Council of the Borough of North York
Municipal Building
350 East Sixth Ave
York ,Pennsylvania 174-4-2544

December 15, 2010
Date: 7:00 PM

Call to Order: The December 13, 2010 North York Borough Council meeting was called to order at 7:00 P.M. by council President Mike Hess.

Pledge of Allegiance: Council President Mike Hess led council and guest in the pledge of allegiance.

Roll Call: Roll call was taken by the Secretary with the following in attendance; Mark Tyler, Sandra Hinkle, Mike Hess, Brian Weire, Park Cunningham and Mark Gerrick. Absent was Vice-President Vivian Amspacher. Also in attendance were Mayor Ken Staab and Manager Kevin Hevner.

Fire Company Report: Chief Herman submitted his report to council for the month of November, 2010, There were fifteen (15) calls answered, four (4) within North York Borough and the rest were for assistance or stand-by. Total calls for the year are (169).

Engineers Report: Jeff Spangler attended a meeting to learn the out come of a law suit will impact our storm water system. Chesapeake Bay Authority law suit against EPA. The borough has spent over $20,000 this past year and now has nothing to show for it.

Soicitors Report: Sewer ordinance amendments, sewer disposal for Federal Pretreatment Requirements were voted on a motion made by Mark Tyler and seconded by Sandra Hinkle. Motion carried by all.

Mayor's Report: Mayor Staab will be leaving for vacation on 12-16-10 . Street sweeping for December, cars will not be ticketed on a motion made by Sandra Hinkle and seconded by Brian Weire. Cars parked the wrong way on borough streets will be ticketed. Two NYCPD officer were put on probation – officers Anderson and McClure. Commendations Were issued to M. Heinz, I. Emenheiser on number of DUI arrest made. Zimmerman and Groft for arrest made in drive-by shooting , hand gun and spent shells found in the car. The Chief's assistance is retiring and new persons are being interviewed.

Manager's Report: A grant application has been received from the State to be used for un-Funded projects. Application if for the reconstruction of 7th. Avenue intersection. We have replaced our payroll accountant with the North Star Bookkeeping Services. Curb side re-Cycling was brought up and some funding changes will have to be made. Penn Waste gave the borough a resume for re-cycling. Motion made by Mark Gerrich and seconded by MarkTyler for a trial period, Motion carried by all. 32 gallon cans will be furnished. Motion made by Sandra Hinkle and seconded by Brian Weire to set our commercial codes for 2011. Motion carried by all. Motion also made by Sandra Hinkle and seconded by Park Cunningham to use the S.P.C.A. as our animal drop off station. Also a motion was made by Brian Weire and seconded by Park Cunningham to use Tim Kohler as our animal contral officer.

Minutes/Expenditure & Treasurer Report: Motion made by Sandra Hinkle and seconded by Mark Gerrick to except minutes and treasurer reports.

Committee Reports: None. Kids Christmas party will by held Friday night 12-17-10 at the Liberty Fire Hall.

Old Business: Motion made for the adoption of a rate increase of 5.5 millage by Mark Tyler and seconded by Sandra Hinkle. Motion carried by all. Motion made for the adoption of proposed Fee Schedule was made by Mark Tyler and seconded by Sandra Hinkle. Motion carried by all.

Executive Session: None.

New Businsss: 2011 meeting dates will be second Monday's of each month except September which will be held on the 19th. Motion to except these dates was made by Sandra Hinkle and seconded by Mark Gerrick. Application was received for a handicap parking space on west 9th. Avenue, motion made by Mark Gerrick and seconded by Mark Tyler. Motion carried by all. Holliday Party request for $500.00 made on a motion by Sandra Hinkle and seconded by Mark Tyler.

Recognize Guests: None.

Adjournment: There being no further business meeting was adjourned on a motion make by Brian Weire and seconded by Mark Tyler at 8:00 P.M.

Respectfully submitted by

Norma J. Hess

Norma J. Hess
Secretary

Council of the Borough of North York
Municipal Building
350 East Sixth Ave
York ,Pennsylvania 174-4-2544

Date: November 8, 2010 7:00 PM

Call to Order: The November 8, 2010 North York Borough Council meeting was called to order to at 7:00 P.M. by the Council President Mike Hess.

Pledge of Allegiance & Roll Call: Council President Mike Hess led council and guest in the pledge or allegiance.

