

APPROVED, GARY BRAHAM MOTIONED TO APPROVE, DEB SMITH 2ND MOTION, ALL APPROVED

NORTH YORK BOROUGH MEETING MINUTES

September 18, 2020

I. CALL TO ORDER

President Richard Shank called to order the regular meeting of the North York Borough Council at 7:00 pm on September 8TH, 2020.

II. EXECUTIVE SESSION

Contracts and Lease Agreement

III. PLEDGE

Richard Shank, President

IV. ROLL CALL

President Richard Shank, Vice President Bill Jackson, Deb Smith, Vivian Amspacher, Jamie Moore, and Mayor Nancy Brunk, Gary Braham

V. APPROVAL OF MINUTES

August 11th, 2020 Meeting Minutes, Bill Jackson motioned, Gary Braham 2nd motion, all approved.

VI. COUNCIL CANDIDATE

Reviewed 2 candidates – Seth Hightman and Jennifer Ortiz

Vivian Amspacher motioned to approve Seth Hightman as Council Member, Jamie Moore 2nd motion.

Roll Call Vote 6 YES / 0 NO (Vivian Amspacher YES, Deb Smith YES, Bill Jackson YES, Gary Braham YES, Jamie Moore YES, Richard Shank YES)

Seth Hightman took seat for Council Meeting, also took replaced Chris Kaltreider on committees.

VII. HANDICAP APPROVALS – COUNCIL

Lentz – APPROVED

Roll Call Vote 4 YES / 3 NO (Deb Smith YES, Bill Jackson NO, Vivian Amspacher YES, Gary Braham NO, Seth Hightman YES, Jamie Moore YES, Richard Shank NO)

VIII. TREASURERS REPORT – SONYA GRIM

Recreation \$499.31

Sewer \$3,144.88

Payroll \$6,339.02

General Fund \$42,823.19

Vivian Amspacher inquired about the Chesapeake Bay payment.

Jamie Moore inquired about the Charlie Repair Invoice, unsure what the charge was for will review with Sonya Grim and return next council meeting with more information.

Bill Jackson motioned to approve Treasurers Report with the explanation at next meeting on the Charlies Repair Invoice, Vivian Amspacher 2nd motion, all approved.

IX. GRANT WRITER REPORT

Joyce Salazar Presentation

Borough was awarded \$20,000.00 from DCNR grant – usually covers the cost of planning, consultant fees for planning. Also awarded \$6,000.00 for the MAP Grant – usually used for design costs.

Care funding submitted the Borough still has not received those funds yet.

2 applications for the Greenway Trails Grant for 2 \$250,000.00 Grants. Phase 1 of the park project came in at \$547,850.00 if approved for the grants the Borough will only be responsible for \$47,850.00.

Weatherization and Home Improvement Program – Public meeting scheduled 9/30/2020 at 1:00pm and 6:00pm for Borough residents.

Grant Submitted for the Pennsylvania Set Aside – this is for traffic and streetlight upgrades throughout the Borough.

Fund awarded to Borough for each project can only be used specifically for what is in the contract.

X. CORRESPONDENCE: - BRITTANY REED

Nothing to report

XI. MAYORS REPORT: NANCY BRUNK

Mayor Brunk attended the Northern York County Regional Police Board of Commissioners Meeting on Tuesday, August 18, 2020. They had the swearing in of Officer Michael Miller.

Chief's Commendations were given to the following officers. Officer Austin Rardain for a cocaine bust at Arsenal Road and Torinta Street, Officer Andrew Miller and Officer Destiny Marshall for a crystal meth arrest at Manchester Crossroads.

Police activity in the Borough for the month of July 2020 are as follows:

8/7 Robbery - First block of E. 5th Ave. - A 27 year old male was car jacked when he brought a woman home after their date. The car has been recovered. The investigation continues.

8/13 Overdose -1000 block of North George St. -A 27 year old female was found deceased from a heroin overdose.

8/17 Terroristic Threats-First block of E. 5th Ave. -A 27 year old intoxicated male was arrested when he went to the wrong home and threatened to kill the occupants if they did not let him inside to sleep. The suspect thought he as at a friend's home.

8/30Endangering the Welfare of Children -1000 block of North Duke St. -A 32 year old female to be arrested after stealing her 5 year old son's medication and them.

Discussion of having police patrol 4th and 5th Ave at George St between 5:00am and 5:30am for drivers not following the No Left Turn signs recently installed.

