

APPROVED – VIVIAN AMSPACHER MOTIONED TO ACCEPT MINUTES, DEB SMITH 2ND MOTION, ALL AGREED
NORTH YORK BOROUGH MEETING MINUTES
JANUARY 8TH, 2019

I. CALL TO ORDER

President Richard Shank, Jr. called to order the regular meeting of the North York Borough Council at 7:00pm on January 8th, 2019

II. EXECUTIVE SESSION

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

December 2018 MINUTES- Bill Jackson motioned to approve, Vivian Amspacher 2nd motion, all agreed

VI. TREASURERS REPORT – SONYA GRIM

Monthly Expenses: \$34,018.68

Payroll: \$9,595.03

Sewer: \$96,091.91

Recreation: \$412.01

Vivian Amspacher made motion to accept treasurers report, Jamie Moore 2nd motion, all agreed.

VII. CORRESPONDENCE: - BRITTANY REED

Nothing to report

VIII. MAYORS REPORT: ANDRE PALMER

2 Burglaries within the Borough.

IX. ENGINEERS REPORT: JEFF SPANGLER

MS4 Stormwater Permit: Performed the annual outfall inspections on December 27, 2018.

Sewer Agreement: No new updates

X. FIRE CHIEF REPORT: STEVE MILLER

Defer until next month – no information available to report

XI. ZONING OFFICER REPORT: LARRY SHROYER

Larry Shroyer provided Council with the statistical report for 2018.

2019 Registration and Inspection Forms went out to homeowners in the mail the last week of December to return with payment for registration and if applicable payment/schedule of inspections.

XII. EMA: CHRIS WILHEIM

Nothing to Report

XIII. SOLICITORS REPORT: Walt Tilley, Stock and Leader

Nothing to report

XIV. PERSONNEL COMMITTEE: RICHARD SHANK

Nothing to report

XV. PUBLIC WORKS: BILL JACKSON

Cameras have been mounted on trucks, looking to purchase back up camera for small skid loader.

XVI. FINANCE: RICHARD SHANK

Sewer billing excess amount not collecting interest currently. Richard Shank recommended to invest \$300,000.00 into a CD at 2 months at 2.8% with Peoples Bank.

Gary Braham made motion to invest in the CD, Vivian Amspacher 2nd motion, all agreed.

Raises for Borough Personnel pending review for 3% raise. Bill Jackson made motion to approve pending review, Vivian Amspacher 2nd motion, all agreed.

XVII. RECREATION REPORT: DEB SMITH

No meeting was held in December, nothing to report

Next meeting will be held January 21, 2019.

XVIII. BUILDINGS AND GROUNDS: GARY BRAHAM

Vivian Amspacher recommended we place another camera outside of the front door at the Borough Office. Jamie Moore to review cameras.

Sewer blockage due to lard from residents dumping food/oil down drains

XIX. SANITATION

Nothing to report.

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

Appointment of 2019 Committees. (copy of committees and committee dates with Borough office copy)

Richard Shank is looking for attendees to attend the Storm Water Authority Meeting on February 5th, 2019 at 2:00pm in Springettsbury Twp. If interested in attending contact the office.

Handicap Parking Approvals – Reviewal of Renewal Applications

Teresa Aughenbaugh – Vivian Amspacher motioned to approve, Jamie Moore 2nd motion, all agreed. This property meets code requirements for handicap parking due to not having any off-street parking.

Robert Delp – Jamie Moore made motion to approve, Deb Smith 2nd motion, all agreed. Roll Call Vote done 7 Yes / 0 No

Jeff Lentz – Gary Braham made motion to reject application, Jamie Moore 2nd motion, all agreed. Roll Call Vote done 7 Yes / 0 No

Idamae Elliott – Bill Jackson made motion to reject application, Gary Braham 2nd motion, all agreed. Roll Call done 7 Yes / 0 No

Vivian Amspacher stated that the SPCA will accept Ferrell cats to be spayed and neutered but the cats must be returned to the location that they were found. They are not able to be dropped of at any other location. Also, a reminder not allowed to cause harm to any Ferrell cats.

XXII. FINISHED BUSINESS

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. – Resolution was signed by Council Bill Jackson made motion to sign agreement Deb Smith 2nd motion, all agreed. – Roll Call Vote done 7 Yes / 0 No. All approved.

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. – Resolution was signed by Council Jamie Moore made motion to sign agreement Deb Smith 2nd motion, all agreed – Roll Call Vote done 7 Yes / 0 No

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 to update the budget increasing the Sewer Fund for Debt Services to \$100,709 and for the City Treatment Charges to \$160,020. The Borough will use \$95,759 from the Sewer Fund Checking Reserve account to balance the 2019 budget. Roll Call vote was done Yes 7 / 0 No

Ongoing Issues:

Fire Department Appraisal

Bill Jackson made motion to adjourn the meeting at 7:47pm. Vivian Amspacher 2nd motion, all agreed.

Minutes submitted by: Brittany Reed