

Richland Borough Council Meeting Minutes

September 3, 2019

(Recording A19)

Present: Dennis Seldomridge, Jim Niethammer, Kelly Bricker, Larry Hartman, Mark Brubaker, Travis Randler, Attorney Tom Harlan

Absent: Matt Johnson, Mayor Ray Shanaman

President Seldomridge called the **Richland Borough Council Meeting** to order, followed by the Pledge of Allegiance to the Flag.

The president asked for a motion to approve the **August 2019** minutes. Mark Brubaker made a motion to approve the August 2019 minutes, submitted by Borough Secretary Perri Shanaman; Kelly Bricker seconded the motion; motion was carried with all members present voting yes.

Citizen's Comments:

There were no Citizen's Comments

Communications:

Lebanon County sent the borough a check for **\$1519.00**, for the **County Liquid Fuels**.

Lebanon County Planning and Zoning issued a Building Permit to **Joseph and Jennifer Goonan**, of **201 Church Street**, for an **above ground pool**.

Angie Holmes, of the **Richland Cub Scouts**, asked for permission to use the **Moehlmann Field** to have her cub pak play kickball, in the evening of **September 10**. President Seldomridge stated ELCO Baseball would not be using the field that evening and the leader had sent in a Certificate of Insurance. After discussion Larry Hartman made a motion to allow the Richland Cub Scouts to use the Moehlmann Field the evening of September 10; Jim Niethammer seconded the motion; motion was carried with all members present voting yes.

Sally Schaeffer emailed a request for permission to have the **Richland Fire Police** assist with the **Tulpehocken UCC Car Show October 5 from 8-12**. Kelly Bricker made a motion to allow the Richland Fire Police to assist Tulpehocken with the Car Show October 5; Jim Niethammer seconded the motion; motion was carried with all members present voting yes.

The **Lebanon Co GIS Department** is recommending each municipality send out letters to all **apartment building owners to assign numbers or letters to each of their apartments** and notify the borough, including a **rough sketch**. The borough is then to send the information to the Lebanon Co GIS Department and the local fire company. After discussion Larry Hartman made a motion to send out letters to all apartment building owners; Mark Brubaker seconded the motion; motion was carried with all members present voting yes.

Bill Behney will be attending the **DEP SCRO Roundtable Meeting October 22, 10-1**, at the **Greater Lebanon Refuse Authority**.

The borough received an email from the **Lebanon County Conservation District** regarding potential funding to build a program around the **Spotted Lanternfly** control and education. Council asked Perri Shanaman to reach out to the contact to let them know the borough is interested in the program.

Comcast sent a check for the franchise payment, in the amount of **\$3,627.20**.

Eagle Disposal reported they collected **5.84 Tons of Recycling** for the month of **July 2019**.

Invoices:

The president stated Jim Niethammer had reviewed the invoices, submitted for payment by Borough Secretary Perri Shanaman, and found them to be in order. Kelly Bricker made a motion to pay all the invoices submitted for payment; Mark Brubaker seconded the motion; motion was carried with all members present voting yes.

Financial Report:

President Seldomridge asked for a motion to approve the **July Financial Report**, submitted by Gift Associates. Jim Niethammer made a motion to approve the July Financial Report; Kelly Bricker seconded the motion; motion was carried by all members present voting yes.

Committee Reports:

Water Committee – Water Committee Chairman, Jim Niethammer, stated the borough took a lightning hit again, in the same place as last time. When he gets time he wants to go up to the area, to determine if there is something the borough can put on, to defray the lightning strikes.

Highway Committee – Nothing to report

Property Committee – Nothing to report

Finance Committee – Nothing to report

Safety Committee – Nothing to report

Reports:

Road Supervisor's Report – Mark Brubaker made a motion to accept the **August Road Supervisor's Report**, submitted by Road Supervisor Dwight Belleman; Kelly Bricker seconded the motion; motion was carried with all members present voting yes.

Office Report – Jim Niethammer made a motion to approve the **August Office Report**, submitted by Borough Secretary, Perri Shanaman; Travis Randler seconded the motion; motion was carried with all council members present voting yes.

Code Enforcement Report – There was discussion on all violations being completed and brought up to code at 21 E Main St. Jim Niethammer made a motion to approve the **August Code Enforcement Report**, submitted by Code Enforcement Officer Robert Rittle; Travis Randler seconded the motion; motion was carried with all members present voting yes.

MRJA Report – The report was made available for review.

Police Report – The PA State Police sent in a 6 month report. Since the council had already approved individual Monthly Reports, there was no need for a motion for approval.

OLD BUSINESS:

Kelly Bricker stated she and Mark Brubaker had met with Choice Communications, to discuss the several options for the office door security quote. After discussion, borough council decided to table the motion, until next month; in order to wait for a new quote, from Choice Communications, with other options Kelly and Mark has discussed with them.

NEW BUSINESS:

President Seldomridge asked the council for a motion to approve the **2020 Non Police Pension Fund MMO** in the amount of **\$35,732**. Jim Niethammer made the motion to approve the 2020 MMO for the Non Police Pension Fund in the amount of \$35,732; Mark Brubaker seconded the motion; motion was carried with all members present voting yes.

The president asked for a motion to approve the **2020 Police Pension Fund MMO** in the amount of **\$20**. Kelly Bricker made a motion to approve the 2020 Police Pension Fund MMO for \$20; Jim Niethammer seconded the motion; motion was carried with all members present voting yes.

President Seldomridge informed the council of a 2020 Proposed Budget document in their meeting packet. He asked them to take it home, review it, and come to the next borough council meeting with any comments they may have.

President Seldomridge asked if there were any comments for the Good of the Borough.

Since there were no comments, the president asked for a motion to adjourn. Jim Niethammer made a motion to adjourn; Travis Randler seconded the motion; motion was carried with all members voting yes.

Respectfully submitted by:

Perrri Shanaman

Borough Secretary