

North York Borough Council Meeting February 14, 2023 6:30 PM Agenda

CALL TO ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE: Led by the Honorable Mayor Nancy Brunk

ROLL CALL:

<input type="radio"/> Vivian Amspacher	<input type="radio"/> Dr. David W. Bolton, Borough Manager
<input type="radio"/> Gary Braham	<input type="radio"/> Walt Tilley, Esq., Solicitor
<input type="radio"/> Joel Collier	<input type="radio"/> Jason Brenneman, Engineer
<input type="radio"/> Seth Hightman	<input type="radio"/> Sonya Grim, Borough Secretary/Treasurer
<input type="radio"/> Dhani Thomas	<input type="radio"/> Tom Arnold, Codes and Zoning Officer
<input type="radio"/> Tracey Knouse	<input type="radio"/> Charlie Brashears, Public Works Director
<input type="radio"/> Mayor Nancy Brunk	<input type="radio"/> Rox Schroeder, Recording Secretary

PUBLIC HEARING: Petition to Vacate part of Reynolds Way from Inch & Co.

ANNOUNCEMENTS: An executive session was held tonight at 5:30 pm to discuss personnel matters and legal issues with Solicitor

PUBLIC COMMENT (on agenda items only):

APPROVAL OF MINUTES: Review minutes from meeting held January 10, 2023. **ACTION**

GUESTS: Keith Kieber, Kocman Insurance (Selective)
Andrew DiProspero, H.A. Thomson (PIRMA)

****Guests will answer questions concerning insurance policy proposals. ACTION**

ENGINEER: Dave Lipinski and Lucas Ensor, Holley & Assoc.
⇒ MS4 permit report presentation.

MANAGER'S REPORT: Dr. David W. Bolton, Ph.D., MBA, CBO

⇒ Resolution Providing for Sale or Disposal of Personal Property	ACTION
⇒ Resolution for Sale of New Holland Tractor	ACTION
⇒ Resolution for Sale of 32 salvaged theater seats	ACTION
⇒ Resolution for Sale of 56 salvaged theater seats	ACTION
⇒ Resolution Providing for Decorum at Public Meetings	ACTION
⇒ Employee Handbook Version 9 for approval	ACTION
⇒ Property swap proposal from Inch & Co.	ACTION
⇒ Municipal boundary assessment with Manchester Twp.	
⇒ Storm Sewer Projects – Grant opportunity later this year.	
⇒ Salt Bin for Local Storage of materials	
⇒ Rec Park Easement/Permits/State Grant monies	
⇒ Quotes for Printing Services (mid-Summer)	
⇒ Comp Plan with Manchester and Conewago Township	
⇒ York County Hazard Mitigation Plan (YCPC)	

TREASURER REPORTS: Sonya Grim

- ⇒ Motion to accept the Treasurer's Reports thru 1/31/2023.
- ⇒ Motion to approve/ratify paying the bills as presented thru 2/14/2023.
- ⇒ Correspondences

ACTION
ACTION

CODE ENFORCEMENT: Tom Arnold

PUBLIC WORKS: Director Charlie Brashears

RECREATION: Coordinator Wendy Brashears

SOLICITOR: Walt Tilley, Stock & Leader

- ⇒ Ordinance to Vacate Reynolds Way

ACTION

MAYOR'S REPORT: Honorable Nancy Brunk

- NORTHERN REGIONAL POLICE: Lt. Andersen
- YORK CITY FIRE DEPT: Chief Sleeper
- EMERGENCY MGMT: Dr. Olewiler

COMMITTEES and ORGANIZATIONS:

- ⇒ Budget & Finance Committee
- ⇒ Personnel
- ⇒ Safety Committee
- ⇒ Sidewalks & Streets Committee
- ⇒ Buildings & Grounds

UNFINISHED BUSINESS:

NEW BUSINESS:

PUBLIC COMMENT (any topic):

FOR THE GOOD OF THE ORDER (Council/Mayor/Staff):

ANNOUNCEMENTS:

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

ADJOURNMENT: _____ p.m.

Motion _____ **2nd** _____