

APPROVED – GARY BRAHAM MOTIONED FOR APPROVAL, CHRIS KALTREIDER 2ND MOTION, ALL APPROVED.

NORTH YORK BOROUGH MEETING MINUTES

December 13th, 2019

I. CALL TO ORDER

President Richard Shank called to order the regular meeting of the North York Borough Council at 7:04pm on December 10th, 2019.

II. EXECUTIVE SESSION

Current Contracts and other matters

III. PLEDGE

Bill Jackson, Vice President

IV. ROLL CALL

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

V. APPROVAL OF MINUTES

November Meeting Minutes – Chris Kaltreider made motion to approve, Jamie Moore second (with corrections made to remove Chris Wilhelm’s name and add Jamie Moore’s to statement that was made.

VI. HANDICAP APPROVALS – COUNCIL

Frederick – Roll Call Vote 4 YES (Chris Kaltreider, Vivian Amspacher, Deb Smith, Jamie Moore) / 3 NO (Bill Jackson, Gary Braham, Richard Shank) - Approved

VII. TREASURERS REPORT – RICHARD SHANK

General Fund: \$ 36,009.61

Payroll: \$ 8462.89

Sewer: \$ 41,160.55

Recreation: \$ 517.22

There was a question on the payment made out to PREDIX properties. Will have information on payment at January Meeting.

Jamie Moore motioned to approve report, Chris Kaltreider 2nd motion, all approved

VIII. CORRESPONDENCE: - BRITTANY REED

Borough received a offer of sale from JTAC for the parking lot at Schley Alley & Pump St. in the amount of \$40,000.00.

Jamie Moore made motion to deny offer, Vivian Amspacher 2nd motion, all approved. – Property is assessed currently for \$5,050.00.

IX. MAYORS REPORT: DEB SMITH

Officer Erika Eiker received the Chief Commendation for the robbery incident that occurred at Dunkin Donuts. Police Calls –Aggravated Assault and Endangering the Welfare of a Child

Chris Wilhelm inquired if the Mayor was officially sworn in. Mayor Nancy Brunk was sworn in after the last council meeting in November

X. ENGINEERS REPORT: JEFF SPANGLER

MS4 Stormwater Permit- Attended the York County Stormwater Consortium Regional Committee meeting on November 20, 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 participating municipalities. Several comments have been addressed and the remaining comments are on schedule to be addressed per timeline established by DEP. The consortium received bids on December 3, 2019 for a design build contract to meet the required sediment pollution reductions per the Pollution Reduction Plan. The management committee will review the bids at their meeting on December 18, 2019. The regional committee will review the bids at a meeting on January 22, 2020.

Parkview Apartments -Site work has started on the project. Engineer Jeff Spangler has inspected the installation of two of the of the underground infiltration basins. The borough will need to meet with the owner to discuss access into the park for borough vehicles.

Sewer- Attended the quarterly meeting of the York City Sewer Authority Connected Municipalities. Highlights of the meeting include: The sewer authority is continuing to evaluate what type of financing will be used for the treatment plant upgrades. The authority has bid two treatment plan upgrade projects. Bids are due later this month and in January. The authority is working on a Capital Expenditure Plan and will share with the municipalities once complete.

XI. ZONING OFFICER REPORT: LARRY SHROYER

Nothing to Report.

XII. FIRE CHIEF REPORT: STEVE MILLER

No report given

XIII. EMA: VACANT

President appointed Travis Ness as new EMA Coordinator for the borough.

XIV. SOLICITORS REPORT: Walt Tilley, Stock and Leader

Nothing to Report

XV. RECREATION REPORT: DEB SMITH

Kids Christmas Party, Sunday December 15th, 2019 @ 2:00pm

Contact Borough Office to register

Must be a resident of the Borough and show proof of residency.

Ages 0-12 years of age

Park Plans- Meet with developer for a plan development. There will be a meeting in early 2020 for public comment. The borough is looking to have the park handicap accessible, move the small tot area away from the basketball court, add an additional basketball court, add a walk around trail with workout stations, another older kid area to put in skate park and pump track with seating area and a live Wi-Fi cam feed.

XVI. PERSONNEL COMMITTEE: JAMIE MOORE

Nothing to Report

XVII. PUBLIC WORKS: BILL JACKSON

Pump at the main garage – continuing to work on generator to keep it running public works had to purchase a primer and injector in the amount of \$4,900.00. Jamie Moore made motion to approve purchase, Vivian Amspacher 2nd motion, all approved.

Also Skid loaders batteries kept failing, had to purchase (2) batteries. Also found that the left control handle for bucket did not work had to call service truck for repair.

