

Winterstown Borough Minutes

Date: Tuesday, December 12, 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	Vince and Carrie Anderson	Ben Grove

❖ **ACTION ON SECRETARY/TREASURER REPORTS**

- The President asked if there were any changes to the November 14, 2023, Meeting Minutes. Tracey Dufek motioned to approve the November 14, 2023, minutes. Yvonne Richardson seconded. Motion carried.
- The President asked if there were any changes to the Treasurer's Report of December 12, 2023. Brian Orwig motioned to approve the December 12, 2023, Treasurer's Report. Ed Keeny seconded. Motion carried.
- Upon presentation of the December 12, 2023 "Current Bills Due". Yvonne Richardson motioned to approve payment. Dan Shenberger seconded. Motion carried.

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

- Police report given.
- 25 contacts
- 6 citations

❖ **ENGINEER'S REPORT**

- John asked the council to review the Vince Anderson plan. The PC recommended approval. The only outstanding comment is that tract 1 and 2 needs labeled. Dan Shenberger motioned to approve the plan pending the added note. Brian Orwig seconded. Motion carried.

❖ **RESIDENTS-PUBLIC COMMENT**

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

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

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

- Checked roads.

❖ **AMBULANCE REPORT** (Yvonne Richardson)

- None

❖ **SOLICITOR'S REPORT**

- None

❖ **PRESIDENT'S REPORT** (Herb Grove)

- Herb would like to discuss replacing MPL as the borough solicitor. He is upset at the lack of service the borough has been receiving. Dan added that the issue with L & I was not the only problem they have had with the firm. It has been several issues and the borough has not gotten the service they need. Dan Shenberger motioned to have Kerrie draft a letter and Herb will sign it letting John know that we will no longer need his services. Ed Keeny seconded. motion carries. A second motion was made by Dan Shenberger to contact CGA to replace MPL. Brian Orwig seconded. Motion carried.

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- ❖ **VICE-PRESIDENT'S REPORT** (Dan Shenberger)
 - None
- ❖ **MAYOR'S REPORT** (Wayne Hildebrand)
 - None
- ❖ **SECRETARY'S REPORT** (Kerrie Ebaugh)
 - The proposed 2024 budget is ready for approval. Yvonne Richardson motioned to approve the budget. Tracey Dufek seconded. Motion carried.
 - Appoint CPA to audit the 2023 records. Brian Orwig motioned to appoint KESB to audit the 2023 records. Yvonne Richardson seconded. Motion carried.
- ❖ **OLD BUSINESS**
- ❖ **NEW BUSINESS**
 - Herb thanked Ralph Saylor for his years of service to the borough and it was a pleasure knowing and serving with him.
 - Dan would like to do a road trip this spring, maybe in March.
- ❖ **OPEN FLOOR TO ATTENDEES/COUNCIL MEMBER**
- ❖ **REGULAR MONTHLY MEETING ADJOURNED**—The next Regular Monthly Meeting will take place on Tuesday, January 2, 2024, at 7 pm. There being no additional business. Yvonne Richardson motioned to adjourn. Ralph Saylor seconded. Motion carried.
- ❖ **Minutes prepared by Kerrie Ebaugh:** _____