Roll Call: Roll call was taken by the secretary with the following in attendance; Mark Tyler, Sandra Hinkle, Vivian Amspacher, Mike Hess, Mark Garrick, Brian Weire and Park Cunningham. Also in attendance were Mayor Ken. Staab and Manager Kevin Hevner

Fire Company Report: Chief Kerry Herman submitted the fire company report for October, 2010. There were fourteen calls answered - seven (7) in North York Borough and the restwere for assistance and stand-by. Total calls for the year are (154). The new generator haas been received and is in working condition.

Engineer's Report: Jeff Spangler attended a meeting about new Flood Plain Regulations and how it will effect our municipality. Ordinance will have to be rewritten and must be done by next year.

Solicitor's Report: Sewer/refuse lien work is continuing, letters will be sent out to delinquent property owners in the near future.

Executive Session: Executive session was called at 7:07
P.M. by Council President Mike Hess to discuss personnel matters. Regular council meeting called by in session at 7:55P

Mayor's Report: NYCRP reported calls were up by 1.99% for the month but down by 2.19%. Normal contributions will be made the end of May. Abbottstown rejected regional's proposal for police protection

Manager's Report: Penn Dot has commenced work on the Willis Run bridge project. Project is scheduled to be finished sometime in May, 2011. Manager Hevner is trying to find different revenues for 2011 budget as well as cutting expenses. Manager Hevner and the Code Inforcement Officer Jack Graybill have been working with the magistrate on property related issues. The borough will need to replace our payroll accountant do to health issues, he has interviewed several persons to take over payroll. Motion made by Mark Tyler and seconded by Sandra Hinkle for him to contact these people. Motion carried by all. Zoning Board will meet on December 8, 2010 to discuss changing 1317 N. George St. from commercial to residential by putting seven or eight apartment units.

Minutes/Expeditures & Treasurers Report: Minutes/Expenditure & Treasurers reports were accepted on a motion made by Vivian Ampacher and seconded by Sandra Hinkle.

Council Committee Report: Committee member Harriet Thomas reported there were sixty-three children signed up for the Halloween Party and fifty –three showed up. Council President Mike Hess thanked her and the mayor and the fire company for there help.

Old Business: None. The new picnic tables that Doudrick is suppose to assemble will be put off till spring.

New Business: A review of the proposed budget and fee schedule was reviewed and motion made for the fee schedule to be advertised was made by Sandra Hinkle and seconded by Park Cunningham. Motion carried by all.

Guests: Harriet and Ned Thomas.

Adjournment: There being no further business the meeting was adjourned on a motion made by Park Cunningham and seconded by Mark Gerrick at 8:30 P.M.

Respectfully submitted by;

Norma J. Hess

Norma J. Hess
Secretary

Council of the Borough of North York
Municipal Building
350 East Sixth Ave
York ,Pennsylvania 174-4-2544

Date: October 11, 2010 7:00 PM

Call to Order: The October 11, 2010 North York Borough Council meeting was called to order by Council President Mike Hess at 7:15 P.M.

Pledge of Allegiance & Roll Call were dispensed since they were done with at the 7:00 P.M. meeting.

Fire Company Report: Chief Kerry Herman submitted the fire company report for September 2010. Here wee four calls in the borough and the rest were for assistance or stand by. Total calls for Sept-Ember were fourteen, total for the year 140.

Engineer's Report: Jeff Spangler has been working on several issues dealing with storm water management as well as with sanitary sewer issues.

Solicitor's Report: Sewer/refuse lien work is continuing, There are a number of landlords who are delinquent on sewer/refuse bills collections. We cannot legality we cannot collect sewer bills from landlords?

Executive Session: Executive session was called at 7:25 P.M. by Council President Mike Hess to discuss personnel matters. Regular council meeting called by in session at 7:45 P.M.

Mayor's Report: NYCRP held a retirement party at the Alert Fire Company for the following police officers; Bollinger, Doll and Pressell. Budget is up by $10,000. Commendations were issued for officer, Becker, Groth, Baker and Ryman by NYCRP. Adams County is recommending police protection for Northern Regional.

Manager's Report: Penn Dot is being delayed on repairs and replacements over Willis Run Bridge on North George St.. Pay roll people in need of reviewing, have been interviewing other sources, they must be a CPA. Motion was made by Mark Gerrick and seconded by Vivian Amspacher to have the manager talk with LIU about parking on sixth avenue and north queen street, it was also suggested that sixth avenue be made one way going east.

Minutes/Expenditure & Treasury Report: No minutes were available. Treasury was excepted on a motion made by Brian Weire and seconded by Vivian Amspacher.

Council Committee Report: Recreation reported that the movie held on Saturday night made about $22.00. But must pay for the use of the popcorn machine.

Old Business: None.

