

APPROVED
NORTH YORK BOROUGH MEETING MINUTES
MARCH 13, 2018

I. CALL TO ORDER

President Rick Shank called to order the regular meeting of the North York Borough Council at 7:15pm on March 13, 2018.

II. EXECUTIVE SESSION

a. Personnel

III. PLEDGE

Led by Mayor Andre Palmer

IV. ROLL CALL

President Richard Shank, Vice President Bill Jackson, Jamie Moore, Deb Smith, Chris Kaltreider, Gary Braham, Vivian Amspacher, Mayor Andre Palmer, Solicitor Walt Tilly.

V. APPROVAL OF MINUTES

FEBRUARY 2018 MINUTES- Bill made motion to accept, Gary 2nd motion. All approved.

MARCH 2018 MINUTES- FOR APPROVAL

VI. TREASURERS REPORT – RICK SHANK

President Rick Shank read the Monthly Expenses, Pay Roll and Sewer/Refuse Reports for February 2018

Monthly Expenses: \$ 34,997.73

Payroll: \$2,189.01

Sewer/Refuse: \$38,648.83

Vivian Amspacher motioned to approve, Jamie Moore 2nd motion, all approved.

VII. CORRESPONDENCE: - RICK SHANK

Donations for the York County Quick Response Team (YCQRT). Borough agreed to donate \$200.00. Bill Jackson made motion, Deb Smith 2nd. Bill Jackson is also donating \$50.00 out of pocket.

VIII. ENGINEERS REPORT :

Chapter 94 Report – Report was completed and sent to the City of York on March 1, 2018. A copy of the report is located in the borough office.

MS4 Stormwater Permit – Provided information for inclusion in newsletter. Will be providing a list of updates to be made to the borough website.

Street Work 2018 - Borough determined what street work they would like to have bid this year. Council will be out in the next couple weeks to do road checks.

Vivian Amspacher asked if we can look at the sewer lines in North York Borough as the Gas and Water Company are upgrading their lines and maybe have the sewer lines repaired as they are digging up the roadways for the other repairs. This will save the Borough from having to come back in and dig the roads

back up after they are paved by the utilities. All members agree to contact the engineer to find out what needs done to get the process started. – Meeting March 20, 2018. Issues will be addressed during walk through of borough.

IX. MAYOR REPORT : ANDRE PALMER

Reported on the overdoses within the Borough and the use and availability of NARCAN.

X. FIRE CHIEF REPORT : BILL JACKSON

8 calls total for the month of February 2018. 5 were within North York Borough

1 Alarm system activation- no fire, 1 Medical Assist, 1 Motor Vehicle Accident with injuries, 1 Gas leak, 1 Smoke detector activation due to malfunction, 1 passenger vehicle fire, 2 dispatched and cancelled in route.

13 S 300 Training @ YC911 those who do not take the course that day will be sent to a 2-day training.

XI. ZONING OFFICER REPORT: LARRY SHROYER

Inspections are starting to take place for rental properties within the borough.

Collected a total of \$45,520.00 in registration and inspection fees so far for the year 2018.

XII. EMA: CHRIS WILHEIM

EMA base radio – there is one in Larry’s Office.

Hazardous Litigation Plan for EMA- ours needs updated.

Bill Jackson and Chris Wilhelm will be getting together to set up community service clean up along the creek.

XIII. SOLICITORS REPORT: Walt Tilly, Stock and Leader

New Solicitor – Gary made motion to approve Walt as the new Solicitor for North York Borough, Bill 2nd motion, all were in favor. APPROVED

XIV. PERSONNEL COMMITTEE: RICK SHANK

New Treasurer – Sonya Grim; Bill Jackson made motion to approve Sonya as new Treasurer of North York Borough, Gary Braham 2nd motion.

Roll Call Vote done- 5 Yes / 2 No

APPROVED

XV. PUBLIC WORKS : BILL JACKSON

Rick, Gary, Bill removed tree and picked up trash along the bank behind borough office.

Also have some community service taking place in the borough cleaning sidewalks of debris.

Ongoing training for Mike Laugerman

XVI. FINANCE : RICH SHANK

A spread sheet will be created with the CD’s and monthly amounts to be able to continue to remain transparent as possible to the public.

