



North York Borough
350 E. Sixth Ave.,
York, PA 17404

North York Borough Minutes: January 3, 2022, Reorganization Meeting

7:00 pm

North York Borough Administrative Building

Nancy Brunk – call to order at 7:00 pm

Moment of silence and Pledge

Public Comments: NONE

1) Oath of office – Vivian Amspacher given via zoom due to medical reasons

2) Gary Braham, sworn in by Nancy Brunk, Mayor

3) Seth Hightman, sworn in by Nancy Brunk, Mayor

4) Matt Stahman, Sworn in by Nancy Brunk, Mayor

5) Mayor called for nominations for Council President:

Seth Hightman Nominate Rick Shank

seconded by Deb Smith.

Vote by Roll call

(Vivian – Y, Deb – Y, Rick – Abstain, Seth – Yes, Gary – Yes, Matt – Y, Vacancy)

Mayor Brunk – Unanimous vote – Rick Shank – President

6) Rick Shank, Council President asked for Nominations for Vice-President.

Nomination of Seth Hightman by Gary Braham

seconded by Deb Smith

Vote by Roll Call: (Matt – Y, Gary – Y, Deb – Y, Vivian – Y, Rick – Y, Vacancy)

7) Committee Assignments:

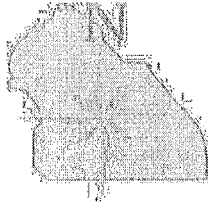
Keeping Current and finalize for the January 11, 2022 meeting.

Phone: 717-845-3976

Fax: 717-852-9394

Website: www.northyorkborough.com

Email: general@northyorkborough.us



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8) Appointment of Borough Manager – Makayla Zonfrilli

Motion 22-001 made by Seth Hightman

Second by Gary Braham

Motion Carried

9) Appointment of the Right to Know Officer – Makayla Zonfrilli

Motion 22-002 made by Seth Hightman

Seconded by Gary Braham

Motion Carried

10) Appointment of the Secretary – Misty Ott

Motion 22-003 made by Deb Smith

Seconded by Seth Hightman

Motion Carried

11) Appointment of Treasurer – Sonya Grim

Motion 22-004 made by Gary Braham

Seconded by Deb Smith

Motion Carried

12) Appointment of Code/Zoning Officer – Tom Arnold

Motion 22-005 made by Gary Braham

Seconded by Seth Hightman

Motion Carried

13) Appointment of EMA Coordinator – Dr. Kevin Olewiler

Motion 22-006 made by Deb Smith

Seconded by Seth Hightman

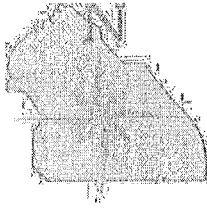
Motion Carried

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14) Appointment of Borough Solicitor – Walt Tilley III

Motion 22-007 made by Matt Stahlman

Seconded by Seth Hightman

Motion Carried

15) Appointment of Zoning Board Solicitor – John Elliot

Motion 22-008 made by Matt Stahlman

Seconded by Seth Hightman

Motion Carried

16) Appointment of Sewage Enforcement Officer – Mike Laugherman

Motion 22-009 made by Seth Hightman

Seconded by Gary Braham

Motion Carried

17) Appointment of Borough Auditors – James R. Holley & Associates, INC.

Motion 22-010 made by Seth Hightman

Seconded by Gary Braham

Motion Carried

18) Motion to approve the Bonding of the Treasurer, Tax Collector, and Borough Manager.

Motion 22-011 made by Seth Hightman

Seconded by Gary Braham

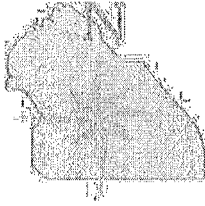
Motion Carried

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19) Motion to approve the 2022 North York Borough Council Meeting Dates:

- a. Jan. 11, 2022
- b. Feb. 8, 2022
- c. Mar. 8, 2022
- d. Apr. 12, 2022
- e. May 10, 2022
- f. Jun. 14, 2022
- g. Jul. 12, 2022
- h. Aug. 9, 2022
- i. Sept. 13, 2022
- j. Oct. 11, 2022
- k. Nov. 9, 2022 (Wednesday due to Election day Nov. 8, 2022)
- l. Dec. 13, 2022

Motion 22-012 made by Gary Braham

Seconded by Vivian Amspacher

Motion Carried

20) Motion to approve the Holiday Schedule with Corrections (change “Feb. 221” to 22nd):

New Year’s day

Martin Luther King (Jan. 17, 2022)

Presidents’ day (Feb. 22, 2022)

Easter Monday (Apr. 18, 2022)

Memorial Day (May 30, 2022)

Independence Day (Jul. 4, 2022)

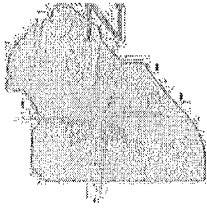
Labor Day (Sept. 5, 2022)

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Veterans Day (Nov. 11, 2022)

Thanksgiving (Nov. 24, 2022)

Black Friday (Nov. 25, 2022)

Christmas Day-after (Mon. Dec. 26, 2022)

Motion 22-013 made by Seth Hightman

Seconded by Deb Smith

Motion Carried

21) Approval of the Borough Fee Schedule as presented:

Motion 22-014 made by Gary Braham

Seconded by Deb Smith

Motion Carried

22) Motion to Authorize the depository institutions for the Borough Accounts – People's Bank

Motion 22-015 made by Seth Hightman

Seconded by Deb Smith

Motion Carried

23) Motion to approve \$1,378 for ESI to replace cameras in the park (2)

Motion 22-016 made by Deb Smith

Seconded by Seth Hightman

Motion Carried

25) Motion to Adjourn

Motion made by Seth Hightman

Seconded by Deb Smith

Meeting adjourned at 7:48 pm

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