XVIII. FINANCE: JAMIE MOORE

Budget – Discussing in new business

XIX. BUILDINGS AND GROUNDS: GARY BRAHAM

Snowshoes for public works building to be installed on roof.

XX. SANITATION

Trash cans being left in streets by trash men from Penn Waste once emptied. Also, only the recycle cans with the Borough logo are being dumped and regular recycle cans are not. Vivian will contact the representative and make them aware.

XXI. NEW BUSINESS

Jamie Moore asked for a motion to donate and/or recycle the 4 cell phones that are no longer any use to the borough. Bill Jackson made motion, Chris Kaltreider 2nd motion, all approved.

Auto menders Lot / Lot behind Dunkin- Complaints about safety concerns and it doesn't follow the motor vehicle nuisance code. Committee was created Jamie Moore, Larry Shroyer, and Chris Kaltreider to get with the Property owner and zoning board to discuss address issue.

Fire Department hosting Breakfast with Santa December 21st, 2019 at 9:00am at the Social Hall. This event is for residents only.

Approval of the MOU for NYB and YCRTA – Vivian Amspacher made motion to approve, Deb Smith 2nd motion, all approved.

Approval of 2019-5 Ordinance amending Chapter 51, Sewers and Sewage Disposal – Vivian Amspacher made motion to approve, Jamie Moore 2nd motion, all approved.

Approval of 2019-12 Resolution Attorney Fee Schedule for Delinquent Account Collections – Bill Jackson made motion to approve, Chris Kaltreider 2nd motion, all approved.

Approval of 2019-13 Tax Levy Resolution – Vivian Amspacher made motion to approve, Gary Braham 2nd motion, all approved.

Approval of 2019-14 NYCRPD and North Codorus Twp agreement – Vivian Amspacher made motion for approval, Deb Smith 2nd motion, all approved.

Approval of 2019-15 2020 Fee Schedule Update – Vivian Amspacher made motion for approval, Jamie Moore 2nd motion, all approved.

Approval to advertise 2020 Meeting Dates – Bill Jackson made motion to approve to advertise, Deb Smith 2nd motion, all approved.

Vivian Amspacher motioned to keep all Hard Drives from Borough Computers in a locked cabinet and not to be destroyed. Gary Braham 2nd motion. Roll Call 7 Yes / 0 No. APPROVED.

Richard Shank asked for approval to purchase a new computer tower for the Council Chamber as instructed by IT Department due to it being out of date, along with a Larger monitor to mount on wall for webinars, meetings, etc. Vivian Amspacher made motion to purchase tower and new larger monitor, Gary Braham 2nd motion, all approved.

Housing Appeals Meetings are they for public knowledge and is the public able to attend meetings when they are requested. Solicitor Walt Tilley and Zoning/Codes Enforcement Officer Larry Shroyer to get together for a better explanation and decision.

Approval of 2020 Budget – Bill motioned to approve the 2020 Budget, Chris Kaltreider 2nd motion, all approved.

Executive Session was called to order at 8:20pm to discuss a personnel issue.
Returned from executive session at 8:30pm.

More transparency and better verbiage are needed when meetings are held. Larry Shroyer made explanation of the meetings he holds and why some are handled the way they are.

Vivian Amspacher asked if it would be a possibility to meet with the YCSD School Board about property they have within the Borough lines. Deb Smith to contact School Board to set up a meeting. Chris Wilhelm also asked if there was anyway the trash in the parking lot at smalls field/alley behind 400 and 500 block of N George be cleaned up. Richard Shank to contact the School District and make them aware.

Chris Wilhelm asked about the mileage logs for the Fire Duty vehicle. Personnel Committee to review.

Cars near the pump station (in the parking lot) still haven't been moved. More cars are being moved in and out of location. Notification has been given to the owner, meeting was held with code inspector and property owner to rectify issue.

Seller pulled purchase agreement for the Fire Department. Originally Borough was to purchase part of building, offer is now entire building for \$750,000.00. Now have to restart process and needs reassessed because only a portion being sold previously was assessed.

Arlo Cameras in the Borough Office – Jamie Moore is the only one who has full control of cameras. Jamie Moore asked for approval to purchase a 16ft extension cable for the camera in the parking lot to keep it charged since it is in such a difficult spot to switch out when camera battery dies. Gary Braham made motion to purchase the extension cord, Deb Smith 2nd motion, all approved.

Jamie Moore motioned to adjourn meeting at 9:10pm, Vivian Amspacher 2nd motion, all approved.

Minutes submitted by Brittany Reed

