

APPROVED BILL JACKSON MOTIONED TO APPROVE, VIVIAN AMSPACHER 2ND MOTION, ALL AGREED

NORTH YORK BOROUGH MEETING MINUTES

December 11th, 2018

I. CALL TO ORDER

President Richard Shank, Jr. called to order the regular meeting of the North York Borough Council at 7:02pm on December 11th, 2018.

II. EXECUTIVE SESSION

Contract Issues and Personnel 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, Chris Kaltreider, Mayor Andre Palmer

V. APPROVAL OF MINUTES

November 2018 MINUTES- Deb Smith made motion to approve, Chris Kaltreider 2nd, All Agreed.

VI. TREASURERS REPORT – RICK SHANK

Monthly Expenses: \$10,754.07

Payroll: \$7,934.52

Sewer: \$39,451.60

Recreation: \$741.76

Liquid Fuels: \$68,143.92

Sonya Grim asked for approval to pay the Debt Services for Sewer Invoice received from North York Borough, This item was not budgeted in 2019 budget. Vivian Amspacher made motion to approve payment. Deb Smith 2nd motion, all agreed.

Resolution 2019-02 to update 2019 Budget with Debt Services included under Sewer.

VII. CORRESPONDENCE: - BRITTANY REED

Nothing to report

VIII. MAYORS REPORT: ANDRE PALMER

Nothing New to Report – Did not receive report from NYCRPD, will have 2 reports next month's meeting to review.

IX. ENGINEERS REPORT: JEFF SPANGLER

MS4 Stormwater Permit: Attended the annual year-end meeting for the York County Stormwater Consortium for the Chesapeake Bay Pollution Reduction Plan on November 28th. Work continues on addressing the comments that were received from DEP on Pollution Reduction Plan that was submitted by the Consortium. An overview of the proposed projects status was discussed. Invoice for next year's annual contribution will be sent by the end of the year.

Sewer Agreement: No new updates

W. Sixth Ave: Received call from Columbia Gas regarding the restoration work on W. Sixth Ave. It is anticipated that the concrete repairs will be made this year along with some of the street base repairs. The final surfacing of the street will be done next year when weather permits the installation of wearing course material.

X. FIRE CHIEF REPORT: STEVE MILLER

17 Calls for month of November.

Two members tested for Firefighter -1 firefighter passed his test and the other firefighter is waiting for his results.

Hazmat Refresher will be January 20th.

First aid, CPR, and blood borne pathogens being scheduled for February. Also, the first aid class is being planned with Rick and Bill for the personnel list to attend.

Two members completed Emergency vehicle operations in the end of November.

XI. ZONING OFFICER REPORT: LARRY SHROYER

Balance of Registration received \$57,020.00

Inspection Received \$6,010.00

XII. EMA: CHRIS WILHEIM

Nothing to Report

XIII. SOLICITORS REPORT: Walt Tilley, Stock and Leader

Reviewal of Refuse Contracts

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.

Background checks are being done on two individuals for the Winter Maintenance.

Gary Braham made motion to approve Christmas Eve off with pay for the Borough employees. Jamie Moore 2nd motion. All agreed.

XV. PUBLIC WORKS: BILL JACKSON

Winter Equipment is ready for use.

XVI. FINANCE: RICH SHANK

Budget Approved last meeting.

Sonya Grim, Gary Braham, Rick Shank, and Brittany Reed attended Financial Training

XVII. RECREATION REPORT: DEB SMITH

Christmas party was a success.

XVIII. BUILDINGS AND GROUNDS: GARY BRAHAM

Nothing to report.

XIX. SANITATION

Bill Jackson made motion to accept Penn Waste bid for the new Refuse contract, Jamie Moore 2nd motion, and all agreed.

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.

Committees to be appointed at next meeting.

Addition of Late Registration fee charge for 2019 Fee Schedule- After January 31, fee doubles. If not Received my March 31 could result in loss of license. Addition of Housing Appeals fee of \$200.00 to 2019 Fee Schedule. Added by Resolution 2019-01.

Approval to establish a Housing Appeals Board. The Board shall meet the first Tuesday of the month. The Board should consist of 5 residents within the Borough. As stated in Fee Schedule the fee to appeal is \$200.00 non-refundable. Roll Call Vote was done 7 Yes / 0 No. All approved.

XXII. FINISHED BUSINESS

Installed cellular dialer in the pump station on 12/10/2018.

Updated code book in office and has been posted on the Borough Website.

Ongoing Issues:

Fire Department Appraisal

President Rick Shank made motion to adjourn the meeting at 7:40pm. Jamie Moore 2nd motion, all agreed.

Minutes submitted by: Brittany Reed