

APPROVED JAMIE MOORE MADE MOTION TO APPROVE, DEB SMITH 2ND MOTION, ALL APPROVED.

NORTH YORK BOROUGH MEETING MINUTES

MAY 15, 2020

I. CALL TO ORDER

President Richard Shank called to order the regular meeting of the North York Borough Council at 7:04 pm on May 12th, 2020.

II. EXECUTIVE SESSION

No executive session held

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, and Mayor Nancy Brunk

V. APPROVAL OF MINUTES

April 14th, 2020 Meeting Minutes- Bill Jackson motioned to approve meeting minutes, Chris Kaltreider 2nd motion all approved.

Mayors Report- Police are still conducting foot patrols through the Borough, the police are also still tagging vehicles in the borough that are unregistered or not inspected. Still a few cars that needs to be addressed. Jamie Moore to get the list of vehicles to Mayor Nancy Brunk to address at the next Police Commissioners Meeting.

Engineers Report – Bill Jackson motioned to approve report, Deb Smith 2nd motions, all approved.

VI. HANDICAP APPROVALS – COUNCIL

No handicap applications to review

VII. TREASURERS REPORT – RICHARD SHANK

Recreation \$1,382.90 – YSM Landscape Architects was majority of expense

Sewer \$1,028.06 – James Holley & Assoc. & Postmaster for mailings was majority of expense

Payroll \$20,845.34 – Majority of expense was for Tax Collector

General Fund \$35,148.77 – RKL LLP final bill for audit

Vivian Amspacher questioned payment to Anne Jones – Security Deposit refund for firehall due to COVID-19 shut down

Jamie Moore questioned payment to J&D Clean Super Clean – was for Borough Office to have building sanitized.

Deb Smith motioned to approve Treasurers Report, Vivian Amspacher 2nd motion all approved.

VIII. CORRESPONDENCE: - BRITTANY REED

Latimer St issue with parking and trash from Wolfgang Employees. Looking to have speed humps installed due to the speeding down Latimer St. Richard Shank to speak with supervisor at Wolfgang to see if issues can be addressed.

Street sweeping vote to continue street sweeping 3rd full week of May. Bill Jackson motioned to continue street sweeping, Deb Smith 2nd motion. All approved

W 8th Ave – Trash Trucks and Fire Apparatus cannot fit up W 8th Ave due to how narrow the street is. Bill Jackson to go speak with residents to see if an agreement can be done. If nothing can be corrected may have to change area to 1 sided parking only.

Trash issues on properties around rear of 400blk of North George St.

Summer Park Program – Due to the COVID-19 the Summer Park Program has been cancelled for Summer 2020.

Facebook Page for North York Borough – Secretary finally has access and will try to respond to comments and concerns within 24 hours.

The 2018 and 2020 Budgets for the North York Borough have been added to the North York Borough webpage.

Acct Area 400.260 – is over budget currently due to the purchase of the two computers that were outdated at the borough office.

Utilities for Fire Department Newly added

Fire Department Material and Supplies are over because they were also new to the budget line items.

Office Material and Supplies over due to the additional purchase of the sewer envelopes for the Sewer mailings.

IX. MAYORS REPORT: NANCY BRUNK

Reviewed and approved by Council, Report attached to the minutes in the Minute Book.

X. ENGINEERS REPORT: JEFF SPANGLER

Reviewed and approved by Council, Report attached to the minutes in the Minute Book.

XI. ZONING OFFICER REPORT: LARRY SHROYER

Nothing to report

XII. FIRE CHIEF REPORT:

Fire Department was looking for the Boroughs opinion on bringing back an old Fire Fighter to the Dept. This individual is currently in a lawsuit with the Borough which is why the Fire Department wanted the Councils opinion. Per Solicitor Walt Tilley the Borough Council can voice their opinion but it is ultimately the Fire Departments decision.

Fire Department is continuing their training and getting new members to join.

Fire Department is cleaning up the building and trying to get organized.

XIII. EMA: TRAVIS NESS

Still under Phase 3 – still under red and will remain until more information from the Governor.

XIV. SOLICITORS REPORT: Walt Tilley, Stock and Leader

MOU for the YCWWTP Work Group – New Business

Tax Penalty Resolution 2020-03 – New Business

Additional Photographs received for Lebanon Cemetery, but no other information provided.

XV. RECREATION REPORT: DEB SMITH

Nothing to Report.

XVI. PERSONNEL COMMITTEE: JAMIE MOORE

Nothing to Report.

XVII. PUBLIC WORKS: BILL JACKSON

Public works keeping up with the Park and Rail Trail Part – Attaboy to public works employees!!!!!!!!!!

XVIII. FINANCE: JAMIE MOORE

Nothing to Report.

XIX. BUILDINGS AND GROUNDS: GARY BRAHAM

Nothing to Report.

XX. SANITATION

Still reviewing and trying to draft a new trash ordinance.

XXI. OLD BUSINESS

Poppy Lane Ventures – Jamie Moore has been in contact with them and will be holding a meeting in the future.

Junkyard Parking Lots – Getting with Zoning Officer to send notification to property owners, if no action is taken after notice to remove cars is issued, will start to process to have them towed off the lot as they do not follow the Borough Code.

Building Code Review- On-going

XXII. SEWER

Waiver of Penalties for the 2020 1st Qtr Sewer Bills due 5/31/2020. Vivian Amspacher made motion to approve waiver, Bill Jackson 2nd motion, all approved.

XXIII. NEW BUSINESS

2020-03 Resolution for Tax Penalties – Chris Kaltreider motioned to approve, Deb Smith 2nd motion, all approved to approve 2020-03 Resolution

Fire Department Bond Ordinance 2020-03 which states \$500,000.00 is non-taxable, \$200,000.00 is taxable. Bill motioned to approve Ordinance 2020-03, Jamie Moore section motion, all approved. Roll Call Vote was done Bill Jackson- Yes, Chris Kaltreider – Yes, Gary Braham – Yes, Vivian Amspacher – Yes, Deb Smith – Yes, Jamie Moore – Yes, Richard Shank, Yes.

YCWWTP Work Group MOU – to approve administration costs to be taken out of the Transportation Fund with the City of York. Jamie Moore motioned, Bill Jackson 2nd motion, all approved.

DCNR application – due to not being able to receive all the grant money we originally put in for a decision needed to be made on removing a portion of the park plans until next grant go around. Jamie Moore motioned to remove pump track until next phase and keep the skate park and the tot lot. Deb Smith 2nd motion, all approved.

PUBLIC COMMENT/QUESTIONS/REMARKS SUBMITTED PRIOR TO MEETING

Public Safety Concern from Samantha Dorm about the operations of Cemetery's within the Borough jurisdiction. This issue is under the Governors Jurisdiction as far as the operation of the Cemetery of what is permitted or not permitted. Contact Governor's Office for more information.

Bill Jackson motioned to adjourn meeting, Chris Kaltreider 2nd motion, all approved. Minutes submitted by Brittany Reed