

Approved – Bill Jackson motioned, Vivian Amspacher 2nd motion, all approved

NORTH YORK BOROUGH MEETING MINUTES

June 11, 2019

I. CALL TO ORDER

Vice President Bill Jackson called to order the regular meeting of the North York Borough Council at 7:05pm on June 11, 2019.

II. EXECUTIVE SESSION

Personnel Issues

III. PLEDGE

Led by Andre Palmer, Mayor

IV. ROLL CALL

Vice President Bill Jackson, Deb Smith, Gary Braham, Vivian Amspacher, Jamie Moore, Chris Kaltreider, President Richard Shank, Mayor Andrew Palmer

V. APPROVAL OF MINUTES

May 2019 MINUTES- Jamie Moore motioned to approve, Gary Braham 2nd motion, all approved with change to EMA coordinator from Chris Wilhelm to Vacant.

VI. Plan Review/Proposal Interstate 83 Project – Reviewed plans 4 & 5 that addressed main concern of Borough for access to business. Alternate 4 shows a bridge connecting 10th Ave across the Codorus Creek. Alternative 5 is what PennDOT is proposing- which give all same access routes, only change is the removal of N Queen onto Rt 30. Richard Shank made motion to send authorization letter to PennDOT for the proposed Alternative 5 plan. Bill 2nd motion. Roll Call Vote 4 Yes / 3 No.

VII. HANDICAP APPROVALS – COUNCIL / WALT TILLEY

None

VIII. TREASURERS REPORT – SONYA GRIM

Monthly Expenses: \$37,295.24

Payroll: \$16,439.82

Sewer: \$41,623.85

Recreation: \$501.41

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

IX. CORRESPONDENCE: - BRITTANY REED

Nothing to report

X. MAYORS REPORT: ANDRE PALMER

Wreck less endangerment of children

2 Robberies (900 Blk N. George and 700 Blk N. George)

1 Theft of Motor Vehicle

Within the last two months there has been a spike in heroin overdoses. 2 deaths involved.

XI. ENGINEERS REPORT: JEFF SPANGLER

1. MS4 Stormwater Permit:

Attended the York County Stormwater Consortium Regional Committee meeting on May 22, 2019.

Highlights of the meeting included:

The consortium continues to work on addressing DEP comments on Pollution Reduction Plan that was submitted on behalf of all participating municipalities.

The consortium continues to work on a request for proposals for a design build contract to meet the required sediment pollution reductions of the pollution reduction plan.

Information will be provided to the York County Commissioners this month on different scenarios regarding a County Stormwater Authority.

Employee training session will be held on Monday June 24th at 9 am at borough office to cover general outline and municipal good housekeeping.

2. Street Work for 2019: Once the bonds and certificate of insurance are received from the contractors, I will have council president sign contract and send out Notice of Award/Notice to Proceed for the project.

The speed hump that was to be installed on 7th Ave is being put on hold due to the water main work that's been scheduled.

There will still be 2 speed humps installed on N Duke St.

XII. ZONING OFFICER REPORT: LARRY SHROYER

Firework and Grilling Safety

Property behind Stagmyers Flowers – issues with cars from tenant. Tenant to be moving issue will then be cleared.

XIII. FIRE CHIEF REPORT: STEVE MILLER

4 calls for North York Borough

-1 medical assist

-1 Vehicle accident

-1 False alarm

-1 Municipal alarm, false

Cash BINGO for July and August

Donations can be made out to Liberty Fire Company #1

XIV. EMA: VACANT

Nothing to Report

XV. SOLICITORS REPORT: Walt Tilley, Stock and Leader

Delinquent Sewer

XVI. RECREATION REPORT: DEB SMITH

Mulch for parks has been ordered.

Chili- Cook Off changes to Saturday, September 28th, 2019.

Cooking starts 2:00pm

Tasting starts 5:30pm

Must registered by September 19th, 2019
Money will be collected day of event \$20.00 entry fee.
Prize \$200.00

Community Yard Sale
Saturday June 22, 2019 8:00am-2:00pm
Set-Up in front of residence

July 4th, 2019
6:00pm – 8:30pm Games and food

August First Tuesday – National Night Out
Food, games, music, and obstacle course

Richard Shank motioned to give Walt Tilley the Memorandum of Agreement for YCRTA AND North York for review. Bill Jackson 2nd motion, all approved.

Believers in Christ church requested use of Borough Generator at the park on there Summer Celebration Day at the North York Borough Park. Borough will try to provide what is available.

Bill Jackson made motion to waive the fee for the Believers in Christ rental of the pavilion. Vivian Amspacher 2nd motion, all approved.

XVII. PERSONNEL COMMITTEE: RICHARD SHANK

Nothing to Report

XVIII. PUBLIC WORKS: BILL JACKSON

Public works employee leaving, being replaced.

XIX. FINANCE: RICHARD SHANK

Nothing to report.

XX. BUILDINGS AND GROUNDS: GARY BRAHAM

Nothing to report.

