

MECHANICSBURG BOROUGH COUNCIL MEETING
COUNCIL CHAMBERS, BOROUGH OFFICE BUILDING
36 West Allen Street
Mechanicsburg, PA 17055-6257

December 16, 2003

7:30 P.M.

CALL TO ORDER: At 7:30 p.m. President Rider called the Council meeting to order.

PLEDGE OF ALLEGIANCE: President Rider led those assembled in the Pledge of Allegiance to the flag.

ROLL CALL: Roll call taken with the following present: President Rider, Councilmen McDermott, Ritter, Seagrist, Whitcomb, Winchell, Jr. Councilperson Miller, Mayor Ritter, Solicitor Schorpp, Engineer Bruening, Chief Spotts, Chief Seagrist, Manager Stough and Assistant Secretary Boyer.

Also in attendance: Cress – Sentinel, Leslie Andrick, Russ Baker, Marc Bradley, Dan & Nancy Cassel, Marty Coover, Matt Culbertson, Rich Cornman, Brian Curtis, Bill Demmy, Bob Dietrick, Tim Dyer, Tita Eberly, Scott Eppley, Gerald Forry, Liz Gallucci, Lissa & Natalie Geiger, Nancy Halon, Paul Heeter, Leslie Hocker, Linda Humes, Pat & Skip Hutter, Keith Marston, Raymond Martin, Mark McCreary, Connie Miller, Mary Mumma, Jack Neibert, Scott Pellman, Kenneth, Kate & Eric Querry, Joan Quick, Carol & John Reighter, Betsy Ritter, Charlie Ryder, Sandy Rynard, Jeff Shatzer, Charlie Sheriff, Darcy Stevens, Jay Stoner, Larry Sulpizzo, Tillie Valentine, Kerry Vincent,, Milt & Phyllis Weber, Jackie & Doreen Winchell, Ruth Wrightstone, Rebecca Yearick, Craig Yinger and Mark Yinger,

GUESTS:

Manager Stough noted that Council had three students request to be considered for this position of Junior Councilperson for 2004. In the last week one applicant withdrew her letter of interest, and another discovered that the Council meetings conflict with another activity she is involved in. Melissa Geiger, the remaining applicant, is present to answer any questions Council may have at this time. Seeing no questions, President Rider moved on to the next item.

Manager Stough introduced Larry Sulpizio, Health Officer for Mechanicsburg Borough, and explained that he is here this evening to address Borough Council regarding the new Pennsylvania Food Code enacted December 13th. Mr. Sulpizio asked the Borough adopt Chapter 46, title 7 of the Pennsylvania Department of Agriculture, as the Borough health code, so that it could be enforced at food service establishments within the Borough. He reviewed the changes in the code with Borough Council. Mr. Sulpizio indicated that his goal was to educate the food service faculties within the Borough to the new regulations and to ease into compliance. President Rider indicated that adoption of the code would be added to this evening's agenda.

CITIZEN COMMENTS:

Ruth Wrightstone, 126 Portland Street, Apt 1, spoke in support of Linda Humes for Council vacancy because she was elected by the residents, in a tie vote, for the third open seat in the November election. She stated that she did not see why other candidates have to be considered as the residents have voiced their opinion in the November election and she feels that Linda Humes has Mechanicsburg interest at heart and is well qualified. Ms. Wrightstone further stated that she feels Council members should act in accordance with the wishes of the voters and residents.

Mr. Miller, 25 West Coover Street, thanked Council for having his son Kyle serve as Junior Councilperson over the past year.

ADDITIONS TO AGENDA:

Manager Stough added the following:

1. Adoption of the food safety regulation as discussed by Health Officer Sulpizio.
2. Adoption of Resolutions recognizing years of service to Councilman Ritter, Commissioner Elect Eichelberger, Jr. Councilperson Miller, & Shade Tree Commission member, Stan Walton.
3. Manager Stough asked that the Employee Contribution to the MMO and Certification of the MMO and addition of CSO be moved up to the beginning of the agenda, before action on the budget is taken.

Councilman Winchell added the following:

4. Nomination for the vacancy existing on Borough Council and asked that it be considered after approval of the agenda.
5. Executive Session for a personnel issue with possible action as the first item on this evening's agenda.

