Roll call for North York Borough Council Meeting

Year 2000		January 3	January 20	February 7	February 20	March 6	March 16	April 3	April 20	May 1st	May	June 5	June 15
Staab	ON IAA	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓
DeLouis	Nay	✓	✓	✓	✓	✓	✓	✓	✓	A	A	✓	✓
McAnnaney	NO	✓	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	A
Stambaugh	YES	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Spangler	YES	✓	✓	✓	A	✓	✓	✓	✓	A	✓	✓	A
LaNasa	YES	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
~~Knadig~~	NO	✓	A	✓	A	✓	✓	~~Resigned~~					
~~Hess~~	YES	✓	✓	✓		A	A			~~Resigned~~			
McCullough		✓	✓	✓	A	✓	A	✓	A	✓	A	✓	A
~~Sauers~~ Bigda		✓	A	✓	A	✓	A	✓	A	✓	A	✓	A
Graybill		✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓
Angie									✓	A	✓	✓	✓
Keurn									✓	✓	✓	✓	✓

Name	JUL		AUG		Sept		October 19	6 Nov/16th	4 Dec 21	
	10	20	7	17	5	21				
Joe Ladue	X	A	X	X	X	X	X	X X	X	X
Darlene	X	X	X	X	X	X	X	X X	X	X
~~Bob~~ Adam	X	A	A	A			X	X	X	X
Tom	X	X	X	X	X	X	X	✓ X	X	A
Kevin	X	A	A	X	late		X	X 4	X	~~X~~
Angie	X	X	X	X	X	X	X	X	X	X
ALLEN	X	X	X	X	X	X	X	X X	X	A
STAAb	X	X	X	X	X	X	X	X X	X	X
Kent Bitting	X	A	X	A	X		X	X	X	
Tom McCullough	X	A	X	A	X		X	X	X	X
STEW	X	X	A	X	X	X	X	X	X	X
Terry						X				

Special meeting July 22, 2000

Joe	X
Darlene	X
~~Bob~~ Bob	X
Tom	X
Kevin	X
Angie	X
ALLEN	X
Staab	X
Bitting	A
McCullough	X
STEW	X

spec. meeting
NOV 16, 2000 6 pm

Joe	✓
Darlene	✓
Adam	A
Kevin	~~A~~
Angie	A
ALLEN	✓
Tom	✓

A - Absence
X - present

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 17404

Minutes

North York Borough Council
Monday December 4, 2000

Pledge to the Flag

Roll Call:
A meeting of the North York Borough Council was held on , Monday November 6, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were Pres. Allen Spangler, VP Joe LaNasa, Tom DeLouis, Darlene Stambaugh, , Kevin Hevner, Adam Croumer, Mayor Ken Staab, Solicitor Tom McCullogh, Engineer Kent Bitting and Stewart Graybill Sec'y/Treasurer.

Visitors. Barry Shanbrok, spoke on handicap ramps.

Darlene Stambaugh made a motion to adopt the 2001 budget as advertised, second by Angie Yohe. Motion accepted and carried.
Darlene Stambaugh made a motion to raise the present real estate millage from 1.5 to 2.5 mills, second by Joe LaNasa, motion accepted and carried.
Darlene Stambaugh made a motion to lower the fire tax from 1.11 mill to 1.0 mill, second by Angie Yohe. Motion accepted and carried.
Darlene Stambaugh made a motion to lower the sewer rate $20.00 per quarter on all accounts, and that refuse rate be lowered $1.25 per account per quarter (this affects only non-metered sewer accounts for the sewer rate only,) second by Angie Yohe. Motion accepted and carried.
Darlene Stambaugh made motion to have Solicitor prepare Ordinances and advertise same for adoption at December 21,2000 meeting, second by Joe LaNasa. Motion accepted and carried.

Approval of Minutes: A motion to accept the minutes was made by Joe LaNasa , second by Tom DeLouis. Motion accepted and carried. Correction to minutes is that Tom DeLouis did vote.

Treasurer's Report: None given Computer crash

Zoning & Codes Enforcement Report: Motion to accept the report made by Joe LaNasa, second by Darlene Stambaugh, .Motion accepted and carried.

Solicitors (Tom McCullough). Submitted purposed ordinance on renaming 7th Ave to Yorktowne Business Institute Drive, Purposed Ordinance on Cost and Fines, Refuse Collection contract. «

Engineer's Report: (Kent Bitting . Represents C.S.Davidson Engineering) Copy of report submitted and is attached. Park parking lot est. $23,000.00. Joe LaNasa made a motion to have engineer seek bids for the parking lot, second by Darlene Stambaugh. Motion accepted and carried. 2001 block grant money is possible for 5th Ave $90,000.00(George St to Little Duke St). Adam Croumer made motion to do survey work, second by Joe LaNasa. Motion accepted and carried. Money may be available to do Latimer St, Borough would have to put up about $19,000.00 to get $100,000.00. Kevin Hevner made motion to seek the funds, second by Darlene Stambaugh. Motion accepted and carried. Fire department submitted training request. Tom DeLouis, thanked Darlene Stambaugh for responding to fire call.

Communications:

Mayor's Report: Budget for Police for year 2001 will be $174,123.00. Tom DeLouis ask mayor about dog law enforcement.

Recessed for five (5) minutes.

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 17404

Minutes

North York Borough Council
Monday December 4, 2000

Pledge to the Flag

Roll Call:
A meeting of the North York Borough Council was held on , Monday November 6, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were Pres. Allen Spangler, VP Joe LaNasa, Tom DeLouis, Darlene Stambaugh, , Kevin Hevner, Adam Croumer, Mayor Ken Staab, Solicitor Tom McCullogh, Engineer Kent Bitting and Stewart Graybill Sec'y/Treasurer.

Visitors. Barry Shanbrok, spoke on handicap ramps.

Darlene Stambaugh made a motion to adopt the 2001 budget as advertised, second by Angie Yohe. Motion accepted and carried.
Darlene Stambaugh made a motion to raise the present real estate millage from 1.5 to 2.5 mills, second by Joe LaNasa, motion accepted and carried.
Darlene Stambaugh made a motion to lower the fire tax from 1.11 mill to 1.0 mill, second by Angie Yohe. Motion accepted and carried.
Darlene Stambaugh made a motion to lower the sewer rate $20.00 per quarter on all accounts, and that refuse rate be lowered $1.25 per account per quarter (this affects only non-metered sewer accounts for the sewer rate only,) second by Angie Yohe. Motion accepted and carried.
Darlene Stambaugh made motion to have Solicitor prepare Ordinances and advertise same for adoption at December 21,2000 meeting, second by Joe LaNasa. Motion accepted and carried.

Approval of Minutes: A motion to accept the minutes was made by Joe LaNasa , second by Tom DeLouis. Motion accepted and carried. Correction to minutes is that Tom DeLouis did vote.

Treasurer's Report: None given Computer crash

Zoning & Codes Enforcement Report: Motion to accept the report made by Joe LaNasa, second by Darlene Stambaugh, .Motion accepted and carried.

Solicitors (Tom McCullough). Submitted purposed ordinance on renaming 7th Ave to Yorktowne Business Institute Drive, Purposed Ordinance on Cost and Fines, Refuse Collection contract.

Engineer's Report: (Kent Bitting . Represents C.S.Davidson Engineering) Copy of report submitted and is attached. Park parking lot est. $23,000.00. Joe LaNasa made a motion to have engineer seek bids for the parking lot, second by Darlene Stambaugh. Motion accepted and carried. 2001 block grant money is possible for 5th Ave $90,000.00(George St to Little Duke St). Adam Croumer made motion to do survey work, second by Joe LaNasa. Motion accepted and carried. Money may be available to do Latimer St, Borough would have to put up about $19,000.00 to get $100,000.00. Kevin Hevner made motion to seek the funds, second by Darlene Stambaugh. Motion accepted and carried. Fire department submitted training request. Tom DeLouis, thanked Darlene Stambaugh for responding to fire call.

Communications:

Mayor's Report: Budget for Police for year 2001 will be $174,123.00. Tom DeLouis ask mayor about dog law enforcement.

Recessed for five (5) minutes.

Committees: Darlene Stambaugh talked about collecting Merch/Business tax in-house. Allen formed a committee to study the task. Committee is Tom DeLouis, Allen Spangler, and Kevin Hevner.

Old Business: Street lighting is in GPU hands

New Business: Darlene Stambaugh made a motion to close park until end of Feb 2001.Second by Angie Yohe. Motion accepted and carried .Allen Spangler brought up about buying spreader for pick up truck, Tom DeLouis explained the spreaders cost and use. Tom DeLouis Made a motion to purchase a spreader for pick up, second by Adam Croumer. Motion accepted and carried.

Adjournment: Being no further business before council a motion was made to adjourn the meeting. Motion to adjourn was made by Joe LaNasa , second by Angie Yohe . Motion accepted and carried.

Respectfully;

Stewart G. Graybill
Recording Secretary

Special Meeting
6:00 PM Thursday November 16, 2000
Recycling and Award Refuse Contract

A meeting of the North York Borough Council was held prior to the Regularly Scheduled Meeting on Thursday November 16, 2000 at 6:00PM at the Borough Office 350 East Sixth Ave, York ,PA 17404. Present were Pres. Allen Spangler, VP Joe LaNasa, Tom DeLouis, Darlene Stambaugh, Kevin Hevner, Mayor Ken Staab and Sec'y/Treasurer Stewart Graybill.

Roll Call

Purpose of Meeting to discuss recycling and Refuse Collection in the Borough. Council heard a presentation from Scott wagner President of Penn Easte, also a short comment from Paul Schimmel of Schimmel's Waste.

Ira Wagner spoke about recycling cost, comments were made of waiting a year and studying cost and methods to be used in recycling.

After length talk, recycling was table.

Tom DeLouis is in favor of recycling, but thinks needs to examine the cost.

Darlene Stambaugh made a motion to Study recycling and to Award the Alternate 1 refuse bid to Schimmel's at a cost of $37,050.00 for One (1) year with option to renew in 2nd and 3rd years at option of North York Borough Council, second by Joe LaNasa. Motion accepted and carried.

President of Council Allen Spangler adjourned the meeting until 7:00Pm for regular meeting.

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 17404

Minutes

North York Borough Council
Thursday November 1 6, 2000

Pledge to the Flag

Roll Call:
A meeting of the North York Borough Council was held on , Monday November 6, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were Pres. Allen Spangler, VP Joe LaNasa, Tom DeLouis, Darlene Stambaugh, , Kevin Hevner,, Mayor Ken Staab, and Stewart Graybill Sec'y/Treasurer.

