

APPROVED – VIVIAN AMSPACHER MOITIONED FOR APPROVAL (WITH CORRECTIONS) CHRIS KALTREIDER 2ND MOTION,
ALL AGREED
NORTH YORK BOROUGH MEETING MINUTES
OCTOBER 8TH, 2019

I. CALL TO ORDER

Acting President Jamie Moore called to order the regular meeting of the North York Borough Council at 7:04pm on October 8th, 2019.

II. EXECUTIVE SESSION

Contract, Proposed Budget Hand Out (Not Reviewed) Personnel

III. PLEDGE

Led by Bill Jackson, Vice President

IV. ROLL CALL

Vice President Bill Jackson (Video Call), Deb Smith, Gary Braham, Vivian Amspacher, Jamie Moore, Chris Kaltreider

Absent - Mayor Andrew Palmer, President Richard Shank Jr.

V. APPROVAL OF MINUTES

September 2019 Meeting Minute Approval – Vivian Amspacher motioned, Gary Braham 2nd motion. All approved.

VI. HANDICAP APPROVALS – COUNCIL / WALT TILLEY

Hoover handicap application – tabled until November Meeting to review property. Motioned by Vivian Amspacher, Chris Kaltreider 2nd, all approved.

VII. TREASURERS REPORT – SONYA GRIM

General Fund: \$28,601.17

Payroll: \$11,151.25

Sewer: \$675.50

Recreation: \$352.22 (National Night Out)

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

Vivian Amspacher questioned who does payroll; Sonya Grim. Who signs the pay checks and who stuffs the envelopes, They are signed by the appropriate and approved council members through the bank. Usually those who sign them are the ones who stuff the envelopes. Bill Jackson and Richard Shank signed the last council checks.

VIII. CORRESPONDENCE: - BRITTANY REED

Nothing to report.

IX. MAYORS REPORT: DEB SMITH

16% increase in calls for police department within the last month

2 Aggravated Assaults in the Borough

2 new officers sworn in last month

X. ENGINEERS REPORT: JEFF SPANGLER

MS4 Stormwater Permit: The annual year-end report was submitted to PADEP on September 18, 2019. A copy of the report was given to the Borough.

Street Work for 2019: The overlay work on Duke St from 9th Ave to 10th Ave and the repairs at the Court St intersection with 8th Ave are complete. Speed Humps have been installed. There was discussion from the public on why the speed humps or tables were so low. Requirements from PennDOT only allowed for what was installed and also due to emergency apparatuses being able to get over them properly.

Parkview Apts: Reviewed the proposed stormwater maintenance agreement and the revisions proposed by the borough solicitor and agree with the suggested changes (to remove #5). The letter of credit is still needed. Construction cannot start until these items are completed. Vivian Amspacher motioned to remove #5 in agreement and Gary Braham 2nd motion, all agreed. – Signing of the agreement was tabled until meeting on October 14, 2019. Vivian Amspacher motioned to table for approval, Deb Smith 2nd motion, all agreed. (Signing this agreement does not give the developer authorization to start project. This agreement was required to be completed per Borough to comply with the MS4 Stormwater Permit.

Sanitary Sewer Update: A copy of the signed agreement for the Codorus Creek Interceptor Cleaning Project was given to the borough.

XI. ZONING OFFICER REPORT: LARRY SHROYER

Nothing to Report

XII. FIRE CHIEF REPORT: STEVE MILLER

17 fire calls in total

10 calls inside NYB

1 Odor Investigation, a vehicle crash, multiple fire alarm activations, and a working vehicle fire on 8th Ave.

Ran 3 structure fires in mutual aid areas in the month of September.

XIII. EMA: VACANT

Nothing to Report

XIV. SOLICITORS REPORT: Walt Tilley, Stock and Leader

Approval to Advertise Ordinances to be able to vote on them November Council meeting.

10th Ave and N Duke Street Stop Sign update – Vivian Amspacher motioned to approve advertising of ordinance, Deb Smith 2nd motion, all approved.

CO2/Smoke Detectors in Residential Units not owner occupied – Gary Braham motioned to approve advertising of ordinance, Deb Smith 2nd motion, all approved.

