

APPROVED- BILL JACKSON MOTIONED, CHRIS KALTREIDER 2ND, ALL AGREED.

NORTH YORK BOROUGH MEETING MINUTES

March 12th, 2019

I. CALL TO ORDER

President Richard Shank, Jr. called to order the regular meeting of the North York Borough Council at 7:04pm on March 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

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

VI. TREASURERS REPORT – SONYA GRIM

Monthly Expenses: \$16,804.33

Payroll: \$6,764.05

Sewer: \$43,100.09

Recreation: \$0.00

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

1 Robbery Assault – 900 Blk Duke St

8% increase for calls this time last year (2018)

Officer Tyson received officer of the year award.

Regional yearly report in the office for review if interested.

Resource Officer has been assigned to the LIU building, this will limit the time police have to answer calls there and will make more time to patrol the Borough.

IX. ENGINEERS REPORT: JEFF SPANGLER

MS4 Stormwater Permit: Attended the York County Stormwater Consortium Regional Committee meeting on February 7th, 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 is working 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 spring on different scenarios regarding Storm Water Authority.

Sanitary Sewer: The Chapter 94 Municipal Waste load Report information for the borough sanitary sewer system was completed and emailed/mailed to the city on March 4, 2019 for their completion of the Chapter 94 report for the City of York Wastewater Treatment Plant. A copy of the information was provided to the borough for their records.

Street Work for 2019: After the snow has melted, would like to meet with the borough to discuss street work projects for this summer.

X. FIRE CHIEF REPORT: STEVE MILLER

Total calls for Liberty Fire Department - 12

Total calls for Liberty Fire Department within North York Borough – 6

Ongoing training being held for Firefighters. HAZMAT training was conducted Sunday 3/9/2019 at the Borough Office for Liberty Fire Company.

BBQ Chicken Dates – 4/6, 5/4, 6/1 or 6/8, NO JULY DATE, 8/3 (unsure date in June yet due to the original date being the same day as the Chili cook off) – these dates are tentative – pending waiting for contact from shopping center.

Breakfast with Santa December 2019 starting at – More information to come

XI. ZONING OFFICER REPORT: LARRY SHROYER

Ongoing training- Larry Shroyer passed BCO training.

XII. EMA: CHRIS WILHEIM

York County Hazardous Mitigation Plan – Chris Wilhelm asked we adopt the 2018 Plan due to being able to acquire funds from PEMA and FEMA if needed to. Vivian Amspacher made motion to approve Resolution 2019-03, Jamie Moore 2nd motion, all agreed.

XIII. SOLICITORS REPORT: Walt Tilley, Stock and Leader

Melissa Wilt settlement settled. Needs approval to pay in the amount of \$6,000.00 (Melissa Wilt amount \$3,600.00 and CGA Law Firm for \$2,400.00)

Bill Jackson made motion to approve for payment, Gary Braham 2nd motion, all agreed.

XIV. PERSONNEL COMMITTEE: RICHARD SHANK

Jamie Moore motioned to approve Larry Shroyer the BCO for residential properties within North York Borough. Vivian Amspacher 2nd motion, all agreed.

XV. PUBLIC WORKS: BILL JACKSON

2 plows damaged during snow events. Need a new Gator – frame on the gator is twisted. Bill Jackson getting quotes and comparing manufactures.

XVI. FINANCE: RICHARD SHANK

Meeting with bank for 1-year review on accounts. April 16, 2019 at 11:30am.

Sonya Grim and Richard Shank attended a Finance Committee Meeting for Borough and Municipal Officials. To attend more when they are scheduled.

XVII. RECREATION REPORT: DEB SMITH

Easter Egg Hunt Saturday April 20th, 2019 at 11:00am.

Chili Cook Off – June 1 – all food must be made at the Borough Park where cook-off is being held.

XVIII. BUILDINGS AND GROUNDS: GARY BRAHAM

Air compressor has been repaired.

XIX. SANITATION

None

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. **Work will be started Summer 2019**

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. To break ground **May 2019**.

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. **Waiting for Fire Department to schedule a meeting to address this.**

XXI. NEW BUSINESS

Handicap Parking Approvals – Reviewal of Renewal Applications

Cutler – No off street parking – Roll Call Vote 7 Yes / 0 No. Denied

Anstine – Off street parking available- APPEAL- Roll Call Vote 0 Yes / 7 No. Denied

Vega, Wilhelm, and Good tabled until next meeting. Need more information to make decision.

Grant for new recycle bins – need to have DEP Training must be done prior to submitting paperwork for grant. Can redo in 2 years.

Steve Growne with Debt Collection Services spoke about their debt collection agency. Finance committee to set up a meeting to meet with company to gather more information about services.

Rail Trail Donation in amount of \$10,000.00 – check to be mailed

83 Upgrade, most recent meeting showed plans that weren't originally in presentation prior closing Columbia Ave, in doing this North York would lose all industrial parks causing significant loss of revenue for the Borough.

Motion to approve Fire Department Contract. Jamie Moore motioned, Deb Smith 2nd motioned, all agreed.

Radios have been ordered for new portable system.

Executive session was called at 7:54pm to discuss handicap application.

Came back to order at 8:05pm

Larry Shroyer made a recommendation to amend Ordinance 7-302 to include smoke detectors in all bed rooms and 1 carbon monoxide detector on each floor. Vivian Amspacher made motion to amend Ordinance 7-302.

Jamie Moore 2nd motion. All agreed

Ongoing Issues:

Fire Department Appraisal

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

Minutes submitted by: Brittany Reed