New Business: Thomas Kuhn has been appointed to serve on the Zoning Hearing Board. Motion made by Park Cunningham and seconded by Mark Tyler. Drawings have been received form Engineering Firm for project on North George Street. Motion was made by Mark Tyler and seconded by Sandra Hinkle to have drawing sent to the York County Planning Commission.

Recognize Guests: Kelly Gerrick spoke on behalf of her husband about comment received against him by persons on council. This matter was taken care of during Executive Session.

Adjournment: There being no further business the meeting was adjourned on motion made by Mark Tyler and seconded by Vivian Amspacher at 9:00 P.M.

Respectfully Submitted by

Norma J Hess
Secretary

Council of the Borough of North York
Municipal Building
350 East Sixth Ave
York ,Pennsylvania 174-4-2544

Date: **9-13-2010** 7:00 PM

Call to Order: **The September 13, 2010 North York Borough Council meeting was held on October 11, 2010 prior to regular council meeting. This meeting was cancelled due to council member's being on vacation; meeting was called to order by council President Mike Hess at 7:00 P.M.**

Pledge of Allegiance: **Council President Mike Hess led council and guests in the pledge of allegiance.**

Roll Call: **Roll call was taken by the secretary with the following in attendance; Mark Tyler, Sandra Hinkle, Vivian Amspacher, Mike Hess, Park Cunningham, Mark Gerrick and Brian Weire. Also in attendance were Mayor Ken Staab and Manager Kevin Hevner.**

Fire Company Report: **None available. New generator for the Fire Company has arrived and will be installed as soon as possible.**

Engineer's Report: **None.**

Solicitor's Report: **Sewer/Refuse lien work is continuing.**

Mayor's Report: **New police budget has been completed and passed.**

Manager's Report: **More trees have been planted at the borough park by the Boy Scouts. Some will have to be replaced due to the hot weather, replacement will be done in cooler temperatures. The York City Sewer Authority has been replacing sewer lines work should be completed in early 2011. Penn Dot will commence work on the Willis Run bridge on North George St.**

Minutes/Expenditure & Treasury Report's: **Minutes from previous meeting were approved on a motion made by Vivian Amspacher and seconded by Park Cunningham.**

Council Committee Report's: **None.**

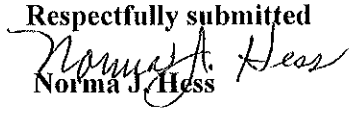
Old Business: **None.**

New Business: **Jody Moore has been appointed to fill a vacancy on the borough's Zoning board on a motion made by Sandra Hinkle and seconded by Park Cunningham. Motion carried by all.**

Recognize Guests: **None.**

Adjournment: **There being no further business the meeting was adjourned on a motion make by Vivian Amspacher and seconded by Sandra Hinkle.**

Respectfully submitted



Norma J. Hess

Council of the Borough of North York
Municipal Building
350 East Sixth Ave
York ,Pennsylvania 174-4-2544

Date: 7:00 PM

August 9, 2010 (9-8-10)

Call to Order: The August 9, 2010 North York Borough Council Meeting was called to order at 7:00 P.M. by Council President Mike Hess.

Pledge of Allegiance: Council President Mike Hess led council and guests in the pledge of allegiance.

Roll Call: Roll call was taken by the secretary with the following in attendance; Sandra Hinkle, Mike Hess, Brian Weire, Park Cunningham, Mark Tyler, Mark Gerrick and Vivian Amspacher. Also in attendance were Mayor Ken Staab and Manager Kevin Hevner.

Fire Company Report: The new generator for the Fire Company has been ordered and should be delivered by Mid-August. No other report available.

Engineer's Report: None.

Solicitor's Report: Sewer liens report is continuing. No other report available.

Mayor's Report: There was one fire call and a shooting reported by NRPD. Kids were stopped from stealing a motorcycle. Mayor Staab brought up about the Army Air Guards being given the same consideration as the military units. Motion made by Sandra Hinkle and seconded by Park Cunningham. Motion carried by all. Letter of commendation were sent to the resident (Todd Horner) and to two police officers (Edward A Pague and Cody Becker) for there efforts in preventing a catastrophe in the 900 block of North George St.

Manager's Report: Residents have complained about the increase in sewer/refuse bills. Federal mandate states that the borough must comply with the plant enhancements that led to the increases. The Boy Scouts have planted more trees at the borough park, some of these will have to be replaced because of the dry summer. The lot off fifth avenue belonging to Wolfgang Candy Co. will have to mowed, if they do not comply the borough will be responsible for doing the mowing. Motion made by Vivian Amspacher

and seconded by Brian Weire for doing this. York City Sewer Authority and Penn Dot to start work on the Willis Run Project.

