

North York Borough Council Meeting
March 14, 2023 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"/> Dr. David W. Bolton, Manager
<input type="radio"/> M.J. Collier	<input type="radio"/> Solicitor Steve Ahlbrandt for Stock & Leader
<input type="radio"/> Seth Hightman	<input type="radio"/> Mayor Nancy Brunk
<input type="radio"/> Tracey Knouse	
<input type="radio"/> Dhani Thomas	

ANNOUNCEMENTS: An Executive Session was held on February 22nd, from 6 – 9 pm here in Council Chambers to discuss personnel matters with Council; and another held tonight at 6:00 pm in Council Chambers to also discuss personnel matters.

PUBLIC COMMENT (on agenda items only):

***Move to accept resignation of Councilor Gary Braham**

Motion ____ 2nd ____
Pass/Fail _____

***Move to nominate _____ as Vice-President**

Motion ____ 2nd ____
Pass/Fail _____

***Move to adopt Resolution for Council Meeting Decorum (prev. tabled)**

Motion ____ 2nd ____
Pass/Fail _____

APPROVAL OF MINUTES: Review minutes from meeting held February 14, 2023.

***Move to accept minutes from Feb. 14th Council meeting as presented**

Motion ____ 2nd ____
Pass/Fail _____

MAYOR'S REPORT: Honorable Nancy Brunk

Police: Lt. Anderson

Fire: Chief Sleeper

Emergency Management Coordinator: Dr. Kevin Olewiler

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

***Move to advertise Intermunicipal Comprehensive Plan Ordinance & Agreement**

Motion ____ 2nd ____
Pass/Fail _____

***Move to adopt Resolution for MAP Grant Application for Comprehensive Plan**

Motion ____ 2nd ____
Pass/Fail _____

***Move to advertise LERTA Ordinance and Public Meeting 4/11/23 at 6:30 pm**

Motion ____ 2nd ____
Pass/Fail _____

***Move to approve and adopt the North York Borough Employee Handbook**

Motion ____ 2nd ____
Pass/Fail _____

***Move to approve 2022 exoneration of taxes for 700 N. George St (prev. tabled)**

Motion ____ 2nd ____
Pass/Fail _____

TREASURER REPORTS: Sonya Grim

***Move to accept reports through 02/28/2023**

Motion ____ 2nd ____
Pass/Fail _____

***Move to approve/ratify bills through 03/14/2023**

Motion ____ 2nd ____
Pass/Fail _____

***Move to accept quote from Stratix Systems for Ricoh IM 4500 (purchase or lease)**

Motion ____ 2nd ____
Pass/Fail _____

Borough Correspondence: Sonya Grim, Borough Secretary

Public Works: Charlie Brashears, Director

Code and Zoning Enforcement: Tom Arnold

SOLICITOR: Steve Alhbrandt for Stock & Leader

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

***Move to authorize Dr. Bolton and Mr. Hightman to sign Chapter 94 paperwork when ready.**

Motion ____ 2nd ____
Pass/Fail _____

COMMITTEES and ORGANIZATIONS:

⇒ Building and Grounds

⇒ Personnel

⇒ Finance

⇒ Sanitation

⇒ Parks & Recreation

⇒ Streets & Sidewalks

NEW BUSINESS:

PUBLIC COMMENT (any topic):

ANNOUNCEMENTS:

- Next regular Council meeting is April 11, 2023, at 6:30 pm.

ADJOURNMENT: _____ p.m.

Motion _____ **2nd** _____