

APPROVED (WITH CORRECTIONS) MOTION TO APPROVE MADE BY VIVIAN AMSPACHER, 2ND BY GARY BRAHAM
NORTH YORK BOROUGH MEETING MINUTES

November 13, 2020

I. CALL TO ORDER

President Richard Shank called to order the regular meeting of the North York Borough Council on November 11, 2020 at 7:00pm.

II. EXECUTIVE SESSION

Budget Review

III. PLEDGE

Richard Shank, President

IV. ROLL CALL

President Richard Shank, Vice President Jamie Moore, Deb Smith, Gary Braham, Vivian Amspacher, Seth Hightman, and Mayor Nancy Brunk

V. APPROVAL OF MINUTES

Approved with Correction – include the comment from Vivian Amspacher in reference to the letter created by attorney Mark Evans about the meeting that was held in 02.2015 with Bryon Good, Vivian Amspacher, and Richard Shank referencing the allegations Bryon Good mentioned of fraud at the Liberty Fire Department. Vivian Amspacher made motion to approve with corrections to the October 13th, 2020 Meeting Minutes, Jamie Moore 2nd motion, all approved. **Also, to correct the minutes from above – Vivian Amspacher stated that there was an audit originally started for the Fire Department, but then was stopped. No information on who or why the audit was stopped.**

VI. NOMINATION OF COUNCIL MEMBER (SEAT VACANCY)

Tina Strine submitted letter of interest and gave her background. Vivian Amspacher made motion to approve Tina Strine as the new council member, Seth Hightman 2nd motion, all approved. Roll Call Vote 6 YES/0 NO (Seth Hightman YES, Gary Braham YES, Vivian Amspacher YES, Deb Smith YES, Jamie Moore YES, Rick Shank YES)

Nancy Brunk swore in Tina Strine as new North York Borough Council Member.

VII. HANDICAP APPROVALS – COUNCIL

Ness – Denied Roll Call Vote 3 YES/4 NO (Tina Strine YES, Vivian Amspacher YES, Jamie Moore YES, Seth Hightman NO, Gary Braham NO, Deb Smith NO, Rick Shank NO)

Dravk- Denied Roll Call Vote 2 YES/5 NO (Tina Strine YES, Vivian Amspacher YES, Seth Hightman NO, Gary Braham NO, Deb Smith NO, Jamie Moore NO, Rick Shank NO)

Feeser- Denied Roll Call Vote 0 YES/7 NO (Tina Strine NO, Vivian Amspacher NO, Seth Hightman NO, Gary Braham NO, Deb Smith NO, Jamie Moore NO, Rick Shank NO)

VIII. TREASURERS REPORT – SONYA GRIM

Recreation: \$163.285

Sewer \$34,663.10

Payroll \$8760.46

General Fund: \$119,629.22 (Majority of funds used for the North York County Regional Police Departments quarterly payment)

Jamie Moore inquired about the One-Way Janitorial charge- Sonya Grim stated this was to repair the bathroom at the Borough Park that was vandalized.

Vivian Amspacher inquired about the Cintas charge – Sonya Grim and Brittany Reed stated this was for the First Aid kits for the Borough Office, Garage, and vehicles. They will also be doing 3 months checks to make sure that items are restocked and not expired.

Seth Hightman made motion to approve the Treasurers Report, Gary Braham 2nd motion, all approved.

IX. CORRESPONDENCE: - BRITTANY REED

Penn Waste increase of .69 cents on January 1st, 2021. (Bill will go from \$77.01 to \$77.70 per quarter) this is due to the fee increase at the York Solid Waste Authority. Vivian Amspacher inquired about the contract and if Penn Waste are permitted to change rates. Rick Shank stated yes, they can increase it by so much each year with the York Area Solid Waste Authority rates increase.

X. MAYORS REPORT: NANCY BRUNK

Mayor Nancy Brunk on October 14, 2020.

Permanent Appointment of Officer: Officer Fischer Stoltzfus

Permanent Appointment of Corporal: Cpl. William Nailor

Police Activity – Endangering Welfare of child 10/2, Criminal Mischief 10/8, Overdose 10/14, Animal Abuse 10/15, Disorderly Conduct 10/20, Fraud 10/23

XI. ENGINEERS REPORT: JEFF SPANGLER

Community Development Block Grant 2021-2023 Applications – Applications for the 2021-2023 cycle of block grants are due to the York County Planning Commission by January 15, 2021. Meeting with Jeff Spangler November 12, 2020 to review projects the Borough would like to apply for so cost estimates can be developed and the applications completed.

MS4 Permit- Engineer will be attending the regional committee meeting on November 18th, 2020.

Sewer – Engineer will be attending the connected municipalities meeting on November 24th, 2020.

7th Ave at George St to Court Alley the sewer pipe has been breached and needs replaced. Rough Estimate of \$88,000.00 for work and \$10,000-\$15,000 for engineering costs. This will be repaired using reserve and liquid fuels funds for repairs.

