

**Council Meeting  
Watsonstown Borough  
November 12, 2019**

**OPENING:** The November 12, 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, Vice President Ken Hollenbach Todd Moyer, Dan Folk, Mayor Russell McClintock, Attorney Jon DeWald, Chief of Police Rodney Witherite, Borough Manager Jay Jarrett and Secretary/Treasurer Brendi Brooke. Harry Hefty arrived late and Fred Merrill was absent.

**OTHERS PRESENT:** Brent Frey, Stacie Adams, Dennis Confer, Vera Young, Ralph Young, Janet Rump and Julia Erb.

**APPROVAL of MINUTES:** Dan Folk made a motion, seconded by Todd Moyer approving the minutes from the October 14, 2019 Council Meeting and the Committee Workshop on October 28, 2019. A roll call vote was taken as follows:

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

All in favor. Motion carried

Harry Hefty arrived.

**BILLS & TRANSFERS:** Ken Hollenbach made a motion, seconded by Dan Folk to approve November's bills & transfers in the amount of \$ 181,748.27. A roll call vote was taken as follows:

Hefty	- yes	Folk	- yes
Moyer	- yes	Miller	- yes
Hollenbach	- yes		

All in favor. Motion carried.

**PSAB BOOTCAMP:** Brendi said the Borough is in receipt of PSAB Bootcamp – training for new Council members if anyone is interested.

**COMMITTEES:**

**FINANCE:** nothing at this time

**CEMETERY:** nothing at this time

**ELECTRIC:** Harry Hefty mentioned the PPA adjustment on electric bills.

**INSURANCE:** Jay said they are working on insurance renewals for 2020 with EHD.

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

**PERSONNEL:** Todd Moyer said all contracts are signed.

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

**STREETS &  
HIGHWAYS:** Dan Folk said the Public Works Department continues to pick up leaves.

**WASTE  
MGMT.:** nothing at this time

**COMPUTER &  
SERVER  
UPGRADES:** Ken Hollenbach made a motion, seconded by Dan Folk to approve computer & server upgrades not to exceed a cost of \$20,750.00. A roll call vote was taken as follows:

Moyer	- yes	Miller	- yes
Hollenbach	- yes	Hefty	- yes
Folk	- yes		

All in favor. Motion carried.

**ADVERTISE  
2020  
BUDGET:** Jay said just a brief change to income – add ATM income of \$4,800.00; Todd Moyer made a motion, seconded by Dan Folk to approve the advertising of the 2020 budget. A roll call vote was taken as follows:

Hollenbach	- yes	Hefty	- yes
Folk	- yes	Moyer	- yes
Miller	- yes		

All in favor. Motion carried.

**ADVERTISE  
TAX RATES:**

A motion was made by Ken Hollenbach, seconded by Harry Hefty to advertise tax ordinance 2019-02 – establishing the annual tax rate of 18.25 mils for 2020. A roll call vote was taken as follows:

Folk	- yes	Moyer	- yes
Miller	- yes	Hollenbach	- yes
Hefty	- yes		

All in favor. Motion carried.

**REPORTS:**

**MAYOR:**

Mayor McClintock said the President of McEwensville Council approached him for a written quote for police protection; they've only received a verbal quote. It will be discussed further at Committee Workshop.

**POLICE:**

written

**FIRE &  
AMBULANCE:**

written

**EMERGENCY  
MGMT.:**

nothing to add

**CODE  
ENFORCEMENT:**

President Miller asked about the progress on the Ash Street property; Jay said they are getting closer to resolve.

**SOLICITOR:**

nothing to add

**BOROUGH  
MANAGER:**

written

**MORNING  
GLORIES –  
GRAND OPENING:**

Julia Erb invited Council to the ribbon cutting of Morning Glories - flyers were mailed to announce their grand opening.

**PUBLIC WORKS:**

written

**BOROUGH  
SECRETARY:**

nothing to add

**NEWSLETTER:**

Questions and comments were posed about the newsletter; Brendi made note; Jay spoke to the concern as well.

**FYI's:** Leaf Pick-up – Monday thru Thursday as needed until further notice.  
Planning Commission Meeting – November 18, 2019 @ 7:30 pm  
Committee Workshop – November 25, 2019 @ 7:00 pm  
Council Meeting – Monday, December 9, 2019 @ 7:00 pm

**SKATE PARK:** Jay read over few quotes and gave some information to the crowd regarding a skate park; Dan Folk commented as well; the discussion continued.

**RALPH YOUNG & DENNY CONFER:** President Miller congratulated Ralph Young and Denny Confer on their recent election to Council.

**ADJOURN:** There being no further business to come before Council; the meeting was adjourned at 7:22 pm.

Respectfully submitted,

Brendi L. Brooke  
Secretary/Treasurer