

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

Absent: Keith Hunnings, SEO, Adam Absher, Vice President, Anna Colvin, Elizabeth Morris

APPROVAL OF APRIL 2023 MINUTES:

Mr. Booth made motion to approve April 2023 minutes and was seconded by Mr. Zimmerman **Motion carried 4-0**

APPROVAL OF INVOICES FOR PAYMENT FOR APRIL 2023:

Mrs. Miller made motion to authorize payment of invoices for April 2023 and it was seconded by Mr. Booth.

Motion carried 4-0

APPROVAL OF APRIL 2023 TREASURER'S REPORT:

Mr. Booth made motion to approve the Treasurer's Report for April 2023 and was seconded by Mr. Zimmerman

Motion carried 4-0

MAYOR'S REPORT: CVFC Meeting 4/6/23, Earth Day & CVFC Banquet 4/22/2023

APPROVAL OF CITIZENS VOL. FIRE COMPANY CALENDAR OF EVENTS

Mr. Zimmerman moved to approve May 2023 monthly CVFC Calendar of events with noted changes and was seconded by

Mr. Booth. **Motion carried 4-0**

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

Mrs. Miller made motion to approve CVFC Fire Police Mutual Aid Requests and was seconded by Mr. Booth. **Motion carried**

4-0

SEO/BUILDING PERMIT OFFICIAL/ZONING OFFICER REPORT: No Report

CITIZENS VOLUNTEER FIRE COMPANY REPORT: Two calls in the month of April in the borough. Just over 100 calls for the 1st quarter in total. Much busier so far this year than years past at this point. Significant call volume increase

SYCEMS MONTHLY REPORT: Total Calls: 149 Municipal Total: FG Boro 8 MA received 2 Mutual Aid Received Total: 12 (from: LEMSA, Jarrettsville, Red Lion, Life Team, Norrisville) Mutual Aid Given: 16 times (to Life Team, Harford, Lancaster, and Red Lion) Uncovered Calls: 0 Number of Pre-Scheduled Transports: 0 Number of Times Relocated Due to Non-Call: 1

VISITOR/PUBLIC COMMENTS:

- Dave Lowe: Thank you for Earth Day Award during Earth Day Celebration
- PA State Police: Lt Springler- Reporting on cases in Boro and listening to comments & suggestions

- Carl & Cheryl Harris – Addressing PSP on speeders at 425 and 851
- Rick Marsteller- Fawn Area Emergency Management Agency Deputy Coordinator. Would like to have a meeting for new council members about what EMA does.

OPEN DISCUSSION OF COUNCIL PRESIDENT AND COUNCIL MEMBERS:

- Mrs. Miller thanked everyone for a successful earth day celebration.

OLD BUSINESS:

- Rec Council- See Solicitor Report.
- SYCEMS Donation- Tabled until June meeting by request of SYCEMS
- Pothole on South Market Street according to Macomber will be fixed this week

NEW BUSINESS:

- Park Trees: President Compher reported that there are 7 trees that need trimmed and 4 trees that need to be removed. Country Cutters gave estimate of \$7000 to do the work. Will take them about 2 days to complete. Motion was made by Mr. Zimmerman to have Country Cutters do the work contingent on the quote being placed in writing Mrs. Miller seconded the motion. **Motion carried 4-0**
- SESD Stormwater Management Plan & Report- Tabled until we receive site design plan
- SPCC, Dependable Codes & Commonwealth Code Inspection-Discussion moved to Executive Session-Financial

SOLICITOR'S REPORT:

- **Recreation Commission:** Ordinance No. 2023-01 “An ordinance of Fawn Grove Borough approving and authorizing the execution of an intergovernmental cooperation agreement to disband the Fawn Area Recreation Commission (FARC) and transfer FARC’s responsibilities.” Motion to adopt ordinance made by Mr. Zimmerman and seconded by Mrs. Miller **Motion carried 4-0**
- **Burn Ban Ordinance:** Solicitor presented a sample Burn Ban Ordinance. (Sample missing a page-Terri will email to everyone). Mr. Booth suggested that we specify items that may not be burned. An ordinance will be drafted for future review.
- **Tompkins Sub Division:** complete and filed at Recorder’s office

ADJOURNMENT TO EXECUTIVE SESSION:

- Main meeting was adjourned to an Executive Session to discuss financial decision at 8:05. Motion to adjourn to Executive Session made by Mrs. Miller and seconded by Mr. Zimmerman. **Motion carried 4-0**
- Executive Session was adjourned at 8:21 Motion to adjourn Executive Session made by Mrs. Miller and seconded by Mr. Booth. **Motion carried 4-0**

REGULAR MEETING REASSEMBLY:

- Regular meeting was reopened at 8:21 after Executive Session. Motion was made by Mr. Booth to end contract with South Penn Code Consultants with all new and pending jobs and outstanding plans, paperwork and monies being turned into the Borough and to enter into a contract with Commonwealth Code Inspection Service, Inc. Motion was seconded by Mrs. Miller. **Motion carried 4-0**

ADJOURMENT:

Motion to adjourn meeting at 8:26 pm was made by Mr. Zimmerman and seconded by Mr. Booth.
Motion carried 4-0

Respectfully Submitted,
Terri C. Marsteller, Secretary/Treasurer

NEXT REGULAR MEETING JUNE 6, 2023 7:30 PM