

North York Borough Council Meeting
January 10, 2023 6:30 PM
Agenda

Please turn off cell phones or put on vibrate & announce if you are using a recording device.

PUBLIC HEARING TO CONSIDER VACATING PORTION OF REYNOLDS WAY

ADJOURNMENT OF PUBLIC HEARING

CALL TO ORDER & PLEDGE OF ALLEGIANCE: Led by the Honorable Mayor Nancy Brunk

ROLL CALL:

<input type="checkbox"/> Vivian Amspacher	<input type="checkbox"/> Mayor Nancy Brunk
<input type="checkbox"/> Gary Braham	<input type="checkbox"/> Manager Dr. David W. Bolton
<input type="checkbox"/> Seth Hightman	<input type="checkbox"/> Secretary/Treasurer Sonya Grim
<input type="checkbox"/> VACANT	<input type="checkbox"/> Code/Zoning Officer Tom Arnold
<input type="checkbox"/> Dhani Thomas	<input type="checkbox"/> Solicitor Walt Tilley
<input type="checkbox"/> M.J. Collier	<input type="checkbox"/> Engineer Jason Brenneeman
<input type="checkbox"/> Tracey Knouse	<input type="checkbox"/> Public Works Director Charlie Brashears

ANNOUNCEMENTS:

PUBLIC COMMENT (on agenda items only):

APPROVAL OF MINUTES: Ratify actions from and approve minutes for Council meeting held
December 13, 2022. **ACTION**

MAYOR'S REPORT: Honorable Nancy Brunk

Police: Lt. Anderson

Fire: Chief Sleeper

Emergency Management Coordinator: Dr. Kevin Olewiler

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

⇒ MS4 presentation at the February meeting

SOLICITOR: Walt Tilley

⇒ Parkview York, LLC Easement Agreement for Rec. Park	ACTION
⇒ Solid Stone Investments, LLC Easement Agreement for Rec. Park	ACTION
⇒ Employee Handbook w/ Manager Bolton	ACTION
⇒ Ordinance to vacate portion of Reynold's Way	ACTION

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

⇒ Borough Projects/Staff Update/General Information

TREASURER REPORTS: Sonya Grim

- ⇒ Accept reports through 12/31/2022
- ⇒ Approve/ratify bills through 1/10/2023

**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:

NEW BUSINESS:

PUBLIC COMMENT (any topic):

ANNOUNCEMENTS:

- Next regular Council meeting is February 14, 2023, at 6:30 pm.

ADJOURNMENT: _____ p.m.

Motion _____ **2nd** _____