

**Borough of Steelton
Council Agenda
May 18, 2015**

Call Meeting to Order: President Jeffery Wright

Pledge of Allegiance: President Jeffery Wright

Moment of Silence: Mayor Thomas F. Acri

There were no executive sessions held between meetings.

Approval of schedules of billing, requisitions and change order as present for: April 2015

Approval of Department Reports:

- Fire and Ambulance
- Police
- Code Enforcement
- NEDC Committee
- Public Works Report
- Mayor's Report
- Borough Manager's Report

Public Comment on Agenda Items Only

Presentations None

Communication:

Borough Manager Letter of Gratitude

Unfinished Business:

Mr. Wion Review of draft Tobacco Free Zone Ordinance

New Business:

Borough Manager Status on pending projects and approvals of projects

Borough Manager Approval of the Dauphin County Local Share Municipal Grant Agreement in the amount of \$50,000

**Borough of Steelton
Council Agenda
May 18, 2015**

Borough Manager

Approval of the Dauphin County Local Share Municipal Grant Agreement in the amount of \$20,866

Borough Manager

Approval to accept Raymond Spencer’s resignation from the Water Authority Board effective 5/18/15

Borough Manager

Approval of Michael Segina to the Water Authority Board, replacing Raymond Spencer, for his term expiring December 31, 2015

Borough Manager

Approval of Michael Segina to the Planning Commission, term expiring December 31, 2018

Mr. Wion

Resolution establishing special purpose parking for Dorothy Zimmerman on S. Harrisburg Street

Mr. Wion

Resolution establishing the Borough of Steelton Policy and Procedure for the Use of the Municipal Building

Mr. Wion

Ordinance amending the Borough Code

Audience Participation

**Borough of Steelton
Council Agenda
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Council Concerns

Executive Session

Other Business

Adjournment

Minutes
Steelton Borough Council Meeting
May 18, 2015

Present:

Absent: None

Council President Jeffery Wright
Council Vice President Maria Romano Marcinko
Council Pro Tern Michael Albert
Councilman Stephen Shaver
Councilwoman MaryJo Szada
Councilwoman Denae House
Councilman Brian Proctor

Mayor Thomas Acri

Staff:

Sara Gellatly, Borough Manager
David Wion, Esq., Solicitor
Joshua Fox, HRG
John King, Chief of Police
Ken Klinepeter, Director of Public Works

Call to Order:

The May 18, 2015, meeting of Steelton Borough Council was called to order by Council President Jeffrey L. Wright at 6:30 p.m.

Pledge of Allegiance:

The Pledge of Allegiance and a moment of silence were led by Mayor Thomas F. Acri.

Executive Sessions between Meetings:

President Wright announced that there were no Executive Sessions held between meetings.

Approval of schedules of billing, requisitions and change orders:

A motion was made by Councilman Albert and seconded by Councilman Proctor to approve the schedule of billings, requisitions and charge orders for the Month of April 2015. The motion carried unanimously.

Approval of Department Reports:

President Wright announced that going forward, if there is a Department Head present at the meeting, they will present their report. In the absence of a Department Head, the Councilperson who is Chair of the Department Committee will be given to opportunity to present the report.

Fire & Ambulance: No report was given.

Police: Chief King reported that the new parking enforcement officer will be on their own next week. The Chief reported that the Police Department is continuing to be pro-active in responding to citizen complaints. In the month of April, there was a total of 45 arrests, which included juvenile and adult arrests.

Code Enforcement Office: Borough Manager Gellatly reported that she, the Mayor, and Chief King met with Arcelor Mittal to discuss the outstanding issues that Mr. Heefner brought to the Council's attention and reported that a resolution is in the near future. Further, missing documentation was located and, in Ms. Gellatly's opinion, they are cooperating with the Borough and all missing documents will be sent to the Borough from Arcelor Mittal.

NEDC Committee: No report was offered.

Public Works Committee: Ken Klinepeter presented the Public Works Committee report.

Mr. Klinepeter reported that the Public Works staff is cleaning up playgrounds, painting curbs, and performing maintenance tasks. The staff's focus this summer will be to make a concerted effort to perform maintenance and improvements along Front Street since it is the most visible thoroughfare in town. He asked that the residents please work with the Public Works crew as they work along Front Street. Mr. Klinepeter asked that residents give the Department a call to report any necessary work.

