APPROVED AS AMENDED
04/11/2023

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

Call to Order: 6:36 pm

Pledge of Allegiance: Led by Honorable Mayor Nancy Brunk

Roll Call: Vivian Amspacher, Joel Collier, Seth Hightman, Dhani Thomas, Tracey Knouse, Mayor Brunk, Manager Bolton and Solicitor Steve Ahlbrandt.

Announcements: An executive session was held on February 22, 2023 from 6 pm to 9 pm her in Council Chambers to discuss personnel matters with Council; and another was held tonight at 6:00 pm in Council Chambers to also discuss personnel matters and litigation pending.

Watershed Alliance Willis Creek Cleanup will be Saturday, March 25, 2023 from 9 am to 2 pm.

Public Comment: (on agenda items only): Letter of Intent was received from Kelly Kinard regarding serving on our Council. Vivian Amspacher read some comments/questions.

Move to accept resignation of Councilor Gary Braham effective February 28, 2023. Motion made by Tracey Knouse, second by Dhani Thomas, and passed with two "no" votes by Vivian Amspacher and Joel Collier.

Move to nominate Joel Collier as Vice President. On a motion by Joel Collier, second by Vivian Amspacher and unanimously passed this motion was approved.

Move to adopt Resolution for Council Meeting Decorum previously tabled. After a short discussion on five-minute deliberation and recording power, this resolution was adopted as amended by Dhani Thomas, second by Tracey Knouse, and passed with one "no" vote by Vivian Amspacher.

Approval of Minutes: Motion was made by Vivian Amspacher, second by Dhani Thomas and unanimously passed to approve as amended the minutes for February 14, 2023.

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

Police: Lt Anderson: Reported on radio & body cam grant (approximately $800k).

Fire: Chief Sleeger: Presented his Report – no significant activity this month. New fire academy candidate.

Emergency Management Coordinator: Dr. Kevin Olewiler - None

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

Move to advertise Intermunicipal Comprehensive Plan Ordinance & Agreement. Motion was made by Vivian Amspacher, second by Joel Collier, and unanimously passed.

Move to adopt resolution for MAP Grant Application for Comprehensive Plan. Motion by Vivian Amspacher, second by Dhani Thomas, this motion was unanimously passed.

Move to advertise LERTA Ordinance and Public Meeting 4/11/23 at 6:30 pm. Motion by Dhani Thomas, second by Tracey Knouse, this motion was unanimously passed.

Move to approve and adopt the North York Borough Employee Handbook. Motion by Dhani Thomas, second by Joel Collier, this motion unanimously passed.

Move to approved 2022 Exoneration of taxes for 700 North George Street previously tabled. Motion by Vivian Amspacher, second by Dhani Thomas, this motion was unanimously passed.

Treasurer's Reports: Sonya Grim:

Move to accept reports through February 28, 2023. Motion made by Vivian Amspacher, second by Joel Collier and unanimously passed.

Move to approve/ratify bills through March 14, 2023. Motion made by Joel Collier, second by Vivian Amspacher and unanimously passed.

Move to accept quote from Stratix Systems for Rich IM4500 Copier, purchase or lease. A motion was made to lease this equipment for a total of $14,152.30 for 60 months on a motion by Vivian Amspacher, second by Joel Collier and unanimously passed.

Borough Correspondence – None

Public Works: Director Charlie Brashears: Presented report including Streets & Sidewalks

Code and Zoning Enforcement: Tom Arnold: President Hightman read his report.

Solicitor: Steve Alhbrandt, Stock & Leader: Presented report.

Engineering Report: Jason Brenneman and Lucas Ensor for James R. Holley & Associates.
Move to authorize Dr. Bolton and President Hightman to sign Chapter 94 paperwork when ready. Motion was made by Dhani Thomas, second by Joel Collier and unanimously passed.

Committees and Organizations: President Hightman will reorganize the committees.

Buildings and Grounds: Nothing to report

Budgets & Finance Committee: Nothing to report

Parks & Recreation: Nothing to report

Personnel Committee: Nothing to report

Sanitation: Will look into an extension with PennWaste

New Business: Nothing to report

Public Comment:

Michael Werner gave compliments to the borough staff. Calls for Borough drama to stop.

Alyssa Shank spoke about page blocks on the Recreation and other Facebook Pages. Vivian Amspacher said that she was blocked since April 2022.

Announcements: Next regular council meeting is April 11, 2023 at 6:30 p.m.

Adjournment: Motion by Tracey Knouse, second by Joel Collier and unanimously passed Council adjourned at 8:44 pm.

Respectfully submitted,

Sonya J. Grim

Secretary/Treasurer