

NORTH YORK BOROUGH MEETING MINUTES
JANUARY 11, 2022

Approved 2/8/2022
DRAFT

1. CALL TO ORDER

PRESIDENT RICHARD SHANK CALLED TO ORDER THE REGULAR MEETING OF THE NORTH YORK BOROUGH COUNCIL ON JANUARY 11TH, 2022 AT 7 P.M.

2. EXECUTIVE SESSION

THE EXECUTIVE MEETING WAS HELD @ 6 P.M.

3. THE MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE.
WAS LED BY MAYOR BRUNK

4. ROLL CALL

MAYOR NANCY BRUNK, PRESIDENT RICHARD SHANK, VICE PRESIDENT SETH HIGHTMAN, DEB SMITH, GARY BRAHAM TINA STRINE, MATT STAHLMAN AND VIVIAN AMSPACHER VIA ZOOM

5. MOTION TO CHANGE AGENDA. RESOLUTION 22-002 APPROVED BY GARY BRAHAM AND 2ND BY DEB SMITH. RESOLUTION TO APPOINT TINA STRINE TO VACANT COUNCIL SEAT. COUNCILWOMAN STRINE WAS SWORN IN BY MAYOR BRUNK AND TOOK COUNCIL SEAT.

6. APPROVAL OF MINUTES

MINUTES APPROVED BY DEB SMITH AND 2ND BY TINA STRINE

7. TREASURER'S REPORT

RECREATION:

\$8,896.54

SEWER:

\$5,676.97

PAYROLL:

\$1,407.86

GENERAL FUND: \$26,404.68

8. MANAGER'S REPORT

MANAGER'S REPORT WAS READ BY PRESIDENT RICHARD SHANK. MANAGER ZONFRILI REPORTED ON EMPLOYEE HANDBOOK PROGRESS.

9. CORRESPONDANCE-NONE

TAX COLLECTOR'S REPORT-INFORMATION ONLY

10. PERSONS TO BE HEARD

1. MAYOR BRUNK READ HER REPORT, THE REPORT IS ATTACHED TO THE MINUTES.

2. SEPTEMBER 2021 ENGINEERS- STILL WORKING ON 7TH AVE. STORM WATER PROJECT STILL IN PROGRESS.

3. TOM ARNOLD, ZONING OFFICER READ THE ZONING REPORT. REPORT IS ATTACHED.
4. CHIEF SLEEGER WITH THE YORK CITY FIRE DEPARTMENT READ HIS MONTHLY REPORT AND PROVIDED THE END OF YEAR REPORT. THERE WERE 96 CALLS IN THE BOROUGH FOR THE 2021 CALENDAR YEAR.
5. SOLICITOR TILLEY PRESENTED ORDINANCE DRAFT TO ADD PROHIBITED PARKING AT ALL TIMES ON 5TH AVE AT QUEEN ST. AND THE ADDITION OF A STOP SIGN ON DUKE ST. INTERSECTING WITH 4TH AVE. SOLICITOR TILLEY PRESENTED STATE ETHICS FORM TO COUNCIL.
6. KEVIN OLEWILER, EMA COORDINATOR READ THE EMA REPORT. SUBMITTED 2022 EMA PLAN TO MANAGER ZONFRILI FOR REVIEW.
7. TINA STRINE REPORTED FOR RECREATION. COUNCILWOMAN STRINE ADVISED OF PROGRESS WITH SOUP AND SANDWICH SALE.
8. GRANT REPORTS-NOTHING NEW TO REPORT.

11. BOROUGH REPORTS

- A. PERSONNEL: INTERVIEWING PROCESS UNDERWAY TO HIRE A NEW MANAGER TO REPLACE MANAGER ZONFRILI.
- B. PUBLIC WORKS: FORMULATED DAILY TASK AND MAINTENANCE LEDGERS.
- C. FINANCE: NOTHING NEW TO REPORT.
- D. BUILDINGS AND GROUNDS: NOTHING NEW TO REPORT
- E. SEWER: NOTHING TO REPORT
- F. SANITATION- BOROUGH CONTINUES TO WORK WITH PENN WASTE AND KINSLEY TO COORDINATE TRASH COLLECTION.

12. OLD BUSINESS-

- a. NOTHING TO REPORT.

13. NEW BUSINESS-

- A) APPROVED CONTRACTOR DM ELECTRIC TO BEGIN WORK ON PUBLIC WORKS BUILDING ON 8TH AVE. PREVIOUS APPROVAL \$29,360.00
- B) PROPOSAL TO RETAIN MANAGER ZONFRILI AS CONSULTANT UNTIL NEW BOROUGH MANAGER IS HIRED. A MOTION WAS MADE BY COUNCILWOMAN STRINE AND SECONDED BY VICE PRESIDENT HIGHTMAN. APPROVED BY COUNCIL.
- C) PROPOSAL FOR RESOLUTION 2022 – 01 REGARDING NO PARKING AND STOP SIGN AS PRESENTED BY SOLICITOR TILLEY. MOTION WAS MADE TO ADOPT RESOLUTION WAS MADE BY VICE PRESIDENT HIGHTMAN AND SECONDED BY COUNCILMAN BRAHAM. APPROVED BY COUNCIL
- D) COMMITTEE LIST PRESENTED BY PRESIDENT SHANK.

14. PUBLIC COMMENT

- A) SHELDON McMASTER VOICED CONCERNS WITH SNOW REMOVAL IN ALLEYWAYS. McMASTER VOICED CONCERNS WITH CONDITIONS OF N. GEORGE STREET NEAR HIS PROPERTY. McMASTER VOICED CONCERNS ABOUT TRASH AND LITTERING WITHIN BOROUGH LIMITS.

BEING THAT THERE WAS NO FURTHER BUSINESS FOR THE COUNCIL, THE MEETING
WAS ADJOURNED ON A MOTION BY COUNCILMAN BRAHAM AND SECONDED BY
VICE PRESIDENT HIGHTMAN.

RESPECTFULLY SUBMITTED,


MISTY O'CONNELL

ADMINISTRATIVE SECRETARY