

Winterstown Borough Minutes

Date: Tuesday, August 9, 2022
Location: Basement of North Hopewell-Winterstown Volunteer Fire Hall
Type of Meeting: Regular Monthly Meeting

❖ **CALL TO ORDER:** Vice President Dan Shenberger called the meeting to order at 7:00 p.m.

❖ **ROLL CALL/ATTENDANCE:**

Wayne Hildebrand, Mayor	Ralph Saylor, Council	Dan Shenberger, Vice President
Herb Grove, President	Tracey Dufek, Council	Ed Keeny, Council
Yvonne Richardson, Council	Brian Orwig, Council	Lowell Hildebrand, Road Master
Doug Myers, Solicitor	John Runge-GLB	Kerrie Ebaugh, Sec/Treas.
Tim Quinan	Tim Mulder	Ben Grove
Richard Bradley	Leslie (Kaltreider Library)	

❖ **ACTION ON SECRETARY/TREASURER REPORTS**

- The Vice President asked if there were any changes to the July 12, 2022, Meeting Minutes. There were none. Brian Orwig motioned to approve the July 12, 2022, minutes. Tracey Dufek seconded. Motion carried.
- The Vice President asked if there were any changes to the Treasurer's Report of August 9, 2022. Yvonne Richardson motioned to approve the August 9, 2022, Treasurer's Report. Ralph Saylor seconded. Motion carried.
- Upon presentation of the August 9, 2022 "Current Bills Due". Brian Orwig motioned to approve for payment. Ralph Saylor seconded. Motion carried.

❖ **NORTH HOPWELL TWP POLICE DEPARTMENT'S REPORT--**

- Report given by Chief Quinan
- 45 incidents
- 21 citations
- 2 warnings
- The police contract is up the end of September. Tim has offered a new contract for 3 years at \$65/hour. Tim explained it is \$5 more an hour due to rising costs.
- After some discussion Ralph Saylor motioned to sign the police contract. Brian Orwig seconded. Motion carried.

❖ **ENGINEER'S REPORT**

- John gave an update on the dirt and gravel grant. He is working on gathering the paperwork. The Borough will need match money \$2-3000. It can be the topsoil and Lowell's time.
- Don't need to update the stormwater because the Borough is not MS4.

❖ **RESIDENTS-PUBLIC COMMENT**

- Leslie from the Kaltreider-Benfer Library gave an update.

❖ **NORTH HOPEWELL-WINTERSTOWN VOLUNTEER FIRE COMPANY REPORT**

- 20 calls
- Bingo this Saturday.

❖ **ROAD MASTER'S REPORT** (Lowell Hildebrand)

- Checked roads.
- Cleaned up from the storms.
- Cold patch on Ridgeway
- Pothole at Apple and Mt Olivet-Lowell would like to put delineators up in the area. Dan likes the idea of putting dirt and seed along with delineators in the area.
- Brian let Lowell know that Hill St is cracking.

❖ **SOLICITOR'S REPORT**

- Pine St cul-de-sac-easement agreement is prepared
- Bid the job this winter for Spring installation.

Winterstown Borough Minutes

- Tracey Dufek motions to authorize the easement to be signed by the Thompsons and pay them \$1,000. Add a temporary construction easement to the agreement and a Borough Representative either President or Mayor will sign on behalf of the Borough. Yvonne Richardson seconded. Dan Shenberger abstained.
- John will move forward with the construction drawings.
- Council brought up the need to get an agreement together for the Shenbergers and payment for their easement. Yvonne Richardson motioned to have Doug draft a deed of dedication for the Shenbergers with the amount of \$250. Tracey Dufek seconded. Dan Shenberger abstains.

❖ **PRESIDENT'S ROPORT** (Herb Grove)

- None

❖ **VICE-PRESIDENT'S REPORT** (Dan Shenberger)

- None

❖ **MAYOR'S REPORT** (Wayne Hildebrand)

- None

❖ **SECRETARY'S REPORT** (Kerrie Ebaugh)

- None

❖ **OLD BUSINESS**

❖ **NEW BUSINESS**

- Yvonne reported 5 calls for July. 2 missed

❖ **OPEN FLOOR TO ATTENDEES/COUNCIL MEMBER**

- Ralph reported that the neighbor has cars on their property. Ralph should talk to the Chief.

❖ **REGULAR MONTHLY MEETING ADJOURED**—The next Regular Monthly Meeting will take place on Tuesday, September 13, 2022, at 7 pm. There being no additional business. Ralph Saylor motioned to adjourn at 8:22pm. Brian Orwig seconded. Motion carried.

❖ **Minutes prepared by Kerrie Ebaugh:** _____