APPROVAL OF AGENDA: Councilman Whitcomb made a motion, Councilman Winchell second, approving the agenda, with changes noted by the Manager. The motion carried, 6:0.

Councilman Winchell nominated Linda Humes to fill the vacancy on Borough Council, Councilman Whitcomb second the motion. Councilman Seagrist asked that time be provided for interviews of the applicants for the Council vacancy, as this has been the past practice of Borough Council when vacancies occurred. Councilman Winchell stated that he and Councilman Whitcomb and Ritter requested that interview time be placed on the agenda last week and did not know why it is not on the agenda. Manager Stough stated that President Rider approves the meeting agenda and last Thursday he directed him to remove that item from the agenda, as that matter would be handled in the vacancy board meeting scheduled for 5:15 PM.

President Rider then recognized resident Liz Gallucci, 215 East Simpson Street, who spoke in favor of Linda Humes and asked that Council members speak more clearly as it was difficult to hear in the back of the room.

John Reighter, 903 Charles Street, asked why the 5:15 PM Vacancy Board meeting was cancelled. President Rider stated that the Vacancy Board Chairman was advised by the Solicitor that a Vacancy Board meeting would be out of order, as Council's thirty days in which to fill the vacancy had not yet expired. As a result of that information, the meeting was cancelled.

Some discussion followed and President Rider asked Councilman Winchell to amend his motion to allow for interviews, prior to the appointment, and Councilman Winchell respectfully declined to do so. Much discussion followed on the matter. Councilman Seagrist asked Manager Stough if the candidates were invited to this evenings meeting. Manager Stough stated that he advised each of the candidates that interviews had been removed from the agenda, when the Vacancy Board meeting was scheduled and he did not know if Council would be adding interviews to the agenda this evening, but recommended to each that they come to the meeting.

Tita Eberly, 143 West Main Street, addressed Council stating that during her twelve years as a Borough Council member several appointments to Council were made and at none of these times were interviews of the candidates held.

President Rider state he, Councilman Winchell and Councilman Seagrist were all interviewed in past years to fill vacant positions on Council, and he supported the interview process.

Liz Gallucci addressed Borough Council again stating that Linda Humes tied for a vacancy Council seat and the people have spoken through the voting process and in America that is supposed to count and Council should recognize that.

Councilman Ritter stated that Council has received resumes from all four candidates and he has reviewed all of that information. He further stated that he did not see what additional information would be obtained with an interview. Councilman McDermott stated that he would like to hear the applicants views on the proposed 2004 budget as the new Council member would be voting on this budget, which includes a tax increase. Councilman McDermott further stated that this is an important issue not just for Council, which is divided on the matter, but also for all the residents.

Raymond Martin, 103 East Keller Street, stated that these applicants did have the opportunity, but chose not to run in the election. He stated that he ran in the primary election and did not submit a resume for this opening because he feels that the voters have spoken and Council should respect that Ms. Humes received 1,141 votes and to not recognize that is a slap in the face to those 1,141 voters of Mechanicsburg.

Much discussion followed among Council, with Councilman Seagrist stating the Council has an obligation to hear from the two applicants present this evening, before voting on this vacancy. Councilman Winchell stated that he was willing to interview the applicants at the meetings scheduled for that purpose, but a quorum was not present. Discussion from the floor with Council followed on this subject.

Mary Mumma, 7 Mumma Avenue, epressed support of Linda as a qualified candidate but is distributed that no definitive plan has been put into place and end the bickering and make a definitive decision and stop keeping the candidates on the fence not knowing what they are to do.

Solicitor Schorpp stated, at the request of Councilman Winchell, that at the meeting of November 18th the resignation was submitted and at the request of three seated Council members special meetings were called to fill the vacancy, as a result of the legal opinion given that the effective date of the resignation was in fact November 13th, not November 18th as three of the seated Council members believed at the meeting on November 18th. Councilman Ritter, Whitcomb and Winchell

called the special meeting to allow Council to act on the matter within the 30 days prescribed for action on the vacancy by Council. A quorum was not present at the December 2nd meeting or any of the subsequent meetings so the vacancy could not be filled. A revision to the legal opinion, changing the effective date to November 18th, allows Council to now act on the matter at this regular schedule meeting, before sending it to the vacancy board if it cannot be resolved with the thirty days allowed under the Pennsylvania State Borough Code.

