minutes of March 8, 2010. Motion carried.

**REPORTS:**

Mayor – Mayor Joy read the emergency services report for March. He also noted the next SRPC meeting will be April 21. Mayor Joy explained they are working on getting the required Presidential Declaration, and in previous years the reimbursements were only 75% of submitted amounts.

Water – D. Sarpen presented the MidAtlantic Storage Systems change order for the Koller Point water tank. The changes include: #1 Replace the 24 " S.S. line with a 12" ductile iron pipe, #2 Replace the 8" S.S. overflow line with an 8" SCH80 line, #3 Replace the anodized handrail with a standard mill finish. The total of all deducts equals \$76,515.00. D. Sarpen recommends adding insulation to the 12" fill / drain line which will be covered under an additional Change Order. Motion by D. Sarpen to accept deducts #1, 2 and 3 seconded by E. Myers. Motion Carried. D. Sarpen presented the Control Systems 21 proposal to add control equipment to the current water system. Motion by D. Sarpen to accept sections #1,3,4 and the radio survey in the amount of \$40,483.93 seconded by E. Myers. Motion Carried.

Rec. – Andy Bobby gave a brief Rec. report referencing the Rec. board minutes noting, a donation was received to Diamatex the Veterans park ball field. M. Royer is gathering details for the placement of water fountains at the Marge Goodfellow park and Veterans Park. B. Terrell noted that shut off valves and control details are a concern due to vandalism. A. Bobby reports tennis is going well and requests increasing the lead instructor's salary from \$15.00 per hour to \$20.00 per hour noting that the program is still to be self funding even with the increase. Motion by G. Andrews to approve increase to \$20.00, seconded by E. Myers. Motion carried.

Planning Commission – E. Myers noted the Eden plan was presented and was informed that when a potential tenant is identified then the plan may be reviewed. Also the Zoning Ordinance amendments were discussed and will be referred back to Council for comments.

Sewer – G. Andrews advised the leak off of Singer Rd. is being repaired.

**PUBLIC COMMENT:**

NF Heritage – Brian Kopp requests Heritage to be granted permission to utilize a portion of the newsletter to promote their membership drive. B. Terrell agreed to allow the promotion noting that the current newsletter recently was delivered and it will be several months until the next one. Also, Freedom Green is soliciting other engineering firms for park design and proposals.

B. Terrell read a memo requesting abatement of sewer fees for a water leak at 46 Wethersfield Dr. Motion by D. Sarpen to abate the additional sewer back to the highest use in the previous year (8000 gallons). G. Andrews seconded. Motion Carried.

Brenda Putnam request Council agrees to support the Southern York County Farmers Market, pending a mission statement and Solicitor's approval are agreed upon. York County Parks granted permission for the Market to be held on Park property near the train station. The restrooms at the station will be utilized for hand washing purposes required for the use of food handling. The event would start May 15 and run every third Saturday of the month until October between the hours of 10:00 am TO 1:00 pm. S. Hovis advised contacting Keller Brown to find out if Insurance will cover such an event if it were to be held on Borough property if other hand washing facilities become available. A special events permit would need to be issued and D. Sarpen suggested advertising the event on the Borough's website.

**BUSINESS:**

J. Holley presented the Hazard Mitigation Grant Project on Franklin St. The project was estimated to cost \$80,000. And the original grant was for \$60,000. Due to the state changing the grant the amount fell to \$36,000. since impervious cover is no longer included. In March County agreed to the increased 50/50 match amount of \$20,000-County and \$20,000-Borough, up from \$10,000. each. J. Holley noted that part of the project crosses M.C.I. fiber optic lines and the project could be bid in 30 – 60 days. Motion by E. Myers to proceed with the Hazard Mitigation Project, seconded by G. Andrews noting that actual costs may be discussed after receiving bids. Motion carried, D. Sarpen abstained.

J. Holley requests a waiver from engineering escrow fees for a subdivision plan for John Lutter located on Constitution Ave. since it is only a residential plan. Motion by E. Myers seconded by G. Andrews to reduce fee from \$1,000. to \$500. Motion carried, D. Sarpen abstained.

Ordinance 2010-2 (Codification) – President Terrell reviewed the preamble, noting this is for the filing of a claim under the Sub Division Bond posted by Touse Homes, Inc. Motion by D. Sarpen, seconded by E. Myers to adopt Ordinance 2010-2 as presented. Motion carried.

Resolution PEMA-DAP-2 to designate an agent for Federal Reimbursement of the February snow cleanup – Motion by E. Myers, seconded by D. Sarpen to authorize T.L. Crawford as designee. Motion carried.

**EXECUTIVE SESSION:**

Council convened to executive session to discuss potential litigation at 20:51 hrs. Council reconvened to the regular meeting at 21:00 hrs.

**OTHER:**

**ADJOURNMENT:**

Motion by G. Andrews, seconded by E. Myers to adjourn at 2103 hrs. Motion carried.