

APPROVED VIVIAN AMSPACHER MADE MOTION TO APPROVE, DEB SMITH 2ND MOTIONED, ALL AGREED

NORTH YORK BOROUGH MEETING MINUTES

February 12th, 2019

I. CALL TO ORDER

President Richard Shank, Jr. called to order the regular meeting of the North York Borough Council at 7:02pm on February 12th, 2019.

II. EXECUTIVE SESSION

Nothing to report

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

January 2019 MINUTES- Vivian Amspacher motioned to approve, Deb Smith 2nd motion, all agreed

VI. TREASURERS REPORT – SONYA GRIM

Monthly Expenses: \$125,497.64

Payroll: \$6,402.88

Sewer: \$155.11

Recreation: \$885.22

Bill Jackson made motion to accept treasurers report, Vivian Amspacher 2nd motion, all agreed.

VII. CORRESPONDENCE: - BRITTANY REED

Nothing to report

VIII. MAYORS REPORT: ANDRE PALMER

2018 North York Borough decreased calls to the NYCRPD by 3%.

Monthly report – 1 drug act at Pine and Meade involving a DUI.

2 Revivals from overdoses.

IX. ENGINEERS REPORT: JEFF SPANGLER

Lot Line Change for Seth Predix Property. Attached is the copy of conditions that must be met by Engineer and YCPC.

Vivian Amspacher made motion for approval to sign the required DEP form (copy attached) for the project. Deb Smith 2nd motion. All agreed.

Conditionally approve the Plans once parking easement agreement approved by solicitor. Vivian Amspacher motioned to approve, Jamie Moore 2nd motion to approve. All agreed.

Chapter 94 Report awaiting information from City of York about flows. Richard Shank will need to sign the report with Engineer. Vivian Amspacher made motion to give permission for Richard Shank to sign the report. Gary Braham 2nd motion, all agreed.

Storm Water Management – Quarterly meeting at the end of the month. Should have some information to report at the next council meeting.

X. FIRE CHIEF REPORT: STEVE MILLER

Yearly 2018 Report – Total calls for Liberty Fire Department within North York Borough 51.

Monthly January Report – Total calls for Liberty Fire Department within North York Borough 6.

XI. ZONING OFFICER REPORT: LARRY SHROYER

Larry Shroyer reminded residence about shoveling after winter weather.

Residential swimming pools over 24 inches in depth will have to get permit and approval from Commonwealth Codes which consists of having an inspection done of the pool area and surroundings. All state mandated because of accidental death with small children. Also need a pool permit yearly renewal from North York Borough.

XII. EMA: CHRIS WILHEIM

Nothing to Report

XIII. SOLICITORS REPORT: Walt Tilley, Stock and Leader

Re-adoption of EIT Ordinance.

Street Cut Ordinance.

XIV. PERSONNEL COMMITTEE: RICHARD SHANK

Nothing to report

XV. PUBLIC WORKS: BILL JACKSON

Training done with new employee Anthony Jewett on front end loader and skid steer.

All equipment is up running and ready to be put to use for winter maintenance.

XVI. FINANCE: RICHARD SHANK

Nothing to Report

XVII. RECREATION REPORT: DEB SMITH

No meeting was held in January, nothing to report

Next meeting will be held February 18th, 2019.

XVIII. BUILDINGS AND GROUNDS: GARY BRAHAM

Nothing to Report.

XIX. SANITATION

Ruth Duncan inquired about the policy for the trash haulers and how they properly place the recycle containers after dumping, waste haulers are not following procedure. Borough to contact supervisor of crews for North York Borough route to discuss and handle.

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

Handicap Parking Approvals – Reviewal of Renewal Applications

Altland – No off-street parking available – Roll Call Vote 7 Yes / 0 No. All approved

Anstine – Off-street parking is available (garage) Roll Call Vote 0 Yes / 7 No. Denied

Hess & Vega have been tabled until next meeting – more information is needed by applicant.

Jeff Lentz appealed the handicap parking spot denial decision made by council last month. Even after appeal was made the decision still stands and the parking spot (handicap) will be removed due to the fact he has a off street parking per Borough Code of Ordinances.

Deb Smith made comment to stop posting things on Facebook if you are not going to contact the police about incidents. Issues can not be addressed if the police are not being notified.

Motion to sign EIT Ordinance 2019-01 Bill Jackson motioned to sign, Jamie Moore 2nd motion, all agreed. Ordinance was signed at meeting by Mayor Andre Palmer, President Richard Shank, and Secretary Brittany Reed.

Approval was needed to adopt the Street Cut Ordinance 2019-2. Bill Jackson made motion to approve, Vivian Amspacher 2nd motion, all agreed. Walt Tilley will have the ordinance to sign at the March 2019 meeting.

Radios – Bill Jackson made motion to purchase new radio system at no more than \$11,000.00 out of the Public Works account. Vivian Amspacher 2nd motion, all agreed. (Our current radio system is no longer working correctly and is unable to be upgraded) The new radio system will be set up with YC911, and surrounding townships, boroughs, cities. Roll Call Vote 7 YES / 0 NO

Ongoing Issues:

Fire Department Appraisal

Jamie Moore made motion to adjourn the meeting at 8:30pm. Gary Braham 2nd motion, all agreed.

Minutes submitted by: Brittany Reed