Jr. Councilperson Miller indicated that he feels just like the Jr. Council candidates, the applicants for this vacancy should submit to the interview process, as this is an appointment, not an election and the voters did not have the opportunity to consider two of the other three candidates as they did not run in the election. After each candidate is heard then Council could appoint to fill the vacancy and all that is required to interview is for Councilman Winchell to amend his motion. Miller continued to say that if he were a candidate, he would welcome the opportunity to speak to Council and he would hope that all the candidates would want a fair and open process for this appointment.

Councilman McDermott stated that Alexandra Matthews was a qualified and impartial vacancy board chairperson. The Mayor's vote was pre-determined by his support of Linda Humes during her campaign for the Council seat. He feels that Rebecca Yearick and Floyd Kautz were both qualified candidates that should have received the courtesy of an interview.

Rebecca Yearick, applicant for the position, stated that she did not run in the primary election, as her work schedule did not allow her the time. She stated that she has spoken with every Councilperson, except Councilman Whitcomb, regarding the open position and stated that she would be inclined to rescind her application. She then asked to speak to the issue of the 2004 budget. President Rider informed Ms. Yearick that at this time, the floor was open only to discussion on the vacancy, but that she could address budget issues when the budget can up for discussion on the agenda.

At this time, President Rider called for a vote on Councilman Winchell's motion to appoint Linda Humes to serve the remaining portion of the term vacated by Commissioner Elect Eichelberger. The vote was tie with Ritter, Whitcomb and Winchell voting in the affirmative and McDermott, Rider and Seagrist voting against. Mayor Ritter was called on to break the tie and he voted in favor of the appointment.

The Solicitor then advised Council that this needed to be in the form of a Resolution, and he had provided a draft of the Resolution to the Borough Manager. The Manager then read Resolution 10-2003 for those present stating that this term would expire on the first Monday in January, 2006. After presentation Councilman Whitcomb made a motion, second by Council Winchell to adopt Resolution 10-2003 appointing Linda Humes to Borough Council. The motion passed by a roll call vote as follows:

McDermott	Yea	Seagrist	Yea
Rider	Yea	Whitcomb	Yea
Ritter	Yea	Winchell	Yea

Mayor Ritter administered the oath of office to Linda Humes and she was seated at the Council table.

CORRESPONDENCE:

Manager Stough reported:

1. Manager Stough noted that he received a letter from CAT thanking the Borough for their cooperation and providing the Borough with a copy of the recently passed Resolution of support for the acquisition of the train station.
2. A letter was received from Silver Spring Township stating that their Board of Supervisors's supporting the joint Compost facility and application for the Technical Assistance Grant. The Technical Assistance Grant has been approved.
3. Letters of support for reinstatement of Act 339 funding were sent to the Senate leadership and we received a letter from Senator Mowery thanking us for our letter.
4. A letter was received from the Alliance for Chesapeake Bay asking for support of their campaign to increase community awareness and help to restore Cedar Run. President Rider and Council directed the Manager to send a letter of support.

APPROVAL OF MINUTES

Councilman Whitcomb a motion, second by Councilman Winchell, to approve the minutes of the November 18, 2003 Council meetings. After some discussion on the motion to advertisement of the budget, the motion passed with all in favor.

APPROVAL OF REPORTS

Councilman Seagrist made a motion, second by Councilman Whitcomb, to approve the monthly reports as submitted. The motion passed unanimously.

MANAGER'S REPORT:

- ◆ Manager Stough reminded Council that they had been asked to submit a recommendation of a representative to serve on the Tri-County Planning Commission. Manager Stough indicated that he is willing to serve. Council directed the Manager to submit his name for this position.
- ◆ The 175th Anniversary was a successful event and the Committee, with a lot of help from Charlie Sheriff, has raised about \$2,600, which Council may want to consider donating in the Community.

