

APPROVED – DEB SMITH MADE MOTION, CHRIS KALTREIDER 2<sup>ND</sup> MOTION, ALL APPROVED

NORTH YORK BOROUGH MEETING MINUTES

April 9<sup>th</sup>, 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 April 9<sup>th</sup>, 2019.

**II. EXECUTIVE SESSION**

Discussion on settlement for Bryon Good

**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- Bill Jackson motioned to approve, Chris Kaltreider 2<sup>nd</sup> motion, all agreed

**VI. HANDICAP APPROVALS – COUNCIL / WALT TILLEY**

Walt Tilley spoke on the continuation of Chris Wilhelm application, reviewed letter sent to Chris Wilhelm from Solicitor Walt Tilley. (Copy of letter attached to meeting documentation in front office). Several residents, non-borough residents, and fellow amputees voiced their opinion on the situation. Chris Wilhelm addressed Walt Tilley and Council expressing his unhappiness with the members of council. Council members also had input on the discussion of the application and situation. Application was APPROVED- Roll Call Vote was done 5 Yes / 2 No.

Took Break – 7:40PM

Returned - 7:50PM

Twila Good – DENIED – Roll Call Vote 1 Yes / 6 No. Applicant has TWO onsite parking spots.

Teresa Vega – APPROVED – Roll Call Vote 7 Yes / 0 No. Applicant has NO appreciable available off-street parking on the property.

Barbara Hess – APPROVED – Roll Call Vote 7 Yes / 0 No. Applicant has NO onsite parking available.

Mary Jackson – APPROVED – Roll Call Vote 6 Yes / 1 No. Applicant has a detached residential vehicle parking garage on the property. Applicant lives on 2<sup>nd</sup> floor and is unable to use the back steps to get to property due to her disabilities.

**VII. TREASURERS REPORT – SONYA GRIM**

Monthly Expenses: \$32,962.30

Payroll: \$16,303.57

Sewer: \$1,215.00

Recreation: \$0.00

Vivian Amspacher made motion to approve. Deb Smith 2<sup>nd</sup> motion, all agreed.

**VIII. CORRESPONDENCE: - BRITTANY REED**

York County Rail Trails Grand Opening Celebration is May 2<sup>nd</sup>, 2019 at 1:00PM. Grand opening of the Northern Extension Heritage Rail Trail between RT 30 – N George St. Location: Along the beautiful Codorus Creek. Smalls Athletic Field, 31 Hamilton Ave, York PA 17401.

Reviewed letter sent by York County Rail Trail expressing their appreciation for the \$10,000.00 donation we gave to the Authority to help improvements to the access trail into the Borough Park and landscaping along the access trail.

**IX. MAYORS REPORT: ANDRE PALMER**

49 more call increase in this month compared to last month. This will probably increase more as the warmer weather is approaching.

Reminder due to recent thefts in the Borough to LOCK your vehicles.

1 Theft of credit card on N. George St

**X. ENGINEERS REPORT: JEFF SPANGLER**

Street Improvement for 2019. Reviewed the Overlay for job 1. Duke St between 9<sup>th</sup> and 10<sup>th</sup> at \$30,500.00 & Job 2. Sixth Ave between George St and Duke St at \$38,000.00. Reviewed the base repair for Job 1. Court Street at intersection of 8<sup>th</sup> Ave at \$3,500.00

Speed humps were also listed on the improvement schedule at approximately \$6,000.00. Richard Shank requested we expedite the speed humps before school gets out. Unlikely to be able to make happen due to such short time frame. Jeff Spangler to get more information pertaining to the speed humps. Jeff Spangler asked that the Council to approve the Street Improvements for 2019 so he can place the start preparing bids. Bill Jackson made motion to approve. Roll Call Vote was done due to price totaling \$78,000. 7 Yes / 0 No. APPROVED.

**XI. ZONING OFFICER REPORT: LARRY SHROYER**

Larry Shroyer introduced Sam Juffe the developer for 5<sup>th</sup> Ave Parkview Apartments project. Sam Juffe just wanted to give an update on the project and get approval from Larry Shroyer for the extension on the Zoning of Variance approvals previously received from the Zoning Hearing Board. Still plans on 3 buildings, Jeff Spangler and Same Juffe have spoken about the project and bonding along with storm water management. Financing is underway and they hope to start within the next 4 weeks. Borough Solicitor Walt Tilley and Zoning Hearing Board Solicitor Jack Elliot both spoke on the laws and regulations. Since the site plan has already been approved and governed the Zoning Officer (Larry Shroyer) is able to approve or disapprove. This doesn't not need a Council Vote. Zoning Officer Larry Shroyer stated since the project is moving forward and not stagnant, he APPROVES the extension requested by Same Juffe for the 5<sup>th</sup> Ave Parkview Apartments.

**XII. FIRE CHIEF REPORT: STEVE MILLER**

12 Calls for Liberty Fire Company #1 all together for Month of March

6 were within the Borough.

