

1. CALL TO ORDER

President Richard Shank called to order the regular meeting of the North York Borough Council on October 14th, 2021 at 7 P.M.

2. EXECUTIVE SESSION

The executive meeting was held to discuss personnel issues

3. The moment of silence and The Pledge of Allegiance.

Was led by Mayor Brunk

4. ROLL CALL

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

5. AGENDA UPDATE

Vote to add relief discussion to meeting, 1st by Seth Hightman and 2nd by Gary Braham.

6. APPROVAL OF MINUTES

Minutes were approved by Vivian Amspacher and 2nd by Tina Strine

7. TREASURER'S REPORT

Recreation: \$8204.13

Sewer: \$109,157.88

Payroll: \$1274.88

General Fund: \$133,296.83

Comment by Vivian Amspacher asking if we used grant money from Solid Waste Authority to pay for recycle bins, Sonya Grim responded she isn't sure and she will check.

8. CORRESPONDANCE-

Misty Ott- reported a change in point of contact @ Lebanon Cemetery as attached Klugh animal control contract came with a quote of \$225.00, was approved on a motion by Vivian Amspacher 2nd by Seth Hightman and approved.

9. TAX COLLECTOR'S REPORT-information only

10. PERSONS TO BE HEARD

1. Mayor Brunk read her report, the highlights from the report are attached to the minutes. It was noted however, year to date, there has been an increase of 254 calls in the borough from 2020 to 2021
2. September 2021 Engineers report was read by President Shank. This report is attached minutes.
3. Tom Arnold, zoning officer read his report with highlight being that the Zoning Board voted to grant variance on Meade St. Report is attached.
4. Chief Smith with the York City Fire department presented his report to council. This report are attached to the minutes
5. The addendum was for who is to receive The Volunteer Relief funds, On a motion by Deb Smith and 2nd by Tina Strine, it will go to Manchester Borough #23.
6. Kevin Olewiler-still waiting on Governor to sign his application
7. Attorney Walt Tilley-reported that a motion needs to be made to advertise the budget, it was motioned by Seth Hightman and 2nd by Vivian Amspacher
8. Tina Strine discussed the upcoming fall events for the borough. September 24 will be the End of Summer bash and October 30 will be the Halloween Boo Bash. Trick or treat will be held October 31 from 6-8. If participating, turn porch light on. The report is attached to the minutes.
9. Richard Shank Grant Reports. Richard Shank asked for a motion for permission from council to sign Resolution 21-07. Deb Smith motioned 2nd by Gary Braham. CARES ACT money—received half so far.2021-2022 BLOCK GRANT money will be used for sidewalks next year.

11. BOROUGH REPORTS

- a. Personnel: Seth Hightman -made a motion to make Misty Ott the permanent administrative secretary, on a motion by Seth Hightman and 2nd by Tina Strine. Tina Strine made a motion to give PTO to 35+hourly employees, on a motion by Seth Hightman and 2nd by Tina Strine, it was approved.
- b. Public Works: All fire equipment is now out of the old fire company.
- c. Finance: 2022 Proposed Budget Draft(\$2,208,809)
- d. Buildings and Grounds: reported we received a quote for a crane in the new PW building from York Hoist for \$38,750, Seth Hightman made a motion 2nd by Tina Strine to open bid process for a new crane.
- e. Sewer: Nothing to report
- f. Sanitation-Nothing to report

12. OLD BUSINESS—

- a. On a motion by Seth Hightman and 2nd by Vivian Amspacher, the quote was accepted for a new burglar alarm at the new Public Works building by ESI. Quote is attached to the minutes.
- b. KME fire engine is now at the York County Fire School

- c. Richard Shank reported that we will receiving new sidewalks and 25 MPH speed limit signs in Spring 2022

13. NEW BUSINESS-

- a. Waiting on a quote from Met-ED to change all street lights to LED.
 - b. Comprehensive Plan- looking for a grant to cover the cost of \$31,000 for a new plan.
- 14.** Being that there was no further business for the Council, the meeting was adjourned at on a motion by Gary Braham and Seth Hightman

Respectfully submitted,

Misty Ott

Administrative Secretary