The Manager then gave a slide show presentation on two old maps that were found in the basement of the train station during the move to the new building. Disposition of the maps is on the agenda for this evening.

MAYOR'S REPORT

The Mayor reported:

November 22nd – Reid E. Kise, Sr. was sworn into the Mechanicsburg Fire Police.

The Mayor attended the Carlisle-Mechanicsburg Vietnam veteran's dinner.

Two Mechanicsburg men received Carlisle NAACP Humanitarian Awards. Steve Westhafer, owner of Westhaver Construction, Inc., for his support of area sports teams and parks; Paul Kreiner, Jr. for his work as founder of the Vietnam Veterans of Mechanicsburg, support to the Scotland School and grooming of Lincoln Colored Cemetery.

December 8th – Crime Watch speaker was Bob Zeplin, Citizens Bank Security Department. His topic was how to prevent identity theft. Next Crime Watch meeting will be January 12th.

Don't miss the Mechanicsburg Museum Associations' exhibit Holiday Place settings and Vintage Holiday Ornaments. They have a great gift shop.

Trivia Question: In July of 1910 the Borough of Mechanicsburg ordered 1 million of what to be used for what?

Answer: According to the Carlisle Sentinel, paving bricks for Main Street, ordered from the American Sewer Pipe Company located in West Virginia. No mention of price. Russ Baker knew the correct answer and received a Rakestraw's gift certificate.

CHIEF OF POLICE REPORT

Chief Spotts reported:

- ★ Lt Myers and Officer Demmy both received letters of citizen commendation for their performance.
- ★ Received a letter from PennDot making changes to the Walnut Street signal permanent.

SOLICITOR'S REPORT

Solicitor had no report this evening.

FIRE CHIEF REPORT

Chief Seagrist stated that his monthly report was distributed. He noted that the final inspection for the new engine is scheduled for December 23, 2003.

JR. COUNCILPERSON REPORT

Senior High Concert is scheduled for this Sunday. Saturday the Debate team attended a tournament at LaSalle College. Miller noted that he coauthored an article for the school newspaper, the Torch. He stated that he attended two of the four meetings held for the vacancy appointment. His last article Jr. Councilperson article will appear in the winter edition of the newsletter. Jr. Councilman Miller noted that this is his last report and last meeting and he thanked Council for this great opportunity and he stated that he hopes that future applicants will have as many enlightening experiences as he has had.

COUNCIL COMMITTEE REPORTS

Recycling Committee: Winchell: Manager Stough noted that a member of the Citizens Advisory Committee on Recycling, Chris Knarr, has reviewed the waste contract and Borough Recycling Ordinance and some changes will be presented for Council consideration in the near future.

Finance-Appropriations-Insurance: Rider: None

Health-Recreation: Rider: Councilman McDermott noted that the next Recreation Commission meeting will be held on January 13th and a concert to raise funds for the pool will be held on January 11th and general admission tickets are still available.

Public Safety-Highways: None

Public Communications: Newsletters will be mailed tomorrow morning.

Ordinance-Administration-Legislative Action-Seagrist: None

Property & Buildings – Ritter: None

School Board- McDermott: Councilman McDermott noted that the School Board held its re-organizational meeting after which it reversed its decision on the Elmwood School project and the closing of Shiremanstown Elementary School.

Community Development: McDermott: None

W.S.C.O.G.: Ritter: None

Fire Committee: Winchell: None

At 8:55 PM President Rider adjourned the public meeting for an Executive Session on a personnel matter. Council left the chambers. At 9:50 PM Council reconvened the Public meeting.