2 Medical Assists, assist EMS crew and 4 Gas Leaks (natural gas or LPG)

**XIII. EMA: CHRIS WILHEIM**

York County Hazardous Mitigation Plan – Submitted on 4/08/2019 to Roy Liverpool with the York County Planning Commission

Chris Wilhelm gave his 30 days' notice of resignation, due to accepting a paid EMA position with another municipality. He would like to nominate Jeremy York as the new EMA coordinator, council will take recommendation into consideration. Vivian Amspacher motioned to approve his 30-day resignation, Deb Smith 2<sup>nd</sup> motion, all agreed.

**XIV. SOLICITORS REPORT: Walt Tilley, Stock and Leader**

Settlement agreement approval needed for Byron Good Settlement. Roll Call Vote was done 6 Yes / 1 No.  
APPROVED

Payment received from County of York for Eckert Sheriff Sale at 939 N Duke St. To be distributed to appropriate accounts. (Sewer, Zoning, etc.)

**XV. RECREATION REPORT: DEB SMITH**

Discussed activities for the year: Easter Egg Hunt, July 4<sup>th</sup>, National Night Out, Halloween, Christmas Party.

Easter Egg Hunt being held April 20, 2019 at 11:00AM at the Borough Park Ages 0-12 Register by April 10<sup>th</sup>. Will have Hot Dogs and Drinks for purchase.

Chili Cook Off at the Park being held June 1<sup>st</sup>, 2019 at the Borough Park. Starting at 3:00PM, Taste testing starts at 5:30. Bill Jackson asked that they change the start time for cooking to a earlier time due to time frame needing to cook the chili not being long enough. To be discussed at the upcoming Recreation meeting Monday April 15<sup>th</sup>, 2019. 1<sup>st</sup> and 2<sup>nd</sup> prize awards. \$20.00 Entry Fee.

**XVI. PERSONNEL COMMITTEE: RICHARD SHANK**

Nothing to Report

**XVII. PUBLIC WORKS: BILL JACKSON**

3 quotes for purchase of Gator submitted –

John Deere - \$20,231.25

Kawaskai - \$16,112.50

Kabota - \$24,411.00

Includes spreader attachment. Spreader will be used to treat roads in the winter with salt brine prior to storm event.

Bill Jackson to do more research on the COSTAR pricing and will provide more information for vote of approval at next Council Meeting in May.

**XVIII. FINANCE: RICHARD SHANK**

Nothing to report.

**XIX. BUILDINGS AND GROUNDS: GARY BRAHAM**

Purchased a leaf sucker to help clean up leaves throughout the Borough.

Spouting on the Public Works building in the rear needs repaired.

Obtain stone to put in and around at the public works building.

Light to the exterior Rear door in Borough Hall needs repaired.

**XX. SANITATION**

Motion needed to allow Walt to Change the ordinance for the Recycle Bin fee from \$15.00 to \$18.00. Chris Kaltreider made the motion, Bill Jackson 2<sup>nd</sup> motion. All agreed.

## **XXI. UNFINISHED BUSINESS**

Speed Humps – being bid with Street Improvement Jobs for 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. **Fire Department has come to the decision to use their point system for fuel cards.**

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 – meeting was held at the Borough Office on April 3<sup>rd</sup>, 2019 with PENNDOT, State Representatives, Business Owners, and Council to address the layout of cold a sacs, PENNDOT to look at plans and see what options are available to bring an underpass from Toronita St to Columbia Ave.

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 2<sup>nd</sup> motion. All agreed – Need ordinance to file.

## **XXII. NEW BUSINESS**

Trash Bins out front of Properties – Ordinance states must be placed out back. Larry to review throughout properties as complaints on in and will address accordingly. Also, issue was brought up about certain properties not putting their trash in the cans and leaving it to lay along street/ alley. As Larry is notified appropriate action will be taken.

7<sup>th</sup> Ave and Court, need a motion to approve Walt Tilley to change ordinance to no parking on corner. Vivian Amspacher made motion to approve, Jamie Moore 2<sup>nd</sup> motion, all agreed.

§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 2<sup>nd</sup> table, all agreed. Committee was created to discuss. Committee will include Bill Jackson, Vivian Amspacher, Jamie Moore, and Alternate Larry Shroyer.

Reviewed delinquent sewer information submitted to the Solicitor for Lien Process to start. Total of 49 accounts past due totaling \$42,421.83. Richard Shank asked Solicitor Walt Tilley if it is possible to post 30 days water shut off instead of Lien as some of these properties are already properties with Liens held against them. Solicitor Walt Tilley did say we are able to start process. Sewer Clerk Brittany Reed to gather information needed to start the water shut off process.

Issue with a property owner and their information not being correct with EMS system as owner. Brittany Reed to contact York Count EMA and address issue if possible. (Property location - 1205 N Duke St York PA 17404).

### **Ongoing Issues:**

Fire Department Appraisal

Jamie Moore made motion to adjourn the meeting at 8:57pm. Deb Smith 2<sup>nd</sup> motion, all agreed.

Minutes submitted by: Brittany Reed