

Winterstown Borough Minutes

Date: Tuesday, November 14, 2023
Location: Basement of North Hopewell-Winterstown Volunteer Fire Hall
Type of Meeting: Regular Monthly Meeting

❖ **CALL TO ORDER:** President Herb Grove 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
John Baranski, Solicitor	John Runge-GLB	Kerrie Ebaugh, Sec/Treas.
Chief Quinan	Amy Kaltreider	Zach
Roger		

❖ **ACTION ON SECRETARY/TREASURER REPORTS**

- The President asked if there were any changes to the October 10, 2023, Meeting Minutes. Dan Shenberger motioned to approve the October 10, 2023, minutes. Yvonne Richardson seconded. Motion carried.
- The President asked if there were any changes to the Treasurer's Report of November 14, 2023. Tracey Dufek motioned to approve the November 14, 2023, Treasurer's Report. Ralph Saylor seconded. Motion carried.
- Upon presentation of the November 14, 2023 "Current Bills Due". Dan Shenberger motioned to approve payment. Ralph Saylor seconded. Motion carried.

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

- Police report given.
- 43 contacts
- 14 citations

❖ **ENGINEER'S REPORT**

- John asked the council to pay the final bill for the work completed on Pine St.
- The PC will meet on December 7th because people missed the meeting on November 2nd and the plan could not be reviewed.

❖ **RESIDENTS-PUBLIC COMMENT**

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

- 14 calls
- December 17th @ noon is the Santa run.
- December 20th @ 6pm is the appreciation banquet.

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

- Checked roads.
- Hill St pipe paved
- Put millings on Apple St @ Mt Olivet and Rte. 24, also put some on Hill St

❖ **AMBULANCE REPORT** (Yvonne Richardson)

- Responded to 5 calls

❖ **SOLICITOR'S REPORT**

- A motion is made by Yvonne Richardson to approve Ordinance 2023-5 which increases the council's pay. Tracey Dufek seconded the motion. Motion carried.

❖ **PRESIDENT'S REPORT** (Herb Grove)

- Herb had the snow removal agreement with the Twp. Tracey Dufek motioned to sign the agreement. Yvonne Richardson seconded. Motion carried.

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

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- None

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

- None

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

- The proposed 2024 budget was discussed- Herb suggested changing the police coverage to add 10 hours a month for police coverage. The change would add \$7,800 to the budget. Herb Grove motioned to make the change. Ralph Saylor seconded. Motion carried. The next line item discussed was the donation to the fire company. Dan suggested an increase and a discussion was had. Tracey Dufek motioned to increase the line item to \$10,000. Dan Shenberger seconded. Motion carried.
- The council would like to break for executive session to discuss wages- before the council breaks Ben would like it known that he is disappointed in the increase for the fire department and feels that the fire department should be getting a larger increase since the police department is. The Council explained that the 2 items don't compare, and a \$2,000 raise is generous especially since when the fire department asks for something the Borough usually helps in addition to the donation.
- Executive session 7:54 Return 8:07
- The council has decided to increase Lowell's salary and Kerrie's salary by 4%.
- Tracey Dufek motioned to accept the 4 changes to the budget and pass the budget. Yvonne Richardson seconded. Motion carried.

❖ **OLD BUSINESS**

❖ **NEW BUSINESS**

- Lowell brought up since the Twp took possession of the new boom mower, they could mow in the borough when they are ready.

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

- ❖ **REGULAR MONTHLY MEETING ADJOURNED**—The next Regular Monthly Meeting will take place on Tuesday, December 12, 2023, at 7 pm. There being no additional business. Yvonne Richardson motioned to adjourn at 8:16pm. Dan Shenberger seconded. Motion carried.

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