# **Public Safety Committee Meeting Minutes**

# **January 22, 2018**

## CALL TO ORDER

Meeting called to order by Councilor Hall at 1832 Hrs.

## **ROLL CALL**

Present were: Councilor Fahndrich, Councilor Smeltz, Councilor Hall, Mayor Bradley, and Police Chief Williams. Also present was Borough Manager Sam Sulkosky.

Nominations were opened for the Chairman of the Public Safety Committee. Councilor Smeltz moved to nominate Councilor Hall as Chairman, seconded by Councilor Fahndrich. Motion carried unanimously.

## **ADOPTION OF AGENDA**

The agenda was adopted by Councilor Smeltz, seconded by Councilor Hall. Motion carried unanimously.

## **PUBLIC INPUT**

None

## **APPROVAL OF MINUTES**

A motion to approve the minutes for the regular Public Safety Committee meeting held on December 18, 2017 was made by Councilor Smeltz. Motion seconded by Councilor Hall. Motion carried unanimously.

## **FDMJ REPORT**

No report

# **EMA REPORT**

No report.

## **OLD BUSINESS**

Main Street Parking

Mayor Bradley's meeting was cancelled by PennDOT and will be rescheduled.

#### Main & Marietta cross walk update

Councilor Smeltz reported that he is still waiting for PennDOT to agree to a meeting date.

#### Facilities Use Form

Councilor Hall provided a draft copy of the proposed Facilities Use Form.

## Weight limit sign @ New & High Sts

The weight limit sign was replaced by Public Works.

#### Crosswalk at east entrance to Sassafras Terrace & Park Ave

Chief Williams consulted with PennDOT regarding placing a sign at the intersection of Sassafras Terrace & Park Avenue. PennDOT stated that the Borough is permitted to place a sign at the intersection. Only signs that will be installed at an intersection can be installed without consulting with PennDOT. If signs will be installed in the middle of the block must be approved by PennDOT.

#### **NEW BUSINESS**

## Banner request – Lancaster Mennonite School Kraybill Campus

A banner request was received from the Lancaster Mennonite School. Councilor Smeltz moved to approve the request and send to full council for resolution, seconded by Councilor Fahndrich. Motion approved unanimously.

#### 2018 Memorial Day Parade

A request to close Main Street for the 2018 Memorial Day Parade on May 26 was received. Councilor Smeltz moved to approve the request and send to full council, seconded by Councilor Hall. Motion approved unanimously.

#### New Vehicle

Chief Williams received four proposals for the new vehicle. The Dodge Charger estimate was approximately \$2200 less than the Ford Interceptor.

#### **Old Radios**

Chief Williams requested approval to sell the old radios that cannot be used with the current radio system. Councilor Smeltz approved the request to dispose of the old radios. Chief Williams will research the value of the radios and get an estimate from the company that contacted him.

#### Bicycles

Several abandoned bicycles are stored in the basement of the municipal building and should be disposed of. In the past, abandoned bicycles were donated to a non-profit organization that repairs the bicycles and then donates to a child in need. The Committee approved the request to contact the organization.

# Legal fees

Mayor Bradley discussed the Civil Service Commission requesting use of legal services and the funding of the services. Mayor Bradley proposed setting up Civil Service as a separate line item similar to EMA and Fire for budgeting purposes.

## **PUBLIC INPUT PERIOD**

None

# ANY OTHER MATTER PROPER TO COME BEFORE THE COMMITTEE

None

# EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

The committee went into Executive Session at 1926 Hrs.

# **ADJOURNMENT**

At 1949 Hrs. Councilor Smeltz made a motion to adjourn; seconded by Councilor Hall. Motion passed unanimously.

Submitted by Susan Birchall