

Richland Borough Council Meeting Minutes

February 6, 2018

(Recording A 06)

Present: Dennis Seldomridge, Kelly Bricker, Larry Hartman, Mark Brubaker, Mayor Ray Shanaman, Solicitor Tom Harlan

Absent: Jim Niethammer, Matt Johnson, Travis Randler

President Dennis 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 **January 2018** minutes. Kelly Bricker made a motion to approve the January 2018 minutes, submitted by Borough Secretary Perri Shanaman; Larry Hartman seconded the motion; motion was carried with all members present voting yes.

Citizen's Comments:

There were no Citizen's Comments

Communications:

1. President Seldomridge announced the borough received a letter from Lebanon Co Dept of Emergency Services, informing the borough they would like our representative Mike Belleman, to attend one of their Lebanon Co Hazard Mitigation Plan Meetings being held on three different dates in February. President Seldomridge stated Mike Belleman works full time and, if he is expected to take off work to attend one of these meetings, to represent the borough, the borough should pay him. Larry Hartman made a motion to pay Mike Belleman to attend the required mitigation meeting; Mark Brubaker seconded the motion; motion was carried with all members present voting yes.
2. The borough received a letter, from PA DEP, notifying the borough **the waiver for the MS4 has been approved**. The waiver has an **effective date of February 1, 2018** and has a **term of five years**. In five years the borough will have to reapply.
3. The borough received a check, from **Richland Little League Baseball**, which was in an account held by Rev Johnnie Lengle. He turned the **\$2,864.00 check** over to the borough to be used to maintain the ball field.
4. **Direct Energy** sent us a 24 month renewal, of their contract. The amount would be **\$.0769 per kilowatt hour, for the next 24 months**. Kelly Bricker made a motion to

renew the Direct Energy Contract for \$.0769 per kilowatt hour, for 24 months; Mark Brubaker seconded the motion; motion was carried with all members present voting yes.

5. **Eagle Disposal** sent the borough notification they collected **7.82 Tons of Recycling in December**.
6. The **Lebanon Tire Collection** sent the borough notice they will have tire collection **Wednesday, April 11, 2018 from 8 AM to 6 PM**, at the Lebanon Expo Center, 80 Rocherty Road, Lebanon, PA. This tire collection is open to persons living in Lebanon Co. 12 auto or 2 large tires can be taken for free, so long as funds are available in an individual's municipality.
7. The PA Association of Boroughs recognized the borough, for their membership and contribution to PSAB, with a new wall clock.
8. The **PA One Call System** sent the borough notification requesting the borough to make a proclamation designating the **month of April as "PA 811 Safe Digging Month"**. Kelly Bricker made the motion to declare April as the 811 Safe Digging Month; Larry Hartman seconded the motion; motion was carried with all members present voting yes.
9. The **Lebanon Co Conservation District** sent the borough notification they are holding their annual **"Tree and Plant Sale" for the community on Friday, April 13, 2018**.
10. The **Neptune Fire Company** submitted their **Year End Report**, as well as the **Richland Fire Police**.
11. The Lebanon Co Commissioners sent the borough notification they are requesting the borough's consideration in providing a proclamation of support for the 30th annual Swatara Sojourn, an overnight canoe and litter clean-up trip covering 30 miles of the Swatara Creek, May 5-6, 2018. After discussion with Tom Harlan, it was decided the borough is not in the Swatara Creek Watershed; therefore he advised the borough not to do a proclamation.

Invoices:

President Seldomridge stated Kelly Bricker had reviewed the invoices, submitted for payment by Borough Secretary Perri Shanaman, and found them to be in order. Larry Hartman 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:

Kelly Bricker made a motion to approve the Financial Report, submitted by Gift Associates; Mark Brubaker seconded the motion; motion was carried with all members present voting yes.

Committee Reports:

Water Committee – Nothing to report

Highway Committee – Nothing to report

Property Committee – Kelly Bricker made a motion to replace the electrical box at the Borough Hall, with the lowest bid; Larry Hartman seconded the motion; motion was carried with all members present voting yes.

Finance Committee – Nothing to report

Safety Committee – Nothing to report.

Reports:

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

Office Report –Mark Brubaker made a motion to approve the Office Report, submitted by Borough Secretary, Perri Shanaman; Kelly Bricker seconded the motion; motion was carried with all council members present voting yes.

Code Enforcement Report – No report was submitted.

Police Report – Kelly Bricker made a motion to approve the **Dec 2017 and the Jan 2018** State Police Report; Mark Brubaker seconded the motion; motion was carried with all members present voting yes.

MRJA Report – was made available for review

OLD BUSINESS:

There was no old business

NEW BUSINESS:

There was no new business

The Richland Borough Council went into **Executive Session at 7:20 PM** to discuss litigation.

No notes were taken during the Executive Session.

The Richland Borough came out of **Executive Session at 7:50 PM**. President Seldomridge called the council meeting back in session, and announced the Borough Council went into Executive Session to discuss litigation.

Mark Brubaker made a motion to appeal the Zoning Board Hearing decision, regarding the ducks; Kelly Bricker seconded the motion; motion was carried with all members present voting yes.

On the advice of Solicitor Tom Harlan, Dennis Seldomridge made a motion for Kelly Bricker to be the temporary secretary for the evening, in the absence of Borough Secretary, Perri Shanaman; Larry Hartman seconded the motion; motion was carried with all members present voting yes.

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

Since there were no comments, President Seldomridge asked for a motion to adjourn. Larry Hartman made the motion to adjourn; Mark Brubaker seconded the motion; motion was carried with all members present voting yes.

Minutes taken by Kelly Bricker

Respectfully submitted by:

Perri Shanaman

Borough Secretary