In addition, Mr. Klinepeter highlighted water filtration plant issues provided under miscellaneous on his report and that there were construction conferences held for two different projects going on in the Borough. One project has gotten underway that is the new emergency power generation installation at the water filtration plant and that is expected to start soon will be the sewer grinder improvement project at all three of the sewer pump stations.

Mr. Klinepeter stated that he met with the Water Authority last week and the Borough Engineer provided some information on resolving the DEP consent order. On the issue of the consent order agreement, DEP is satisfied with all the work that has occurred under the order and their work at the filtration plant will be ending in June of this year. However, as a result of the consent order and investigation, and as a result of a new regulation for disinfection by-products, the water filtration crew has uncovered another problem.

Residents are aware of the violations that happened last summer and this past winter for disinfection by-products. That issue has not been corrected and has been determined to be a problem due to the design of the plant. When the plant was built in 1973, it was not designed for today's regulations as far as chlorination of water. Recent regulations now require contact time with chlorine and water to not create disinfectant byproducts that exceed a maximum amount. In order to achieve that, a procedure was implemented at the plant to chlorinate the water some years ago and now that has become a problem with the new regulations for disinfection by-products.

Mr. Klinepeter stated that something will need to be done to address this issue. The Authority is planning another presentation to the public. Mr. Klinepeter suggested that Council remain conscious of that meeting and encouraged attendance.

Mr. Klinepeter informed the Authority that staff will be facing another issue with disinfection by-product violations this Spring because the weather is warming and the river is higher, which leads to higher organic materials in the water. When staff injects chlorine into that type of solution, there will be more disinfection by-product formation. Mr. Klinepeter stated that council and residents should not be surprised when future notifications of violation of the disinfectant byproduct rule occur due to the infrastructure needs at the water filtration plant. The Engineer will be issuing a report on the various options that can be utilized to correct the disinfection by-product.

Councilwoman Marcinko asked Mr. Klinepeter to clarify the safety of the water for consumption. Further, the problem is the way the chlorine goes into the system and that the Steelton Water Filtration Plant was not built to accommodate the new regulations. Mr. Klinepeter concurred with Councilwoman's Marcinko's statement. Mr. Klinepeter reiterated that the plant was built in 1973 and there was no such thing as disinfection by-product monitoring or a maximum contaminant level set by the Federal Government for the amount of dysfunction by-products until recently. Recent EPA and DEP standards have created the issue and the Authority must address this. When disinfection by-products above the minimum contaminant level (MCM) are present in drinking water, it is considered a Tier 2 non-emergency violation. It is not an immediate health threat. However, DEP indicated that this issue needs to be addressed because drinking large amounts of water with high DBPs over a long period of time may increase risks for certain diseases. It is something staff discovered last Summer and spent the remainder of the year looking at, testing, evaluating and having DEP engineers work on solutions. There are two options ready to present.

Mr. Klinepeter informed Council that residents can drink the water under federal and state requirements. Further, it is safe to drink but they want to give you this advisory. If you choose not to that is your own decision. Again, it is not an immediate health threat. They are meeting with us and talking with us and we will determine what direction we will go.

Mayor's Report: The Mayor reported that he had a meeting with Penn State Harrisburg and they are offering a Summer program for all children in the Borough of Steelton. The program includes soccer, baseball, tennis and softball. There is a cost for the program but any individuals who are granted a free or reduced meal at school will be offered a 90% discount towards program. The Mayor has pamphlets from Penn State Harrisburg and he will place them in the lobby for anyone who is interested. They also provided a banner that will be hung across Front Street to advertise the program. The program is sponsored by United Concordia Dental and Highmark. The program includes lunch, and there is a big savings to our children.

Borough Managers Report: The Borough Manager indicated that the detour signs for the UGI project went up on Friday, May 15, 2015, with a state date of June 1, 2015. The Borough will be putting out a press release that HRG and Chief King helped to create, which will be sent to all media outlets including radio. The Borough provide the press release on the Borough website and if anyone wants to share it via social media, they are welcome to do so. The Borough Manager provide the press release to all Council Members and the Mayor.