Tax Levy Ordinance needs to be reviewed and will be brought back to the November Council Meeting.

Prepared Ordinance to update sewer charges relating to fee schedule. Will be brought back to the November Council Meeting.

XV. RECREATION REPORT: DEB SMITH

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: JAMIE MOORE

Nothing to Report

XVII. PUBLIC WORKS: BILL JACKSON

Nothing to report.

XVIII. FINANCE: JAMIE MOORE

Preliminary Budget – tabled until Monday October 14th, recessed meeting.

Purchase of Building located at 160 E 8th Ave in North York Borough – tabled until Monday October 14th, recessed meeting. (Recommending approving purchase with the correction of the address by bank.) Considering 10 year 3.9% fixed – total cost to purchase building \$570,000.00. (\$4,600.00 per month)

XIX. BUILDINGS AND GROUNDS: GARY BRAHAM

Nothing to report.

XX. SANITATION

Nothing to report

XXI. NEW BUSINESS

Approval of Resolution 2019-09

Authorizing YATB the right to waive interest penalty for 1-time chance to make payments for residents who owe back taxes. They found its easier to collect fees from residents if they are given the chance to pay in full without having to owe the penalty fees as well. Gary Braham motioned approval of the 2019-09 Resolution, Chris Kaltreider 2nd motion, all approved.

Themis Sacarellos of Poppy Lane Ventures LLC asked the council if it would consider allowing him to build a warehouse on the property at 1100 Columbia Ave. (The former Central York High School football field). The field is in the borough's mixed-use zone, which allows residential, commercial, industrial and institutional development. It also permits semi-public and miscellaneous uses. Borough zoning officer Larry Shroyer said a warehouse is only allowed in the mixed-use zone if it's an accessory to another primary use. The borough would have to either amend the zoning ordinance to allow warehouses in a mixed-use zone or grant Themis Sacarellos a special exception or a conditional use permit, Shroyer said. Tabled - committee to form to meet with Poppy Lane Ventures LLC and discuss. Will also be brought back up at the October 14th, 2019 recessed meeting. Jamie Moore assigned Vivian Amspacher to head committee and choose members for committee.

SPCA Yearly Animal Care/Housing contract renewal needed approved. Vivian Amspacher motioned to approve agreement for the 2020 year. Chris Kaltreider 2nd motion all agreed.

Discussion was brought up on nuisance properties and if anything can be put in the ordinance book to make stipulations for nuisance properties. (Like a point system) Solicitor Walt Tilley to review and provide information on options.

Discussion came up about the fundraising events for the Fire Department and situations that occurred.

Chris Wilhelm asked if the storm drains can be cleaned up from debris as they are starting to get covered. Public works to be notified to take care of the issue.

Chris Wilhelm also inquired about the plan on the junk cars that are still sitting in the Borough. Zoning officer to review.

Discussion from Chris Wilhelm came up about the houses that are condemned in the borough and if there was any way we could come up or investigate options to handle If homeowner isn't complying with orders. Even after fines for violations have been issued and paid. Council decided to not have Solicitor investigate.

Jamie Moore asked for a motion to recess the meeting until Monday October 14th, 2019 at 6:00pm at 8:55pm, Vivian Amspacher motioned for recess, Deb Smith 2nd motion, all agreed,

Minutes submitted by Brittany Reed

NORTH YORK BOROUGH RECESSED MEETING MINUTES
OCTOBER 14, 2019

I. CALL TO ORDER

Vice President Bill Jackson called to order the regular meeting of the North York Borough Council at 6:06pm on October 14th, 2019.

II. EXECUTIVE SESSION

Personnel Matters and Finances

III. PLEDGE

Led by Bill Jackson, Vice President

IV. ROLL CALL

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

Absent - Mayor Andrew Palmer, Gary Braham,

V. PUBLIC COMMENT

Handicap application for Hoover, had more information to provide and getting documentation from the doctor. Will have the doctor's documentation at the next meeting in November to review. (This was previously tabled until November meeting)

Question came up why if the stops signs on 10th and Duke were installed is the advertisement just going out. Placing the stops signs at the time was more of a test run to see if they did make a difference. The Northern Regional Police Department were notified that if any tickets were issued, they would need voided as it was not placed in ordinance book.

