

CALL TO ORDER:

The Fawn Grove Borough Council Meeting was called to order by Council President Compher, at CVFC @ 7:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mayor: Cathy Testerman

Council President: Shon Compher

Council Vice President: Absent

Secretary/Treasurer: Terri Marsteller

Solicitor: Craig Sharnetzka

SEO/BPO/ZO: Absent

Council Members: Kenneth Zimmerman, K. Scott Booth, Susan Miller, Anna Colvin, Elizabeth Morris

Absent: Keith Hunnings, SEO, Adam Absher, Vice President

APPROVAL OF JANUARY 2023 MINUTES:

Mrs. Morris made motion to approve minutes and was seconded by Mr. Zimmerman **Motion carried 5-0**

APPROVAL OF INVOICES FOR PAYMENT FOR JANUARY 2023:

Mrs. Colvin made motion to authorize payment of invoices for January 2023 and was seconded by Mrs. Morris

Motion carried 5-0

APPROVAL OF JANUARY 2023 TREASURER'S REPORT:

Mrs. Miller made motion to approve the Treasurer's Report for January 2023 and was seconded by Mrs. Colvin

Motion carried 5-0

MAYOR'S REPORT: Earth Day Meeting 1/23/23

APPROVAL OF CITIZENS VOL. FIRE COMPANY CALENDAR OF EVENTS

Mr. Zimmerman moved to approve FEBRUARY 2023 monthly CVFC Calendar of events and was seconded by Mrs. Morris.

Motion carried 5-0

APPROVAL OF CITIZENS VOL. FIRE COMPANY FIRE POLICE MUTUAL AID REQUESTS

Mrs. Colvin moved to approve requested Fire Police Mutual Aid Non-Emergency events and was seconded by Mr.

Zimmerman **Motion carried 5-0**

SEO/BUILDING PERMIT OFFICIAL/ZONING OFFICER REPORT: None

CITIZENS VOLUNTEER FIRE COMPANY REPORT: 1 Call in Borough in January. 23 Calls so far this year

SYCEMS MONTHLY REPORT: Municipality: Fawn Grove Month: December 2022 Total Calls: 143 Municipal Total: 2 Mutual Aid Received Total: 15 Municipal Total: 2 times Mutual Aid Given: 25 times (to Eureka, Life Team, Harford, Lancaster, and Red Lion) Uncovered Calls: 0 Number of Pre-Scheduled Transports: 0 Number of Times Relocated Due to Non-Call: 0

VISITOR/PUBLIC COMMENTS:

- Jimmy Williams, Fire Chief CVFC. Chief Williams reported that Stewartstown, Delta, & Fawn Grove fire companies are working with South Eastern School District on a JR/Cadet Recruitment/Retention Program for youth ages 14-18.
- Justin Webb, Lt CVFC presented a request for financial assistance to purchase a new skid unit for Brush 56 truck. After his presentation and open discussion and questions. Motion was made by Mr. Zimmerman to pay for a new skid unit at the cost of \$19,673.00 to be paid from ARPA funds motion was seconded by Ms. Morris. **Motion Carried 5-0**

OPEN DISCUSSION OF COUNCIL PRESIDENT AND COUNCIL MEMBERS:

- Mrs. Miller asked that Terri send a letter to South Penn Code Consultants bill us on an up to date monthly basis instead of month's at one time. She reported that the Boro is planning an Earth Day celebration at the park and throughout the Borough. Park clean up will be April 15th all help appreciated. Fawn Landscaping will donate the mulch. Earth Day is April 22nd many activities throughout the day are planned. Will need Fire Police around 10 AM for parking, traffic and crowd control. Mrs. Miller also requested the CVFC 2022 Profit & Loss Report. Report was emailed to council members during meeting.
- Mr. Booth reported cameras are working just not able to access them from phones. Will contact Mike Bryant and if he can't complete job we will seek another company.
- Mrs. Marsteller reminded Mr. Booth and Mrs. Colvin they need to start the re-election process along with Mr. Absher.

OLD BUSINESS: Financial Help was granted to CVFC See motion under Visitor/Public Comments
Rec Council- See Solicitor Report Comments

NEW BUSINESS: 1. Mrs. Marsteller asked what to do with 2 printers in office since new copier has arrived. Mrs. Morris made a motion to try to sell them. Motion was seconded by Mrs. Colvin. **Motion Carried 5-0**
2. Mrs. Marsteller presented the CVFC Borough and SYCEMS Borough tax credit lists for approval. Mrs. Colin made the motion to approve the list as read and Mrs. Morris seconded the motion. **Motion Carried 5-0**

SOLICITOR'S REPORT:

- **Recreation Commission:** Borough/Township will need to put together an agreement. Borough needs to talk to Township about cost sharing for the management of "Recreation Commission". It will add more work/hours to Borough Part-time Secretary. They should share in this cost. It will probably be April or May until this changes hands. Need to keep VFW separate-that would be on Borough to handle. A motion was made By Mr. Zimmerman to rescind the Rec Comm donation check Mr. Booth seconded the motion. **Motion carried 5-0**
- **Barrens Travel Soccer Club Lease** -Have we received lease back- Mrs. Marsteller reported that Kevin Miller was given lease but has not returned it yet.
- **Volunteer Service Credit Program-** Need to agree to or make changes to criteria to earn points. Chief Williams of CVFC will take it to his Board of Directors. Borough needs to think about whether or not they want to offer the Real Estate Tax credit like York County is doing.

ADJOURNMENT: Mr. Zimmerman made a motion to adjourn the meeting at 9:00 pm., seconded by Mrs. Miller
Motion carried 5-0

Respectfully Submitted,

Terri C. Marsteller,
Secretary/Treasurer

NEXT REGULAR MEETING MARCH 7, 2023 7:30 PM