Visitors.

Approval of Minutes: A motion to accept the minutes was made by Tom DeLouis , second by Darlene Stambaugh. Motion accepted and carried.

Excutive Session: Personnel Matter 7:00PM – 7:05 PM

Treasurer's Report:

Zoning & Codes Enforcement Report:

Solicitors (Tom McCullough).

Engineer's Report: (Kent Bitting . Represents C.S.Davidson Engineering)

Communications: Mayor's Report: Darlene talked about a new business which opened in old box factory at 1360 N. George. Called ELP for children a type learning school. Allen Spangler, read leter from solicitor on posting info on board.

Mayor's Report: Discussed problem between mayor and council and lack of communications. Express concerns on budget and public works items and cost.

Committees: Darlene discussed collection of sewer bills which are in rears, by terminating water service per contract already in place with York Water Co, and approved by PUC. Was discussed and agreed that if a property is more then three quarters in rears, action should be taken. Darlene Stambaugh made motion to collect sewer bills more then 3 quarters in rears by using termination of water service, second by Joe LaNasa. Motion accepted and carried. Joe LaNasa brought up cost and fee increase and it was discussed and modified. Tom DeLouis made motion to adjust cost, second by Joe LaNasa. Motion accepted and carried. A motion to dispose of the old Boss Snow plow was made by Joe LaNasa, second by Tom DeLouis. Motion accepted and carried. A motion to amend the Cost and fees already approved was made by Joe LaNasa to include a yearly registration and license fee for each rental unit to $50.00 per year, second by Darlene Stambaugh. Motion accepted and carried. Kevin Hevner made a motion to change name of West 7th Ave to Yorktowne Business Institute and Culinary Arts Drive , Second by Joe LaNasa. Tom DeLouis did not vote. Motion accepted and carried.

Old Business:

New Business:

Adjournment: Being no further business before council a motion was made to adjourn the meeting. Motion to adjourn was made by Tom DeLouis, second by Darlene Stambaugh. Motion accepted and carried.

Respectfully;

Stewart G. Graybill
Recording Secretary

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 17404

Minutes

North York Borough Council
Monday November 6, 2000

Pledge to the Flag

Roll Call:
A meeting of the North York Borough Council was held on , Monday November 6, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were Pres. Allen Spangler, VP Joe LaNasa, Darlene Stambaugh, Angie Yohe, Hevin Hevner, Adam Croumer, Mayor Ken Staab, Solicitor Tom McCullough , Engineer Kent Bitting and Stewart Graybill Sec'y/Treasurer.

Resignation: President Allen Spangler read a leter of resignation from Council Member Terrence Downs. Joe LaNasa made a motion to accept the resignation, second by Kevin Hevner. Motion accepted and carried.

Appointment to Council: Joe LaNasa made a motion to appoint Adam Croumer to the vacant council seat, second by Darlene Stambaugh. Motion accepted and carried.

Mayor staab gave Oath to new council member Adam Croumer.

Visitors.

Approval of Minutes: A motion to accept the minutes was made by Joe LaNasa, second by Angie Yohe. Motion accepted and carried.

Treasurer's Report: A motion to accept the Treasurer's report was made by Joe LaNasa, Second by Angie Yohe. Motion accepted and carried.

Zoning & Codes Enforcement Report: Motion was made to accept Codes report by Joe LaNasa, second by Kevin Hevner. Motion accepted and carried.

Solicitors (Tom McCullough) Briefed council on review of Sewer Authority agreement with City, also talked about Leins on Vacant Lot on North George Street.

Engineer's Report: (Kent Bitting . Represents C.S.Davidson Engineering) Right—of – way being attained from school on Howard Ave improvement. York City School district approved new storage facility.

John Knadig, gave fire report for Liberty Fire and Ambulance.

Refuse Bid's: Scott Wagner made a presentation to council on recycling and cost. Council tabled the award of bid, and will have a special meeting to discuss recycling on Thursday 16, November at 6PM.
Kevin Hevner made motion to continue the discussion at special meeting, second by Joe LaNasa. Motion accepted and carried.

Darlene Stambaugh present the proposed 2001 budget. After presentation President Allen Spangler opened meeting to public comment . Attached is a list of persons speaking on budget. Darlene Stambaugh made a motion to adopt and advertise the proposed 2001 budget, second by Joe LaNasa. Motion accepted and carried.

Angie Yohe made a motion to post the 2001 proposed budget tonight on board for review, second by Joe LaNasa. Motion accepted and carried.

Communications: Mayor's Report: Letter fro York Area Earned Income Tax, on meeting. Letter from Assessment office on re-assessment of 1040 N. George St. Several people were present requesting street lights within Borough, one at rear north George in nine hundred blk, another in alley between Eight and Night Ave, off N.Duke Street. Motion made by Darlene Stambaugh to have GPU do a survey for lighting, second by Kevin Hevner. Motion accepted and carried.

Mayor's Report: Mayor discussed assessment on 1040 N. George Street. South Topflight building is off Tax roll. Pothole on North Duke Street in front of 1132 N.Duke Street. Mayor attended October 30, 2000 meeting of YAEITB.

Committees: Joe LaNasa gave brief report on fee and Cost increases. Yorktowne Business Institute request street name change. Talked briefly about SPCA contract. Darlene Stambaugh made motion to approve contract at a cost of $195.00 per year for year 2001, second by Kevin Hevner. Motion accepted and carried. Adam Croumer, did not vote as he stated he is a volunteer at SPCA>

Old Business:.

New Business:A motion was made by Angie Yoke to appoint members of a committee to study a grant Transportation Enhancement Program, second by Kevin Hevner. Motion accepted and carried. List attached. Joe LaNasa introduce a resolution on Equipment use and operation. Joe made motion to adopt the resoultion, second by Darlene Stambaugh. Motion accepted and carried. Angie Yohe made a motion to approve a resolution restricting the signing of documents by elected or appoint borough officials , second by Joe LaNasa. Motion accepted and approved. Donald Smith ask to speak to council on annexation, he wanted to send a letter to Mayor of York saying , against annexation.

Adjournment: Being no further business before council a motion was made to adjourn the meeting. Motion to adjourn was made by Angie Yohe, second by Joe LaNasa. Motion accepted and carried.

Respectfully;

Stewart G. Graybill
Recording Secretary

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 17404

Minutes

North York Borough Council
Thursday October 19, 2000

Pledge to the Flag

Roll Call:
A meeting of the North York Borough Council was held on , Thursday October 19, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were Pres. Allen Spangler, VP Joe LaNasa, Darlene Stambaugh, Angie Yohe, Hevin Hevner, Terrence Downs, Mayor Ken Staab, Solicitor Tom McCullough , Engineer Kent Bitting and Stewart Graybill Sec'y/Treasurer.

Visitors: Ira Wagner gave report on Vol. Fire relief fund.

Approval of Minutes: A motion to accept the minutes was made by Joe LaNasa, second by Darlene Stambaugh. Motion accepted and carried.

Treasurer's Report: A motion to accept the Treasurer's report was made by Joe LaNasa, Second by Angie Yohe. Motion accepted and carried.

Zoning & Codes Enforcement Report: Motion was made to accept Codes report by Joe LaNasa, second by Kevin Hevner. Motion accepted and carried.

Solicitors (Tom McCullough) Tom attended assessment appeals on old fire house. Mentioned Annexation process, and said, "not to worry." Stated misue is not defined in Parking Ordinance. Steve Stahlman stated permits not necessary in 900 Block North Duke St.

Engineer's Report: (Kent Bitting . Represents C.S.Davidson Engineering) Land development plan for new storage facility approved, awaiting L & I approval. Motion made by Joe LaNasa to approve grant resolution for Dept of Conservation grant, second by Angie Yohe. Motion accepted and carried.

Communications: Letter on handicap parking received and approved.. **Motion to install handicap signs made by Kevin Hevner, second by Joe LaNasa. Motion accepted and carried.**
Letter read from York County Borough's Association on annual dinner. Report from Liberty Fire Dept. Three letters from Tom McCullogh read. Letter from SPCA, to be investigated.

Mayor's Report: Mayor talked about assessment reduction on old fire house. Assessed value now at $60,000.00

Mayor request executive session at 8:14 PM Personnel matter with NYRPD
Council returned to session at 8:22PM

Committees: Darlene Stambaugh present proposed 2001 budget, increase of one mill proposed. Cost of utilities, personnel, new equipment, maintenance, and largest increase is police protection, which represents about 1/3 of budget for North York. Steve Stahlman repeatedly interrupted the meeting, and the budget was tabled. Bids for Refuse collection were advertised and will be opened Thursday October 26, 2000 at 4PM.

Old Business:. Joe LaNasa, committee is looking at fee's and cost.

New Business:. Kevin Hevner , where new lines were painted, ask that old ones be whited out.

Allen Spangler requested that council allocate $800.00 for children's gathering this year. Motion made by Tom DeLouis to allocate $800.00 for gathering, second by Kevin Hevner. Motion accepted and carried.

Adjournment: Being no further business before council a motion was made to adjourn the meeting. Motion to adjourn was made by Joe LaNasa, second by Angie Yohe. Motion accepted and carried.

Respectfully;

Stewart G. Graybill
Recording Secretary

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 17404

Minutes

North York Borough Council
Monday October 2, 2000

Pledge to the Flag

Roll Call:
A meeting of the North York Borough Council was held on , Monday October 2, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were VP Joe LaNasa, Darlene Stambaugh, Angie Yohe, Mayor Ken Staab, Solicitor Tom McCullough, Engineer Kent Bitting and Stewart Graybill Sec'y/Treasurer.

At 7:15 PM VP Joe LaNasa acting as President in absence of President Allen Spangler adjourned the meeting since only three council members were present, meeting not held do to lack of quorum.

Visitors:

Approval of Minutes: Treasurer's Report:

Zoning & Codes Enforcement Report:

Solicitors (Tom McCullough)

Engineer's Report: (Kent Bitting . Represents C.S.Davidson Engineering)

Communications:

Mayor's Report: (Ken Staab)

Committees:

Old Business:.

New Business:

Adjournment:

Respectfully;

Stewart G. Graybill
Recording Secretary

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 17404

Minutes

North York Borough Council
Thursday September 21, 2000

Pledge to the Flag

Roll Call:
A meeting of the North York Borough Council was held on , Thursday September 21, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were President Allen Spangler, VP Joe LaNasa, Darlene Stambaugh, Tom DeLouis , Angie Yohe,Kevin Hevner ,Terrence Downs, Mayor Ken Staab, and Stewart Graybill Sec'y/Treasurer.

