

APPROVED- JAMIE MOORE MADE MOTION TO APPROVE, GARY BRAHAM 2ND MOTION, ALL APPROVED- PER CHANGE OF EMA COORDINATOR FROM CHRIS WILHEIM TO VACANT.

NORTH YORK BOROUGH MEETING MINUTES

May 14th, 2019

I. CALL TO ORDER

Vice President Bill Jackson called to order the regular meeting of the North York Borough Council at 7:00pm on May 14th, 2019.

II. EXECUTIVE SESSION

Personnel Issues

III. PLEDGE

Led by Vivian Amspacher

IV. ROLL CALL

Vice President Bill Jackson, Deb Smith, Gary Braham, Vivian Amspacher, Jamie Moore, Chris Kaltreider, President Richard Shank – late, Mayor Andrew Palmer, absent

V. APPROVAL OF MINUTES

April 2019 MINUTES- Deb Smith motioned to approve, Chris Kaltreider 2nd motion, all approved

VI. HANDICAP APPROVALS – COUNCIL / WALT TILLEY

Twila Good – Appeal for Handicap Parking Spot, after hearing from Mrs. Good council decided to approve the spot due to hardship and medical condition. Vivian Amspacher motioned for approval, Jamie Moore 2nd motion. Roll Call Vote – 6 Yes / 0 No – Rick Shank not available for vote.

VII. TREASURERS REPORT – SONYA GRIM

Monthly Expenses: \$135,006.56

Payroll: \$11,963.70

Sewer: \$1,167.93

Recreation: \$0.00

Vivian Amspacher made motion to approve. Deb Smith 2nd motion, all approved.

VIII. CORRESPONDENCE: - BRITTANY REED

Central School Board approved the Free Lunch Program for the LIU building during the summer. More information will be provided on the North York Borough website and in the Summer 2019 Newsletter.

IX. MAYORS REPORT: ANDRE PALMER

1 Theft 1000 Blk North George St, Theft of Credit Card.

Chief's Commendation: Chairperson Wilhide presented a Chief's Commendation to Lts Anderson and Migatulski, Cpl Potteiger, Detective Haller, and Officers Straub and Gelbaugh.

Lincoln Intermediate Unit #12 SRO Agreement: On a motion by Andre Palmer, second by Andrew Palmer and unanimously carried, the Board has agreed to enter into an agreement with the Lincoln Intermediate Unit #12 for a School Resource Officer (SRO). The Board has agreed to allow Chief Bentzel sign the agreement once the School Board has signed the agreement.

Honorable Discharge from Department: Michael Cashman made a motion to honorably discharge Daniel Sanger from the Northern York County Regional Police Department due to a work-related injury, effective Thursday, March 26, 2019.

Again, due to warmer weather approaching there has been an increase in calls for the NYCPRD in North York Borough.

X. ENGINEERS REPORT: JEFF SPANGLER

Reviewed Bids for Street Work. 1 bid received from Yohe Paving in amount of \$91,651.00. Materials bid received from York Materials Group, LLC at \$26,468.75. Bids for projects came in over budget. Vivian made to remove the street repair for E 6th Ave and put on repair schedule for 2020 as recommended by Jeff Spangler. Jamie Moore 2nd motion, all approved.

MS\$ Storm Water – Jeff Spangler wants to do an employee training session for good housekeeping and maintenance. Will have more information.

XI. ZONING OFFICER REPORT: LARRY SHROYER

Reviewed Numbers 130 Residential Licenses Issued, 62 Buildings Inspected, 130 Apartment Units Inspected. Everything is on schedule to get the 150 by end of the 2019 year.

Reminder to keep grass clippings off the roadway.

XII. FIRE CHIEF REPORT: STEVE MILLER

4 Call for Fire Department for Month

3 Call for North York Borough – 2 Medical Assists and 1 False Alarm

Mutual aid training with York City and York Hospital – June 2019

XIII. EMA: VACANT

Nothing to Report

XIV. SOLICITORS REPORT: Walt Tilley, Stock and Leader

Approve addendum for Bryon Good matter. Bill Jackson motioned to drop suit on Bryon good estates. Gary Braham 2nd motion, all approved.

