

Newburg Borough Office, 105 West Main St., Newburg Pa 17240

ATTENDEES

Mayor Melissa Negley, President Amber Metcalfe, Vice President Monica Logan, Francis Moore, Ken Rife, Barry Starliper, Secretary - Sara Rhine. Visitors: Solicitor: Matt Bugli, Mark and Tess Bockes, Michael McIntyre, Kim Spencer.

The meeting was called to order by President Metcalfe at 6:32pm.

VISITORS -Mike McIntyre was present from Waste Management to discuss the complaints the borough has been receiving regarding the changes at the landfill. Mike wanted to discuss the concerns that Sara Rhine addressed via email. Mike stated that the residents are now expected to weigh in/out of the landfill and this was so that they can track the amount of garbage coming in from the residents. Mike stated that the rates that were given by the previous company were not accurate and so they have adjusted them, this should decrease the amount of long haul drivers from New York and New Jersey. Mike asked for Council to provide some dates and times they would be available to meet with him and some of his superiors. Mike addressed the state of the dumpsters at the landfill and said they may have been overflowing at one point but it was due to a coronavirus outbreak at the plant and they had very limited staffing at that point but that it would not be an everyday occurrence. The amount of trash bags that residents were allowed to take to the landfill was discussed and Mike stated that they believed that all of the local municipalities that use the landfill are allowed 5 bags per their contract. Mike stated as did Council our contract states unlimited and they will abide by that. Discussed Saturday closure and the substantial impact it has on residents and the possible ways to help offset the effects. Sara stated that the dumpster at the office is not being picked up on a regular basis and Mike said he would talk to the hauling side and check on it as well as provide necessary contact information.

NHVFD - Provided call and financial reports prior to the meeting. 18 calls were in Newburg Borough in 2020.

MINUTE APPROVAL

Motion to approve the minutes for January 4, 2021 as written. Moved by Francis Moore, seconded by Ken Rife, approved by all.

TREASURER'S REPORT

Bonnie stated that she filed the annual tax and officials report. The liquid fuels report is due January 31, 2021. Bonnie stated that the w-2 and payroll returns are in process and should be ready in the next few days. Starting in 2021 the payroll taxes will need approval on a monthly basis. The agreement between SEK and the borough is ready for signatures. The rest of the EMC Insurance premium will be issued at the next meeting. Talked about yearly donations and they were tabled until we gathered more information from surrounding companies that service the area. Motion to approve the report and pay bills. Moved by Ken Rife, seconded by Barry Starliper, approved by all.

Tess and Mark Bockes entered at 7:18 pm. Asked if there was an update on the landfill and their recent changes.

SECRETARY'S REPORT - Sara reported that a letter was sent out to 103 E Main but she hasn't heard anything back at this point. Sara stated that she directed the guys to focus on storm drains and sign maintenance. Council determined that we are leaving up the wreath until next meeting. Sara is working on the resolution for Record Disposition and is hoping to have it ready by next meeting. We have applied for and now have an account at New Enterprise Stone to purchase materials. CFCBA Dinner is cancelled for February. There are statements of financial interest that need completed and will need to stay on file at the borough office. Sara updated all of the rental license documents and sent them out to all the rentals, we have already received documents/payments for 8 rentals. One building permit was added to the report and nothing new on the code enforcement.

MAYOR'S REPORT

- Mayor Negley had nothing to report outside of the items that will be addressed later on the agenda.

