APPROVED AS
AMENDED 3/14/23

MINUTES
NORTH YORK BOROUGH COUNCIL MEETINGS
February 14, 2023 – 6:30 PM

Call to Order: 6:31 pm

Pledge of Allegiance: Led by Honorable Mayor Nancy Brunk

Roll Call: Vivian Amspacher, Gary Braham, Joel Collier (by phone), Seth Hightman, Dhani Thomas, Tracey Knouse, Mayor Brunk and Solicitor Walt Tilley. A motion was made by Vivian Amspacher, second by Gary Braham and unanimously carried for Joel to attend by phone.

Announcements: No executive session was to be held this evening because there wasn't anything to discuss. At 6:36 pm, Gary Braham asked for adjournment into Executive Session for personnel matters.

The regular meeting was resumed at 7:10 pm and went right into the public hearing for the Petition to Vacate part of Reynolds Way from Inch & Company. Sam Sexton from Inch and Company was present to answer any questions and/or concerns. The public hearing was adjourned at 7:20 pm.

Public Comment: (on agenda items only): A question was asked about the "Decorum at Public Meetings" Resolution that will be discussed later in the meeting.

Approval of Minutes: Motion was made by Vivian Amspacher, second by Gary Braham and unanimously carried to approve as amended the minutes for January 10, 2023.

Guests: Keith Kieber from Kocman Insurance (Selective) and Andrew DiProspero from H.A. Thompson (PIRMA) were present to answer any questions the Council had about their proposals. After some discussion, a motion was made by Vivian Amspacher, second by Gary Braham and unanimously carried by Roll Call Vote.

Engineering Report: Dave Lipinski and Lucas Ensor from Holley & Associates presented our MSR permit report.

Manager's Report: Dr. David W. Bolton, PhD, MBA, CBO

Resolution Providing for Sale or Disposal of Personal Property: On a motion by Dhani Thomas, second Tracey Knouse, and unanimously carried, this resolution was approved.

Resolution for Sale of New Holland Tractor: On a motion by Vivian Amspacher, second by Dhani Thomas, and unanimously carried, this resolution was approved.

Resolution for Sale of 32 salvaged theater seats: On a motion by Vivian Amspacher, second by Dhani Thomas, and unanimously carried, this resolution was approved

Resolution for Sale of 56 salvaged theater seats: On a motion by Vivian Amspacher, second by Gary Braham and unanimously carried, this resolution was approved.

Resolution Providing for Decorum at Public Meetings: After a short discussion and on a motion by Vivian Amspacher, second by Gary Braham and unanimously carried, this resolution was postponed until next month's meeting.

Employee Handbook Version 10 was presented for approval: On a motion by Vivian Amspacher, second by Gary Braham, and unanimously carried, this item was postponed until next month's meeting.

Property Swap Proposal from Inch & Company: Information was provided on a property swap proposal from Inch and Company. Council authorized Manager Bolton to investigate this proposal and see if this is viable.

Municipal boundary assessment with Manchester Township is ongoing. Manager Bolton is working with Manchester Township Manager, Tim James.

Storm Sewer Projects: Manager Bolton is working with YCPC on grant opportunities.

Salt Bin for Local Storage of Materials: A salt bin is being constructed by Public Works to store salt in for bad weather.

Rec Park Easement/Permits/Grant Monies: Since the Easement paperwork has been completed, Manager Bolton has been in contact with YSM and the State to process payment into our account. Next month we hope to have a package for installing park equipment. We are looking into using the old equipment for a small park at 9th and Beaver for children living near there.

Quotes for Printing Services (mid-summer): Sonya has been working on getting proposals from three different companies on replacing our copy machines – Doceo, Stratix Systems, and HIG.

Comp Plan with Manchester and Conewago Townships: No updates currently.

York County Hazard Mitigation Plan (YCPC): This process is becoming active again. Manager Bolton has been attending these meetings.

Discussion was held on possible restitution to the Borough from the Liberty Fire Company case at the York County Courthouse.

Treasurer's Reports: Sonya Grim: There was a motion from Gary Braham, second by Vivian Amspacher and unanimously carried to accept the Treasurer's Reports. Approve and ratify paying bills through January 31, 2023 was approved on a motion by Vivian Amspacher, second by Gary Braham, and unanimously carried.

Borough Correspondence – None

Code and Zoning Enforcement: Tom Arnold: Report presented.

Public Works: Director Charlie Brashears: The Council was brought up to date on items he is/has been working on. Director Brashears was given a compliment from a New Jersey Mayor about how beautiful our borough looks.

Recreation: Wendy Brashears: No report.

Solicitor: Walt Tilley: Ordinance for Vacating Reynolds Way was presented for approval. On a motion by Dhani Thomas, second by Gary Braham, and unanimously carried this Ordinance was approved by Roll Call Vote.

Mayor's Report: Honorable Nancy Brunk: Presented Report.

Police: Lt Anderson: Nothing to report regarding crime in our area. The department is waiting for information on their new building.

Fire: Chief Sleeger: Presented his Report.

Emergency Management Coordinator: Dr. Kevin Olewiler - None

Committees and Organizations:

Budgets & Finance Committee: Nothing to report

Personnel Committee: Nothing to report

Safety Committee: Nothing to report

Streets and Sidewalks Committee: Nothing to report

Buildings and Grounds: Planning Committee met on January 17, 2023 regarding final preliminary plans for Inch & Company Project. Approval was recommended.

Unfinished Business: None

New Business: Exoneration of taxes for Lebanon Cemetery. The Solicitor's Office inform Council how to go forward with this request.

Public Comment: Do we have an ordinance regarding trucks, box trucks, etc. at Duke and Fifth Ave?

Announcements: Training will begin on our new sewer software this month. Next regular council meeting is March 14th at 6:30 p.m.

On a motion by Gary Braham, second by Vivian Amspacher and unanimously carried Council adjourned at 10:05 pm.

Respectfully Submitted
Sonya Grim
Sonya Grim – Secretary/Treasurer