AGENDA ITEMS FOR December 16, 2003

- ◆ **Consider Resolution setting employee contribution to the MMO**
 President Rider made a motion, seconded by Councilman Winchell to adopt Resolution 21-2003 eliminating the employee contribution for the uniform MMO payment for 2004. The motion passed with all in favor.
- ◆ **Certification of the MMO payment for the 2004 fiscal year for the non-uniform and uniform pension plans.**
 President Rider made a motion to certify the 2004 Non-uniform MMO payment at \$0 and Certify the Uniform MMO payment for 2004 at \$106,152.16. The motion passed with all in favor.
- ◆ **Consider authorizing Chief Spotts to hire Community Service Officers for the Police Department and review and possible action on the Resolution to authorize the CSO's to enforce parking regulations.**
 Chief Spotts indicated that the Borough had been awarded the right to add Community Service Officers in the contract arbitration and this would add his department in better enforcing the downtown parking regulations. Councilman Winchell then made a motion, seconded by President Rider to authorize the hiring of Community Service Officers and to adopt the resolution allowing them to enforce parking regulations. President Rider seconded the motion to allow for discussion. Councilman Whitcomb asked if funding for these positions was included in the advertised budget. Manager Stough indicated that it was not in the advertised budget, but that the budget could be amended this evening to include these positions. Councilman McDermott stated that with budget constraints he couldn't support this at this time. After some additional discussion, President Rider called for a vote and the motion failed by a vote of 5:2 with Humes and Winchell voting in favor, McDermott, Rider, Ritter, Seagrist and Whitcomb voting against.
- ◆ **Discussion and possible action on Ordinance 1052 accepting the recently completed section of Darla Road.**
 Manager Stough noted that this Ordinance has been properly advertised for action of Council this evening. Engineer Bruening indicated that all the improvements have met with Borough specifications and all bonds have been received and reviewed. Councilman Whitcomb made a motion, second by President Rider to adopt Ordinance 1052 accepting the recently completed section of Darla Road.

Humes	Yea	Seagrist	Yea
McDermott	Yea	Whitcomb	Yea
Rider	Yea	Winchell	Yea
Ritter	Yea		

The motion passed with all in favor.

- ◆ **Discussion and possible action on Stormwater Management Ordinance.**
 Manager Stough reported that this Ordinance is not yet ready for action by Borough Council.
- ◆ **Consider adoption of the 2004 budget as advertised.**
 Manager Stough noted that some items in the budget needed to be revised due to a recent Workers Compensation

Insurance audit and increased utility costs. He indicated the following changes: 409.350, property and building insurance should be increased to \$17,000, 410.350, Police insurance, should be increased to \$57,000; 429.350 sewer plant insurance should be increased to \$45,000; Highway department insurance 430.350 should be increased to \$20,000 and 429.360 sewer utilities should be increased to \$100,000. He also noted that the decision made this evening on the MMO contribution would change the revenue line item 355.120 to \$96,000 and change 483.160 pension to \$105,153. Also the Manager requested that \$25,000 be put in Capital Improvement towards the future replacement of the backhoe.

Councilman Winchell made a motion to adopt the 2004 budget as advertised with the amendments noted by the Manager. Councilman Whitcomb seconded the motion and President Rider opened the floor for discussion.

Councilman McDermott asked Manager Stough if it would be possible to balance the budget with only a half of mil increase. Manager Stough indicated that it is recommend that a municipality have two months operation capital in reserve. At the present time the Borough only has a little over a month in reserve and ½ mil increase would require taking money out of already insufficient reserves to balance the budget.

After some additional discussion President Rider called for a vote and the motion passed with four in favor, 3 against.

Humes	Yea	Seagrist	Nay
McDermott	Nay	Whitcomb	Yea
Rider	Nay	Winchell	Yea
Ritter	Yea		

◆ **Discussion and possible action on Ordinance 1054 setting the tax rate for 2004 fiscal year.**

Councilman Winchell made a motion, second by Councilman Whitcomb to adopt Ordinance 1054 setting the tax rate for 2004 at 2.45 mils.

Humes	Yes	Seagrist	Nay
McDermott	Nay	Whitcomb	Yea
Rider	Nay	Winchell	Yea
Ritter	Yea		

The motion passed with four in favor and three against.

◆ **Discussion and possible action on Ordinance 1055 changing the compensation for elected officials.**

President Rider made a motion to adopt Ordinance 1055 changing the compensation for elected officials. Councilman Seagrist seconded the motion, which passed as follows:

Humes	Yea	Seagrist	Yea
McDermott	Yea	Whitcomb	Yea
Rider	Yea	Winchell	Yea
Ritter	Yea		

◆ **Consider appointment of a Junior Council Representative for 2004.**

Councilman McDermott made a motion to appoint Melissa Geiger as Junior Council Representative for 2004. President Rider seconded the motion, which passed with all in favor.