XXI. SANITATION

Pricing options for adding 1-96 gallon mobile cart to all homes in North York Borough. Pricing would be as follows:

Rate- \$2.00/month per home billed quarterly

Penn Waste to handle delivery and educational material to each home on cart placement

All homes would receive a cart.

Estimated delivery- Jan 2020.

If you would rather make the choice optional per home, a resident could lease a mobile cart from Penn Waste at \$3.00/month billed quarterly.

Reviewed Pros and Cons of getting the 96gal carts. Next newsletter will include the information on how to rent a cart if interested.

XXII. UNFINISHED BUSINESS

Larry Shroyer made a recommendation to amend Ordinance 7-302 to include smoke detectors in all bedrooms and 1 carbon monoxide detector on each floor. Vivian Amspacher made motion to amend Ordinance 7-302. Jamie Moore 2nd motion. All agreed – Need ordinance to file.

Bill Jackson motioned, Gary Braham 2nd, all approved. To seek out a contract with a medical facility for Fire Fighter Physicals for Safety of the Fire Department employees as well as resident’s safety.

Chris Kaltreiders mother Joyce Kaltreider came and gave a presentation about her Grant Writing Company that has approximately 28 years’ experience. J.E. Salzar and Associates. Committee created to work with Joyce on deciding if her company will work for the North York Borough. Jamie Moore will be chair of the committee, Deb Smith, Rick Shank and Alan Kearney.

Financing for Fire House and the purchase of it was discussed. Current asking price for building is \$750,000.00 which the purchase of a new fire apparatus of \$250,000.00. Peoples bank needs last 3 years of financial reports to provide loan. Requested those 3-year reports from Fire Chief. Jamie Moore made motion to do an appraisal through Peoples Bank, Bill Jackson 2nd motion, all approved.

XXIII. NEW BUSINESS

§11-207 Part B Ordinance change request to have language reviewed and add verbiage to have landlord make their onsite garage available to tenants before renting to other individuals, thoughts that this may help with the parking issues in the borough. Jamie motioned to Table this until we gather more information, Bill Jackson 2nd table, all agreed. Committee was created to discuss. Committee will include Bill Jackson, Vivian Amspacher, Jamie Moore, and Alternate Larry Shroyer. – Committee came up with verbiage below to add to the Ordinance

C. Rental property with attached or detached garage will be for tenant use. This policy will be enforced on the following streets:

West 6th Ave South Side, West Dewey St North Side, and East 7th Ave North Side.

This policy is enacted to ease the lack of inadequate parking on streets with only one-sided parking. Deb Smith motioned to approve the above addition to the ordinance, Bill Jackson 2nd motion, all agreed. If it is a possibility – potentially adding 1100 Blk N George St and 1000 Blk N Duke. Roll Call Vote 5 YES / 2 NO

Chris Wilhelm had some questions pertaining to the 2019 budget. Line item 400.600 Manager / Grant Writer - \$25,000.00, still currently looking into hiring grant writer. No manager currently. Line item 452-150 Salary Playgrounds/Parks – Counselors - \$6,500.00. This program has not gone into effect, still looking at what all is required from individuals to maintain a summer program. Carrying over into 2020 Summer.

Vehicle Parking Lots beside the pump station, parking lot behind Dunkin Donuts, and lot at fire station. Appropriate action is being taken to have the lots cleared up and maintained per zoning classification.

Handicap parking tickets, NYCRPD recently issues a handicap parking citation but it did not match the ordinance fee of \$50.00 (standard handicap parking citation is \$25.00) Richard Shank to get with the Chief of Police for NYCRPD and notify them that the Boroughs Code stated penalty is \$50.00. To please use others option on citation and fine per ordinance.

Abandoned vehicles in the Borough. Can ordinance be created/changed to have a towing company tow vehicles off private properties. Walter Tilley and Larry Shroyer to get together to discuss options. Will report more information at the July 2019 meeting.

Street lights- Met Ed has been notified.

Approval of the Street Cut Ordinance 2019-2 – Bill Jackson made motion to pass, Vivian Amspacher 2nd motion, all approved. Roll Call Vote 7 YES / 0 NO

Approval of the Paving Restoration and Maintenance Agreement that goes along with the Street Cut Ordinance 2019-2. Jamie Moore made motion to approve, Bill Jackson 2nd motion, all approved.

Approval of Permit Application for the Street Cut Ordinance 2019-2. Bill Jackson motioned to approve application for permit, Jamie Moore 2nd motion, all agreed.

Bill Jackson made motion to hire the Borough Auditors (outside auditor) Jamie Moore made a recommendation of 7 years and 2nd motion, all agreed. This audit is to determine if the fire company is capable of running on its own.

Review Plans for the Rail Trail extension to the Borough Park.

Payroll discussion – To eliminate the pay for the Chief and Deputy Chief for the Liberty Fire Company #1. Jamie Moore motioned to eliminate pay, Vivian Amspacher 2nd motion, all agreed. This will go into effect Thursday 6/13/2019. Roll Call Vote 7 YES / 0 NO

Jamie Moore made motion to adjourn the meeting at 9:15pm. Deb Smith 2nd motion, all approved.

Minutes submitted by: Brittany Reed