Minutes/Expenditure & Treasurer Report: Minutes from previous meeting were approved on a motion made by Sandra Hinkle and seconded by Vivian Amspacher. Change made to minutes from July meeting, under old business tables are not being furnished by Doudrick, they are suppose to furnish labor to assemble them. Expenditure and Treasurer's report were not available due computer failure.

Council Committee Reports: None.

Old Business: Swimming pool ordinance will stay the same on a motion made by Mark Gerrick and seconded by Brian Weire. Motion carried by all.

New Business: Handicap parking space has been approved for Katherine Kuntz of E. 5th. Ave. Motion made by Mark Tyler and seconded by Sandra Hinkle. Some electrical outlets are needed in the park pavilion. Park Cunningham and Mark Gerrick will check on furnishing replacement.

Recognize Guests: None.

Adjournment: There being no further business the meeting was adjourned on a motion made by Mark Gerrick and seconded by Sandra Hinkle at 8:10 P.M.

Respectively submitted by

Norma J. Hess

Norma J. Hess
Secretary

Council of the Borough of North York
Municipal Building
350 East Sixth Ave
York ,Pennsylvania 174-4-2544

Date: 7:00 PM

Call to Order: **The July 12, 2010 North York Borough Council meeting was called to order at 7:05 P.M. by council president Mike Hess.**

Pledge of Allegiance: **Council president Mike Hess led council and guest in the pledge of allegiance.**

Roll Call: **Roll call was taken by the secretary with the following in attendance; Sandra Hinkle, Brian Weire, Vivian Ampacher, Mike Hess, Park Cunningham, Mark Tyler and Mark Gerrick. Also in attendance were Mayor Ken Staab and Manager Kevin Hevner.**

Fire Company Report: **The generator at the fire company is in need of major repairs. Estimated cost of approximately $10,000, not installed. Only one bid will be excepted. Motion made by Vivian Amspacher and seconded by Sandra Hinkle. Motion carried by all. June 2010 fire report, there were 12 calls in the borough, remainder were divided among other municipalities. Total calls for June were 18, total for the year is 92.**

Solicitors Report: **None.**

Engineers Report: **None.**

Mayor's Report: **Two new officers were hired by NRPD, they are Matthew Groff and Eric Eisner. Calls were down by three over last year. YTD calls were up by 17 or 2.45%.**

Manager's Report: **Code Enforcement officer Jack Graybill has issued dozens of letters and citations. Tree's are being planted athe borough park by the boy scouts, along the walking path. Borough is in need of a computer to replace Jack's old one for building officers use. Motion made by Sandra Hinkle and seconded by Vivian Amspacher to go ahead and buy a new one. Motion carried by all.**

Minutes/Expenditures & Treasurers Report: **Motion made by Sandra Hinkle and seconded by Vivian Amspacher. Motion carried by all.**

Council Committee Report: **None.**

Old Business: **Tables for the borough park are being furnished by Doudrick's**

New Business: **None.**

Guests: **Harriet Thomas, recreation party is to be held in the park in October.**

Adjournment: **There being no further business the meeting was adjourned on a motion made by Sandra Hinkle and Mark Tyler at 8:10 P.M.**

Norma J. Hess
Secretary

Council of the Borough of North York
Municipal Building
350 East Sixth Ave
York ,Pennsylvania 174-4-2544

Date: June 14, 2010 7:00 PM

Call to Order: the June 14, 2010 North York Borough Council meeting was called to Order at 7:00 P.M. by President Mike Hess.

Pledge of Allegiance: Council President Mike Hess led council and guests in the pledge of Allegiance.

Roll Call: Roll call was taken by the secretary with the following in attendance; Mark Tyler, Sandra Hinkle, Vivian Amspacher, Brian Weire, Park Cunningham and Mark Garrick. President Mike Hess, Mayor Kenneth Staab and Manager Kevin Hevner.

Suspend regular meeting: Regular meeting was suspended due to the transfer of liquid License from West York Borough to North York Borough for use at Club 19 on North Duke Street. Approval was given on a motion made by Sandra Hinkle and seconded by Mark Tyler. Original transfer will come from the Liquor Control Board which could take as long as four weeks. Regular monthly meeting was called back to order by President Mike Hess

Fire Company Report: Chief Herman submitted May's Fire Report, North York Borough Had eight (8) calls, the rest of the calls were for assistance or stand by. Total calls for the Month of May were 13, total for year is 74.

