

**Community Hall, East Prospect, PA
December 8, 2021 @ 6:00 p.m.**

On Wednesday, December 8, 2021, at 6:00 p.m., the East Prospect Borough Council was called to order by Vice-President Mick Regel, and opened with the pledge to the American flag.

Present: Victor Dodson, Mick Regel, Don Barshinger (by phone), Ed Gobat, and Jerry Hanson. Others in attendance: Mayor Matt Mann, Secretary Mindy Barshinger, & Treasurer Marian Hunter,

Minutes of the November 3, 2021 meeting were approved as read.

Payment of bills: Motion by Jerry Hanson, seconded by Victor Dodson, to pay the general account bills and accept the treasurer's report as presented. Motion carried.

Patrons: David Bubb & Steve Olkowski (only to observe)

Kurvin Schrum – reported that the street light in front of 22 South Main Street is out. Mick will give pole # to Mindy so she can report it.

Chief Arnold – handed out November's incident report...also said that a rape case was reported...happened in 2018...victim was a 13 year-old female, who no longer lives in East Prospect.....doesn't think anything will come out of this....

Matt Fauth (EP Fire Company) – reported that Santa is going around town, in the snorkel, December 18th.

Linda Fauth (EP Fire Company) – said the fire company wants to do some renovations, at the station, to house veterans and then train them to be firefighters. She said she contacted South Penn, and was told there is nothing in the zoning law to prohibit this from being done.....hopefully, work will begin after the first of the year.

Zoning officer: no report

Old Business: Auditor – 2020 audit is still not done.....the DCED report is not done either.....a second notice was received from DCED stating that if the report is not received by December 31st, the Borough will be non-compliance...Don will call Dean Fink next week to see what is going on..... Mindy will start calling other auditing firms to see if there would be any interest in taking on East Prospect Borough. Don & Victor will meet with Dave Matarese (who does EYARC's taxes) to see if he would be willing to do the Borough's payroll taxes.

Ed Gobat made a motion, seconded by Jerry Hanson, to adopt Ordinance # 2021-2 Tax Levy Ordinance for Fiscal Year 2022 for East Prospect Borough, York County, Pennsylvania. Motion carried,.

Ed Gobat made a motion, seconded by Jerry Hanson, to approve the 2022 budget. Motion carried.

Mayor's Report – see attached

Report of Committees:

Hall Committee – hall rentals coming in....Council agreed to raise the hall rental fee to \$ 125.00, beginning January 1, 2022.

Street Committee - Don reported that he put up the downed stop sign at the corner of North Main Street & Hedgewick Lane. Mick contacted Dave Lipinski about the storm sewers and the sink hole at the retention pond. Dave told Mick that he has a meeting with Uretek on Friday (no time yet). Foam will be used for the storm drains, but not for the retention pond. Dave suggested layers of crushed stone for the retention pond. Hopefully, all work will be done this year.

Playground Committee – Ed said he started receiving baseball schedules for bookings in the spring. Jiffy John at the ball diamond has been removed.

Ordinance Committee – see above under Old Business

Community Pride Committee – Christmas tree lighting was well attended. Cub Scouts handed out hot chocolate and cookies...Santa handed out gift bags....Christmas decorating contest judging will be at 6:00 pm on Sunday, December 19th. Don secured a husband and wife to do the judging. Mick said that the car show will not be on Memorial Day week-end; possibly Father's Day... The committee is working on events for 2022.

Human Resource's Committee – nothing

Other Business: Kathy Miller, who is a member of the ZHB, is moving to South Carolina, in December; therefore, Mindy will contact Gary Dedrick, who is the alternate member, to see if would be willing to be a permanent member of the ZHB. If he declines, Council will have to find someone to fill Kathy's spot.

Don reported that Code Administrators are not willing to come back to East Prospect Borough as our zoning officer(s). Dave Lipinski will be contacted to see if he knows of any other zoning people around, due to the fact that Council has received many complaints about South Penn not getting back to people with answers.....

Chair's Report – Don thanked everyone for their support in 2021 and for keeping spending down.

Secretary's Report - Council declined to pay the solvency fee for 2022.....

Victor Dodson made a motion, seconded by Ed Gobat, to provide food trays, chips, soda, etc. to Community Life and the fire company New Year's Eve. Motion carried.

Letter received from LWTPD thanking Council for the \$ 200.00 donation given to the Shop with a Cop program.

Motion by Jerry Hanson, seconded by Don Barshinger, to adjourn the meeting. Meeting adjourned at 6:4 p.m.

THE NEXT SCHEDULED MEETING IS WEDNESDAY, JANUARY 5, 2022 @ 6:00 p.m.

Respectfully submitted,

Mindy K. Barshinger