Richland Borough Council Meeting Minutes

July 3, 2018

(Recording A 01)

Present: Dennis Seldomridge, Jim Niethammer, Kelly Bricker, Larry Hartman, Mark

Brubaker, Mayor Ray Shanaman, Attorney Tom Harlan

Absent: Matt Johnson Travis Randler

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

Mr. Seldomridge asked for a motion to approve the **June 2018** minutes. Kelly Bricker made a motion to approve the June 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:

Holly Mulhern, of N Race Street expressed concerns on the Donald Gill property, at 36 N Race St, across from her property. She stated there is poison growing in the bushes that are hanging out into the roadway and the entire property is an eyesore. Code Enforcement Officer, Bob Rittle, stated he will check out the property.

Andrew Kriss, of N Race Street, also expressed concern regarding the property at 36 N Race St, which is next door to him. He said there are cats in the barn and piles of dead stuff in the yard.

Andrew Kriss asked the council what they are doing with the pool and what can be done? He spoke, at length, regarding ideas he has for the property. Kelly Bricker suggested the first thing that needs to be done, regarding the property, is to find the missing records. Without the missing records, the borough's hands are tied and no one can move forward with the property.

Michelle Voydik asked if Mark Brubaker was able to find out if air cylinders and air packs were purchased with the Fire Tax Money. Mark informed Michelle the air cylinders and air packs were all replaced. He further informed her there are other items the fire company is allowed to purchase with the Fire Tax funds.

Communications:

- 1. President Seldomridge informed the council they are invited to the **Greater Lebanon Refuse Authority's Annual Hot Dogs, Hamburgers & Hayrides on the Landfill**, being held **Tuesday September 11, 2018 at 6:00 PM** at the GLRA Maintenance Building.
- 2. The Merchandiser sent the borough a request to place an ad in their special edition celebrating the 250th Anniversary of the Myerstown Borough. After discussion, Kelly Bricker made a motion to place a ¼ page ad in the Special Edition of the Merchandiser, celebrating Myerstown Borough's 250th Anniversary; Jim Niethammer seconded the motion; motion was carried with all members present voting yes.
- 3. Eagle Disposal notified the borough they collected **7.38 Tons of Recycling** for the month of **May**, in the Richland Borough.
- 4. Penn Dot notified the borough we will be receiving a \$1,432.70 check, for additional costs, for the **Severe Winter Adjustment**, regarding Services for the **2017/2018** winter season.
- 5. Lebanon Planning and Zoning sent the borough an approved Zoning Permit for **Jeffrey R** and Teresa Shank, of 6 Chestnut St, for a fence.

Invoices:

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

Financial Report:

Jim Niethammer made a motion to approve the June Financial Report, submitted by Gift Associates; Larry Hartman seconded the motion; motion was carried with all members present voting yes.

Committee Reports:

Water Committee – Jim Niethammer, Water Committee Chairman, stated the area is now cleared, and the road is in, to the new well.

Highway Committee – Larry Hartman, Highway Committee Chairman, stated the bids are in, for the street repair work needed, in the borough. Hackman came in as the low bidder and they are scheduled out to November; he's not sure of the exact date they will be making the repairs.

Property Committee – nothing to report, as the pool issue was addressed in Citizen's Comments

Finance Committee – Nothing to report

Safety Committee – Nothing to report.

Reports:

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

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

Code Enforcement Report –Kelly Bricker made a motion to approve the June Code Enforcement Report, Jim Niethammer submitted by Code Enforcement Officer, Bob Rittle; Jim Niethammer seconded the motion; motion was carried with all members present voting yes.

Police Report – Kelly Bricker made a motion to approve the May PA State Police Report; Mark Brubaker seconded the motion; motion was carried with all members present voting yes.

MRJA Report – President Seldomridge stated the May and June MRJA Report was available for review.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

1. President Seldomridge informed the council the 4 logger is the only loan the borough has outstanding. He suggested the borough pay off the loan. The money is available, in the Water Accoun,t and the borough would **save \$75,800** if the loan is paid off now. After discussion, Jim Niethammer made a motion to **pay off the 4 logger loan**; Larry Hartman seconded the motion; motion was carried with all members present voting yes.

At 7:53 PM, President Seldomridge announced the borough council was going into Executive Session, to discuss actual litigation, and adjourned the meeting. No notes were taken during this time.

President Seldomridge **reconvened** the meeting at **8:17 PM**, stating the borough council had gone into Executive Session to discuss actual litigation.

The president asked if there were any other comments for the good of the Borough.

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

Respectfully submitted by:

Perri Shanaman

Borough Secretary