

APPROVED WITH CORRECTIONS SETH HIGHTMAN MOTIONED TO APPROVE, TINA STRINE 2ND MOTION, ALL APPROVED.

NORTH YORK BOROUGH MEETING MINUTES

APRIL 20TH, 2021

I. CALL TO ORDER

President Richard Shank called to order the regular meeting of the North York Borough Council on April 13th, 2021 at 7:15pm.

II. EXECUTIVE SESSION

Emergency executive session held April 7th, 2021 to discuss items involved with YARSA.
Legal & Personnel Issues

III. PLEDGE

Mayor Nancy Brunk

IV. ROLL CALL

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

V. APPROVAL OF MINUTES

March 9th, 2021 Meeting Minutes- Seth Hightman motioned to approve March meeting minutes, Vivian Amspacher 2nd motion, all approved.

VI. COUNCIL CANDIDATES

Asked Solicitor to take next action to select candidates by having candidate appointed by Courts.

VII. HANDICAP APPROVALS – COUNCIL

Dietrich – Approved - No Off-Street Parking– Seth Hightman motioned to approve, Vivian Amspacher 2nd motion, all approved.

Bupp – Denied – Off Street Parking on Property - Seth Hightman motioned to deny, Deb Smith 2nd motion all approved.

VIII. TREASURERS REPORT – SONYA GRIM

Recreation: \$1,491.74

Payroll: \$14,084.46

Sewer Fund: \$44,111.09

General Fund: \$152,228.09

Inquiries on expenses out of General Fund. Charlie's Repair Service LLC for pick up repair Public Works. J.E. Salazar & Associates LLC – 2 grant writer payments due to way invoices were billed. Jim's Auto Rapair repair to vehicle for public Works. Lefever Electric Inc. Repair to Fair Hall. Mistras Group Inc testing for the latter truck. Raintree Services Inc. for the hole repairs in the roof of the fire hall building. Regal Fire Hall repair. TREYSTA 2 months' worth of contract.

Vivian Amspacher motioned to approve the Treasurers Report, Seth Hightman 2nd motion, all approved.

IX. CORRESPONDENCE: - BRITTANY REED

Nothing to report.

X. MAYORS REPORT: NANCY BRUNK

Mayor attended York County Regional Police Board of Commissioners Meeting on Tuesday, March 16, 2021.
Chief commendation given to Officer of the Year went Officer Michael Warfel.
Permanent Appointment of Officer Johnathan Kane and Officer Joshua Rudy.
Permanent Appointment to Rank of Corporal Erika Eiker and Corporal Derek Snyder
Permanent Appointment to Rank of Sergeant Sgt. Kyle McClure and Sgt. Noah Pottinger

4 Incidents within the Borough for Month of February
1 Motor Vehicle Theft, 1 Theft, 1 Burglary, 1 Sex Offense.

XI. ENGINEERS REPORT: JEFF SPANGLER

Request for public improvement security reduction for the Parkview Apartment project from \$439,218.73 to 124, 495.77 due to fact they are more than halfway done the project.
Gary Braham motioned to approve the reduction, Seth Hightman 2nd the motion, all approved.

Duke Street Sewer Main: Sewer main repaired by E.K. Services on February 23, 2021. Street curb and sidewalk restoration remain to be completed.

7th Ave Storm Sewer Replacement:
Base plan is complete. Looking at conflicts with existing utilities.

York Water Company Main Replacement:
The York Water Company has started the work that will replace water mains and services in a substantial area of the borough on the east side of George St.

XII. ZONING OFFICER REPORT: TOM ARNOLD

Zoning Officer Tom Arnold still working on abandon vehicles in the Borough.

Inspections for rental properties looking to start during summer.

Zoning Officer has 2 court cases in the next month for individuals that were cited and requested a hearing.

Owners of 5th Ave Apartments have submitted their plans to start the thirist building. In looking into this permit application, it looks as though they never paid for a permit for the first two buildings. Fees to be paid by next week for approx. \$20,000.00.

Zoning Officer Tom Arnold is in the process of instituting a new permit process to help better involve better cooperation with Commonwealth Code.

Zoning Officer Tom Arnold requested that the Borough Council look into adopting the "Quick Ticket" program.

Zoning Officer Tom Arnold is also requesting that we look into a new Code Administrator as he hasn't gotten any cooperation with Commonwealth Codes.

Suggestion to council of changes the fee for pool permits from annually to a one-time installation fee.

XIII. FIRE CHIEF REPORT: ACTING CHIEF WILLIAM H SLEEGER JR.

Monthly Report Review – Copy Available with meeting minutes.

YCFD received the permissions from the Knox Box Company to have the Know Boxes Keys for Knox Boxes located within the Borough issued to our department.

Street Familiarization and pre plan hours were down the month of March due to the department members receiving required CPR, Haz Mat, platoon company drills, and various refresher training.

YCFD has not been contacted about any equipment from former Liberty Fire Company.

More information will be given about the recent death of the kid over Easter at the next Council Meeting.

XIV. EMA: TRAVIS NESS

Nothing to report.

XV. SOLICITORS REPORT: Walt Tilley, Stock and Leader

Nothing to report.

XVI. GRANT REPORT: RICK SHANK

Borough received over \$200,000.00 from the Cares Act.

Discussion on the use of funds. Possibility of using the money to renovate the Recreation Building at the Park to move all recreation events at the Borough Park and moving the Public Works to the old Fire Department building and add some upgrades to that building as well.

Discussion on renting property to MitreWright Inc. or continuing to rent Social Hall. MitreWright will bring in an additional income of \$500.00 a month (\$4740.00 per year). (approval in Old Business)

XVII. RECREATION REPORT: TINA STRINE

The Easter Egg Hunt was a Success!!!!!! Had over 60 sign ups!

Discussed upcoming groups and events. Tentative information available with the meeting minutes.

Generalization of Groups – Get Fir Program, Seniors Club, Gardening Club, After School Program, Meet & Greet Neighbors and a possible startup of baseball team.

Vivian Ampacher had a little library build to place in the borough for free books. She is looking for anyone who has any artistic abilities to help in designing a in Memory of, for the little boy who had recently drowned in the Borough.

XVIII. PERSONNEL COMMITTEE:

Nothing to report.

XIX. PUBLIC WORKS:

Nothing to report.

XX. FINANCE:

Nothing to report.

XXI. BUILDINGS AND GROUNDS: GARY BRAHAM

Spouting on pumps station needs repaired. Gary Braham to review.

XXII. SANITATION

Few issues on Duke St – but have now been resolved.

XXIII. SEWER

Nothing to report.

XXIV. OLD BUSINESS

Sound system discussion – And approval/denial

Deb Smith motioned to go with the lowest bid, there was no 2nd motion. On-going

Plaque for Fire Department no update.

Rental of additional area for MitreWright in the W 8th building. Seth Hightman motioned to approve renting of additional space to MitreWright, Gary Braham 2nd motion, all approved.

XXV. NEW BUSINESS

Approval for Engineer to create proposal for price to renovate Recreation Building at the Borough Park. Gary Braham motioned to approve, Tina Strine 2nd motion. All approved.

Security System for the old Fire Department Bldg. (Same set up as the Borough Office and current public works building has) Approval to get security system needed. Gary Braham motioned to approve and Seth Hightman 2nd approval. All approved.

The 45-day limit for the Liberty Fire Department to have fire equipment removed from property of former fire house. Time limit is up, and nothing has been done. Borough to contact by letter to the Fire Department requesting a meeting.

Sale of fire trucks – someone is to come to do an appraisal on trucks for the Borough to try to resell.

Discussion on the No Use of Cell Phones during Council Meeting. Approval needed to make into Policy, Policy will be available by next meeting. Gary Braham motioned to approve policy, Tina Strine 2nd motion. Roll Call Vote was done – 5 YES / 1 NO (Seth Hightman YES, Gary Braham YES, Vivian Amspacher NO, Deb Smith YES, Tina Strine YES, Richard Shank YES)

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

Inquiry from public (unknown name) on the OOR Response for the decision of releasing the Fire Department Audit. Solicitor Walt Tilley stated that this will be appealed as the other request and decisions were.

Lieutenant Knight from NYCRPD was in attendance to introduce himself and let the council know that they are going to be having regular attendance at the Borough Meetings from this point forward for questions and concerns or any information they may feel is beneficial pertaining to the Police Department. Also, will be having another open house at their new substation in May.

Karen Wagman asked how much is the Borough going to net out of the 500 after it is reassessed for taxes and the interest change to the loan. Additionally how many square food are leasing for the \$500.00 and are they paying for renovations to restore the original?

Meeting Adjourned 9:00pm, Tina Strine motioned to adjourn. Deb Smith 2nd motion, all approved.