◆ **Consider appointments to fill two four-year terms for the Planning & Zoning Commission to expire December 31, 2007.**

Councilman McDermott made a motion, second by President Rider to appoint Timothy DeWire and Harry Baker to four-year terms on the Planning & Zoning Commission to expire December 31, 2007. The motion passed unanimously.

◆ **Consider appointments to fill two five-year terms for the Recreation Commission to expire December 31, 2008.**

Councilman Winchell made a motion, second by Councilman McDermott to appoint Steve Diehl and Leslie Hocker to five-year terms on the Recreation Commission to expire December 31, 2008. The motion passed unanimously.

◆ **Consider appointment to fill one five-year term on the Shade Tree Commission to expire December 31, 2008.**

Manager Stough explained the Stan Walton did not wish to be re-appointed, creating a vacancy on the Shade Tree Commission. Patrick Strohl and Nancy Cichocki had expressed interest when a position was open last year. Councilman Winchell made a motion to appoint Patrick Strohl to a five year term on the Shade Tree Commission to expire December 31, 2008. Councilman Ritter seconded the motion, which passed with all in favor.

- ◆ **Consider appointment to fill two five-year terms on the Municipal Authority to expire December 31, 2008.**
Manager Stough stated that after inquiries made at last months meeting regarding the function of the Municipal Authority, he spoke with former Solicitor Sunday and he indicated that the Authority was left in place in case the need arises to float a bond at the Wastewater Treatment Facility. Manager Stough stated that George Akens is willing to serve again, but a vacancy does exist due the resignation of Ron Blaugh. After some discussion President Rider made a motion, second by Councilman McDermott to appoint George Akens and Dick Ritter to five-year terms on the Municipal Authority beginning January 1, 2004 and expiring December 31, 2008. Solicitor Schorpp interjected that Mr. Ritter's appointment would have to begin after he left office on January 5th. President Rider amended his motion to reflect this change and the motion passed unanimously.
- ◆ **Consider appointment to fill one three-year term on the Zoning Hearing Board to expire December 31, 2006 and Consider appointment to fill the term as Alternate for the Zoning Hearing Board, vacated by James Crowley, the term to expire December 31, 2005.**
President Rider made a motion to appoint Tom Niesen to a three-year term on the Zoning Hearing Board to expire December 31, 2006 and to appoint Chris Knarr as Zoning Hearing board Alternate for a term to expire December 31, 2005. Councilman Seagrist seconded the motion, which passed with all in favor.
- ◆ **Consider appointment of Assistant Emergency Preparedness Director for a term to expire December 31, 2004.**
Councilman Ritter made a motion, second by Councilman Whitcomb to appoint Michael Gray and Ronald Trace as Assistant Emergency Preparedness Directors for a term to expire December 31, 2004.
- ◆ **Appointment of the Borough Solicitor for 2004**
President Rider made a motion, second by Councilman Winchell to appoint Ed Schorpp, Esq. as the Borough Solicitor for 2004. The motion passed with all in favor.
- ◆ **Appointment of the Borough Engineer for 2004.**
Councilman Seagrist made a motion, second by President Rider to appoint Mark Bruening of Pennoni Associates as Borough Engineer for 2004. The motion passed unanimously.
- ◆ **Consider Appointment of Cumberland County Recorder of Deeds as Real Estate transfer Tax Collector for 2004.**
Councilman Ritter made a motion to appoint Cumberland County Recorder of Deeds as Real Estate Transfer Tax Collector for 2004. Councilman Whitcomb seconded the motion, which passed with all in favor.
- ◆ **Consider Appointment of G. H. Harris as Delinquent per Capita Tax Collector for 2004.**
Councilman Whitcomb made a motion to appoint G.H. Harris as Delinquent per Capita Tax Collector for 2004. Councilman McDermott seconded the motion, which passed with all in favor.
- ◆ **Consider appointment of Cumberland County and Barry Heckard as delinquent real estate tax collector for 2004**
Councilman Whitcomb made a motion to appoint Cumberland County and Barry Heckard as delinquent real estate tax collectors for 2004. The motion was seconded by Councilman Seagrist and passed with all in favor.
- ◆ **Consider approve of the Tri- County Planning Agreement for 2004.**
President Rider made a motion, second by Councilman McDermott to authorize the approval of the 2004 Tri-County Planning Agreement. The motion passed with everyone voting in the affirmative.
- ◆ **Consider exoneration of delinquent per Capita Tax as recommended by G. H. Harris.**
Councilman Seagrist made a motion to exonerate taxpayers as recommended by G. H. Harris from payment of Per Capita Tax for the following years; 2002 –167 taxpayers; 2001-24 taxpayers; 2000-8 taxpayers; 1999-7 taxpayers; 1998-2 taxpayers; 1997 – 3 taxpayers. Councilman McDermott seconded the motion, which passed with all in favor.
- ◆ **Consider contracting with AIG, Inc. for the “Killed in Service” death benefit for uniformed officers.**
Officer Dyer commented that the Police Union has some concerns with the exclusions in the coverage. After some additional discussion, Councilman McDermott made a motion, seconded by President Rider to contract with AIG for the “Killed in Service” insurance. The motion passed with all in favor.
- ◆ **Discussion on possible sale of Cumberland County Map.**
Manager Stough asked that this be tabled till the January meeting. President Rider made a motion, second by Councilman Whitcomb, to table this until the January meeting.
- ◆ **Discussion on PSAB renewal for 2004.**
Manager Stough discussed with Council if they wanted to continue to receive the PSAB Magazine as this year the Borough would be charged for this. Some discussion on the cost followed and Councilman Whitcomb made a