There were no questions on the reports. A motion was made by Councilman Proctor and seconded by Vice President Marcinko to accept the Department Reports. The motion carried unanimously.

Public Comments on Agenda items Only:

- 1) Markis Millberry, 349 Spruce Street, Steelton, PA 17113 - Mr. Millberry stated that every

Council member was aware that he wanted to be appointed to the Zoning Board a year and half ago. At the last council meeting, he provided copies of W-2 wage statements, bank statements and other requested documents. He questioned why Council was making an appointment to the Water Authority and not to the Zoning Board. President Wright indicated that he was going to call for a motion on that position immediately.

President Wright called for a motion to appoint Mr. Millberry to the Zoning Board. No motion was made by any Council Member.

2) Dennis Heefner, 337 Swatara Street, Steelton, PA 17113 – Mr. Heefner stated that he didn't know if he should address his issue now but asked if Council was going to appointment Mr. Segina to the Planning Commission tonight.

President Wright stated that it will be brought before Council tonight as indicated on the agenda.

Mr. Heefner continued with his comments at this time because he was unable to stay for the remainder of the Council meeting. Mr. Heefner said that if Council brought Mr. Mike Segina on the Planning Commission, there would be five (5) members, which would constitute a full Board.

Mr. Heefner indicated that he would support moving Ms. Patsy Moore to Zoning after Mr. Segina is appointed and familiarizes himself with the system. Mr. Heefner indicated that he doesn't want to lose Ms. Moore on the Planning Commission, but he has talked with her several times regarding the probability of a variance coming before the Zoning Board that cannot be adjudicated because of a lack of a quorum on the Zoning Hearing Board.

Mr. Heefner indicated that the last two variances were not too big of a deal. Mr. Heefner posed a hypothetical question, asking what would happen if someone would create a bar in the Borough, bring their own alcohol, and request a variance. Mr. Heefner indicated that in this situation, he believed, they would automatically receive the variance due to lack of members on the Zoning Board.

At this time, there was an exchange between Mr. Millberry and Mr. Heefner which led President Wright to inform Mr. Millberry that if he was out of order he would be removed from Chambers if the situation continued.

Mr. Heefner requested, for the betterment of the Board due to Ms. Moore's expertise in zoning, that he would prefer that the third person on the Board have a legal background. Mr. Heefner referenced the value of having an individual with legal experience referencing the benefits the Board had with Mr. Rozman served.

3) Emmual Powell, Jr., 321 Lebanon Street, Steelton, PA 17113 – Mr. Powell asked how long handicap signs stay up after an individual has passed away. President Wright advised Mr. Powell to contact Public Works and/or the Chief of Police if he knows of someone who is deceased with a handicap sign. Public Works and/or the Chief of Police would ensure that it is removed.

Mr. Powell noted that Public Works only cut the grass and trees on part of Adams Street and shared concern about the part that is the Borough's property. Mr. Powell questioned why Public Works can cut grass everywhere else and not cut those trees down. Councilwoman Marcinko stated Public Works will look into this.

Mr. Powell asked Mr. Klinepeter if the water wasn't 100%. Mr. Klinepeter said it is 100% safe to drink.

At this time, President Wright reminded the public that at this time in the meeting, Council intended to hear comments on agenda items only.

President Wright asked for public comments on agenda items only. He said that the public would have the opportunity to speak on any issue at the end of the meeting.

Councilwoman House asked, as far as Mr. Millberry's request to be placed on the Zoning Board, if Mr. Millberry was given a reason why or a letter indicating the process. Mr. Wion stated that appointments to Boards and Commissions are at the sole discretion of Council. Mr. Wion shared that Council either has a motion and it acts or it doesn't. Further, Mr. Wion shared that Council may or may not send a letter to anyone who is interested in a position. However, Mr. Wion indicated that Council is not required to do so. Mr. Wion indicated that that Mr. Millberry would not be appointed to the Zoning Hearing Board at this time because the Council took no action on the issue to date.

