

APPROVED VIVIAN AMSPACHER MOTIONED, GARY BRAHAM 2ND, ALL APPROVED.

NORTH YORK BOROUGH MEETING MINUTES

September 10, 2019

I. CALL TO ORDER

President Richard Shank called to order the regular meeting of the North York Borough Council at 7:01pm on September 10th, 2019.

II. EXECUTIVE SESSION

Contract and Personnel Issues

III. PLEDGE

Led by Bill Jackson, Vice President

IV. ROLL CALL

Vice President Bill Jackson, Deb Smith, Gary Braham, Vivian Amspacher, Jamie Moore, Chris Kaltreider, President Richard Shank

Absent - Mayor Andrew Palmer

V. APPROVAL OF MINUTES

August 2019 Meeting Minutes – Bill Jackson made motion, Deb Smith 2nd motion all approved.

VI. HANDICAP APPROVALS – COUNCIL / WALT TILLEY

None

VII. TREASURERS REPORT – SONYA GRIM

General Fund: \$29,761.95

Payroll: \$8,008.68

Sewer: \$41,991.11

Recreation: \$1,035.35

Gary Braham motioned to approve, Vivian Amspacher 2nd motion, all approved

Question was asked why the Fire Department bills listed separately. Can a separate line be added to show amounts paid for Fire Department? All items are paid out of the general fund for the department just as every other building. In the year end audit, the total mounts for each item can be reviewed.

There was concern raised that there was no approval for council to take over the Fire Department bills. Once issue was brought up it was handled, and the Borough is now paying since the Department is leased to the Borough.

First budget meeting to review 2020 budget will be held the first week of October, hoping to have a rough draft for the October Council Meeting and a Proposed budget by November Council Meeting.

VIII. CORRESPONDENCE: - BRITTANY REED

Nothing to report.

IX. MAYORS REPORT: ANDRE PALMER

3 New Officers Sworn in Duty, 1 Appointment

Aug 16 an individual was administered NARCAN for an overdose, revived.

X. ENGINEERS REPORT: JEFF SPANGLER

Street work – 2 week anticipated start date, Pre Construction Meeting will be held with Engineer and Construction Company prior to work starting.

Codorus Creek Interceptor Cleaning Project – upgrades need completed for the overflow system for flood related weather. Total Cost \$190,000.00. Borough responsibility \$2,260.00. (York City has a transportation Fund where funds can be used if Borough wants to use it. Money has come from % of payments made to City. Gary Braham made motion, Vivian Amspacher 2nd motion all approved to pay \$2260.00 for the Interceptor Cleaning Project and use the money from the Transportation Fund.

MS4 Report need signed to forward to State. Bill Jackson motioned to sign report, Vivian Amspacher 2nd motion, all approved Richard Shank to sign report.

MS4 Presentation given on Sewer Service Permit, Illicit Discharge and Storm Water Management.

XI. ZONING OFFICER REPORT: LARRY SHROYER

Nothing to Report

XII. FIRE CHIEF REPORT: STEVE MILLER

9 Calls in the Borough (15 calls total)

Meeting to be held with Bill Jackson for scheduling of NARCAN class.

2 Firefighters will be going to HACC for training.

XIII. EMA: VACANT

Nothing to Report

XIV. SOLICITORS REPORT: Walt Tilley, Stock and Leader

Nothing to report.

XV. RECREATION REPORT: DEB SMITH

Chili Cook Off September 28th at the park, set up is at 10:00am, cooking starts at 2:00pm, Taste testing starts at 5:30pm Can register at Borough Office for \$20.00 fee, price to enter day of event \$25.00.

Fall Yard Sale at the Liberty Fire Company October 12th, from 8:00am until 1:00pm, 2 spots are free additional spots \$15.00. Spaces are the size of the parking spaces.

Halloween/Bon Fire Saturday October 26th. Parade starts at 5:00pm, parade goes from the fire department to the borough park. Trunk or Treat at the Borough Park, Ends at 8:00pm

XVI. PERSONNEL COMMITTEE: RICHARD SHANK

Nothing to Report

XVII. PUBLIC WORKS: BILL JACKSON

Nothing to report.

XVIII. FINANCE: RICHARD SHANK

Finance committee to meet the first week in October to review budget.

XIX. BUILDINGS AND GROUNDS: GARY BRAHAM

Nothing to report.

XX. SANITATION

Nothing to report

Vivian Amspacher would like to be given the opportunity to be at the meetings that are in reference to grants.

XXI. UNFINISHED BUSINESS

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. _ Walt has information drafting ordinance.

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.

Bill Jackson is currently working with the York County Probation Office along with Police Department to get classes set up for learning to administer NARCAN. Borough Employees and Fire Fighters will be encouraged to attend, public will be able to attend as well once Bill Jackson finds out how large class size is permitted.

XXII. NEW BUSINESS

Discussion came up about the Lebanon Cemetery. The upkeep of the property as well as the running of the business, legal action is being taken through private lawyers and the attorney general's office. It was asked that the Borough cease and desist the cemetery from burying anymore remains but due to constitutional law the Boroughs hands are tied, the borough did offer to allow Borough facilities for whatever meetings need to be held to try to elect board members so get the issues addressed. Bill Jackson motioned approval for use of facilities, Vivian Amspacher 2nd motion all approved.

Chris Wilhelm questioned who the liaison for the Fire Department Audit was, which is Borough President Richard Shank and how he could be a liaison if he was part of the Fire Department. It was noted Richard Shank resigned as trustee for the fire department.

Newsletter did not make it to some addresses, Brittany Reed to look into and correct what's needed to mailing list.

Handicap Parking Spot on E 8th Ave needs painted blue.

There were double do not enter signs installed at 6th and Duke and double Stop Signs at 5th and Duke to try to elevate the issues with people driving one way on 6th and with the intersection and people not stopping at the intersection on 5th at Duke.

Laurel and Duke additional signs to be installed for children at play due to speeding.

Vivian Amspacher inquired on additional cameras being installed in the front of the borough office for better security of property.

Master Plan for the Park approved – Jamie Moore made motion to approve plan presented, Bill Jackson 2nd motion, all approved. Reviewed the old drawing and explained where the Pump Track and Skate Park is to be

installed along with the tot lot area. There will be a live cam broadcast of the Pump Track and Skate Park for security and safety precautions. There will be a public meeting for public to request additional items for park.

LED agreement with MET- Ed needs approved. Bill Jackson motioned to approve agreement, Vivian Amspacher 2nd motion, all approved.

Resolution 2019-7 for MAP grant funding needs approved. Jamie Moore motioned to approve, Vivian Amspacher 2nd motion, all approved.

EMA duties are being taken care of and Borough is working with County EMA Coordinator to make sure in compliance with everything needed. Chris Wilhelm asked to be re-appointed as the Borough EMA. Will be considered.

Jamie Moore made motion to adjourn meeting at 8:35pm, Vivian Amspacher 2nd motion, all approved.

Minutes submitted by Brittany Reed