motion to continue to purchase the magazine for Council members, Mayor and Manager. Councilman Winchell seconded the motion, which passed by a vote of 5:2 with Councilman McDermott and Seagrish voting against.

- ◆ **Authorization to close the books December 31, 2003 and pay all outstanding bills and deposit all receipts.**
President Rider made a motion, second by Councilman Winchell to authorize staff to pay all outstanding bills and deposit all receipts on December 31, 2003.
- ◆ **Adoption of new Pennsylvania Food Safety Code.**
Councilman McDermott made a motion, seconded by President Rider, to adopt the New Pennsylvania Food Safety Code as recommend by the Borough Health Officer. The motion passed unanimously.
- ◆ **Consider adoption of Resolutions for years of service for Councilman Ritter, Former Councilman Eichelberger, Jr. Councilperson Miller and Stan Walton of the Shade Tree Commission.**
President Rider made a motion to adopt Resolution 22-2003, 23-2003, 24-2003 and 25-2003 in honor of the service to Mechanicsburg Borough by Councilmen Ritter and Eichelberger, Jr. Councilperson Miller and Stan Walton. Councilman Whitcomb seconded the motion, which passed with all in favor.

APPROVAL OF EXPENDITURES

President Rider made a motion, second by Councilman Winchell, to approve the following expenditures in the amount of \$229,599.10 from the General Fund; \$102,571.45 from the Highway Aid Fund; and \$211,911.95 from the Capital Improvement Fund during the period beginning November 1, 2003 through November 31, 2003. The motion passed with all in favor.

GUESTS

President Rider asked for Citizen comments and there were none.

ANY OTHER BUSINESS:

Councilman Winchell thanked Junior Councilperson Miller for his service and invited him to take his name plate. Councilman Ritter noted that it has been a pleasure to serve the residents of Mechanicsburg Borough.

Council Representative Humes stated she is looking forward to moving ahead and happy to be on board.

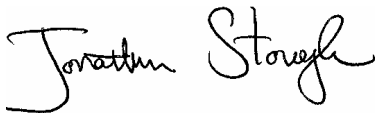
Officer Dyer, President of the Police Union, thanked Council for making the MMO payment for 2004 and waiving the employee contributions.

Manager Stough invited everyone to remain for cake in honor of Councilman Ritter's retirement.

President Rider stated that this is his last meeting as President and wanted to thank Council for the honor of allowing him to serve in this capacity.

ADJOURNMENT:

At 10:25 PM President Rider adjourned the Public meeting to executive session for discussion on a personnel matter with no action to be taken.



Jonathan S. Stough
Borough Secretary