Councilwoman House asked when Mr. Segina was appointed to the Zoning Board. Borough Manager Getlatly stated that Mr. Segina has not yet been appointed and it is on the agenda for tonight's meeting. Councilwoman House asked when Mr. Segina submitted his letter of interest and resume. Mayor Acri stated that this was done at the March meeting when he made the announcement that the Water Authority was looking for an individual to replace a position on the Board, and that they had 30 days to provide an application or resume to indicate their interest. Further, Mayor Acri indicated that this was posted and the only individual who submitted an application was Mr. Michael Segina.

Presentations: None

Communications:

Borough Manager Gallatly reported she received a letter from Mr. Todd Lawson requested it be shared with Council. Mr. Lawson's letter read as follows:

I want to thank the local government of Steelton Borough for supporting my recent move into Blue Front Lounge. The Mayor, Tom Acri; Police Chief John King; Borough Secretary, Sara Gellatly; and the entire Borough Council deserve credit for supporting local businesses. People, including myself, can be critical of local government but we should also be civil and show appreciation as it is in this case here. I am sorry I could not be here in person tonight to share this with you but I wanted again to let you know. Thank you.
Todd Lawson.

Unfinished Business:

Mr. Wion reported on the request of Councilwoman Marcinko to draft an ordinance regarding a smoking ban at Borough Parks. Mr. Wion reported that he send a draft of the Tobacco Free Ordinance to all Council members.

The ordinance amends a chapter of the current Borough Code dealing with Parks and Recreational facilities. It also changes one section providing for the prohibition of the consumption and use of tobacco including, and without limitation to, smoking. Smoking is defined as a lighted cigar, cigarette or pipe or any other matter which contains tobacco or chewing tobacco products in zones that are posted as tobacco free zones with certain approved signage. The Ordinance then describes tobacco free zones, which is defined under the Parks and Recreation Facilities Code used to describe the areas, where smoking would be prohibited. The Borough prohibits smoking within a reasonable distance of not less than 20 feet from the areas that are clearly posted that way. There is a provision that any person, who after one verbal warning refuses to comply, may be required by a Borough Official or Police to immediately leave the tobacco free zone.

Mr. Wion indicated that he wanted to bring this before Council in the event that there were any questions or comments before he advertised the ordinance. President Wright asked for any questions on the review of the drafted tobacco free zone ordinance before it goes to advertisement.

President Wright asked for a motion to send to advertise. A motion was made by Councilman Albert and seconded by Councilwoman Marcinko.

Councilwoman Marcinko stated that the Ordinance was based on the request of several residents because there were tobacco free zones in playgrounds. As soon as the ordinance is passed, it will be sent it to the Department of Health who will then provide the Tobacco Free Zone signs for the playgrounds. The motion carried unanimously.

New Business:

President Wright announced that the Borough Manager and Mr. Joshua Fox from HRG will be speaking on the status of pending projects and approvals of projects.

Mr. Fox reported that he had items for consideration. The first item is consideration for approval the final change order for Contract 2014-02, for a decrease in the contract price in the amount of \$5,890.00. This change order was a reconciliation of final adjusted quantities for the contract and finalizes the work approved in Work Change Directive #1.

President Wright asked if there were any questions on Contract 2014-02. Borough Manager Gellatly pointed out that in the first figure Mr. Fox presented, the \$5,890.00, is actually the amount that FARHAT, the contractor, came in under budget. Therefore, the dollar amount that needs approved is the amount of \$24,675.00.

President Wright entertained a motion to approve the change order in the amount of \$24,675.00. A motion was made by Councilman Albert and seconded by Councilwoman Marcinko. The motion carried unanimously.

Mr. Fox stated Contract 2014-02 is now finalized and the change order and final payment would be submitted to the County for full reimbursement.

The second item Mr. Fox presented is a copy of an authorization for additional services for the pump station sewer grinder improvement project. This includes additional engineering fees in the amount of \$22,000. This is the result of additional work that was requested by the Borough and approved by the County to be entirely covered by CDBG funds. Council was presented with a

memorandum that was prepared for the County and summarizes the amount of the initial grant, the amount of the initial contract, the assumed contingency amount, the original engineering agreement amount, and the additional construction and engineering costs. What this memorandum provided is engineering and permitting for an additional entrance to the Trewick pump station which will provide additional safety and operability to the existing operators similar to the Water Treatment Plant that was brought up earlier. The Trewick pump station was built in the 1970's and under a previous electric code. In order to meet NFPA requirements for the initial project, certain spaces needed to be separated. Mr. Fox reported that what this will, because we are under budget with the current grant amount, provide the operators with this additional access point and improve safety and ventilation equipment in the wet well.

