

**Watsonstown Borough  
Council Meeting  
May 13, 2019**

**OPENING:** The May 13, 2019 Watsonstown Borough Council Meeting was called to order by President Greg Miller at 7:00 pm. The meeting was held in Council Chambers at 318 Main Street, Watsonstown. The opening prayer was given by Mayor Russell McClintock, followed by the Pledge of Allegiance to the American Flag.

**MEMBERS PRESENT:** Members present were President Greg Miller, Todd Moyer, Fred Merrill, Dan Folk, Mayor Russell McClintock, Solicitor Jon DeWald, Chief of Police Rodney Witherite, Borough Manager Jay Jarrett and Secretary/Treasurer Brendi Brooke. Vice President Ken Hollenbach and Harry Hefty were absent.

**OTHERS PRESENT:** Kevin Mertz of the Standard Journal, Gene Kilgus, Dale Winder, Stacie Adam, Crystal Moyer, Janet Rump, Dennis Confer, Brent Frey, Julia Erb and Jillian Yevics.

**APPROVAL of MINUTES:** A motion was made by Todd Moyer, seconded by Fred Merrill to approve the April 8, 2019 Council Meeting minutes and the Committee Workshop minutes from April 22, 2019. A roll call vote was taken as follows:

Merrill	- yes	Hollenbach	- absent
Hefty	- absent	Folk	- yes
Moyer	- yes	Miller	- yes

All in favor. Motion carried.

**BILLS & TRANSFERS:** A motion was made by Dan Folk, seconded by Fred Merrill to approve the bills and transfers for May 2019 at \$287,907.98. A roll call vote was taken as follows:

Moyer	- yes	Miller	- yes
Folk	- yes	Merrill	- yes

All in favor. Motion carried.

**VISITORS:** Jillian Yevics of the Montgomery House Library spoke briefly and the library and thanked Council for their continued support. After a short discussion, Fred Merrill made a motion, seconded by Todd Moyer to

make the Borough's donation for 2019 in the amount of \$8,000.00. A roll call vote was taken as follows:

Folk	- yes	Merrill	- yes
Miller	- yes	Moyer	- yes

All in favor. Motion carried.

**COMMITTEES:**

**FINANCE:** nothing at this time

**CEMETERY:** Todd Moyer said the grass is growing and the guys are doing a good job.

**ELECTRIC:** Todd Moyer and Brent Frey said training is continuing to progress.

Chief Witherite asked about people using the cemetery during the 4<sup>th</sup> of July fireworks; President Miller said it would be discussed at the next Committee Workshop.

**INSURANCE:** Jay spoke of a meeting with Zack Focht of EHD Insurance will be coming on Thursday to walk through our facilities if anyone is interested in joining them.

Harry Hefty arrived at 7:06 pm.

**PARKS & RECREATION:** nothing at this time

**PERSONNEL:** Todd Moyer said they continue to work on contracts.

**PROTECTION TO PERSONS & PROPERTY:** nothing at this time

**STREETS & HIGHWAYS:** Dan Folk said paving bids will be opened later in the meeting.

**WASTE MANAGEMENT:** nothing at this time

**2019 PAVING BIDS:** The following paving bids were opened:

- **HRI - \$99,765.00**
- **Mid-State Paving - \$94,407.15**
- **New Enterprise - \$91,410.00**

Jay gave paving details as follows:

- Hwy. Aide - Liberty Street**
- Hwy. Aide - Woodland Avenue**
- Hwy. Aide - 8<sup>th</sup> Street & Main Street – base repairs**
- Hwy. Aide - Brimmer Avenue – base repairs**
- Hwy. Aide - Oak Lane – base repairs**
- General Fund - Memorial Park – base repairs**

After a brief discussion, Fred Merrill made a motion, seconded by Harry Hefty to award the 2019 paving to the low bidder, New Enterprise pending Penn Dot review. A roll call vote was taken as follows:

Folk	- yes	Hefty	- yes
Miller	- yes	Moyer	- yes
Merrill	- yes		

All in favor. Motion carried.

**720 ASH STREET:** A motion was made by Harry Hefty, seconded by Dan Folk to approve the code enforcement officer to take any/all measures necessary to resolve the situation at 720 Ash Street. A roll call vote was taken as follows:

Folk	- yes	Hefty	- yes
Miller	- yes	Moyer	- yes
Merrill	- yes		

All in favor. Motion carried.

**RESOLUTION 2019-06:** Dan Folk made a motion, seconded by Todd Moyer to approve Resolution 2019-06 to apply for a study grant of Tannery Run through DCED. A roll call vote was taken as follows:

Miller	- yes	Moyer	- yes
Merrill	- yes	Folk	- yes
Hefty	- yes		

All in favor. Motion carried.

**RESOLUTION 2019-07:** Harry Hefty made a motion, seconded by Fred Merrill to approve Resolution 2019-07 to apply for a grant from DCED to construct a walking path through Watsontown Memorial Park. A roll call vote was taken as follows:

Merrill	- yes	Folk	- yes
Hefty	- yes	Miller	- yes
Moyer	- yes		

All in favor. Motion carried.

**FROZEN  
FAVORITES:**

Harry Hefty made a motion, seconded by Dan Folk to approve Frozen Favorites to sell ice cream on Sundays during the summer in the Borough. A roll call vote was taken as follows:

Hefty	- yes	Miller	- yes
Moyer	- yes	Merrill	- yes
Folk	- yes		

All in favor. Motion carried.

**REPORTS:**

**MAYOR:**

Mayor McClintock issued a proclamation declaring May 19<sup>th</sup> through May 25<sup>th</sup>, 2019 Emergency Medical Services Week.

**POLICE:**

written

Chief Witherite said they are continuing to look into pricing on cameras.

Chief Witherite said a letter has been sent to McEwensville Borough regarding police coverage.

Chief Witherite also said Sampson and Mariska have been name Grand Marshalls of the 4<sup>th</sup> of July Parade. The Police Department is extremely honored.

**FIRE &  
AMBULANCE:**

written

**EMERGENCY  
MGMNT.:**

nothing to add

**CODE  
ENFORCEMENT:**

written

**SOLICITOR:**

Attorney DeWald said the Santander closing will be next week and the Ulrich property will close the following week. He made arrangements with President Miller.

**BOROUGH  
MANAGER:**

written

**PUBLIC WORKS:**

nothing to add

**BOROUGH  
SECRETARY:**

Brendi mentioned the JesVic 5K; let her know if anyone is interested in walking as a group at \$12.00 per person. The application deadline is Friday, May 24, 2019.

**UPCOMING  
EVENTS:**

President Miller mentioned the following FYI's:

**Planning Commission Survey – due by May 15, 2019**  
**Brush Pick-up – Tuesday, May 14, 2019**  
**Planning Commission Meeting – May 20, 2019 @ 7:30 pm**  
**Memorial Day Service at the Watsonstown Cemetery -**  
**Monday, May 27, 2019 @ 9:00 am**  
**Committee Workshop – May 28, 2019 @ 7:00 pm**  
**JesVic 5K – Saturday, June 1, 2019 @ 9:00 am**  
**Council Meeting – Monday, June 10, 2019 @ 7:00 pm**

**ADJOURN:**

There being no further business to come before Council, the meeting adjourned at 7:24 pm.

Respectfully submitted,

Brendi L. Brooke  
Secretary/Treasurer