

April 2, 2018

The New Oxford Borough Council met at 7 PM on Monday, April 2, 2018, in borough council chambers located at 124 North Peters Street, New Oxford, for their regularly scheduled and advertised council meeting.

The meeting was called to order and pledge of allegiance led by Council President Dorothy Robinson.

The following were present: John Griffie, John Lansing, Dorothy Robinson, Patrick Sullivan and James Zero. Also present were Mayor Portia Bosch, Solicitor Harold Eastman, Engineer Jeremy Smith and Secretary/Treasurer Tania Kepner.

Audience acknowledgment / opportunity for public comment:

1. Dustin Poist, UH&L. No one had any questions or comments for Mr. Poist.
2. Chief Staab, Eastern Adams Regional Police Department. Chief Staab informed the council of the incidents that occurred in the borough during March 2018. Council asked Chief Staab to submit his recommendations to update the borough's curfew ordinance.

Zero made the motion to approve the minutes from the March 5, 2018 council meeting as presented. Sullivan seconded. Motion carried.

Zero made the motion to accept the Code Enforcement Officer's Report as presented. Lansing seconded. Motion carried.

Finance, Budget & Treasurer's Report by Sullivan:

1. Sullivan made the motion to pay the bills as per the Vendor Balance Detail Report. Lansing seconded. Motion carried.
2. Sullivan made the motion to accept the financial reports as presented. Lansing seconded. Motion carried.

Building & Grounds Report by Zero:

1. Schmuck Company submitted a quote for window replacement for the remaining original windows in the borough building. Council asked Griffie to get two more quotes.

Robinson had nothing to report for Parks & Recreation.

Nothing to report for Eastern Adams Regional Police Department Commission Report.

Streets & Sidewalks Report by Lansing:

1. Bud Avenue – Solicitor Eastman stated that the letters have been mailed out to the residents of Bud Avenue regarding the Home Owners Association.
2. Zero made the motion to adopt Resolution #2018-06 Urging the Congress of the United States to repeal the Environmental Protection Agency's MS4 Program. Lansing seconded. Motion carried.

Community Revitalization Committee Report (CRC) by Griffie:

1. Lincoln Way West Train Station Property – The borough was awarded \$16,000 from the Adams County Parks, Recreation and Green Space Grant Program to be used towards the purchase price of the Lincoln Way West Train Station Property land. The borough will settle on the land with CSX before June 15, 2018.

Mayor Bosch had nothing to report for Health & Safety Report.

Mayor's Report by Mayor Bosch:

1. Logo/Borough Seal – Two Logo/Borough Seal sketches were submitted. The Council decided on one of them with some changes. Mayor Bosch will take the suggested changes back to the teacher and student.

Appointment to the Property Maintenance Code Board – tabled.

Sign/Zoning Ordinance update – tabled.

Curfew Ordinance update. Chief Staab will submit his recommendations to update the borough's curfew ordinance.

Purchase of a new borough truck. Zero made the motion to purchase a 2018 Ford 150 R/C 4x2 pickup truck from Gene Latta Ford, Hanover, PA. through the Co-Stars Program. To also include the quoted installed accessories, in the color of Race Red and the trade of a 1993 Chevy pickup truck @\$500.00 for a total quoted price of \$23,105.16 to be paid out of Liquid Fuels checking account. Lansing seconded. Motion carried. Zero made the motion to adopt Resolution #02-2018 authorizing the trade in and exchange of a borough motor vehicle of an estimated fair market value of \$500 for the purchase and acquisition of a new motor vehicle pursuant to subsection 1201.2(c) of the Borough Code. Lansing seconded. Motion carried.

Adams County Economic Development Plan update – no one from the County was present at the meeting to discuss.

President Robinson had nothing to report for the President's Report.

Zero made the motion for adjournment at 7:54 PM. Sullivan seconded. Motion carried.

Respectfully submitted by,

Tania K. Kepner
Secretary/Treasurer