

## **Borough of Newburg Meeting Minutes September 4, 2019**

The Newburg Borough Council met on September 4, 2019 at the Newburg Borough office with the following present: Mayor Melissa Negley, President Nathan Shoemaker, Dan Lehman, Richard Laughlin II, Jessica Alleman, Secretary – Sara Rhine, Visitors: Solicitor – Zach Rice.

The meeting was called to order by President Shoemaker 7:01pm.

Pledge of Allegiance

**New Business:** The documents for the street projects were signed. President Shoemaker asked for a motion to authorize Pro's Concrete to proceed with the Exchange St. storm drain improvement. Moved by Jessica Alleman, seconded by Richard Laughlin II, approved by all.

Council discussed the bids that we received from Pro's Concrete and Snoke's Excavating. Pro's Concrete's bid did not include the purchasing of the grates. Snoke's bid of \$14,480 for the trench drain did include the purchase of the grates. President Shoemaker asked for a motion to authorize Snoke's Excavating to proceed with the trench drain on N High St and Second St. as soon as possible conditional on the validity of the quote of \$14,480. Moved by Richard Laughlin II, seconded by Dan Lehman, approved by all.

Erik Vranich provided Council with comments on the Lee Wickard draft plan review. Council approved of Erik's comments. President Shoemaker asked for a motion to extend the subdivision plan review as requested and approve William FM Hill & Associates' comments and authorize a review letter to be sent. Moved by Richard Laughlin II, seconded by Jessica Alleman, approved by all.

The Cumberland County Landfill reviewed our proposal and rejected the installation of a dry hydrant and our requested per ton increases. Although we are not on a time line the landfill would like to start budgeting for 2020 so the sooner the better. Council discussed a counter offer with a per ton increase of 2020 \$.07, 2021 \$.03, 2023 \$.05, 2025 \$.05, 2030 \$.08. President Shoemaker asked for a motion to submit the proposed changes to the CCL with our changes to option A (minus the dry hydrant, minus press release, and new price per ton). Moved by Dan Lehman, seconded, Jessica Alleman, approved by all.

The Cumberland- Franklin County Borough Association dinner will be held on September 24, 2019 at 6pm. Council reviewed the meal options and confirmed their attendance (Laughlin, Shoemaker, Negley, Rhine). Alleman and Lehman opted out for prior engagements.

The meeting was adjourned at 8:30pm. Moved by Richard Laughlin II, seconded by Jessica Alleman, and approved by all.

Submitted by, Sara Rhine