President Wright asked if there were any questions on the approval of \$22,000 for additional engineering costs for the pump station sewer grinder improvement project to be paid with CDFBR funds. Councilwoman Marcinko made a motion, seconded by Councilman Albert. The motion carried unanimously.

The final item Mr. Fox presented for Council's consideration was an authorization for additional services for engineering work for the Harrisburg and Pine Street utility improvement project. This is a component of a three party agreement between the Council, the Steelton Borough Authority, and HRG. This is for additional work during the construction phase of the project as requested by PennDOT that includes our construction project administration and on-site inspection during and throughout the construction process to review both the water, sanitary sewer and storm water facilities. This will be an amount for time and materials basis not to exceed \$248,500. This is a joint cost between the Authority and the Borough at 84% paid for by the Authority and 16% paid for by the Council. The Council will be approving time and materials not to exceed \$39,760.00.

Borough Manager Gellatly stated that this money is coming out of the GOB 2015 and for the record on May 11, 2015, the Authority approved this agreement for the professional services pending the Solicitor's approval and subsequently the Authority's Solicitor approved the agreement.

President Wright called for a motion to approve the HRG time and materials contract not to exceed \$248,500. A motion was made by Councilman Albert and seconded by Councilman Proctor. Councilman Shaver asked if the terms and conditions were the same as previously approved for this project. Mr. Fox stated that that was correct. The motion carried unanimously.

Borough Manager Gellatly discussed the Borough's application for \$50,000 dollars which will go towards paying off the GOB 2015 specifically for the firehouse project, which the total project is \$500,000. She asked for Council approval of the Dauphin County Local Share Municipal Grant Agreement in the amount of \$50,000. A motion was made by Councilman Proctor seconded by Councilwoman Deane House to approve this agreement. Motion carried unanimously.

Borough Manager Gellatly discussed the grant that the volunteer fire department submitted and the Borough was in support of their grant. The grant is to help reduce debt associated with equipment, in the amount of \$28,866. President Wright called for a motion to approve the grant agreement. A motion was made by Councilwoman House and seconded by Councilwoman Marcinko. The motion carried unanimously.

Borough Manager Gellatly stated that at the last Water Authority Meeting on May 11th, Mr. Spencer advised that, due to some personal issues, he intends to end his term prior to its expiration.

Mr. Spencer submitted a letter of resignation from the Water Authority effective May 18, 2015.

President Wright called for a motion to accept the resignation. A motion was made by Councilwoman House and seconded by Councilman Albert. Mayor Acri requested that the Borough Manager send a letter to Mr. Spencer thanking him for his years of service. Councilwoman Marcinko commented that Mr. Spencer was an asset to the Borough. The motion carried unanimously.

Borough Manager Gellatly reported that Mr. Michael Segina indicated interest in serving on the Water Authority. He would be replacing and finishing out Ray Spencer's term, which would expire on December 31, 2015.

President Wright called for a motion to approve the appointment. A motion was made by Councilman Albert and seconded by Councilwoman Marcinko. Councilwoman Szada asked in the case of Mr. Segina being elected to Council would it preclude him from serving on the Water Authority and the Planning Commission. Mr. Wion reported that there would be no prohibition at this time. The motion carried unanimously.

Borough Manager Gellatly requested approval of the appointment of Mr. Michael Segina to the Planning Commission for the term expiring December 31, 2018. A discussion was held regarding the process. President Wright called for a motion to approve the appointment. A motion was made by Councilman Albert and seconded by Councilwoman Marcinko. The motion carried unanimously.

Solicitor Wion reported that the Police have done a traffic study at the request of Ms. Dorothy Zimmerman for the establishment of a special purpose parking zone for S. Harrisburg Street. Mr. Wion submitted Resolution 2015-R-14 for the establishment of a special pupose parking zone for S. Harrisburg Street for consideration. President Wright called for a motion to approve the Resolution. A motion was made by Councilman Proctor and seconded by Councilwoman Marcinko. The motion carried unanimously.

