## MINUTES- approved with corrections NORTH YORK BOROUGH SPECIAL COUNCIL MEETING January 21, 2021

The Special Council Meeting was called to order at 7:00 pm by President Shank with the Pledge of Allegiance and a moment of silence. Council Members in attendance at this meeting were Seth Hightman, Tina Strine, Vivian Amspacher, Gary Braham, Richard Shank, and Deb Smith. Mayor Brunk and Solicitor Walt Tilley were also in attendance.

Roll Call of Council Members and Mayor: All members were in attendance.

Poppy Lane Ventures Text Amendment - Mixed-Use Zoning District: A discussion ensued on the approval or disapproval of this change. Poppy Lane Ventures representatives--attorney, engineer and owners-asked strictly for approval to change the wording to Warehouse Use in the MU Zoning District. After this would be approved, they would appear before the Council again for approval to build the Warehouse. At this point, some residents spoke against the change. The York County Planning Commission and North York Borough Planning Commission both recommended NOT to amend our Mixed-Use Zoning to allow this Warehouse. After the discussion was completed, the Council voted to deny this request for the amendment to the Mixed-Use Zoning on a motion by Deb Smith, second by Tina Strine, and unanimously carried.

After this decision was made a five-minute recess was called before a discussion was continued on the fire department proposals.

At 7:38, the meeting continued for the fire department proposals. The original sealed bids presented were:

York City Fire Department: 24-7, 365-day service \$70,000/year with a 2% increase each year with every 3-year review. 3-minute response time

YAUFR: 24-7, 365-day service, \$85,000/year with a 5% increase second year of contract and could become a charter member if the Borough would decide to go that route. Response times would be 4:30 minutes from Sherman Street, 5:12 minutes from Farmtrail Road by 83, and 5:41 minutes from Farmtrail Road via the Susquehanna Trail.

The bid from Keith Ramsey was pulled before this meeting on his request because our volunteer department is closing.

After the meeting on January 12, 2021, a council member wanted to negotiate the contracts. York City Fire Department did not want to renegotiate until the Borough decided which department was going to cover the Borough. YAUFR came back with another proposal for:

YAUFR: 24-7, 365-day service, \$70,000/year with an increase of 2% increase for year two and 2% for year three.

After a short discussion and on a motion by Vivian Amspacher, second by Tina Strine, and unanimously carried, the York City Fire Department was approved and will be taking over coverage in North York Borough beginning February 11, 2021 at midnight.

Respectfully submitted:

Sonya J. Grim