XII. ZONING OFFICER REPORT: TOM ARNOLD

Wilt Properties- Tom Arnold to meet with them to discuss, Jamie Moore explained the agreement between the Borough and Wilt and stated if she is needed to meet with them again, she will.

Sandra Hinkle inquired if a cease and desist could be done on the Wilt Property, Tom Arnold stated that if they vehicles are being kept on their owned property there isn't much that can be done as far as a cease and desist

Tom Arnold introduced himself along with his experience and background.

XIII. FIRE CHIEF REPORT: JAMIE MOORE

16 incidents – 7 within the North York Borough

Gun Raffle- Live Feed- February 3rd, 2021 Tickets are \$10.00 – 6-gun raffle drawing (6 prizes up to \$200.00)
Ticket sales end January 31st, 2021.

XIV. EMA: TRAVIS NESS

Nothing to Report

XV. SOLICITORS REPORT: Walt Tilley, Stock and Leader

Reminded Council to advertise the budget for 2021, once advertised Walt will prepare the tax ordinance (Remaining at 8mil)

Petition to amend the zoning ordinance to include warehouse in MU zoned areas. Devin Myers from CJ Law, Themis and Chris Sacarello owners of Poppy Lane Ventures, LLC presented themselves and asked for the consideration of change to the ordinance. The Borough Council moves to submit the petition to the YCPC and North York Borough Planning Board to schedule a hearing on January 12th, 2020 (at the January Borough Council Meeting). Planning Board will meet on December 2nd, 2020 at 7:00pm. This will be open to the public. Roll Call Vote 7 YES/0 NO (Seth Hightman YES, Gary Braham YES, Vivian Amspacher YES, Deb Smith YES, Jamie Moore YES, Tina Strine YES, Rick Shank YES)

XVI. GRANT REPORT: RICK SHANK

1st telephone conference for DCNR grant, next conference will be held sometime in December to review the contract. Funds will be available after January 1st, 2021. Contract will state what funds should be used for. Changes can be made to contract by amendments. Borough already expressed to the DCNR Grant Project Manager that a change is wanted to the project. Vivian Amspacher inquired what exactly was being changed in the project and how much more money it will cost to complete. Jamie Moore explained that the Grant Committee would like to change the surface of the pump track from dirt to concrete to keep dirt bikes from going onto track and ruining it. It will not cost more than what is already budgeted since we are not allowed to go over the amount. If change cannot be done within price limit, then the pump track will just get removed from project.

Vivian Amspacher asked how much the Borough has into this, the grant requires the applicants to be able to match the \$250,000.00 grant to show funds are available. Also incurred so far were the grant writer fees which they will be reimbursed through other grants as well (minus 17%). Developer fees will be paid by grants (one grant already received was the \$20,000.00 which we can use to pay for the Developer fees.

XVII. RECREATION REPORT: DEB SMITH

Nothing to report

XVIII. PERSONNEL COMMITTEE: JAMIE MOORE

Hiring of Tom Arnold

XIX. PUBLIC WORKS: BILL JACKSON

Nothing to report other than the work that will need done for the breached sewer pipe on E 7th and George to Court Alley.

XX. FINANCE: JAMIE MOORE

Proposed 2021 Budget – Jamie Moore motioned to advertise the proposed 2021 North York Borough Budget, Gary Braham 2nd motion, all approved.

Taxes to stay at 8mil (no change)

XXI. BUILDINGS AND GROUNDS: GARY BRAHAM

Snowshoes being installed on roof of Borough Garage after snowshoes are installed the public works crew will start repairing the spouting.

XXII. SANITATION

Approval of Ordinance 2020-06. Jamie Moore motioned to approve Ordinance 2020-06, Gary Braham 2nd motion, all approved. Roll Call Vote 7 YES/0 NO (Seth Hightman YES, Gary Braham YES, Vivian Amspacher YES, Deb Smith YES, Jamie Moore YES, Tina Strine YES, Rick Shank YES)

XXIII. SEWER

Inspection Agreement with Hydra-Numatic Sales Co. Semi-Annual Contract \$325.00. Gary Braham motioned to approve the Inspection Agreement, Deb Smith 2nd motion, all approved.

XXIV. NEW BUSINESS

Vivian Amspacher stated she reached out to the Borough's insurance agent inquiring the cost of the insurance premium once the park is renovated. The insurance company stated there more than likely will be an increase in the premium but until they see the plans of the final project, they would not be able to give quote. Once final plans are finalized, they should be sent to the insurance company for review. **Vivian Amspacher made mention that the Insurance agent and Clerk at the Insurance company never said there would be no increase in insurance premium. There will be an increase.**

XXV. PUBLIC COMMENT/QUESTIONS/REMARKS SUBMITTED PRIOR TO MEETING

Vivian Amspacher inquired that if only \$250,00.00 is in the budget for the park why is there a difference of \$673,000. Sonya Grim stated \$500,000.00 had to be put in to show the match for the grant.

Jamie Moore motioned to adjourn meeting, Gary Braham 2nd motion, all approved at 8:25pm.