

North York Borough Council Meeting

September 13, 2022 6:30 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="radio"/> Vivian Amspacher	<input type="radio"/> Mayor Nancy Brunk
<input type="radio"/> Gary Braham	<input type="radio"/> Manager David W. Bolton
<input type="radio"/> Seth Hightman	<input type="radio"/> Secretary/Treasurer Sonya Grim
<input type="radio"/> Matthew Stahlman	<input type="radio"/> Code/Zoning Officer Tom Arnold
<input type="radio"/> Dhani Thomas (phone)	<input type="radio"/> Solicitor Walt Tilley
<input type="radio"/> M.J. Collier	<input type="radio"/> Engineer Jason Brenneman (excused)
<input type="radio"/> (vacant)	<input type="radio"/> 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.

PUBLIC COMMENT (on agenda items only):

APPROVAL OF MINUTES: Review minutes from meeting held August 9, 2022. **ACTION**

MAYOR'S REPORT: Honorable Nancy Brunk

Police: Lt. Anderson

Fire: Chief Sleeper

Emergency Management Coordinator: Dr. Kevin Olewiler

Fall Community Event authorization **ACTION**

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

⇒ Authorization for York County Planning Commission to pay Kinsley Construction \$200,209.95 and \$189,517.55 for curb and sidewalk grant from CDBG funds. **ACTION**

⇒ Authorization to sign MS4 annual reports and submit \$500 fee **ACTION**

SOLICITOR: Walt Tilley

⇒ Park View Apartments Easement Agreement **ACTION**

⇒ Ratification to hire consultant for Industrial Piping settlement (\$200x10) **ACTION**

STAFF REPORTS: Borough Manager – David W. Bolton, MBA, CBO

⇒ Employee Handbook draft review, revisions or motion to accept **ACTION**

⇒ Authorization on 2023 SPCA Agreement at \$985.71 **ACTION**

⇒ Resolution to amend 2022 Administrative Schedule of Fees (Credit Cards) **ACTION**

⇒ Resolution for 2nd tranche of ARPA funds at \$106,417.65 **ACTION**

⇒ N. George Street Safety Project – Waive zoning fees (w/ York City) **ACTION**

⇒ PA Rural Water Proposal for Storm Sewer Mapping updates @ \$5,500 **ACTION**

⇒ CCIS Agreement authorized at last meeting – Issues and Updates **ACTION**

⇒ Penn Waste – Continuing issues, fine schedules per agreement **ACTION**

⇒ Borough Projects/Staff Update/General Information (flowchart)

TREASURER REPORTS: Sonya Grim

- ⇒ Accept reports through 7/31/2022
- ⇒ Approve/ratify bills through 9/13/2022

**ACTION
ACTION**

Borough Correspondence: Sonya Grim, Borough Secretary

Public Works: Charlie Brashears, Director

Code and Zoning Enforcement: Tom Arnold

COMMITTEES and ORGANIZATIONS:

- ⇒ Building and Grounds: Councilor Gary Braham
- ⇒ Finance: President Seth Hightman
- ⇒ Parks & Recreation: Wendy Brashears
- ⇒ 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 October 11, 2022, at ___ pm.

ADJOURNMENT: _____ p.m.

Motion _____ **2nd** _____