

NEW FREEDOM BOROUGH COUNCIL MEETING
June 8, 2015

Meeting called to order by President Terrell at 1900 hours. Present were:
J. Blum – Council member
E. Paules – Vice President
G. Andrews – Council member
L. O'Brien – Council member
J. Halapin – Mayor
T.L. Crawford – Administrator
S. Hovis - Solicitor

Other present: see attached

CALL TO ORDER

ANNOUNCEMENTS:

New Freedom Lions Club carnival is June 29 – July 4, 2015.

TREASURER'S REPORT

June 2015 - \$ 298,064.39 Motion by J. Blum, seconded by E. Paules to approve as submitted. Motion carried.

MINUTES: (May, 2015)

Motion by L. O'Brien, seconded by J. Blum to approve the minutes as presented. Motion carried.

REPORTS:

Solicitor – S. Hovis explained the law concerning criminal record and child abuse checks for volunteers and employees. He noted there are 2 types of checks required, and if not an adult resident of PA for the last 10 years a FBI check and fingerprinting. Council members, NF Heritage members and a Rec Council member questioned Solicitor Hovis on several possible situations and if checks would be required. Solicitor Hovis advised most agencies are requiring all volunteers and employees to complete the checks. After a lengthy discussion, Solicitor Hovis advised he will draft some additional documents that can be utilized by the various groups.

Mayor (arrived 2011 hrs.) – He advised the police contract arbitration will be July 28, 2015.

Rec. – M. Halapin advised June 13 Farmers Market will be a "Taste of York County". M. Halapin requested Council approve the road closing/detour for the parade. Motion by J. Blum, seconded by L. O'Brien to authorize the closing/detours for the parade route. Motion carried.

NF Heritage – D. Folger inquired if the office had granted permission for a wedding ceremony at Freedom Green. T. L. Crawford advised they do not grant permission or schedule any event for Freedom Green. She also noted since it is a public park, people can use it for events, same as all parks, but they do not have exclusive use of the property. D. Folger invited Council to have a booth at the 2015 Freedom Fest on September 19.

PUBLIC COMMENT:

None

BUSINESS:

Sewer Line Bids – President Terrell read the bids received as follows:

Abel Recon	Mountville, Pa	\$ 494,291.40
Mr. Rehab, Inc.	Mechanicsburg, Pa	\$ 354,257.00
Tri-State Grouting, LLC	Newark, NJ	\$ 344,130.00

Motion by J. Blum, seconded by E. Paules to award the bid to Tri-State Grouting, LLC. contingent upon Solicitor approval of all documents. Motion carried.

2015 Street Bids – President Terrell read the bids as follows:

Material Bids	York Materials Group, LLC	\$ 236,683.50
Bid Placement (Labor)	York Excavating Co.	\$ 237,385.00
	Fitz & Smith, Inc.	\$ 216,395.40

Motion by J. Blum, seconded by L. O'Brien to award the bids to York Materials Group for material in the amount of \$ 236,683.50, and Fitz & smith, Inc. for placement of the material in the amount of \$ 216,395.40, contingent upon Solicitor approval. Motion carried.

Resolution 2015 -2 (DCED Grant)- Motion by J. Blum, seconded by L. O'Brien to adopt resolution 2015-2 supporting the DCED grant application for Goodfellow Park. Motion carried.

OTHER:

Tax Collector S. Webb requests Council establish a rate for use of the Community Center for collection of school taxes. She will be using the facility 6 days for approximately 2 hours per day. She can collect at the school, however notes it is more convenient at the Community Center. Council briefly discussed the request, noting it is only school taxes and she already uses the Community Center at no cost for municipal taxes. Motion by L. O'Brien, seconded by E. Paules to set the total fee at \$ 50. for the dates utilized for school taxes in 2015. Motion carried.

Police Office A/C – President Terrell explained the problems with the air conditioner for the police portion of the municipal building, and this past winters frozen pipes. Council reviewed the memo noting the 3 quotes that were obtained. President Terrell advised Council he directed the office to contact the lowest bidder prior to this meeting to order the equipment needed. Motion by E. Paules, seconded by J. Blum to award the air conditioner project to the low bidder, W.W. Gemmill, Inc. in the amount of \$ 11,960.00. Motion carried.

School Alley – Council discussed the memo from Buchart Horn concerning the options for the repair of School Alley. Motion by E. Paules, seconded by L. O'Brien to authorize Option "B" (reconstruction of the HMA pavement section) at an estimated cost of \$ 58,800. Motion carried. T.L. Crawford will authorize Buchart Horn to begin bid preparation and schedule a meeting for property owners adjoining the alley.

T.L. Crawford advised council Kinsley Construction will be working on the water lines that access/utilize the cemetery tank over the next 2 weeks to prepare the tanks for removal.

Glen Rock Request – Glen Rock Council request Council send a letter of support for their DCED grant application to renovate their park and add a dog park. Motion by L. O'Brien, seconded by J. Blum to send a letter of support for their project and request they send letter of support for the Goodfellow Park grant application. Motion carried.

Water Leak Correlator – T.L. Crawford advised Council of the request from the water dept. to purchase via co-stars an electronic system to locate leaks. J. Smith of the public works dept. explained the system to Council, noting they have relied on Shrewsbury's equipment to locate leaks. He explained the cost savings of having a method of locating leaks prior to them coming to the surface. Council discussed the equipment and financial aspects of reducing leaks. Motion by J. Blum, seconded by L. O'Brien to purchase a water leak correlator from L/B Water Service Inc. via the co-stars program at a cost of \$ 35,885. Motion carried.

ADJOURNMENT:

Motion by E. Paules, seconded by L. O'Brien to adjourn the meeting at 2017 hours. Motion carried.