

APPROVED – Deb Smith motioned, Chris Kaltreider 2nd, all agreed

NORTH YORK BOROUGH MEETING MINUTES

November 13, 2018

I. CALL TO ORDER

President Richard Shank, Jr. called to order the regular meeting of the North York Borough Council at 7:04pm on November 13th, 2018.

II. EXECUTIVE SESSION

Fire Department Contract and Code Enforcement Issues.

III. PLEDGE

Led by Mayor Andre Palmer

IV. ROLL CALL

President Richard Shank, Vice President Bill Jackson, Deb Smith, Gary Braham, Vivian Amspacher, Jamie Moore, and Solicitor Marty Siegel

V. APPROVAL OF MINUTES

October 2018 MINUTES- Vivian Amspacher made motion to accept, Deb Smith 2nd. All approved

VI. TREASURERS REPORT – RICK SHANK

Monthly Expenses: \$129,358.48

Payroll: \$6,372.30

Sewer: \$18,269.91

Recreation: \$103.35

VII. CORRESPONDENCE: - BRITTANY REED

Martin Memorial Library asking for Donation in the amount of \$750.00. (Increased from \$500.00 to \$750.00 due to higher operating costs) Bill Jackson made motion to approve the donation in the amount of \$750.00, Vivian Amspacher 2nd, all agreed.

Richard Shank motioned to move \$250.00 from Acct 438.150 to Acct. 400.250 to be able to donate the amount of \$750.00 requested. Bill 2nd motion, all agreed.

VIII. MAYORS REPORT: DEB SMITH

2 Auto Thefts

900 Block N George St Car Theft

700 Block N George St Motorcycle Theft

IX. ENGINEERS REPORT: JEFF SPANGLER

Stewart & Tate has completed the work. Application for payment have been received from Stewart & Tate, Inc. and York Materials Group, LLC. Recommendation of Payment to Stewart & Tate, Inc. in the amount of \$60,366.92 with \$59,766.92 from liquid fuels funds and \$600.00 from sewer funds for manhole risers. Recommendation of Payment to York Materials Group, LLC in the amount of \$8,377.00 for Superpave material from liquid fuels funds.

MS4 Stormwater Permit: The annual year end meeting for the York County Stormwater Consortium for the Chesapeake Bay Pollution Reduction Plan will be held on November 28th at 9 am.

Sewer Agreement – No new updated.

Vivian Amspacher made motion \$60,366.92 to be paid to Stewart & Tate and York Materials for the street work that has been completed. Jamie Moore 2nd motion, all agreed.

X. FIRE CHIEF REPORT: STEVE MILLER

24 Calls for the month of October.

10 Calls where within the Borough.

3 No Injury Motor Vehicle Accidents with debris removal

1 Motor Vehicle Accident with injury

2 Cardiac Arrests

2 Automatic Fire Alarms

1 Car Fire

1 Public Services call that involved a fallen tree on George St that needed cut up.

Attempting to schedule on or two training for each of the last two months.

Fire Department has members attending certification testing this week and hopefully more at the beginning of 2019. Department has a large number of members who were supposed to test this year but due to work conflicts were not able to test, so Department is hoping to have them certified by the Spring.

Toy Bingo is this Sunday, Doors Open at Noon, first game starts at 2:00PM.

XI. ZONING OFFICER REPORT: LARRY SHROYER

Reminder with a chance of winter weather approaching to shovel within 24 hours of the last snow flake to avoid a citation.

Newer snow routes are in effect on 8th and Sigsbee.

House on 500blk N George St is no longer deemed unsafe. The signs have been removed, property is fixed to code.

XII. EMA: CHRIS WILHEIM

Nothing to Report

XIII. SOLICITORS REPORT: Walt Tilley, Stock and Leader

Advertisements of Tax Levy Ordinance and 2019 Budget

Approval for Settlement for Paradise Township

Bid Opening for Refuse.

XIV. PERSONNEL COMMITTEE: RICK SHANK

Hired a new public works laborer. Robert Sier will work 3 days a week, alternating days with Mike Laugerman. To start on November 19, 2018.

XV. PUBLIC WORKS: BILL JACKSON

Winter Equipment is ready for use.

XVI. FINANCE: RICH SHANK

XVII. RECREATION REPORT: DEB SMITH

Summer Program at the Park was discussed at the Recreation Meeting, more information to come on Program.

Held annual Bon-fire with Halloween Parade on November 3rd, Met at the fire company and walked to the Borough Park for Hot chocolate and cookies.

Christmas Party at the Fire Company. Sunday December 9th, 2018 at 2:00PM.

Residents Only – gift will only be given to the child, sign up by November 29th, 2018. Must provide child's name, age, and the address.

XVIII. BUILDINGS AND GROUNDS: GARY BRAHAM

Nothing to report.

XIX. SANITATION

Bid Opening for Refuse

Republic – Average 1st 3-year cost – 1st year \$282.00 / 2nd year \$293.28 / 3rd year \$305.01 Average - \$293.43

Penn Waste – Average 1st 3-year cost – 1st year 282.00 / 2nd year \$293.25 / 3rd year \$305.00 Average - \$293.42

Tabling for solicitor's review until next meeting on December 11, 2018.

XX. UNFINISHED BUSINESS

Speed Humps – can be put down and won't affect liquid fuels. Now need to make determination on how and where they will be installed throughout the Borough. President Rick Shank is waiting for the York City Public Works Director to contact him to provide him with specs used on Pennsylvania Ave in the City. Engineer looking into different specification as well. – hoping to start working on the speed humps Spring 2019.

Shirts for Borough Officials to wear during events at the park and throughout the Borough. Bill Jackson to get some options of shirts available. Tabled until the next meeting.

Jerry Duncan made comment that the Council made exceptions for 5th Ave apartments. What's the limitation since no work has been started. Larry Shroyer to check with zoning attorney.

Borough is looking into way to give volunteer firefighters incentives to be a part of the Fire Department.

Contacting other fire departments to find out different options. Fire Committee has been set up. Committee consists of Vivian Amspacher, Bill Jackson, Rick Shank, and Steve Miller.

XXI. NEW BUSINESS

Code Complaints for Latimer St & W 6th Ave from various citizens.

Paradise Township Agreement to pay the amount of \$69,691.64 in diverted traffic fines over a period of 20 years. Payable in equal annual installments beginning June 1, 2019. Annual Payment totals \$3,484.58. Bill Jackson made motion to approve agreement, Vivian Amspacher 2nd motion, all agreed.

Yearly membership dues due for PA State Borough Association in the amount of \$378.00, Vivian Amspacher made motion to approve member payment. Jamie Moore 2nd motion, all agreed.

Approval of 2019 Proposed budget with corrections to donation amount. Bill Jackson made motion to approve budget for 2019, Deb Smith 2nd motion, all agreed.

Tax Levy Ordinance – Ordinance Number 2018-01. Approval of Ordinance. Bill Jackson motioned to approve Ordinance, Vivian Amspacher 2nd motion, all agreed. No changes from previous year.

XXII. PUBLIC COMMENT

Ongoing Issues:

Fire Department Appraisal

President Rick Shank adjourned the meeting at 8:10pm.

Minutes submitted by: Brittany Reed