

**Community Hall, East Prospect, PA
December 7, 2022 @ 6:00 p.m.**

On Wednesday, December 7, 2022 at 6:00 p.m., the East Prospect Borough Council was called to order by President Don Barshinger, and opened with the pledge to the American flag. Present:, Don Barshinger, Ed Gobat, Victor Dodson, Kim Godfrey, and Mick Regel. Others in attendance: Mayor David Bubb, Treasurer Marian Hunter, and Secretary Mindy Barshinger

Minutes of the November 2, 2022 meeting were approved on a motion made by Mick Regel, seconded by Victor Dodson. Motion carried.

Payment of bills: Motion by Ed Gobat, seconded by Kim Godfrey, to approve and pay the general account bills and accept the treasurer's report as presented. Motion carried.

Patrons – Kurvin Schrum (only to observe).

Chief Thomas (LWTPD) - passed out the November incident reports. Said November was a very busy month. Chief Thomas reported that 'Shop with a Cop' took (17) children shopping....they each had \$ 400.00 to spend. (2) of the children were from East Prospect Borough.

Bryce Nauman (EP Fire Company) – thanked the Borough for purchasing much needed items (flares, batons, helmets, cones, etc.) for the fire police.

Old Business: Soundproofing quote – Don is still waiting on another bid...

Adoption of 2023 budget – Ed Gobat made a motion, seconded by Victor Dodson, to approve the 2023 budget. Motion carried.

2023 Tax Levy Ordinance – Ed Gobat made a motion, seconded by Victor Dodson, to adopt Ordinance # 2022-1 – Tax Levy Ordinance for Fiscal Year 2023 for East Prospect Borough, York County, Pennsylvania. Motion carried. The tax rate remains at 2.27 mills.

Breakfast with Santa – Saturday, December 10th from 8 am to 11 am...there was some confusion as to who is responsible to pay the expenses for this event.....Council all agreed that whoever sponsors the event is responsible to pay the expenses.

Zoning Officer: payment received for (2) building permits....bill for June, July and August was received and paid...Mindy will call & ask South Penn to submit a bill for the remainder of this year.

Mayor's Report: see attached

Other Business – Don asked Marian to ear-mark the money (\$27,760) the Borough received from York Water Company to pave Riverview Drive; this money, currently, is included in the general fund...Marian said she will ear-mark this money from now on.....

Question was asked – Can some of the ARP money be used for a new concession stand? This was tabled for the time being.

Marian said the checks for December will be available December 19th....Don will pass them out.

Marian also commented that something should be put in the next newsletter thanking Cabin Creek Farm for donating the beautiful tree for the tree lighting.....David Bubb said he did put something on facebook thanking them, and everyone else who was involved with the tree lighting ceremony....Mindy will contact our web-master and ask him to put something on the Borough's web page.

Report of Committees:

Hall Committee – lots of bookings coming n – AC and heating units were installed

Street Committee – speed sign information passed out and copy given to Chief Thomas..... Plow & salt spreader were put on the truck....Keith Flaharty will supply salt & cinders and will help with plowing, if needed.

Parks & Recreation Committee – Ed reported that (3) new leagues have contacted him for field use. Don will contact Sean Bookmyer about putting in a 16 x 20 cement pad at the playground area for the new building....

Ordinance Committee – see above (old business)

Community Pride Committee – Christmas decorating contest – Monday, December 19th..... Don volunteered to get judges....it was noted that, since the wreaths for the winners were already purchased, by the Borough, the Borough will donate them...also, for this year only (2022), the Borough will pay ½ of the prize money (\$137.50), for the winners; Community Pride is responsible for the other half (\$137.50)....next year (2023), Community Pride is responsible for all expenses

Human Resource's Committee – nothing

Chair's Report – new sliding board, with installation, for the playground, will cost between \$1,800 - \$ 1,900 from River Valley...Mick Regel made a motion, seconded by Kim Godfrey to purchase the siding board...Motion carried....Victor Dodson made a motion, seconded by Ed Gobat, to pay for the sliding board with ARP funds. Motion carried.

Ed Gobat made a motion, seconded by Mick Regel, to pay DE Gemmill for the fire police safety issue items (cones, flares, helmets, batons, etc.) Motion carried.

Don contacted Dave Lipinski to see where things are with the block grant for the sidewalks..... Dave told him he is waiting for final approval; after approval is given, the bids will go out in January or February 2023.

Don thanked Marian for all her hard work, as well as all Council members...

At January's meeting, a new chairperson and vice chairperson will be elected.

Modern Landfill will supply the jiffy john, at the playground, free of charge, all winter.

Secretary's Report - Victor Dodson made a motion, seconded by Mick Regel, to purchase a meat tray, etc., for the fire company only, for New Years' Eve. Motion carried. Don will take care of ordering from Sue's Market.

Ed Gobat made a motion, seconded by Victor Dodson, to approve the 2023 appointments. Motion carried. (see attached)

Motion by Don Barshinger, seconded by Ed Gobat, to adjourn the meeting. Meeting adjourned at 7:05 pm.

The next scheduled meeting is Wednesday January 4, 2023, at 6:00 p.m.