

MINUTES
NORTH YORK BOROUGH COUNCIL MEETING
March 8, 2022

The Public Council Meeting was called to order at 7:25 pm by President Shank. President Shank asked Mayor Brunk to lead the moment of silence and the Pledge of Allegiance to the Flag.

Roll Call of Council Members and Mayor by Misty Ott: All members were in attendance. Vivian Amspacher attended by Zoom.

Announcements: An executive session was held at 6:00 pm to discuss personnel matters and pending litigation with the Solicitor.

Guests: Sheldon McMaster, 607 North George Street, complained about crack on North George Street that he feels is causing an issue with his home. This issue has been turned over to PennDot since it is a state road. Also, he feels that the Borough can do a better job of plowing Albright Avenue.

Procedural Actions: Resolution #2022-07 Establishing Rules and Regulations for Tele-Meeting was presented for approval. On a motion by Seth Hightman, second by Gary Braham this resolution was passed on a 6-Yes to 1-No (Vivian Amspacher) vote.

Approval of February 8, 2022 Minutes: Seth Hightman made Motion, second by Tina Strine, and unanimously carried to approve these minutes.

Treasurer's Report: Treasurer's Report was accepted on a motion by Seth Hightman, second by Gary Braham, and unanimously passed. Recreation \$88315.19; Sewer \$3242.13; Payroll \$20,844.75; General Fund \$37,017.57.

Borough Manager's Report: Manager Bolton presented the Manager Report, which is attached to these minutes. He discussed what he is working on and what has already been completed.

Correspondence: Misty Ott presented a letter from Department of Emergency Services related to "Next General 9-1-1 services in York County.

Solicitor's Report: Draft Ordinance #2022-xx IPMC adoption for Zoning Enforcement was presented. On a motion by Tina Strine, second Vivian Amspacher, and unanimously carried, this ordinance was not approved for advertising. More information will be presented by the Manager and/or Zoning Officer at April meeting for continued discussion. Draft Ordinance 2022-xx Fire and EMS Service Providers was presented. On a motion by Vivian Amspacher, second by Seth Hightman and unanimously carried this ordinance was authorized for advertising and will be presented at the April meeting.

Engineering Report: This report was presented to the Council. Bids were received for the Curb and Sidewalk Project on North George Street. On a motion by Tina Strine, second by Seth Hightman, and unanimously approved, all bids were accepted as presented. On a motion by Tina Strine, second by Deb Smith, and unanimously carried, the lowest bid By Kinsley for \$364,600 was approved.

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Mayor's Report: Mayor Nancy Brunk presented her report from the Northern York County Regional Police Board of Commissioners' meeting on Tuesday, February 15, 2022. Our calls decreased in January 2022 by 5 calls from the same time last year. Annually, for 2022, our calls totaled 174. The Mayor also attended a "Right to Know" seminar by Stock and Leader. Councilperson Matt Stahlman asked for and was given an explanation as to what this seminar was all about.

Fire Chief's Report: Deputy Chief Smith was present and presented the monthly report to all Council Members. There were four small structure fires in the Borough.

EMA Report: Kevin Olewiler was not available. No report was given.

Code Enforcement Report: Tom Arnold presented his report and a lengthy discussion ensued regarding the IMPC Resolution that was presented.

Committees and Organizations:

Recreation & Parks: Park equipment should be delivered sometime in April. The Easter Egg Hunt will be held on April 9, 2022 at 10:00 AM and sign-ups should be completed by March 25, 2022. Craft/Vendor Fair will be held on March 26, 2022 from 9 AM - 2 PM. Food trucks will startup against on April 20, 2022.

Personnel Committee: Changes to this committee were announced by President Richard Shank. Seth Hightman, Tina Strine, and Gary Braham will now comprise this committee.

Finance: Nothing to report

Building and Grounds: Nothing to report

Sanitation: Supervisor at PennWaste was called about issues in the Borough. Code Enforcement will check into the concern of "old" oil being kept near Street.

Unfinished Business:

Consideration of request by NYCRPD for donation toward a License Plate Reader: Mayor Brunk highly recommended the Borough purchase one of these for the Borough. Lt Gregg Anderson also spoke and answered any questions the Council or Residents had about the License Plate Reader. The cost is \$20,000. On a motion by Seth Hightman, second by Tina Strine and unanimously carried, this motion was approved.

Resolution #2022-10 - Appointment of Borough Manager: On a motion by Vivian Amspacher, second by Seth Hightman, and unanimously carried, this Resolution was approved.

LED streetlight project: No update was available.

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New Business:

Resolution #2022-05 Appointment of Secretary/Treasurer. On a motion by Seth Hightman, second by Matt Stahlman, and unanimously approved, Sonya Grim was appointed as the Secretary/Treasurer.

Resolution #2022-08 Disposal of Records. On a motion by Seth Hightman, second by Tina Strine, and unanimously carried this motion was approved.

Resolution #2022-09 PA Cemetery Law Updates. On a motion by Tina Strine, second by Seth Hightman, and unanimously carried this resolution was approved.

Public Comment: None.

Reorganization - Election of Council Officers: President Richard Shank announced that he is stepping down as President. The Mayor took over the meeting at this point. Motion was made by Tina Strine to nominate Seth Hightman to be the President of Council. With no other nominations Seth Hightman became President of Council upon a unanimous vote. Motion was made by Vivian Amspacher to nominate Tina Strine for Vice President. With no other nominations, Tina Strine became Vice President of Council upon a unanimous vote.

Announcements: Next regular Council meeting is April 12, 2022 at 7:00 pm.

The meeting was adjourned at 9:27 pm on a motion by Richard Shank, second by Gary Braham, and unanimously carried.

Respectfully submitted:

Sonya J. Grim

Secretary/Treasurer