2020 Preliminary Budget is available for review at the office.

Approval to accept the proposal from Peoples Bank (10year)- This is not a commitment letter just a proposal. Richard Shank Jr made motion to accept proposal, Jamie Moore 2nd motion, all approved. Roll Call Vote Done 6 YES / 0 No (Minus Gary Braham due to absence)

An addendum (pg. 3 of agreement) was added which basically clarifies what needs done prior to building being turned over to the Borough. There are a few issues that need to be taken care of within 6 Months – Fire Wall must be installed, sprinkler system issue addressed, and the separate water issue.

Purchasing Fire Department Building to be able to sustain Fire Department in the Borough. If audit shows that the Fire Department is unable to financially sustain themselves there will be options to use the building as a Community Building and will be part of the Public Works Department. (Current building at the park is to be used for recreational purposes only).

Questions came up for the amount of building to purchasing and why so quickly, the Purchase price is \$570,000.00 if the Borough would try to hold off a year or even until the end of the lease in 4 years the property would then be \$750,000.00 if not possibly more depending on market. VLAP was mentioned to help get funds to use towards the Fire Department, this was looked into previously and the Borough does not qualify. Our grant writer is continuing to look for grants to help assist with Fire Department and the Building.

Approval to purchase building – Richard Shank Jr made motion to purchase, Jamie Moore 2nd motion. All approved. Roll Call Vote was done 6 YES / 0 NO (minus Gary Braham due to absence)

The North York Borough will be taking over the social hall for scheduling and collecting money for events. The Borough will be responsible for the cleaning of the Social Hall, all proceeds made from events will be given to the Fire Department. The only time some money may not be received after an event is if there is a major clean up and a cleaning company would have to come clean up after event, the money paid to the cleaning company would be deducted from event money to be given to Fire Department. More information to be provided to the Fire Department at next Fire Department meeting. Richard Shank made motion to take over Social Hall with all proceeds to go back to the Fire Department. Jamie Moore 2nd motion, all approved.

MS4 Stormwater Agreement for Parkview Apartments. This agreement is part of a condition the Borough required the Owner/Developer to have to show complying with the rules of the MS4 watershed permit. This is not stating that the Parkview Apartments can start building. They still have other items they need to comply with. Chris Kaltreider made a motion to sign the storm water agreement with Parkview Apartments, Richard Shank Jr 2nd motion, all approved. Roll Call Vote was completed. 6 YES / 0 NO (minus Gary Braham due to absence)

Karen Wagman – Property owner- mentioned they were reading on the MS4 Storm water agreement/permit program, thought she noticed somewhere saying depending on size and location of the borough that a waiver could be given by state to municipality to not have to comply with MS4 Permit. Looking into with Jeff Spangler, Borough Engineer.

Vivian Amspacher just wanted it noted that she had requested the additional cameras for the Boroughs Main Property due to the fact her car was keyed the night of the meeting in August.

Approval need to add Mayor Andre Palmers resignation to the agenda. Vivian Amspacher motioned, Jamie Moore 2nd motion, all approved.

Effective last Tuesday 10/8/2019 Mayor Andre Palmer sent in his resignation of Mayor for North York Borough. Vivian Amspacher made motion to approve resignation, Richard Shank Jr. 2nd motion, all agreed. All council members thanked Andre Palmer for his work and dedication while in Mayor position.

New Mayor needs advertise. Borough has 30 days to advertise, if not done Vacancy board has 15 days to advertise.

Vivian Amspacher would like to be on the Planning Board Committee, Richard Shank Jr. motioned to approve Vivian to be on planning committee for the Borough, Deb Smith 2nd motion, all agreed.

Sandra Hinkle also volunteered to be on the Planning Board Committee, Richard Shank Jr motioned to approve Sandra to be on the planning committee for Borough, Vivian Amspacher 2nd motion, Jamie Moore abstained, all others approved.

Richard Shank Jr made motion to adjourn meeting at 7:07pm, Jamie Moore 2nd motion, all approved.

Minutes Submitted by: Brittany Reed