Visitors: Barry Shanabrook request Council consider when trick – or – treat night held. Council set date as October 28,2000 from 6 to 8 PM. Motion made by Darlene Stambaugh to set date and hours for trick-or-treat night at October 28,2000, second by Terry Downs. Motion accepted and carried.

Approval of Minutes: Motion by Joe LaNasa to accept minutes of September 5, 2000 , second by Tom DeLouis . Motion accepted and carried.

Treasurer's Report:

Zoning & Codes Enforcement Report:

Solicitors (Tom McCullough)

Engineer's Report: (Kent Bitting . Represents C.S.Davidson Engineering)

Communications: Received check from sale of Old Fire House, Money deposited in savings. Letter from Rail Trail Committee, thanking for use of meeting room. Memo on spring PSBA meeting.

Mayor's Report: (Ken Staab) Gave copies of Northern Regional Monthly report and animal enforcement. Joe LaNasa questioned hours spent and where billed on Homicide in Manchester, Mayor replied to Manchester Twp. Stated NYCRP budget increase at 1.9% to $176,153.12

Executive Session 7:25Pm Personnel related.

Reconvened from Executive session 8:10PM

Committees: .Joe LaNasa reported committee met to discuss fee's and charges. Tom DeLouis reported a meeting will be held Saturday from 8:30 to 9:30 on York County EMA. Tom DeLouis reported he is attending classes at HACC and will miss some meetings. Darlene Stambaugh reported committee is working on budget. Trash committee is meeting on new contract.

Old Business:. Allen Spangler gave report on vacant lots on George St. Manchester Twp to install water tight cover over manhole by Rdyer Truck. Sewer manhole. Street crew to clean borough office Bldg. Board of Assessment appeals to meet on 1040 N. George St.

New Business: Joe LaNasa made a motion to sale the old copier and A/c units, second by Darlene Stambaugh. Motion accepted and carried. Resolution signed Adopted an amend. To Parking Ordinance setting time from 7AM to 4 PM weekdays.

Adjournment: Being no further business a motion was made for adjournment by Angie Yohe , Second by Joe LaNasa. Motion accepted and carried.

Respectfully;

Stewart G. Graybill
Recording Secretary

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 17404

Minutes

North York Borough Council
Tuesday September 5, 2000

Pledge to the Flag

Roll Call:
A meeting of the North York Borough Council was held on , Thursday August 17, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were President Allen Spangler, VP Joe LaNasa, Darlene Stambaugh, Tom DeLouis , Angie Yohe,Kevin Hevner ,Terrence Downs, Mayor Ken Staab, Solicitor Tom McCullough, Engineer Kent Bitting and Stewart Graybill Sec'y/Treasurer.

Joe Lanasa made a motion to appoint Terrence Downs to vacant council seat,, second by Darlene Stambaugh. Motion accepted and carried.

Mayor Ken Staab swore in New council appointee Terrence Downs

Visitors:

Jim Beard, Owner of Wheelie's,
Motorcycle weekend is last weekend in September. Discussed making Laurel St one-way going West for that weekend. No Action taken.

Scott Smith gave fire Company report

Approval of Minutes: Motion by Angie Yohe to accept minutes of August 17,200 , second by Tom DeLouis. Motion accepted and carried.

Treasurer's Report: Motion to accept the Treasurer's and sewer report made by Angie Yohe, second by Joe LaNasa. Motion accepted and carried.

Zoning & Codes Enforcement Report: Motion to accept the report made by Joe LaNasa, second by Angie Yohe. Motion accepted and carried.

Solicitors (Tom McCullough) Tom report that he was haing settlement on old fire house on Sept 7,2000. And that the vacant lots one property 523 N. George St had a lein against it and he was checking it.

Engineer's Report: (Kent Bitting . Represents C.S.Davidson Engineering) Copy attached.

Communications: Mayor Staab read a letter from the Red Lion Mayor on PennDot's storm water management between Boroughs and Townships. Joe LaNasa made a motion to send a letter to, second by Kevin Hevner. Motion accepted and carried.

PSAB leadership conference. York County Boroughs association meeting. Mayor's assoication meeting at Hoss's.

Mayor's Report: (Ken Staab) submitted : Patrol of Wheelie's discussed. Homicide in Manchester Twp on Pine Street at Borough Line. Police put new cars in use.

Committees:. Darlene Stambaugh reported committee is working on 2001 budget.

Old Business: Allen and Kevin submitted expense report from PSAB conference.

New Business: Date for clean up at Borough park is Saturday September 30 from 10AM to 2PM.

Adjournment: Being no further business a motion was made for adjournment by Joe LaNasa , Second by Angie Yohe. Motion accepted and carried.

Respectfully;

Stewart G. Graybill
Recording Secretary

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 17404

Minutes

North York Borough Council
Thursday August 17, 2000

Pledge to the Flag

Roll Call:
A meeting of the North York Borough Council was held on , Thursday August 17, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were President Allen Spangler, VP Joe LaNasa, Darlene Stambaugh, Tom DeLouis , Angie Yohe,Kevin Hevner , Mayor Ken Staab, and Stewart Graybill Sec'y/Treasurer.

Mayor Ken Staab read letter of resignation from Robert McAnnaney. Motion to accept resignation from Robert McAnnaney was made by Tom DeLouis, Second by Angie Yohe. Motion accepted and carried.

Visitors: **Roy Strickler**, expressed concerns about Wheelie's Bar on North George Street. Also questioned Zoning, was informed none was needed at the time present owner moved in. Additional ask if owner could install more outside lighting.

Roy and Lynette Hayes, talked about the things which occur outside the Wheelie's bar.

Jim Beard, Owner of Wheelie's, stated he bars people who cause problems and that he has hired someone to clean up along the outside.

Motorcycle weekend is last weekend in September.

Stewart Graybill questioned times on permit parking, stating no time was established. Joe LaNasa made a motion to have the solicitor amend the ordinance, second by Tom DeLouis. Motion accepted and carried.

Conewago Contractors, Don Dohart request council signatures on drawings for Ryder Trucking new and abandon sewer lines. All members signed after meeting, except Tom DeLouis who stated he would sign following day.

Approval of Minutes: Motion by Joe LaNasa to accept minutes, second by Tom DeLouis. Motion accepted and carried.

Treasurer's Report:

Zoning & Codes Enforcement Report:

Solicitors (Tom McCullough)

Engineer's Report: (Kent Bitting . Represents C.S.Davidson Engineering)

Communications:

Mayor's Report: (Ken Staab) submitted updated Police Report

Committees: Darlene Stambaugh stated all bills from Community day have been paid. Darlene stated committee to met to start on budget. **Joe LaNasa**, public safety committee going over emergency management plan. Parking lot and basketball court have been sealed and lined. Allen Spangler appointed

committee to interview applicants for the Council vacancy. Committee same as personnel. Tom DeLouis, requests that engineer survey the boundaries of the park.

Darlene Stambaugh made a motion to purchase a new copier from Phillip's at a cost of $3,687.00 second by Angie Yohe. Motion accepted and carried.

Executive Session: Questions on real estate. 8:10 PM to 8:20PM.

Old Business: cell phone number is 487-7335,and phone is on counter in permit office.

New Business:

Adjournment: Being no further business a motion was made for adjournment by Joe LaNasa , Second by Darlene Stambaugh. Motion accepted and carried.

Respectfully;

Stewart G. Graybill
Recording Secretary

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 17404

Minutes

North York Borough Council
Monday August 7, 2000

Pledge to the Flag

Roll Call:
A meeting of the North York Borough Council was held on , Monday August 7, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were President Allen Spangler, VP Joe LaNasa, Darlene Stambaugh, , Tom DeLouis , Angie Yohe, , Mayor Ken Staab, Solicitor Tom McCullough and Engineer Kent Bidding.

Approval of Minutes: Motion by Joe LaNasa to accept minutes, second by Darlene stambaugh. Motion accepted and carried.

Treasurer's Report: Tom DeLouis made motion to accept treasurer's report, second by Darlene stambaugh.Motion accepted and carried.

Visitors to Recognize: Robert Strickler 1016 N. George St. Concerns on Wheelie's Bar.
Gentlemen from Laurel and court expressed concerns on junk in lot, open sex and other type incidents.
Trash collection days, York Waste is throwing cans, letting trash lay and dumping on ground.
Roy Hayes 1042 N. Duke St excessive speed in 900-1000 blk Duke. Speeds up to 50 MPH. Wants stop sign, also too many cats running loose.
Brian Bupp, discussed permits and hours.
Mr & Mrs. McNeil 1040 N. Duke St, complained about noise from Wheelie's bar and damage to their vehicle from patrons of bar.

Liberty Fire Company requested permission to attend parade in Manchester. Allen spangler made motion to permit, second by Darlene stambaugh.Motion accepted and carried.

Zoning & Codes Enforcement Report: Allen spangler made a motion to accept codes report, second by Angie Yohe. Motion accepted and carried.

Solicitors (Tom McCullough) Darlene stambaugh ask tom to follow up on real estate settlements.

Engineer's Report: See Report attached

Communications: Community day a good turn-out for first time.

Mayor's Report: Mayor wants residence informed about permit parking, also signs at least 6 ½ ft. Joe LaNasa ask news reporter to make note. Wants residence notified on 7th Ave about vehicles stored without inspection.

Committees: Finance, reported all accounts up-to-date. Parking lot committee for park to meet Wed 8/9/00. Bid on sealing court and lot from Sipe's was $1936.00. C.J.Doudrick at $1400.00.Motion to accept Sipes was made by Darlene stambaugh,second by Joe LaNasa. Motion accepted and carried.There is a Need to re-establish recreation committee for 2001. Selected Hanover bldg system to construct new bldg.

Excutive Session: reason determine if can remove council Member. Solicitor Tom McCullough to write letter, special meeting September 5th at 6:30PM to determine whether to declare Council seat vacant.Motion made by Joe Lanasa to hold special meeting, second by Angie Yohe. Motion accepted and carried. Information on copier prices tabled to next meeting. Motion made by Joe LaNasa get cell phone, second by Darlene Stambaugh. Motion acepted and carried.

Old Business:

New Business : Resident complained of excessive water flow around 2nd ave. Mayor ask Engineer to check out the water and stoppage. Re –Establish committee responsible for new building, Yard sale. Committee is Joe,Darlene and Angie. Motion to advertise on waste contract. Motion made by Allen Spangler, second by Angie Yohe. Motion accepted and carried.