XII. ENGINEERS REPORT: JEFF SPANGLER

Jeff Spangler was present for meeting.

Updating pump at the pump station. Jeff Spangler is asking for a motion to have Hydranumatic Sales come in for \$1,200.00 to have them inspect since the Borough does not have the manpower to pull and determined if needs replaced before updating entire pump. Bill Jackson motioned, Gary Braham 2nd motion, all approved.

Jeff Spangler has been in contact with Columbia gas and water to coordinate street work with the sidewalk grant on Queen St. May be until Summer 2021 to have all the streets in the Borough completed and paved.

Jeff Spangler presented the MS4 Presentation – discussed the objectives of the control measures to improve water quality along majority of streams, waters, oceans, Bay, etc. Permit is still waiting for approve. Hopefully approved by Fall 2020. Discussion of projects and Illicit Discharge/Stormwater Pollution Control - information for public available on the website and on bulletin board in the main office. Volunteering opportunities available through YCPC, DEP, Chesapeake Bay project. Can also contact the North York Borough office for more information.

Sandra Hinkle inquired about inserts to collect trash that you place along curb area. Engineer explained that they are normally used on private properties and not main roads due to the maintenance required to keep them clean and clear. Very high maintenance for manpower Borough has available.

Status Report needs signed by President. Jamie Moore made motion to approve status report, Vivian Amspacher 2nd motion, all approved.

XIII. ZONING OFFICER REPORT: VACANT

Reviewed complaints, progress of complaints submitted

Parking issues

XIV. FIRE CHIEF REPORT:

July and August Incident Reports submitted. Copy available in minute book

1 member finished their EMT certification, 1 member still needs to finish the certification.

Trying to finalize fundraising by next month.

Vivian Amspacher questioned if they needed any help with drafting the grants for the CARES act. DJ Abbott stated that there are already narratives drafted just need the forms.

Vivian Amspacher brought up fire tax, more to review once audit has been finalized.

XV. EMA: TRAVIS NESS

Nothing to Report

XVI. SOLICITORS REPORT: Walt Tilley, Stock and Leader

Nothing to Report

XVII. RECREATION REPORT: DEB SMITH

October 30 – Trick-or-Treat 6:00pm to 8:00pm

October 31 – Bon Fire and Parade 5:00pm to 8:00pm (Kids walking in the parade should arrive at the fire department no later than 4:45pm)

Engine for Bonfire will be provided by the Liberty Fire Dept.

XVIII. PERSONNEL COMMITTEE: JAMIE MOORE

Still open position for the zoning/code enforcement officer.

XIX. PUBLIC WORKS: BILL JACKSON

Nothing to report.

XX. FINANCE: JAMIE MOORE

Budget Meeting dates need determined.

XXI. BUILDINGS AND GROUNDS: GARY BRAHAM

Vandalism in the Boys bathroom at the Borough Park, was reported to the police department.

XXII. SANITATION

Seth Hightman has replaced Chris Kaltreider on the sanitation committee.

Meeting to be scheduled to review ordinance for trash can placement.

XXIII. SEWER

Underpaid sewage due to York City finance issue total due is \$205,069.28. Borough to make 3 annual payments of \$68,356.43 on or before October 31 of each year starting October 2020. Jamie Moore motioned to approve payments, Deb Smith 2nd motion, all approved

XXIV. NEW BUSINESS

North York County Regional Police Department released their staff study for budget, council to review for the next meeting.

Discussion on property line and ownership of area beside 220 E 6th Ave. Owner should go to either Recorder of Deeds office or speak with an attorney to search for a title for property showing ownership. Sandra Hinkle did mention that parts of the area in question were done as silent deeding and may be a possibility for owner to pursue.

Take over of E 9th Ave roadway – still in the works.

York Area Regional Sewer Authority Public Meeting – September 15, 2020 at 7:00pm.

Reviews drafted sewer blockage policy, council to review and come up with recommendations to bring up at October council meeting.

XXV. PUBLIC COMMENT/QUESTIONS/REMARKS SUBMITTED PRIOR TO MEETING

Delp handicap parking space needs to be removed – property has been sold.

Community Yard Sale scheduled Saturday 9/12/2020 from 8am to 4pm

Vivian Amspacher had sewer inquiry that once all documents are gathered on her behalf will be addressed. Brining up at next Council Meeting in October.

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

Minutes submitted by Brittany Reed