

November 19, 2018 Special Infrastructure Meeting

The special infrastructure meeting of Jonestown Borough Council was held on the above date beginning at 6:00 p.m., with President Robin Wolford presiding. The following members were in attendance: Rick Kline, Don Raiger, Tom Keefer and Jeffrey Schott. Also attending were Mayor Joe Quairol, Engineering Representative; Erik Harmon, Maintenance Lead; Ron Sutton and Secretary/Treasurer; Joan Keefer.

Storm Water/Drainage Projects - Projected Costs (*Erik Harmon's report attached to Minutes*) – Erik Harmon opened discussion about the following storm drain projects, and their projected costs:

1. North Broad Street culvert pipe replacement
2. North Highland Drive culvert pipe replacement
3. Creek bed restoration located between North Highland Drive and North Fisher Street
4. North Fisher Street culvert pipe replacement
5. South Walnut Street storm water drain project 1
6. South Walnut Street storm water drain project 2
7. South Strawberry Street storm drain project
8. West Main Street; North side from Fisher Street to Ivana's Bistro
9. Spring Court cul-de-sac storm drain

Upon Erik Harmon's recommendation, Council held discussion, and prioritized the list. The North Broad St. culvert pipe replacement is already scheduled to be completed. Erik brought a previous pavement management plan for council to review. The plan contains a list of roads, their conditions, and an approximate cost for each.

Erik inquired with council if the salt shed replacement is a consideration for the 2019 budget. No final decision has been made to replace the salt shed. Erik suggested council consider the inflation rate of 3%.

Don Raiger stated he would like to add re-opening East Swatara Drive, to the list of projects.

The total amount of funds needed to make the repairs on failed roads in Jonestown Borough is \$450,736.00. Erik stated some projects may be done in house to save on costs.

Council held a lengthy discussion in regard to having Colleen Gallo prepare the tax ordinance for 2019. Council's discussion included budgeting for the remaining roads in need of repair, infrastructure budgeting, and the First Aid & Safety Patrol email from Mayor Sherry Capello, City of Lebanon; stating the FASP financially needing assistance from the 13 municipalities, that it provides services to, in our county: Lebanon City, North Cornwall Township, North Lebanon Township, West Cornwall Township, West Lebanon Township, Cornwall Borough, South Lebanon Township, Swatara Township, Jonestown Borough, East Hanover Township, Annville Township, N. Annville Township and South Annville Township. Discussion continued. **A motion was made by Don Raiger, seconded by Tom Keefer, to approve having Colleen Gallo prepare and properly advertise a tax ordinance for the 2019 tax rate as 1.800 mills; an increase of .3 mills. Motion carried.** Discussion continued on road repairs, the possibility of re-opening East Swatara Drive, and completing the 2019 budget for approval on December 4, 2019.

Upon motion and second, Council recessed into executive session at 8:33 p.m.

A motion was made by Rick Kline, seconded by Tom Keefer, to approve hiring Ron Sutton as the Maintenance Lead employee, effective 11/11/2018; at a pay rate of \$18.50 per hour. Motion carried.

A motion was made by Tom Keefer, seconded by Don Raiger, to approve purchasing 6 tires for the dump truck, including disposal, at a cost not to exceed \$1,850.00; paid from the General Fund. Motion carried.

Upon motion and second, Council adjourned at 8:52 p.m.

Respectfully submitted,
Joan Keefer, Secretary

**Jonestown Borough Council Minutes
November 19, 2018**