

Borough of Newburg Meeting Minutes January 15, 2018

The Newburg Borough Council met on January 15, 2018 at the Newburg Borough office with the following present: President Nathan Shoemaker, Vice President Melissa Negley, Dave Stump, Richard Laughlin II, Secretary - Sara Rhine. Visitors present: Treasurer – Bonnie Aleshire, Solicitor – Joel Rimby.

The meeting was called to order by President Shoemaker 6:30pm.

Pledge of Allegiance

Minute Approval: President Shoemaker asked for a motion to approve the minutes for January 2, 2018 with corrections. Moved by Richard Laughlin II, seconded by Melissa Negley and approved by all.

Treasurer's Report: President Shoemaker asked for a motion to pay bills. Moved by Melissa Negley, seconded by Dave Stump and approved by all.

President Shoemaker asked for a motion to approve the treasurer's report. Moved by Richard Laughlin II, seconded by Dave Stump and approved by all.

Bonnie stated that in order to complete the compensation for Council/Mayor she will need to get everyone forms and they will need to be completed and returned. Sara Rhine to keep track of attendance and send to Bonnie Aleshire quarterly. First payments will be paid in April for the first quarter.

Unfinished Business: President Shoemaker stated that Jessica Wolfe will accept the position of Tax collector.

President Shoemaker passed the gavel to Vice President Melissa Negley at 6:55 pm.

Vice President Negley asked for a motion to appoint Jessica Wolfe as the tax collector. Moved by Richard Laughlin II, seconded by Dave Stump. Nathan Shoemaker abstained due to financial conflict of interest. Solicitor Joel Rimby will draft a resolution to appoint Jessica Wolfe as tax collector.

Vice President Negley passed the gavel back to President Shoemaker at 7:04pm.

New Cameras and Electronic Door Entry will be installed on Wednesday January 24, 2018. Sara Rhine asked Council to confirm the positions of the new cameras. Council confirmed that one should definitely over look the bus shelter and the other should watch the memorial. Sara Rhine will check the lock on the current cameras this week and make sure we can give Perry Yingling access to the cameras. Council suggested getting the 20 key fobs quoted and having anyone who is not elected or appointed pay a fee for the fobs. Council suggested starting a policy and procedure list for individuals using the office as well as the viewing and exporting of camera footage. Sara Rhine asked about an additional computer screen for viewing the cameras. President Shoemaker suggested calling the computer barn and getting a used screen and just paying for it out of petty cash.

Ryan Chilcote of WebStudios 24/7 sent Sara Rhine an email with some questions regarding the website. Ryan Chilcote sent a link to view the website. Council suggested a few changes (Profiles – on one page, Google calendar use, and a new resident information section) and Sara Rhine will email them to Ryan first thing in the morning. Council agreed that they would like to see the website live by the end of February.

New Business:

Sara Rhine stated that when she was at the last WCCOG Meeting, Fair Districts PA gave a presentation. At the end of the presentation they asked the WCCOG to provide a resolution of support for Senate Bill 22 and House

Bill 722 amending the constitution to create a 11- member independent redistricting commission. Solicitor Marcus McKnight suggested that the members go back to their Council with the information provided and if there is enough interest the WCCOG could generate a resolution. Council did not express interest in the matter at this time.

Joel Rimby stated that House Bill 1620 could affect Newburg Borough. The Bill will strip municipalities of all control over zoning and fees for use of right of ways for current and future wireless towers and antenna build-outs.

Correspondence: Sara Rhine received a call asking for employment verification of an intern McKenzie Miller. Council has never heard the name before nor have they employed an intern. Sara Rhine will call them back for more information.

Sara Rhine stated that the current minutes book is full and is asking permission to purchase one, costs between \$250-300 for one book.

President Shoemaker asked for a motion to authorize Sara Rhine and Bonnie Aleshire to purchase a minutes book. Moved by Richard Laughlin II, seconded by Melissa Negley, approved by all.

President Shoemaker reminded Council of the up and coming Cumberland – Franklin Borough Association Dinner on February 27th , 2018. Sara Rhine will email Shippensburg Borough for the details since they will be the ones hosting the dinner.

The meeting was adjourned at 8:25 pm on a motion made by Dave Stump, seconded by Richard Laughlin II and was approved by all.

Submitted by,

Sara Rhine
Borough of Newburg