13A Resolution to update fee schedule. Gary Braham made motion to approve schedule, Bill Jackson 2nd motion, all approved.

XV. RECREATION REPORT: DEB SMITH

Review Easter Hunt Turnout – 55 attendees

June 1 Chili Cook Off – set up at 2:00PM Tasting starts at 5:30pm. Sign Up at Borough Office \$20.00 Entry Fee by May 23.

First Prize \$200.00 Second Prize \$100.00

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

Polaris - \$23,509.39

Yamaha - \$20,095.00

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. Vivian Amspacher made motion to approve the purchase of the 2018 Kawasaki at \$16,112.50. Deb Smith 2nd motion, all approved.

Airless stripper for line painting throughout borough, also can be used for herbicide and pesticide spraying if needed. Bill Jackson recommended we purchase the Airless Line Striper, LX 40 Spray gun, 46'L for \$2,505.09. Jamie Moore made motion to purchase, Deb Smith 2nd motion, all approved.

Bill Jackson recommended Purchase of Brine Tank Unit from Northern Tool at \$1,379.99. Vivian Motioned to purchase the Brine Tank Unit for \$1,379.99. Chris Kaltreider 2nd motion, all agreed.

XVIII. FINANCE: RICHARD SHANK

Finance committee had a meeting with Peoples Bank to move the CD's that were coming due. June our CD with York Traditions is coming up to renew

XIX. BUILDINGS AND GROUNDS: GARY BRAHAM

Pest Control – would like to switch from Eurlich to J.A. Pest Control Solutions who are able to provide cheaper rates and cover more buildings. Gary Braham made motion to switch Pest Control providers, Jamie Moore 2nd motion, all approved.

XX. SANITATION

Grant out for Recycling, Brittany Reed to contact Heather to help with completing grant application.

XXI. UNFINISHED BUSINESS

Speed Humps – being bid with Street Improvement Jobs for 2019

Larry Shroyer made a recommendation to amend Ordinance 7-302 to include smoke detectors in all bedrooms and 1 carbon monoxide detector on each floor. Vivian Amspacher made motion to amend Ordinance 7-302. Jamie Moore 2nd motion. All agreed – Need ordinance to file.

§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 2nd table, all agreed. Committee was created to discuss. Committee will include Bill Jackson, Vivian Amspacher, Jamie Moore, and Alternate Larry Shroyer. Still reviewing. Meeting to be held with Walt Tilley to review.

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).

XXII. NEW BUSINESS

Chris Wilhelm requested to have additional car added to his application for his handicap. Borough code states that only 1 vehicle per spot. Request denied

Chris Kaltreiders mother Joyce Kaltreider came and gave a presentation about her Grant Writing Company that has approximately 28 years' experience. J.E. Salzar and Associates. Committee created to work with Joyce on deciding if her company will work for the North York Borough. Jamie Moore will be chair of the committee, Deb Smith, Rick Shank and Alan Kearney.

Financing for Fire House and the purchase of it was discussed. Current asking price for building is \$750,000.00 which the purchase of a new fire apparatus of \$250,000.00. Peoples bank needs last 3 years of financial reports to provide loan. Requested those 3 year reports from Fire Chief. Jamie Moore made motion to do an appraisal through Peoples Bank, Bill Jackson 2nd motion, all approved.

Bill Jackson made recommendation that we purchase the sign on trailer from St Peters Church for \$150.00 for recreation. Vivian Amspacher made motion to purchase, Deb Smith 2nd motion, all approved.

Bill Jackson motioned, Gary Braham 2nd, all approved. To seek out a contract with a medical facility for Fire Fighter Physicals for Safety of the Fire Department employees as well as resident's safety.

New Payment Agreement Form created from Stock and Leader for Sewer Payment Agreements. This agreement will help the lien process when filing. Gary made motion to approve new agreement, Bill Jackson 2nd motion, all approved.

Jamie Moore made motion to adjourn the meeting at 8:45pm. Deb Smith 2nd motion, all approved.

Minutes submitted by: Brittany Reed