UNFINISHED BUSINESS

1. 160th Anniversary/Recreation Committee - Questions were asked about whether or not minutes need to be taken at the meetings given the presence of 3 Council members. Given the potential to discuss borough matters outside of a meeting. Matt Bugli will check on the sunshine law and let everyone know if meetings need advertised and minutes need taken. Meeting took place on 1/14/2021 at the old firehouse. There are multiple ideas for events throughout the year. Next meeting will take place on 2/4/2021 at 6pm. It was brought to our attention that the signs with Newburg Borough have the incorrect date on them. Need to verify the information and Sara can get pricing.
2. Park - Still waiting on fence materials. Porter's Construction came out and reviewed the park and gave a cub solution for the wall. Porter's Construction estimate was for \$3200 for an 80' long concrete curb. Motion to approve the estimate of \$3200 and proceed with Porter's Construction for the concrete curb in the park. Moved by Monica Logan, seconded by Ken Rife, approved by all. Council asked Sara to see if we can use funds from the CCLP grant for the curbing.
3. Parking Ordinance is tabled until the next meeting. NHFVD to provide feedback.
4. Sidewalk Map & Rental Ordinance - Scheduled for advertisement on January 28 and February 5, hearing set for Feb 15, 2021. Mike Pykosh's office will take care of this. Sara posted all documents at the office and online.

5. CBDG ADA Grant- The North High St./Birch Alley ADA project had a preconstruction meeting on 1/14/2021 with talks of Porters' Construction starting work on January 25, 2021 pending approval of all paperwork by CDBG. Erik Vranich also stated that at the meeting they looked closer at the project and the final paving was to be 2ft of asphalt and after review it should be more like 5ft which will increase cost of \$4700. Council asked Sara to see if we can use Liquid Fuels money for the additional paving. Motion to appoint Erik Vranich as the borough representative to approve the payroll certification for Porter's Construction. Moved by Monica Logan, seconded by Francis Moore, approved by all. Motion to authorize the additional asphalt work at \$4700. Moved by Ken Rife, seconded by Monica Logan, approved by all.
6. CDBG Porch Project - Still in environmental review with the state historic preservation and they have until 1/26/2021 to finish the project review.
7. Cumberland County Land Partnership Grant documents were reviewed by Mike Pykosh and he approved the signing of the docs but noted that the County will need to be kept up to speed on the process. Motion to sign the agreement with Cumberland County Land Partnership. Moved by Monica Logan, seconded by Ken Rife, approved by all. Documents were signed and Sara will mail signed copies to CC.
8. Property use policy - Council tabled until we are farther along with the park.
9. Storage of supplies- Council discussed options for storage, as we obtain items we need storage for them. Council asked Sara to get prices for a garage out back.
10. Manlift - Francis talked to John Cover regarding use of his bucket truck. John stated that we can use it, he will take ownership of any mechanical issues excluding any kind of gross negligence. John COver would like to meet whoever will be running the equipment and go over the truck and its functions with them prior to use. Amber asked Matt Bugli to work on a contract for the next meeting.

NEW BUSINESS

1. Talked about changing the Newburg Borough from a "dry" municipality to a "wet" would need 25% of population signatures to be put on the ballot in November 2021. A special permit would allow for people to come into the area. Amber will research further. Motion to start a petition to change the Newburg Borough to a wet municipality. Moved by Francis Moore, seconded by Ken Rife, and approved by all.
2. Perry from Hilton's Lock contacted Sara about a bucket truck they are selling. 2000 Chevy 3500 that leaks power steering fluid and has some rust. Sara was invited to go take a look at the truck. Council agreed that we should look further into the truck details.

CORRESPONDENCE

- 1.) Telephone complaint was received on 1/11/2021 about the changes at the landfill. Residents are now having to wait in the truck line to be weighed to drop off their garbage. Council and visitors discussed things for the kids to do in town. Ways to calm traffic were also discussed.
- 2.) Email complaint received 1/17/2021 regarding juveniles laying down in the road in front of cars.
- 3.) Complaint regarding juveniles harassing a handicapped resident and throwing rocks at vehicles. Mayor Negley stated that these complaints came from a fake facebook account and the owner of the account is a child. Ms. Negley confronted the facebook account owner and they haven't done it since.

ROUNDTABLE

- Francis Moore had a fine suggestion and stated that something needs to be done about the Exchange St Inlet that runs under RT641 because it has many issues.

ADJOURNMENT

Motion to adjourn meeting at 9:51pm. Moved by Francis Moore, seconded by Monica Logan, approved by all.