

May 4, 2020

The New Oxford Borough Council met at 7 PM on Monday, May 4, 2020, in borough council chambers located at 124 North Peters Street, New Oxford, for their scheduled and advertised council meeting.

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

Roll call of council members present: John Griffie, Matthew Johnston, Linda Kane and Dorothy Robinson. Also present were Solicitor Harold Eastman and Secretary/Treasurer Tania Kepner. Absent were Mayor Eisenhart and Engineer Jeremy Smith.

Audience acknowledgment / opportunity for public comment. There was none.

Kane made the motion to accept the minutes from the April 6, 2020 council meeting as presented. Johnston seconded. Motion carried.

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

Finance, Budget & Treasurer's Report by Johnston:

1. Johnston made the motion to pay the bills as per the Vendor Balance Detail Report. Griffie seconded. Motion carried.

2. Johnston made the motion to accept the financial reports as presented. Griffie seconded. Motion carried.

Building & Grounds Report by Robinson & Johnston:

1. Borough Building – drainage and parking lot repairs/addition – tabled until the June 9, 2020 council meeting.

Nothing to report for Parks & Recreation.

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

Nothing to report for Streets & Sidewalks.

Nothing to report for Health & Safety.

No Mayor's Report due to Mayor Eisenhart's absence.

Bud Avenue – financial security final inspection – tabled until the June 9, 2020 council meeting.

Griffie made the motion to adopt Resolution No. 07-2020 extending the Declaration of Disaster Emergency. Johnston seconded. Motion carried.

Kane made the motion to grant conditional approval to the New Oxford Area Historical Society to hold a WWII Dance in the borough gym on Saturday, November 14, 2020 based on the status of COVID-19. Johnston seconded. Motion carried.

Griffie made the motion to grant the request of Maria Gellman, AVANZA+LLC, to terminate the lease agreement with New Oxford Borough because of COVID-19. Johnston seconded. Motion carried.

Kane made the motion authorizing the execution of the 2020 Municipal Box Alarm Card Review Form for United Hook & Ladder Co. 33. Griffie seconded. Motion carried.

Griffie made the motion to adopt Resolution No. 08-2020 to instate Amanda Sipe as a member of New Oxford Borough Council. Johnston seconded. Motion carried.

Nothing to report for the President's Report.

Griffie made the motion to adjourn at 7:19 PM. Johnston seconded. Motion carried.

Respectfully submitted by,

Tania K. Kepner
Secretary/Treasurer