Adjournment: Being no further business a motion was made for adjournment by Joe LaNasa , Second by Tom DeLouis. Motion accepted and carried.

Respectfully;

Stewart G. Graybill
Recording Secretary

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 1744

Minutes
North York Borough Council
July 20, 2000

Pledge to the Flag

A meeting of the North York Borough Council was held on , Thursday July 20, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were President Allen Spangler, Darlene Stambaugh, Kevin Hevner, Tom DeLouis , Angie Yohe, , Mayor Ken Staab, and Secretary/Treasurer Stewart Graybill.

Appointment: Terrence Downs ,was appointed to Alternate member of Housing appeals board Motion by Tom DeLouis, second by Darlene Stambaugh. Motion accepted and carried. sworn in by the Mayor.

Bids: Hanover Building Systems $123,778, Tam Systems $113,550, Houcks $69,879. Was deceided to meet as a committee and determine best way to cut cost, and award to lowest bid based on deleting some parts of the building. Committee is Allen Spangler, Darlene Stambaugh,Tom DeLouis, Stew Graybill.Darlene Stambaugh made motion to build at the park and to ensure contractor can perform after a review by committee, second by Angie Yohe. Motion accepted and carried.
Approval of Minutes:

Treasurer's Report:

Visitors to Recognize:

Zoning & Codes Enforcement Report:.

Solicitors Tom McCullough

Engineer's Report:

Communications:

Mayor's Report: Shooting in 600 blk of N. George St.

Committees:

Old Business: Allen appointed committee to go over and plan parking area at borough park. Members Angie Yohe, Tom DeLouis, Allen Spangler.meet 7Pm on Sunday. Was a discussion on sink hole in 1100 blk N. Duke Street, gas Company to repair.

New Business : Darlene Stambbaugh made a motion to wave health inspection fees for community day , second by Angie Yohe. Motion accepted and carried.

Adjournment: Being no further business a motion was made for adjournment by Tom DeLouis , Second by Allen Spangler. Motion accepted and carried.

Respectfully;

Stewart G. Graybill
Recording Secretary

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 1744

Minutes
North York Borough Council
Special Meeting **June22, 2000**

Pledge to the Flag

A meeting of the North York Borough Council was held on , thursday June 22, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were President Allen Spangler,VP Joe LaNasa, Darlene Stambaugh, Kevin Hevner, Tom DeLouis , Angie Yohe, ,Robert McAnnaney, Mayor Ken Staab, Solicitor Tom McCullough, and Secretary/Treasurer Stewart Graybill.

Special meeting to open sealed bids for sale of 1040 N. George St and Vacant lots in 500 block North George St.

Bids for Vacant lots were opened. Only bidder was Dan Henson and bid was for $5,500. Vacant lots were #523,525,527 N. George St. Bid was accepted. All members of Council were in favor of accepting the bid.

Bids for 1040 North George Street were open

Dr. Murphy of Yorktowne Business Institute $28,000
R.E.Sanders $39,500
Council went to Executive session. Discuss bid on 1040 N. George St.
Council returned. Tom DeLouis made motion to accept bid from R.E.Sanders, second by Joe LaNasa. Motion accepted and carried. Conditions of sale must be complied with.

Ajournment : Being no further business a motion was made to adjourn by Joe LaNasa, second by Robert McAnnaney.Motion accepted and carried.

Approval of Minutes: Treasurer's Report:

Visitors to Recognize:

Zoning & Codes Enforcement Report:

Solicitors

Engineer's Report:.

Communications:

Mayor's Report:
Committees:
Old Business:

New Business: Adjournment: Being no further business a motion was made for adjournment by Kevin Hevner , Second by Angie Yohe. Motion accepted and carried.

Respectfully;

Stewart G. Graybill
Recording Secretary

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 1744

Minutes
North York Borough Council
Monday June15, 2000

Pledge to the Flag

A meeting of the North York Borough Council was held on , Monday June 15, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were President Allen Spangler,VP Joe LaNasa, Darlene Stambaugh, Kevin Hevner, Tom DeLouis , Angie Yohe, , Mayor Ken Staab, and Secretary/Treasurer Stewart Graybill.

Joe LaNasa ask for time to appoint members of the Housing Appeals Board. Joe Made Motion to appoint Dean spangler, Jerry Duncan, and Gordon Becker to housing appeals board second by Tom DeLouis. Motion accepted and carried.

Mayor Ken Staab swore in Members of Housing Appeal Board.

Council took a 10 minute recess.

Approval of Minutes: Motion to approved minutes from June 5,2000 was made by Tom DeLouis, second by Darlene Stambaugh. Motion was accepted and carried.

Treasurer's Report:

Visitors to Recognize:

Zoning & Codes Enforcement Report:

Solicitors

Engineer's Report:.

Communications:

Mayor's Report: Grant was approved for $25,000 from State for Park

Committees: Darlene Stambaugh made a motion to advertise for bids a new storage and recreation facility to be built from Borough funds, second by Joe Lanasa. Motion accepted and carried. Building is to be a Borough Park, metal pole type, 40'X80' with all utilities and heated. Shall have toilets, heat, and lighting. Also bids are to have an option where a storage facility will be next to Borough office if not allowed at Park. Darlene Stambaugh also discussed a loan to the Liberty Fire Company to construct an addition to their present structure. Loan would be repaid over eight years and would be with an interest to be determined. Darlene Stambaugh made a motion to loan the funds, second by Angie Yohe. Motion accepted and carried. Tom DeLouis did not vote, due to being on Board of Liberty Fire Company. A condition of loan is Fire Company to send a representative to first borough council meeting of each month for a report.

Darlene Stambaugh made a motion to increase Christine Stoner the Borough Clerk her raise now since is an excellent performer and an asset to the borough, second by Angie Yohe. Motion accepted and carried.

The new Bobcat was delivered and is in use.

Old Business:

New Business: Darlene made a motion to remove exterior signs on Borough Building and install 2 coach lights, second by Angie Yohe. Motion accepted and carried.
Joe LaNasa brought up about considering and investigating the installation of a webpage for the borough. Stew to check cost. Motion to investigate made by Joe LaNasa, second by Angie Yohe. Motion accepted and carried.

Adjournment: Being no further business a motion was made for adjournment by Kevin Hevner , Second by Angie Yohe. Motion accepted and carried.

Respectfully;

Stewart G. Graybill
Recording Secretary

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 1744

Minutes
North York Borough Council
Monday June 5, 2000

Pledge to the Flag

A meeting of the North York Borough Council was held on , Monday June 5, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were President Allen Spangler,VP Joe LaNasa, Darlene Stambaugh, Kevin Hevner, Tom DeLouis , Angie Yohe, Robert McAnnaney, Mayor Ken Staab, Solicitor Tom McCullough, Engineer Kent Bitting and Secretary/Treasurer Stewart Graybill.

Approval of Minutes: A motion to approve the minutes for May 18,2000 was made by Tom DeLouis , second by Joe LaNasa . Motion accepted and carried.

Treasurer's Report: Motion was made to accept Treasurers report by Joe LaNasa, second by Darlene Stambaugh. Motion accepted and carried.

Visitors to Recognize:

Zoning & Codes Enforcement Report: Motion to approve the Zoning and Codes enforcement Officers report made by Kevin Hevner, second by Darlene Stambaugh. Motion accepted and carried.

Solicitors Report : Tom Was present, but no report

Engineer's Report:.Kent Bitting gave a report, see attached engineer report

Communications:

Mayor's Report: Reported Northern Regional Police now up to 44 Officers. Calls for period in Apr- May up 8.7%.

Committees: Joe LaNasa, ask that Stewart contact Tim's Outdoor service and request weekly cuttings of Lawn.
Old Business: Allen said state should be approving $25.000 for park grant.

New Business: Kevin Hevner, questioned lease agreement on Borough Park. Lease is until 2035. Allen Spangler produced a letter from Oliva Padden, former report who covered meetings. Joe LaNasa, made a motion to clean up and landscape the Borough Hall, second by Allen Spangler. Motion accepted and carried. Joe LaNasa, made a motion to purchase a canopy for over front door at a cost of 1850.00 dollars, second byAngie Yohe. Motion accepted and carried. Joe LaNasa, discussed sale of mini-park on Duke Street to the resident bordering the land. Joe made a motion to sale the land, second by Angie Yohe. Motion accepted and carried. Solicitor to review Deed prior to sale. Joe LaNasa discussed land next to Borough pump station and garage, that borough should purchase land and must exercise its privilege of Eminent Domain to take the land. **Joe LaNasa made a motion to have the solicitor proceed with filing the complaint of Eminet Domain on property On Pump Alley next to Borough Pump Station Owned by Richard Smith , second by Allen Spangler. Vote recorded as follows: 5 yes, 2 no. Joe Lanasa-yes, Darlene Spangler-yes,Robert McAnnaney-no, Tom DeLouis-no, Kevin Hevner-yes,Angie Yohe-no. Motion was approved and carried. Hosing Maintenance Code was brought before council for adoption. Joe Lanasa made motion to adopt the Housing Maintenance code, second by Darlene Stambaugh. Motion accepted and carried.** Allen brought up a resolution to dispose of excess or useless

equipment presently owned by the borough, a list is attached to the resolution. Motion made by Joe LaNasa to dispose of the equipment, second by Darlene Stambaugh. Motion accepted and carried.

Adjournment: Being no further business a motion was made for adjournment by Joe LaNasa , Second by Robert McAnnaney. Motion accepted and carried.

Respectfully;

Stewart G. Graybill
Recording Secretary

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 1744

Minutes
North York Borough Council
Thursday May 18, 2000

Pledge to the Flag

A meeting of the North York Borough Council was held on May 18, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were President Allen Spangler,VP Joe LaNasa, Darlene Stambaugh, Kevin Hevner, , Angie Yohe, Mayor Ken Staab, and Secretary/Treasurer Stewart Graybill.

Approval of Minutes: A motion to approve the minutes for May 1,2000 was made by Joe LaNasa , second Kevin Hevner by . Motion accepted and carried.

Treasurer's Report: Motion was made to accept Treasurers report by Joe LaNasa, second by Angie Yohe. Motion accepted and carried.

Visitors to Recognize: Woody Rupp, question on new building code adopted by the state. Answer was, simply not in affect yet.

Zoning & Codes Enforcement Report: **Solicitors Report**

Engineer's Report: Stew Graybill stated, he had Kent Bidding get a estimate on sink hole on East 8th Ave. Was agreed to repair if cost not to exceed $1500.00. Motion made by Darlene Stambaugh to repair at cost not to exceed $1500.00, second by Joe LaNasa. Motion accepted and carried.

Communications: Dr. Murphy of Yorktowne Business Institute requested permission to cut curb along Sigsbee Ave to provide an entrance for off street parking. Darlene Stambaugh made a motion to approve and that cut should be nose down at ends, second by Angie Yohe. Motion accepted and carried.

Request from Judy Chronister of Ninth Ave to use the park for a birthday party on June 24th. Was approved and Mrs. Chronister will be notified.

A petition was received from Borough youths on building a skateboard park. Were good intentions and well prepared by all youths. Council did not agree with the intent do to liability.

Letter from Liberty Fire Co. requesting $12,220.00 for equipment purchases. Council approved but was not happy with no representative present from Fire Co. Also late delivery of letter. Unused portion of funds to be returned to Borough after payment for equipment id completed. Motion made to allocate funds was made by Darlene Stambaugh, second by Allen Spangler. Motion accepted and carried. Joe LaNasa wanted part of record that Fire Co. must give reasonable notice in the future and be held accountable for funds.

Darlene Stambaugh made a motion that in the future Fire Dept must show up and explain the request for funds and that Borough council be given thirty (30) days prior notice of any request unless an emergency. Also that any unused funds be returned within 5 days and a copy of itemized purchases be provided to council from seller,Second by Angie Yohe. Motion accepted and carried. Joe LaNasa opposed providing the funds at this time.

Mayor's Report: Mayor provide council with a copy of traffic study done by Northern Regional Police on East Seventh Ave. Also showed council a sample of coloring book by Officer Dorothy.

Committees: Darlene Stambaugh made a motion to authorize York Area Earned Income Tax Bureau to collect delinquent Fire Tax, second by Joe LaNasa. Motion accepted and carried.

Darlene Stambaugh reported all post and signs have been received for permit parking.

Joe LaNasa, reported on cost of door to divide office entrance from meeting room at a cost of $1325.00 ask for permission to have door purchased and installed. Joe made a motion and Darlene Stambaugh seconded motion. Motion accepted and carried.

Joe LaNasa, ask that present pagers be returned and sold back to Beep. That new digital pagers be authorized at a cost of $89.95 each for first year, and $54.00 thereafter. A motion to return and get credit on present beepers, and make agreement to purchase new thru Kuhn Radio on North George Street was made by Joe LaNasa, second by Kevin Hevner. Motion accepted and carried.

Personnel: Kevin Hevner reported that interviews were held for clerk/Asst. permit officer and ask that council employ Christine Stone at $8.00 per hour for 16 hours per week. Kevin made a motion to hire Christine Stone at $8.00 per hour for 16 hours per week, second by Darlene Stambaugh. Motion accepted and carried.

Kevin Hevner, report the Ordinance to create position of Borough Manager was advertised. A motion to adopt the Ordinance was made by Kevin Hevner, second by Darlene Stambaugh. Motion accepted and carried.

Joe LaNasa made a motion to appoint Stewart Graybill Borough Manager with a $1,000.00 pay increase second by Kevin Hevner. Motion accepted and carried.

Darlene Stambaugh wanted it on record that Borough Manager turned down additional money at this time.

Kevin Hevner made a motion to adopt a job description for the Borough Manager, second by Joe LaNasa. Motion accepted and carried.

Kevin Hevner reported that he and Allen spangler are going to the conference at Seven Springs and that he is requesting Council fund the entire cost of registration and hotel. Joe LaNasa made a motion to approve paying the cost, second by Angie Yohe. Motion accepted and carried.

Old Business: Joe LaNasa brought up Ordinance on making Laruel Street one way from Court to Duke Street. Joe mad a motion to adopt the Ordinance and post the required signs, second by Kevin Hevner. Motion accepted and carried.

Darlene Stambaugh made a motion to propose adopting and advertising the Housing Maintenance Code, second by Angie Yohe. Ordinance to be adopted at June 5th meeting. Motion accepted and carried.

New Business: Allen Spangler brought up that we need to sign new agreement on codification with Penn Valley publishing. At $25.00 per page. Darlene made a motion to accept the cost and sign the agreement, second by Kevin Hevner. Motion accepted and carried.

Agility Agreement was discussed between the Borough and PennDot. Joe made a motion to accept the agreement and sign it, second by Kevin Hevner. Motion accepted and carried.

Placing 1040 North George Street (old fire house) and land lying between Willis creek and Stagmyers flowers on North George St (in 500 Block) up for sale under bidding process was approved after discussion. Old fire house would have to be renovated to, as near original looks, vacant land next to flower shop would not be allowed to have billboards. Darlene Stambaugh made a motion to advertise both properties second by Joe LaNasa. Motion accepted and carried.

Kevin Hevner brought up that some type audit should be requested from Fire Department, and that audit should be by independent auditor. A motion to request an audit after approval of solicitor was made by Kevin Hevner, second by Darlene Stambaugh. Motion accepted and caried.

Was discussed that Tom DeLouis has missed two consecutive meetings and that personnel committee should call and discuss attendance with Mr.DeLouis.

Adjournment: Being no further business a motion was made for adjournment by Angie Yohe , Second by Joe LaNasa. Motion accepted and carried.

Respectfully;

Stewart G. Graybill
Recording Secretary

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 1744

Minutes
North York Borough Council
Monday May 1, 2000

Pledge to the Flag

A meeting of the North York Borough Council was held on April 3, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were VP Joe LaNasa, Darlene Stambaugh, Kevin Hevner, , Robert McAnnaney, Secretary/Treasurer Stewart Graybill, Solicitor Tom McCullough, Engineer Kent Bitting.

Approval of Minutes: A motion to approve the minutes for April 20,2000 was made by Darlene Stambaugh , second by Kevin Hevner. Motion accepted and carried.

Treasurer's Report: Motion was made to accept Treasurers report by Kevin Hevner, second by Darlene Stambaugh. Motion accepted and carried.

Visitors to Recognize: Steve Snyder of St.Pete's Church, talked on summer program at the park. June 26-Aug 3rd. time 9:30 Am to 3:30PM daily.

Zoning & Codes Enforcement Report: A motion was made by Kevin Hevner to accept the codes and zoning report, second by Darlene Stambaugh. Motion accepted and carried.

Solicitors Report: Tom McCullogh provided copies of certification on Loans for fire truck.

Engineer's Report: Kent Bitting provided report On East 10th Ave punch list, Charlie's Right-of-way,No action on Rdyers transportation, 1998 CDBG on East 9th Ave flaking of concrete, Paving of East 11th ave, Crack sealing . See attached report. Joe LaNasa made a motion to approve $6,000.00 for paving East 11th Ave, second by Darlene Stambaugh. Motion accepted and carried.

Communications:

Mayor's Report: Date set to tour NYCRP is May 16th. Northern Regional looking at other Banks and getting quotes. March 22- April 18th calls up 5.1%.

Committees: Street Cleaning, no one could work, so Allen conducted Emergency session on phone, and hired 3 people, Dion Boyer, Matt Salter, James Rohrbaugh. Wages and salaries set by council for this year . Motion made to set wages as submitted by Kevin Hevner, second byDarlene Stambaugh. **Motion** accepted and carried. Solicitor was direct to advertise the ordinance creating position of Borough Manager to be adopted at May 16th meeting, Motion made by Kevin Hevner, second by Darlene Stambaugh. Motion accepted and carried. Mayor Staab voiced not supporting the position as can not pay for it. Ira Wagner spoke against the position also. Kevin spoke on duties, Robert McAnnaney questioned position. Darlene Stambaugh question all paper work and record keeping, said it is not in good order. Joe LaNasa stated this is busiest council in 2 yrs. And that council is finally making progress. Motion made by Kevin Hevner second by Robert McAnnaney to send Stewart Graybill to a 2 day course on Quick Book in Camp Hill. Kevin spoke on a PSAB seminar for 2 days and requested that 2 council people be sent, borough paying registration fee and ½ room for each person. Motion was made by Kevin and second by Joe LaNasa to approve funding the PSAB seminar. Motion accepted and carried. Personnel Committee sent a letter to Michael Decker terminating him for unsatisfactory work, A motion to terminate Michael Decker was made by Kevin Hevner, second by ~~Joe LaNasa~~. Motion accepted and carried.

Bob McAnnaney

Darlene stated no more paying council in advance, must wait till full three months is served. Joe LaNasa, on Building and Maintenance code, ask Tom McCullogh provide working copy for next meeting.

Adjournment: Being no further business a motion was made for adjournment by Joe LaNasa , Second by Kevin Hevner. Motion accepted and carried.

Respectfully;

Stewart G. Graybill
Recording Secretary

NORTH YORK BORUGH

350 East Sixth Ave
York, PA 1744

Minutes
North York Borough Council
Monday April 3, 2000

Pledge to the Flag

A meeting of the North York Borough Council was held on April 3, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were President Tom DeLouis, Robert McAnnaney, Darlene Stambaugh, Joe LaNasa, Solicitor Tom McCullough, Engineer Kent Bidding and Secretary/Treasurer Stewart Graybill.

Allen Spangler made a motion to appoint Kevin Hevner to the vacant council seat replacing Mike Hess, second by Joe LaNasa. Motion accepted and carried.

Received letter of resignation from John Knadig. Motion to accept John Knadig resignation made by Robert McAnnaney, second by Allen Spangler. Motion Accepted and carried.

Robert McAnnaney made a motion to appoint Barry Shanabrough to replace John Knadig vacant seat, second by Tom DeLouis. Vote taken was 3 no, 2 yes. Vote failed.

Joe LaNasa made a motion to appoint Angie Yohe to vacant council seat of John Knadig, second by Allen Spangler. Motion accepted and carried. A vote taken was 2 opposed, 3 in favor. I's carried.

Mayor Ken Staab swore in Angie Yohe and Kevin Hevner as new council members. Both took seats.

Allen Spangler made a motion to reorganize, second by Joe LaNasa. Motion accepted and carried.

Allen Spangler nominated Joe LaNasa as Vice President ,second by Darlene Stambaugh. Motion accepted and carried.

Darlene Stambaugh nominated Allen Spangler for President, second by Joe LaNasa. Motion accepted and carried.

Allen Spangler was given the seat as President and appointed committees.

Approval of Minutes: A motion to approve the minutes for March 16,2000 was made by Joe LaNasa, second by Darlene Stambaugh. Motion accepted and carried.

Treasurer's Report: Motion to accept treasurers report made by Joe LaNasa, second by Darlene Stambaugh. Motion Accepted and carried.

Visitors to Recognize: Mr. Winemiller of North Queen St. Spoke about activities of youths from the school parking around Sixth and Queen Sts. Also gave a video to the Mayor to view.

Zoning & Codes Enforcement Report: Motion to accept the report was made by Joe LaNasa, second by Darlene Stambaugh. Motion accepted and carried.

Solicitors Report: Tom reported that Heather the Health Officer had a request from Newspaper for release of inspection report on food establishments. He recommended releasing scores only. Darlene Stambaugh made a motion to release the standard scores only, second by Joe LaNasa. Motion accepted and carried. Tom also talked about the 2% loan on fire truck. And that he should advertise the Ordinance. Robert

McAnnaney made a motion to approve advertising the ordinance, second by Tom DeLouis. Motion accepted and carried.

Engineer's Report: Kent Bidding received a bill for $205.00 for installation of phone dialer at pump station. Tom DeLouis made a motion to pay the bill, second by Joe LaNasa. Motion accepted and carried.Kent is to speak with Washington & Downy on sidewalk problem on ninth Ave. Darlene Stambaugh requested Engineer check on environmental concerns for a new building. See Engineers report for status of on-going projects. Engineer to report on containment features for purposed storage bldg.

Communications: Darlene ask about resident on Fifth Ave. Stew is checking with owner. Traffic light was damaged at 7th and George sts.

Mayor's Report: talked about open house at Sen. Waugh's office. Reported on Northern Regonial Policebuying land from Glen-Gery for firing range. Reported crime report is holding steady.

Committees: Joe LaNasa provided copies of Maintenance code to council. Discussed Lawn are, Tom's was only bid. Joe to contact about cutting. Tom DeLouis made recommendation to use Tim's, Darlene made motion to accept Tims, second by allen. Motion accepted and carried.Joe LaNasa, on new building. Residence around Borough Office have complained. Joe wants a public meeting on the matter.

Darlene Stambaugh present parking by permit ordinance that has been revised. Darlene made a motion to approve the advertising of Ordinance, second by Robert McAnnaney. Motion accepted and carried.

Joe purposed getting bids on contractor installing signs and Borough buying all material. Tom DeLouis through employees could do it cheaper. Allen said to wait to order signs and material till Ordinance is adopted.

Tom McCullough solicitor to check on sale of land next to flower shop on George st at Willis Creek.

Darlene Stambaugh read fax on a private person buying old fire house at 1040 N. George St.

Darlene Stambaugh read a thank you card to Borough from resident where handicap sign was installed.

Allen Spangler stated forms for grants for park was submitted.

Robert McAnnaney questioned reserved parking spaces being painted on 7th Ave at Columbia.

New Business: Auditor to start on Wednesday April 5th.

Park Hours were set at Dawn to Dusk. Resolution establishing the hours was passed. Keven Hevner made motion to have hours for opening park as dawn to dusk, second by Allen Spangler. Motion accepted and carried.

Street sweeping to start April 25th thru April 28th.

Yard Sale week of June 3rd, Fire Company is hosting the event.

Kevin talked about PennDots agility program, nothing occurred just talk.

There being no further council business. A motion was made by Tom DeLouis for Adjourment, second by Robert McAnnaney. Motion accepted and carried.

Respectfully Submitted

Stewart G. Graybill
Recording Secretary

NORTH YORK BOROUGH

350 East Sixth Ave
York, PA 1744

Minutes
North York Borough Council
Monday April 20, 2000

Pledge to the Flag

A meeting of the North York Borough Council was held on April 3, 2000 at 7:00PM at the Borough Office located at 350 E. Sixth Ave York, Pa 17404. Present were President Allen Spangler, VP Joe LaNasa, Darlene Stambaugh, Kevin Hevner, Angie Yohe,Tom DeLouis, Robert McAnnaney, Secretary/Treasurer Stewart Graybill.

Approval of Minutes: A motion to approve the minutes for April 3,2000 was made by Joe LaNasa , second by Allen Spangler. Motion accepted and carried.

Treasurer's Report: Motion to accept treasurers report made by Darlene Stambaugh , second by Angie Yohe. Motion Accepted and carried.

Visitors to Recognize: Dave Gulden, spoke on permit parking stating it wasn't the time and that there is a conflict of interest with some council members.

Zoning & Codes Enforcement Report:

Solicitors Report: Received copies of Debt Ordinance for Fire Truck and Permit Parking Ordinance.

A motion was made by Darlene Stambaugh to adopt the Permit Parking Ordinance, second byJoe LaNasa. Motion was accepted and carried.

A motion to adopt the Nonelectroal Debt of the Borough of North York was made by Joe LaNasa, second by Robert McAnnaney. A vote was taken 5 yes and 2 did not vote do to personal interest or Officers in Fire company. Robert McAnnaney and Tom DeLouis did not vote.

Engineer's Report: N/A

Communications: N/A

Mayor's Report: Mayor attended the Governor's meeting on excellence in Local Government. Also graduation for 2 new Police Officers for Northern Regional Police.

Committees: Joe LaNasa, read letter of resignation of Ira Wagner.

Joe LaNasa made a motion to adopt by resolution Rules and policies for personnel, Second by Darlene Stambaugh. Motion accepted and carried.

Joe brought up about creating position of Borough Manager action delayed till al council members give copy of proposal.

Joe LaNasa ask permission to purchase a water cooler for the Borough office. Joe Made Motion to buy a cooler, second by Darlene stambaugh. Motion accepted and carried. Condition to purchase at lower price possible.

Joe Made a motion to purchase an 8' table and 8 chairs and two office chairs for council meeting room, second by Darlene Stambaugh. Motion accepted and carried.

Joe LaNasa brought up about purchasing a new door as divider between office area and meeting room. Action tabled as Tom DeLouis is to check on prices.

Laurel Street one way, was delayed till May 1st meeting.

Engineer to write specification on patch work on cracks in street using a liquid base tar.

Joe LaNasa, ask permission to by 120 minute recording tapes to record minutes and store for a period of 3 years. Joe then made a motion to purchase tapes, second by Angie Yohe. Motion accepted and carried.

Personnel Committee to interview John Knadig Jr for employment.

Darlene Stambaugh made a motion to purchase signs, poles and related material and install for new parking ordinance. Second by Joe LaNasa . Motion accepted and carried. cost is about $2,531.95

Joe LaNasa referred to Mayor for action speeding vehicles by students.

Joe Talked about Housing Maintenance code committee meeting.

There being no further council business. A motion was made by Darlene Stambaugh for Adjourment, second by Joe LaNasa . Motion accepted and carried.

Respectfully Submitted

Stewart G. Graybill
Recording Secretary

North York Borough

Municipal Building 350 E. 6th Ave. York, Pa. 17404
Telephone 717-845-3976 Fax 717-852-9394
Founded 1899

Minutes

North York Borough Council

March 16, 2000

Call to Order by: Tom DeLouis, President of Council

Pledge to the Flag

A meeting of the North York Borough Council was held on Thursday **March 16, 2000 at 7:00 PM** at the North York Borough Office, Located at 350 East Sixth Ave, York, PA 17404. Present was Tom DeLouis, President. Robert McAnnaney, V-President and members John Knadig, Allen Spangler, Joseph S. LaNasa, And Darlene Stambaugh. , Also In Attendance was Stewart Graybill, Recording Sec.

Allen Spangler made a motion to appoint Mark Luckenbaugh to the Recreation Commission, second by John Knadig. Motion accepted and caried.

Mayor Staab swore in Mark Luckenbaugh to the recreation commission.

Treasurer's Report: Approved and accepted as submitted. A motion to approve Treasurers report was made by Robert McAnnaney ,second by Allen Spangler. Motion accepted and carried. Tom DeLouis mentioned that several CD's came due and were rolled over.

A request for Per Capita exoneration was presented to Council. Robert McAnnaney made a motion to table the matter for further discussion, second by Joe LaNasa. Motion accepted and carried.

Tom DeLouis Council president read a letter from solicitor on the agility program with the state.

Committee Reports: Darlene Stambaugh read letter on permit parking and submitted that a one hour parking time period be made and that residents with permits would be exempt from the one hour parking. Considerable discussion took place on the parking, cost of material and labor. Also discussed was who is issued, who is entitled and fines.
Cost : 8.25 ea for signs, 48 post at 9.00 Ea, permits 5,000 at $1,315 and breakaways at 1.00 ea.
Darlene to call solicitor and talk to him about changes and other items. April 8th is large item trash pick up. John Knadig discussed prices for spraying around Borough office Bldg. John recommended Terminx be given the award. Robert McAnnaney made a motion to award bid to Terminx, second by Allen Spangler. Motion accepted and carried. John also reported that damage occurred to traffic light at 7th and George St, and that Milt relined and put arrows down . Allen Spangler, is reviewing applications for council Vacany. Mayor Staab ask that council consider going to five council seats instead of present 7. Joe LaNasaaa committee still working on Maintenance code. Darlene report new building committee is going to meet .

There was no further Council business . A motion was made by John Knadig for adjourment, second by Robert McAnnaney. Motion accepted and carried.

Respectfully Submitted
Stewart G. Graybill
Recording Secretary

North York Borough

Municipal Building 350 E. 6th Ave. York, Pa. 17404
Telephone 717-845-3976 Fax 717-852-9394
Founded 1899

Minutes

North York Borough Council

March 6, 2000

Call to Order by: Tom DeLouis, President of Council

Pledge to the Flag

A meeting of the North York Borough Council was held on Monday **March 6, 2000 at 7:00 PM** at the North York Borough Office, Located at 350 East Sixth Ave, York, PA 17404. Present was Tom DeLouis, President. Robert McAnnaney, V-President and members John Knadig, Allen Spangler, Joseph S. LaNasa, And Darlene Stambaugh. Kent Bidding of C.S.Davison (Engineer), Thompson McCullough Solicitor, Also In Attendance was Stewart Graybill, Recording Sec.

Resignation of Mike Hess read by President Tom DeLouis. Motion to accept Mike Hess resignation made by Robert McAnnaney, second by Allen Spangler. Motion accepted and carried.

Visitor: Chirs Leiphart of PennDot. Discussed and informed Council about the Agility Project program.

Minutes: A motion was made to approve minutes of February 20, 2000, motion made by Joe LaNasa, second by John Knadig. Motion accepted and carried.

Treasurer's Report: Approved and accepted as submitted. A motion to approve Treasurers report was made by Allen Spangler ,second by John Knadig . Motion accepted and carried.

Zoning & Codes Enforcement Report: A motion to accept the Codes and Zoning Officers report was made by Joe LaNasa , second by Robert McAnnaney . Motion accepted and carried.

Solicitors: Tom McCullough , briefed council Ordinance for Asst. permit officer, and request permission to advertise. A motion was made byRobert McAnnaney, second by Darlene Stambaugh. Motion accepted and carried. Fire truck loan, Tom said Tom Ask for permission to go ahead, get note,payment schedule and Council agreed and repayment at 8 years.

Engineer's Report: Kent Bidding reported on following areas, and refer to Attachment 1 for complete details. 1999 CDBG East 10th Ave. Charlies Repair service, Potholes all bids were to high and Kent recommended to wait for another project and then ask for bids. It was decided to use cold patch for repairs now. Nothing was heard from Ryder's. Telephone dialer has been received and installation week of March 13th.

Communications: Tom DeLouis read a letter from York Waste on an increase in fees do to rising fuel cost, Council tabled matter. Robert McAnnaney made a motion to table the request from York Waste, second by John Knadig. Motion accepted and carried. Allen Spangler discussed workshop on grants on March 23, council agreed that Stewart Graybill attend, and Office would open late that day.

Mayor's Report: Reported he attended Northern Regoinal Police meeting and gave out awards. Regional is going to used bean bag type non-lethal weapon, instead of firearms.

7:45PM Executive Session. Personnel matters

8:10 PM reconvened was agreed to increase Office Administrators salary. A committee was formed by President of Council, to consist of Darlene Stambaugh, Allen Spangler, John Knadig.

Committee: Tom Appointed Darlene to replace Mike Hess on personnel committee. John Knadig to head Public Works. Robert McAnnaney ask council about what should be done on Auditor, use same or get new. Was decided to use same and clarify the type audit. Tom DeLouis ask council to review the auditors report carefully this time. Robert McAnnaney, recommended using same firm. Robert McAnnaney is to inform Mary Wilt (tax collector) to use York Area Earned Income Tax Bureau to collect Delinquent fire tax. John Knadig asks Council about bids on grass cutting, tom to get them .John Knadig discussed bug problem, which occurs each year. Was decided to get prices for treatment. Darlene stambaugh discussed permit parking, type permits, cost, number to buy, where will be displayed. Robert McAnnaney questioned cost and also referred to a West Virginia law on permits. Darlene made a motion to purchase 5000 permits, motion died for lack of second.Darlene suggest the solicitor review the parking code. Tom DeLouis read title for Ordinance 2000- Housing Maintenance code. Considerable discussion took place on proposed code and visitors ask questions and Joe LaNasa briefed council on committee work. Allen spangler discussed water for drinking at borough park this summer. Council ask Allen to get prices on supplied bottle water. Church would like to have rec. program this summer. And ask council to establish a weapons ban at park.

New Business: Mike Hess of Liberty Social Club would like to used Borough Park for an Easter Egg hunt April 2, from around 10:30 Am to 11:30 AM. Was decided Stewart Graybill to sign carlyns time card, and that Stewart should use Borough truck on business.

There was no further Council business . A motion was made by John Knadig for adjourment, second by Joe LaNasa. Motion accepted and carried.

Respectfully Submitted
Stewart G. Graybill
Recording Secretary

North York Borough

Municipal Building 350 E. 6th Ave. York, Pa. 17404
Telephone 717-845-3976 Fax 717-852-9394
Founded 1899

Minutes

North York Borough Council

February 20, 2000

Call to Order by: Tom DeLouis, President of Council

Pledge to the Flag

A meeting of the North York Borough Council was held on Thursday February 20, 2000 aat 7:00 PM at the North York Borough Office, Located at 350 East Sixth Ave, York, PA 17404. Present were Tom DeLouis, President. Robert McAnnaney, V-President and members John Knadig, Allen Spangler, Joseph S. LaNasa, And Darlene Stambaugh. Also In Attendance was Stewart Graybill, Recording Sec.

Treaasurer's Report: Approved and accepted as submitted. A motion to approve Treasurers report was made by Joe LaNasa, second by Robert McAnnaney. Motion accepted and carrried.

Committee: Joe LaNasaa reported the Building Codes Committee has been meeting and a getting together a package. One (1) item is to consider a building codes appeals board made up of Borough residents. Parking Permit: Committee was to meet Monday night with a man on permits, and Mayor discussed unique problems. Robert McAnnaney reported on over payment to Tax Collector. See Attachment One (1). Refund due is $1,090.15. was agreed transaction should occur to record the errors. Robert McAnnaney also made a motion to start using the new tax form (tax collectors worksheet), second by Joe LaNasaa. Motion accepted and carried. Robert McAnnaney brought up that York County Earned Income Tax Bureau : Stewart Graybill explained they would collect and submitted a package from Ray Fox of YCEITB.

New Business: Tom DeLouis read resignation of Howard Hess from Borough Council. Mayor ask delay on accepting until he could talk to Mike Hess about the resignation. Tom DeLouis added John Knadig to committee on permit parking.

There was no further Council business . A motion was made by Joe LaNasa for adjournment, second by Robert McAnnaney. Motion accepted and carried.

Respectfully Submitted
Stewart G. Graybill
Recording Secretary

North York Borough

Municipal Building 350 E. 6th Ave. York, Pa. 17404
Telephone 717-845-3976 Fax 717-852-9394
Founded 1899

Minutes

North York Borough Council Meeting

February 7, 2000

Call to Order by Tom DeLouis, President of Borough Council

Pledge to Flag

A Meeting of the North York Borough Council was held on February 7, 2000 at 7:00 PM at the Borough Office, 350 East Sixth Ave, York,PA 17404. Present were Mayor Staab, Tom DeLouis, Darlene Stambaugh, Mike Hess,Joe LaNasa, Allen Spangler, Robert McAnnaney, John Knadig, Thompson McCullogh, Solicitor , Paul Sauers and Kent Bidding Engineer's and Stewart Graybill, recording secretary.

Mayor Staab introduced Chief of Police for Northern Regional Police to the Council.

President Tom DeLouis asks Joe LaNasa to brief the meeting on proposed permit parking and on what the committee has developed and council's feelings on permit parking. Copy of Committee report (attachment 1.)

At his time Chief Segatti made a few comments on proposed permit parking. Was determined parking tickets could be used as an instrument of citing

Approval of Minutes: A motion was made by Robert McAnnaney to approve the minutes of January 3 and 20, 2000, second by Joe LaNasa. Motion accepted and carried.

Treasurer's Report: A motion was made by Joe LaNasa to approve the Treasurer's report as submitted, second by Mike Hess. Motion accepted and carried.

Codes Enforcement & Zoning Officer Report: Motion was made by Joe LaNasa to accept the Codes Enforcement and Zoning report, second by John Knadig. Motion accepted and carried.

Solicitor's Report: A draft Permit Parking ordinance was submitted. Also a NONELECTORAL DEBT Ordinance was submitted for review. A copy of Resolution for additional address for Tighe Ind. was read and signed. Ordinance 2000-1 was read. A motion to approve Ordinance 2000-1 was made by Darlene Stambaugh and second by Allen Spangler. Motion accepted and carried. On the NONELECTORAL DEBT, solicitor explained fire dept is not an authority and Borough is, so has to be sponsored by Borough. Mayor Staab questioned payment period of 15 years VS. 10 yrs. The original loan is for 10 years. Solicitor explained a note would be signed spelling out terms of the Loan. Mayor Staab , stated he would like to see council keep the present fire tax and reduce the mileage rate after debt is paid off.A meeting was held with Tax Collector Mary Wilt. Tom to draw up Ordinance that all commission to be 5% after present term of Tax Collector expires. Residency requirements were discussed. Was suggested that member in question on Zoning Board be ask to resign.

Engineer's Report: Kent Bidding is preparing a final completion report for PENNDOT. Drawings for Charlies Repair Service was submitted and recommendation to approved Option #1 as submitted in drawings attached (attachment 1). Kent stated he is seeking bids on specifications for pothole and street repairs. No drawings or letters were received on Ryders Transportation, as Engineer must address some comments from C.S.Davidsons review of drawings. A motion was made by Joe LaNasa, to purchase a dialer for sewer pump station at a cost of $1,380.00 (chatterbox CB-4 Telephone dialer) , and to have Electrovations, Inc install and program at a cost of $205.00 second by Robert McAnnaney. Motion accepted and carried. On Charlie's Repair Service, borough would place riprap and apply for permit.

Mayor's Report: Mayor hung a 250th banner on wall, which was present to borough from County. Mayor Staab stated he committed Borough to participate in Animal control with Northern Regional. Police calls were up by 3 for first 18 days of January over last year. Mayor talked about money for park, and ask borough council to consider applying for grant.

Committee Reports: Maintenance and Housing committee has met and is working on updating ordinance. Tom DeLouis Council President appointed a new committee for the purposed new maintenance bldg adjact to Borough office, committee to be chaired by Darlene Stambaugh, members Robert McAnnaney, and John Knadig also workers Robert McAnnaney and Mike Decker. Joe LaNasa ask tom for a committee to work on procedures for sledding , closing of street. Council hired new employee Terry Lynn Emenheiser for plowing and road crew conditional upon background check and drivers license check. During discussion Darlene Stambaugh question whether employees are given physicals. Robert McAnnaney ask Darlene and other members of Council if they were aware of back problems with Terry or Health problems. Robert McAnnaney repeated this question three times, John Knadig stated he throught Terry had a back problem and was off work for it. Ira Wagner, stated he was on lite duty with his job for work related injury. A motion to hire Terry on call bases was made by Joe LaNasa, second byDarlene Stambaugh. Motion accepted and carried. Radio bay station is being repaired, and Wynn Heating and Cooling is installing heating system. Finance, auditors report was a review, not an audit. Committee to discuss seeking an audit or a review, solicitor to check state requirements.

Old Business: Darlene Stambaugh made a motion to provide Handicap parking for resident of 13 Sigsbee Ave. Second by Joe LaNasa. Motion accepted and carried.

New Business: Joe LaNasa made a motion to have solicitor prepare an Ordinance for creation of position of Assistant Permit Officer, second by Mike Hess. Motion accepted and carried.

There was no further business. A motion was made by Joe LaNasa for adjournment, second by John Knadig. Motion accepted and carried.

Respectfully Submitted;

Stewart G. Graybill
Recording Secretary

North York Borough

Municipal Building 350 E. 6th Ave. York, Pa. 17404
Telephone 717-845-3976 Fax 717-852-9394
Founded 1899

Minutes

North York Borough Council Meeting

January 3, 2000

(Prior to the meeting Mayor Staab swore in the following newly –elected council members: Mike Hess, Darlene Stambaugh, and Joe LaNasa. And Robert McAnnaney Jr to Planning Commission)

A Meeting of the North York Borough Council was held on January 3, 2000 at 7:00 Pm at the Borough Office, 350 East Sixth Ave, York,PA 17404. Present were Mayor Staab, Tom DeLouis,John Knadig,Darlene Stambaugh,Mike Hess,Joe LaNasa,Allen Spangler,Robert McAnnaney, Paul Sauers,Enineer, Thompson McCullogh,Solicitor and Stewart Graybill, recording secertary.

John Knadig Nominated Robert McAnnaney to Borough Council, Second byJoe LaNasa. Motion accepted and carried.

Mayor Staab swore in Robert McAnnaney.

Mayor Staab opened Nominations for Council President. Robert McAnnaney nominated Tom De Louis, second by Joe LaNasa.

Tom DeLouis nominated Robert McAnnaney to Vice President of Council, second by Joe LaNasa. Motion Accepted and carried.

John Knadig nominated Thompson McCullough to position of Solicitor, Second by Allen Spangler. Motion Accepted and carried.

Joe LaNasa nominated Paul Sauers of C.S.Davidson to Borough Engineer, Second by Robert McAnnaney. Motion accepted and carried.

Robert McAnnaney nominated Stewart Graybill to Borough Office Administrator, second by Mike Hess. Motion accepted and carried.

Robert McAnnaney nominated Heather Koeberle to Health Officer, second by Allen Spangler. Motion accepted and carried.

Joe LaNasa nominted Ira Wagner to position of Assistant Codes Enforcement and Zoning Officer, second by Allen Spangler. Vote requested: four (4) yes, three (3) no. Yes's have it.

Robert McAnnaney nominated Gavin W. Markey to position of Solicitor for Zoning Hearing Board, second by Joe LaNasa. Motion Accepted and carried.

Committee Appointments: Same as year 1999. Copy of Committee's attached.

Appointments to:

York County Planning: Mayor Staab
Darlene Stambaugh (alt)

York Area Earned Income Tax: Robert McAnnaney
Mayor Staab (Alt)

North York Zoning Hearing Board: Brian Deller
Vote: One (1) no, Six (6) yes

Tighe Industries requested another address at the same location; the reason is so many applicants and mail want separate delivery. Solicitor to check on procedures for assigning address.

Treasurers Report: Motion made by Joe LaNasa to accept the treasurers report as given, second by Allen Spangler. Motion Accepted and carried.

Codes Enforcement and Zoning Officers Report: Motion made by Robert McAnnaney to accept the report as submitted, second by John Knadig. Motion accepted and carried.

Solicitor's Report: Solicitor reported he met with former solicitor and got all material and a briefing. Subjected enactment of an ordinance for sledding and provided a sample copy. Was instructed to check on assigning addresses to a business. Motion was made to draft an ordinance for street closing. Motion made by Robert McAnnaney, second by Mike Hess. Motion accepted and carried.

Engineer's Report: 1999 CDBG project East 10th Ave Improvements, a letter has been sent to Borough on charges to resident for sidewalks and Columbia Gas for milling and paving. Charlie's is being surveyed and right-of-way being drafted. Stan Stough of Barton Associates inspected traffic light at 7th and George St. and dialer at pump station for Y2K compliance. Specifications are being developed for repairs to potholes. Quotes will be obtained from contractors. Engineer recommended the signing of drawings for Ryders improvements in Manchester Twp. Borough Council approved signing with condition that all cost of review, and any related cost to the borough regarding the easement or any cost be paid by Ryder or Osborn engineering. Motion made for conditional approval for Ryders made by Robert McAnnaney, seconds by John Knadig. Motion accepted and carried. Replacement of Dialer at Pump station is replaced was given by Paul Sauers. A motion to get estimates to replace dialer was made by Robert McAnnaney, second by Joe LaNasa. Motion accepted and carried. There are corrections to handicap ramps which will be made springtime.

Communications: Tom read a letter on update of borough code and related laws to purchase it for 35.00 dollars. No action.

Mayor's Report: Mayor reported everything was ok for Y2K. No incidents reported. Also that Northern Regional Police calls down 13.4% for the month, and 20% for the year. 1998 had 1698 calls, and 1999 1359 calls.

Committee: Tom appointed same committees and a list of which is attached to minutes.

Buildings and Grounds: John Knadig reported he had water turned off at Borough Park

Joe LaNasa stated building and housing code committee to start to meet.

Mayor brought up about permit parking. Joe wants it in minutes that school district was sent a letter to Dr.Estep.

Break for Executive session at 8:10PM

Reconvened from Executive session at 8:21PM

Amotion was made to direct the Solicitor to furnish an opinion or residence requirements was made by Robert McAnnaney, second by Joe LaNasa. Motion accepted and carried.

Robert McAnnaney reported forms for various use by Borough were not Y2K , had 19—on them. We will develop forms for use.

Tom DeLouis brought up about raising fees on License and permits.

Darlene Stambaugh stated, Principal from high school had called her, but she wasn't home.

Mayor briefed Solicitor on problem of collecting fire tax.

Mayor brought up about saying pledge before council meeting.

There being no further business. A motion was made by Joe LaNasa for adjournment. Second by John Knadig. Motion accepted and carried.

Respectfully Submitted

Stewart Graybill
Recording Secretary

North York Borough

Municipal Building 350 E. 6th Ave. York, Pa. 17404
Telephone 717-845-3976 Fax 717-852-9394
Founded 1899

Minutes

North York Borough Council Meeting

January 20, 2000

Pledge to Flag

A Meeting of the North York Borough Council was held on January 20, 2000 at 7:00 PM at the Borough Office, 350 East Sixth Ave, York,PA 17404. Present were Mayor Staab, Tom DeLouis,,Darlene Stambaugh, Mike Hess,Joe LaNasa, Allen Spangler, Robert McAnnaney, Thompson McCullogh, Solicitor and Stewart Graybill, recording secertary.

President Tom DeLouis ask Joe LaNasa to brief the resident attending the meeting on proposed permit parking and on what the committee has developed and council's feelings on permit parking. The Meeting was open to public comments and discussion regarding permit parking around central High School Area.

Following residents made brief comments on permit parking:

Kenneth Winemiller 997 N. Queen St
Elizabeth of 136 E. 6th Ave
Brenda Ackerman 135 E. 6th Ave
Gordon Becker 234 E. 6th Ave
Karen McMasters
Dick Richardson Columbia Ave
Rick Shenk
Ginny Rohrbaugh 7th Ave
Todd Bender N. Queen St

Council President Tom DeLouis ask those residence in attendance if they favored permit parking, everyone said, "YES ."

Tom DeLouis suggested the committee draw up a map of the area to be affected by parking. Additional, several issues must be address on permit parking. The solicitor was directed to draft an Ordinance motion made by Joe LaNasa, all voted in favor. Motion was accepted and carried.

Tom DeLouis Officialy appointed the committee to be Joe LaNasa, Mike Hess, Darlene Stambaugh.

Treasurer's Report: Tom DeLouis made a motion to accept the Treasures report on Sewer and Refuse Joe LaNasa made first, second by Allen Spangler. Motion accepted and carried.

Solicitor's Report: Tom McCullough was directed to draw up a resolution for giving Tighe Industries another street address of 331 E. 7th Ave. Motion made by Robert McAnnaney, second by Joe LaNasa. Motion accepted and carried.

Letter was received from Maintenance Spt. For Central Schools on access to Boiler room if street closed for sledding.

Robert McAnnaney made a motion to advertise sledding Ordinance NO: 2000-1, second by Joe LaNasa. Motion accepted and carried.

Tom McCullough stated, Tax claims Bureau will not collect fire tax, suggest asking York Area Earned Income if they could collect, Robert McAnnaney to speak with Ray Fox of YCEIT.

Robert McAnnaney brought to light that the Tax Collector may have been over paid in commission. Bob and Mary Wilt will meet and discuss the matter. However, was stressed this was mistake, no wrong doings occurred. Tom McCullogh questioned auditors report, and suggested that a meeting be arranged to discuss the matter. Solicitor to research statute of Limitations.

Committee Reports: Maintenance and Housing committee has met and is working on updating ordinance. Allen Spangler stated, at handicap ramp's, sealant is raising.

Mayor's Report: Mayor Staab, was elected Chairman of Commission for Northern Regional Police.

There was no further business. A motion was made by Robert McAnnaney for adjourment, second by Allen Spangler. Motion accepted and carried.

Respectfully Submitted;

Stewart G. Graybill
Recording Secretary

North York Borough

Municipal Building 350 E. 6th Ave. York, Pa. 17404
Telephone 717-845-3976 Fax 717-852-9394
Founded 1899

North York Borough Council

Minutes

December 27, 1999

A Meeting of the North York Borough Council was held on Monday December 27, 1999 at 7:00 PM at the Borough Hall present were, Robert McAnnaney, Tom DeLouis, John Knadig,, Darlene Stambaugh, Joe LaNasa, Allen Spangler,Mayor Staab,.

There were no visitors to Recognize

2000 Budget: Robert McAnnaney made a motion to adopt the year 200 budget as advertised. Second by Allen Spangler. Motion accepted and carried.

COMMUNICATION: Tom DeLouis read a letter from C.S.Davidson on standby of personnel for Y@K problems. Tom DeLouis read letter from Darlene Stambaugh resigning from Council to accept here newly elected position on council. Motion made accept Darlene's resignation made by Joe LaNasa, second by John Knadig. Motion accepted and carried.

7:07PM Adjourned for Executive Session

7:50 PM Reconvened session of council.

Motion made to appoint Larry Stambaugh and Caryln Spangler to Planning Commission by Joe LaNasa, second by Allen Spangler. Motion Accepted and carried.

Mayor gave Oath of Office to Larry Stambaugh and Caryln Spangler to Planning Commission.

Tom DeLouis ask Robert McAnnaney to give a brief run down on Y2K preparation at Fire Company. Robert said he was in charge of Communications, and was coordinating with York County Emergency Management Agency.

COMMITTEE REPORT:

OLD BUSINESS:

NEW BUSINESS:

There was no further Council business. A motion was made by John Knadig for Adjournment, second by Joe LaNasa. Motion accepted and carried.

Respectfully Submitted,

Stewart G. Graybill
Recording Secretary