Solicitor Wion reported that the Council has been working on establishing hours of operation and procedures for the entry into the municipal offices and the area in this particular building, including Council chambers, stairways, hallways, etc.; establishing certain prohibited activities, such as smoking, loitering, use of alcoholic beverages, creating noise that interferes with the normal conduct of business, and bringing animals into the building; and providing security of the building by Steelton Police . Resolution 2015-R-15 adopts the policy as Mr. Wion described. President Wright called for a motion to approve the Resolution. A motion was made by Councilman Proctor and seconded by Councilwoman Marcinko. The motion carried unanimously.

Solicitor Wion reported that earlier this year the Uniform Firearms Act was amended by the Pennsylvania State Legislature. The Uniform Firearms Act, among other things preempts the field of the regulation of firearms, as described in the Act. It provides that no municipality may in any manor regulate the ownership, possession, transfer, or transportation of firearms, ammunition, or ammunition components when carried or transported for purposes not prohibited by the laws of the Commonwealth. Most recently that has been amended to indicate that a person adversely affected by any ordinance, resolution, regulation, rule, practice or any other action promulgated by a municipality, is subject to the receipt of actual damages, if a court of law determines that it exists, as well as potential attorney fees and other expenses for bringing such action.

As a result Mr. Wion reviewed the Borough's own Code of Ordinances in regard to removing any attempted regulation of firearms, as they are defined. Mr. Wion determined that there were at least two current chapters. One relating to animals which deals with hunting, and a conduct provision which prohibits certain discharge of certain firearms as defined and the Parks and Recreational Facilities reference to firearms, and further repealing any Borough ordinance, resolution, rule or regulation, which regulated the lawful ownership, possession, or transportation of firearms, ammunition, or ammunition components. Ordinance 2015-2 provides changes in the sections of the Borough code that Mr. Wion indicated, as well as the general removal or repeal of any attempt by the Borough to regulate firearms in contradiction to The Uniform Firearms Act.

President Wright called for a motion to approve the Ordinance. A motion was made by Councilman Proctor and seconded by Councilman Albert. The motion carried unanimously.

Audience Participation:

1.) Markis Millberry, 349 Spruce Street, Steelton, PA 17113

Mr. Millberry stated that his first concern was dealing with the Borough Manager's dog being in the office. Last month Mr. Millberry indicated that he came into the office and found that Ms. Gellatly's dog was in the Borough Manager's office alone. Mr. Millberry asked if anything was done about the dog being present in the office and if anything was going to be placed in Mr. Gellatly's file. President Wright stated that Council just passed an ordinance prohibiting animals in the Borough building. He also stated that nothing would be placed in her file.

Mr. Millberry asked if Council could elaborate about the sewer rates, residential and commercial. Ms. Gellatly stated that someone in the office could provide Mr. Millberry with that information.

Mr. Millberry asked if the Council was looking for any volunteers for the Planning Committee. Ms. Gellatly answered no.

Mr. Millberry asked how many people have to be on the Planning Committee for it to be a proper forum. Ms. Gellatly stated that there five people that serve on that committee and tonight the fifth spot was filled.

Mr. Millberry asked how many people are on the Zoning Committee. President Wright answered three.

Mr. Millberry asked if Council was looking for anyone for on the Zoning Committee. President Wright stated that Council was not looking for anyone.

Mr. Millberry inquired about the last time the Steelton Foundation had a meeting. Councilwoman Marcinko stated that the Steelton Community Development Foundation is a 501(c)3 arm of the Borough of Steelton. Further, the Foundation has not had a meeting in approximately two years, nor is it required to have a meeting. The purpose of the Foundation was to bring projects into the community.

2.) Tanisha Hawkins, 129 N. Harrisburg Street, Steelton, PA 17113

Ms. Hawkins stated that this is only her third time attending a meeting and that tension is felt as soon as you walk into the room. Ms. Hawkins shared that this fact is sad because people voted Council to represent the people. Ms. Hawkins stated that the tension makes her very uncomfortable when attending meetings and that is why she does not attend more regularly. Further, Ms. Hawkins shared that there should be a level of respect for all people, not just Council, and not just the residents. Ms. Hawkins shared that we all have to live here and we all have to deal with each other and therefore we all should have a level of respect.