XVII. RECREATION REPORT: DEB SMITH

Recreation meetings dates 1/22, 2/19, 3/19, 4/16, 5/21, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17.

Easter Egg Hunt is scheduled for March 31, 2018 @ 11am at the Borough Park.

April 13th, 2018 American Doll Bingo @ the Liberty Fire Hall.

Beginning Budget 16,900.00 Earmarked Rail Trail \$10,000.00
Total Rec Checking \$6,900.00.

XVIII. BUILDINGS AND GROUNDS: RICK SHANK

Borough chose ESI for the security system. Security system is up and running.

Painted Borough Office

XIX. UNFINISHED BUSINESS

4YR Law Suit Cost -

2014- \$37,537.54, 2015 - \$16,009.70, 2016 – \$44,981.25, 2017 – \$55,312.05

Sanitation- Chris Kaltreider stated that an advertisement to bid is to be sent out. There was a question from the public if we can rent a second recycle receptacle for residents if they want due to the current ones being filled up if you have a larger family. When the bid is sent out this will be included in the bid. The borough office used to have a large recycle container on the property, but it had to be removed because it didn't meet state guidelines.

Bill Jackson mentioned free Wi-Fi at the park. Disagreement on how that should be handled arose from both council members and public. Looking into the other options for the Wi-Fi, possibly just having Wi-Fi at the garage for the cameras with a locked password to access the Wi-Fi. Current system for the security camera is up to date but is not easily accessible. With having them on WIFI they can be viewed easier. Council will investigate options.

Purchase of Apple iPad for SQUARE to allow residence to pay bills with a credit card. Bill Jackson motioned was made to spend up to \$75.00 for square. Deb Smith 2nd motion. All Approved.

Bill Jackson made comment there are 3 intersections within the township that are Dangerous and needs attention.

6th Ave and Queen St – There is no stop sign heading East/West. Would like to make it a four way stop. Originally thought that a traffic study was needed to be done by PENNDOT but looking into this because it was stated that you only need a traffic study done if it's a township road connecting to a state road.

North Queen St & Meade – requesting a 4 way stop sign. Again, looking into seeing if a traffic study need done.

BILL JACKSON MADE MOTION TO APPROVE TRG PROPOSAL FOR STOP SIGNS, GARY 2ND MOTION, ALL WERE IN FAVOR.

Requesting an R turn only sign be placed at the intersection of Dewey and George St. Public works to go out and speak with the residents on the block to see if they want the R turn only. – HAVE TO WORK WITH PENNDOT SINCE TOWNSHIP ROAD ENTERS ONTO A STATE ROAD.

Purchasing shirts for the borough employees. Public works, zoning officer. Currently the borough employees do not have any shirts and would be nice for the public to be able to identify who they are by having Borough attire on. Brittany Reed to make badges for employees until we find out about the purchasing of shirts. Option for council to purchase for a certain price if they want to. – DJ Abbott to check with the girl who does the attire for the fire company.

XX. NEW BUSINESS

Borough presented David Steidler with an Youth Appreciation Award for his dedication to North York Borough, he helped a local resident during a snow storm as well as always makes sure kids feel welcomed in the borough.

Zoning proposing a Late Fee for Registration (Tenant Occupied) – looking into what other borough and township charge as a penalty fee for late submissions.

Vivian Amspacher mentioned about a Security Camera at the main entrance to the Borough Office. (checking into 3 quotes for cameras/security)

XXI. PUBLIC COMMENT

1200blk of N Duke Street and the sewer issue. Parties met after borough meeting. Information has been pasted onto our insurance carrier.

Hedges growing into alley way from private properties. Zoning officer has been notified and issues will be checked and addressed as needed.

Issues with abandoned property on N. Duke St. Zoning/Codes been notified and issue will be checked and addressed as needed. Vandalization of private properties- CALL THE POLICE!!!!

President Rick Shank adjourned the meeting at 8:46pm. Jamie Moore made the motion, Deb Smith 2nd motion, meeting adjourned.

Minutes submitted by: Brittany Reed

Minutes approved by: