

North York Borough Council Meeting August 9, 2022 7 PM Agenda

Please turn off cell phones or put on vibrate & announce if you are using a recording device.

CALL TO ORDER & PLEDGE OF ALLEGIANCE: Led by the Honorable Mayor Nancy Brunk

ROLL CALL:

<input type="checkbox"/> Vivian Amspacher	<input type="checkbox"/> Mayor Nancy Brunk
<input type="checkbox"/> Gary Braham	<input type="checkbox"/> Manager David W. Bolton
<input type="checkbox"/> Seth Hightman	<input type="checkbox"/> Secretary/Treasurer Sonya Grim
<input type="checkbox"/> Matthew Stahlman	<input type="checkbox"/> Code/Zoning Officer Tom Arnold
<input type="checkbox"/> Dhani Thomas (phone)	<input type="checkbox"/> Solicitor Walt Tilley
<input type="checkbox"/> M.J. Collier	<input type="checkbox"/> Engineer Jason Brenneman (excused)
<input type="checkbox"/> (vacant)	<input type="checkbox"/> Public Works Director Charlie Brashears

ANNOUNCEMENTS: There was an Executive Session held tonight at 6:00 pm at this building to discuss pending litigation with the Solicitor and to discuss Personnel matters.

GUESTS:

PUBLIC COMMENT (on agenda items only):

APPROVAL OF MINUTES: Review minutes from meeting held July 12, 2022. ACTION

MAYOR'S REPORT: Honorable Nancy Brunk – Proclamation for Lebanon Cemetary

Police: Lt. Anderson

Fire: Chief Sleeper

Emergency Management Coordinator: Dr. Kevin Olewiler

ENGINEER: Jason Brenneman and Lucas Ensor for James R. Holley & Assoc.

⇒ Ratify authorization for York County Planning Commission to pay Kinsley Construction \$200,209.95 for 5th Street curb and sidewalk grant from CDBG funds. ACTION

SOLICITOR: Walt Tilley

⇒ Park View Apartments deed of dedication/rec park access ACTION

⇒ Litigation – Pending Matters ACTION

STAFF REPORTS:

Borough Manager: David W. Bolton, MBA, CBO

⇒ 2 Handicap Parking Applications ACTION

⇒ Revised Organizational Chart/Employee Handbook/Job Descriptions – update

⇒ Borough Projects/Staff Update/General Information

TREASURER REPORTS: Sonya Grim

⇒ Accept reports through 6/30/22 ACTION

⇒ Approve/ratify bills through 8/9/22 ACTION

Borough Correspondence: Sonya Grim, Borough Secretary

Public Works: Charlie Brashears, Director – Project/Equipment Updates
⇒ Repair quotes for 2 doors at Public Works rental

ACTION

Code and Zoning Enforcement: Tom Arnold
⇒ UCC and Building Permit agreement

ACTION

COMMITTEES and ORGANIZATIONS:

- ⇒ Building and Grounds: Councilor Gary Braham
- ⇒ Finance: President Seth Hightman
- ⇒ Parks & Recreation: Tess Croy, Director of Recreation
- ⇒ Personnel: President Seth Hightman
- ⇒ Sanitation: Councilor Vivian Amspacher
- ⇒ Streets & Sidewalks: Councilor Gary Braham

UNFINISHED BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT (any topic):

ANNOUNCEMENTS:

- Next regular Council meeting is September 13, 2022, at ___ pm.

ADJOURNMENT: _____ p.m.

Motion _____ 2nd _____