

North York Borough Council Meeting December 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	<input type="radio"/> Solicitor Walt Tilley
<input type="radio"/> M.J. Collier	<input type="radio"/> Engineer Jason Brenneman
<input type="radio"/> Tracey Knouse	<input type="radio"/> Public Works Director Charlie Brashears

ANNOUNCEMENTS: An Executive Session was held tonight at 5:30 pm in Council Chambers to discuss pending litigation with the Solicitor and personnel matters involving setting compensations.

PUBLIC COMMENT (on agenda items only):

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

MAYOR'S REPORT: Honorable Nancy Brunk

Police: Lt. Anderson

Fire: Chief Sleeper

Emergency Management Coordinator: Dr. Kevin Olewiler

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

⇒ Motion to approve final maint. bond reduction (15% of original @ \$65,882.81) for Parkview Apartments.

ACTION

SOLICITOR: Walt Tilley

⇒ Parkview York, LLC Easement Agreement for Rec. Park

ACTION

⇒ Solid Stone Investments, LLC Easement Agreement for Rec. Park

ACTION

⇒ Comprehensive Plan with Manchester Twp. – vote to adopt ordinance

ACTION

⇒ Employee Handbook w/ Manager Bolton – vote to adopt

ACTION

⇒ Inch & Co. – Borough to vacate portion of Reynold's Way on parcel

ACTION

STAFF REPORTS: Borough Manager – Dr. David W. Bolton, Ph.D.

⇒ Borough Projects/Staff Update/General Information

⇒ Reappointment of Borough Manager/Authorize Agreement for 2023

ACTION

⇒ Annual Resolutions

○ 2023 Municipal Tax Rates – unchanged

ACTION

○ 2023 Tax Collection by York County Treasurer

ACTION

○ Declaring Appointments for 2023

ACTION

○ Setting General Administrative Fees for 2023

ACTION

○ Setting Zoning Fees for 2023

ACTION

○ Setting SALDO Fees for 2023

ACTION

⇒ Authorization to advertise meeting dates for 2023

ACTION

TREASURER REPORTS: Sonya Grim

- ⇒ Accept reports through 11/30/2022
- ⇒ Approve/ratify bills through 12/13/2022
- ⇒ Authorization to accept quote from Diversified Tech for Sewer Accounting

ACTION
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 – Adoption of 2023 Budgets
- ⇒ Parks & Recreation: Wendy Brashears
- ⇒ Personnel: President Seth Hightman
- ⇒ Sanitation: Councilor Vivian Amspacher
- ⇒ Streets & Sidewalks: Councilor Gary Braham

ACTION

UNFINISHED:

NEW BUSINESS:

PUBLIC COMMENT (any topic):

ANNOUNCEMENTS:

- Next regular Council meeting is January 10, 2023, at 6:30 pm.

- amended

ADJOURNMENT: _____ p.m.

Motion _____ **2nd** _____