#### MINUTES

#### SHREWSBURY BOROUGH COUNCIL

#### SPECIAL YEAR-END MEETING

**DECEMBER 27, 2018** 

PRESENT: Mayor Michael Sharkey, Richard Buchanan, Stanton Walters, Keith Wills, Fred Arbogast, Diane Kraatz, Matthew Sharkey and Mateo Vega

#### OTHERS PRESENT:

The special year-end meeting of the Borough Council convened at 7:03 p.m. in the Borough Municipal Building, 35 West Railroad Avenue, with President Buchanan presiding.

## YEAR-END BUSINESS

#### 2019 Budget

F. Arbogast moved to adopt the 2019 General, Water, Sewer, and Highway Aid budgets as presented.

K. Wills seconded. The motion carried with all voting in favor.

Ordinance #2018-5 Establishing Rate of Tax on Real Estate at 1.7 mills and the fire tax at .42 mills for the Year 2019

S. Walters moved to adopt ordinance #2018-5.

D. Kraatz seconded. The motion carried with all voting in favor.

Ordinance #2018-6 Re-enacts and Continues the Realty Transfer Tax and Earned Income Tax for the Year 2019

F. Arbogast moved to adopt ordinance #2018-6.

K. Wills seconded. The motion carried with all voting in favor.

## Resolution #2018-13 Setting Refuse Rate for 2019

S. Walters moved to adopt Resolution #2018-13 setting the refuse rate for 2019 at \$280.00.

D. Kraatz seconded. The motion carried with all voting in favor.

## Authorize Shrewsbury Vol. Fire Company and Special Fire Police Activities

The 2019 list presented included the following:

- Annual Carnival (June/July)
- Golf Tournament (Spring)
- Circus (Spring/Summer)
- Fire Prevention Class for Spirit Trust Lutheran Home (currently held in September)
- Fall Festival (currently held in the Fall)
- Fire Prevention Day at Shrewsbury Elementary School (currently held in October)
- Fire Prevention Open House Detail (currently held in October)
- Santa Rides on Fire Engine (December)
- YWCA Sprint Triathlon at Lake Redman, and through Springfield Township (June)
- National Day of Prayer (Dallastown Ministerium) May
- Dallastown School 5K Run/Bike Ride
- Dallastown Memorial Day Parade (American Legion) (currently May)
- St. Joseph's 5K Run, Dallastown
- Dallastown Area High School Graduation
- National Night Out Dallastown Borough (currently August )
- Dallastown Recreation Carnival (currently August)
- Dallastown Home Football Games
- Station 35 Rescue Fire Company Open House
- Dallastown Borough Halloween Parade (currently October)
- Dallastown Borough Witch Watch (currently October)
- Christmas in Dallastown (currently November)
- Dallastown Borough Santa Comes to Town (currently November)
- Webb's Lights, Chestnut Hill Road, York Township (currently held in December)
- Dallastown Wildcat 5K Run (currently held in December)
- Funerals and Memorial Services in Dallastown Borough
- Felton Borough Street Fair (currently May)
- Stewartstown Borough Carnival (usually July)
- Jefferson Borough Carnival (usually July)
- Fawn Grove Borough Old Tyme Days (July)
- Kennard Dale High School Graduation (June)
- Hollow Haunted Trail, Fawn Grove Borough (usually October/November)
- New Freedom Lions Club Carnival (usually July)
- SRPD National Night Out held at carnival grounds

F. Arbogast moved to approve the list of activities presented by the fire company pursuant to Resolution 2018-5.

D. Kraatz seconded. The motion carried with all voting in favor.

S. Walters mentioned that Southern Regional Police Department's National Night Out was not listed.

F. Arbogast accepted the addition of the National Night Out to Exhibit A.

D. Kraatz confirmed acceptance.

Other events will be approved as presented throughout the year.

## Borough Website Redesign

The Secretary will supply Council with website links for the two contractors who gave quotes for the redesign of the website. Mayor Sharkey will give his recommendation at the January meeting.

## Zoning Hearing Alternates

S. Walters authorized the Secretary to advertise for alternates.

F. Arbogast and D. Kraatz seconded. The motion carried with all voting in favor.

# Proportionate Share Budget

R. Buchanan asked for authorization to draft a letter to be reviewed by Solicitor Rehmeyer to send to New Freedom Borough regarding challenges to the proportionate share budget.

D. Kraatz moved that a draft letter be sent to Solicitor Rehmeyer for review to be send to New Freedom Borough.K. Wills seconded. The motion carried with all voting in favor.

## Traffic Signal Battery Backups

The Secretary was authorized to ask Milt's Repair Service to begin the work to have the battery backups installed for the traffic signals at the intersections of Main Street and Forrest Avenue and Main Street and Constitution Avenue/Old Farm Lane.

## **ADJOURNMENT**

S. Walters moved to adjourn the meeting at 7:26 p.m.

D. Kraatz and K. Wills seconded. The motion carried with all voting in favor.

Submitted by, Cindy L. Bosley, Secretary