3. Natasha Woods, 181 S. Front Street, Steelton, PA 17113

Ms. Woods asked if the notification of a resignation from the Water Authority is provided to the community, and how it would get out to the committee. Mr. Proctor shared that it was discussed by Mayor Acri several council meetings ago that Mr. Spencer wanted to step down. Ms. Gellatly shared that discussion took place at several meetings that all committees were looking for people.

Ms. Woods asked for an update on the Mohn Street Park Project, specifically the lights and if the playground equipment was going to be installed. Ms. Woods asked if there would be a second phase of that project. Ms. Gellatly shared that Council was still considering lights or dusk to dawn lights. In the grant the Borough received, funds cannot be used for playground equipment. However, the Borough received a grant around \$49,000. Ms. Gellatly shared that Council was waiting to learn if the funds can be spent all at one park or if it must be spread among all the parks. If it can all be spent at one park, it would be Council's hope to put playground equipment there. The park is being prepared in case equipment can be put in. Ms. Gellatly shared that she should have an answer about the lights at the next meeting.

4. Emmuel Powell, 321 Lebanon Street, Steelton, PA 17113

Mr. Powell asked hours of operation at the Borough building. Ms. Gellatly stated that there is an issue with the hours of operation in the changed policy. Monday through Thursday the Borough is open from 7:30 a.m. to 4:30 p.m. and on Friday the Borough is open 7:30 a.m. to 4:00 p.m. on the third floor for payments. Mr. Wion stated that an amendment can be made to the policy as to the resolution and correct the hours in the first paragraph. President Wright called for a motion to amend the hours of operation in the policy. A motion was made by Councilman Albert and seconded by Councilwoman House. The motion carried unanimously.

5. Keontay Hodge, 2611 S. Second Street, Steelton, PA 17113

Ms. Hodge asked exactly what the amendment was since the hours did not change.

Ms. Gellatly stated that the hours of operation have not changed, just the way the hours were written in the policy that was passed.

Council Concerns:

Councilwoman House thanked everyone for their condolences and support.

Councilman Shaver reminded everyone to get out and vote tomorrow.

Councilwoman Szada – None

Councilman Proctor explained why he voted in opposition to Mr. Markis Millberry being placed on the Planning Committee. Councilman Proctor indicated that Mr. Millberry has regularly attended NEDC meetings and that Mr. Millberry wanted to build a community garden and take charge of it. Councilman Proctor informed Mr. Millberry that he would buy him a bench for the community garden. Councilman Proctor shared that prior to the Council meeting, he drove by the area and it was still a grass lot. Further, permission was given for Locust Street steps to plant flower pots; however, nothing has been done. Therefore, Councilman Proctor shared that these are the reasons why he couldn't support Mr. Markis Millberry in the position on the Zoning Board.

Councilman Albert stated that he has never disrespected Mr. Millberry and that he supports Councilman Proctor's feelings.

Borough Manager, Ms. Sara Gellatly - None

Mr. Fox - None

Mr. Klinepeter - None

Chief King - None

Councilwoman Marcinko thanked everyone involved in the Veterans Day Parade and the 1st Annual Taste of Steelton.

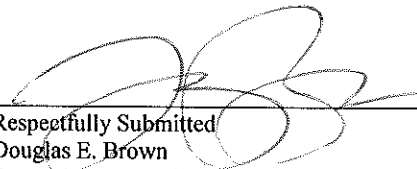
Councilwoman Marcinko stated that Prince of Peace Church is holding a Kids Cafe for 11 weeks. It is limited to 40 children. It is free for the children.

Councilwoman Marcinko briefly explained to Mr. Millberry that he does not use his energy in the right way. Further, this is an operation of public government and that Mr. Millberry needs to respect that. Councilwoman Marcinko briefly explained the duties of Council and the Borough Manager.

President Wright reminded everyone to vote.

President Wright called for a motion to recess into Executive Session at 7:52 p.m. Councilman Albert made a motion and seconded by Councilman Proctor. The motion carried unanimously.

There being no further business to conduct, a motion to adjourn was made by Councilman Shaver, seconded by Councilman Albert, and it carried unanimously.


Respectfully Submitted
Douglas E. Brown
Borough Secretary/Treasurer
Borough Manager

12-3-2015