Engineer's Reoprt: York County planning has sent a contract for our last sidewalk project For final payment to Washington and Dowling. Motion made by Vivian Amspacher and seconded by Sandra Hinkle. Motion carried by all.

Solicitor's Report: Gavin Markey, solicitor for the borough is working on the sewer lien Report.

Mayor's Report: The two new officers involved in saving the lives of the residences of 900 Block of North George Street will be invited to the board meeting of Northern York County Regional Police Department. The mayor suggested that the borough do some thing for our volunteers from station 25 for the excellent job they did at the fire. Monies could be taken from tax payers revenue. Plans are being made for a party for all borough employee's and volunteer's on an annual basis. Car involved in the shooting on 11th. Avenue was found abandoned in York City.

Manager's Report: The county scheduled meeting with PEMA and FEMA on snow removal went real well and all but a few forma have been submitted by the end of the week. Jack Graybill and the manager will be taking a walking tour of the borough to see if residences have complied with letter's sent out on repairs need on said properties. Pads to mount picnic tables at the borough park will be installed by the end of the week, all concrete will have to be purchased as the borough was unsuccessful to have cement donated. Harriett Thomas was congratulated on the planting of flowers in front of the borough building. Questions on the resolution concerning swimming pools in the borough must be 10 feet from property line. Old set of rules regarding pools will be reviewed on a motion made by Park Cunningham and seconded by Vivian Amspacher.

Minutes/Expenditures and Treasurer's Report: Motion made by Brian Weire and seconded by Mark Garrick for the approval of minutes and treasurers reports. Motion carried by all.

Committee Reports: North York Borough's yard sale netted $214.74. Suggestion were made For future yard sales that more advertising be done well in advance of sale. Suggestion was also raised on the closing off of the room at the borough garage for further use of volunteer's

by all. The purchase of emergency equipment for sewer maintenance was made on a motion made by Mark Tyler and seconded by Vivian Amspacher.

New Business: York County Borough's Association will be holding a picnic meeting on June 24th. 2010, cost per person is $12.00 each.

Recognize Guests: None.

Adjournment: There being no further business motion for adjournment was made by Brian Weire and seconded by Vivian Amspacher at 8:45 P.M.

Respectfully submitted by

Norma J. Hess
Secretary

Jacoby Richard N George –

Council of North York Borough
350 East Sixth Ave
York, PA 17404-2544

Agenda: May 10, 2010 **7:00 PM**

✓ **Call To Order:**

✓ **Pledge of Allegiance:**

✓ **Roll Call:**

✓ **Fire Company Report:**

✓ **Engineer's Report:** Jeff called about the easement access signed for access to the sewer easements required for the upcoming sewer enhancement project.

✓ **Solicitor's Report:** Sewer lien work and building maintenance codes as previously enacted to be advertised for reaffirmation and re-adoption.

✓ **Mayor's Report:**

✓ **Manager's Report:** The County scheduled reimbursement meetings with PEMA and FEMA at the County Emergency Management Department on the snow emergency. (The money will be on the way after these meetings and the submission of required forms and documents.) We need a motion to approve the signing and submission of these forms.

Jack and I will be performing a rolling walk around during the next few weeks. –

I met with several councilpersons and the recreation committee about the placement of pads to mount picnic tables on. –

✓ **Minutes Expenditure and Treasury Report:**

✓ **Council Committee Reports:**

✓ **Old Business:**

✓ **New Business:** Work continues on updates to our current maintenance ordinance

✓ **Recognize Guests:**

Adjournment:

Jack Adams Inventory Starts Act #33 in compliance

out of town to be informed of Jurisdiction on Rental Complaint to put owner

3rd Sat for 4 months

March, 08, 2010

Call to Order: The March 8th 2010 meeting was called to order by council president Mike Hess at 7:00 P.M.

Pledge of Allegiance: Council President Mike Hess led council and guest in the pledge of allegiance.

Roll Call: Roll call was taken with the following in attendance; All Council members the Mayor ~~sec~~ and Manager Hevner were present.

Fire Company Report: Chief Herman issued copies of his report to each council member.

Engineer's Report: Nothing to report

Solicitors Report: Nothing to report

Mayor's Report: Northern Regional Police pension recalculation has taken place. The incoming Chief will receive a pay increase from $95,000.00 too $100,000.00 Also promotions will take plase to realign the department.

Manager's Report: Manager Hevner Reported that there was no information given from the county about snow emergency reimbursement. Results of the Liquid fuels audit found no significant findings. Manager Hevner reported that Council may have to increase sewer cost for the remainder of 2010 and beyond.

Minutes/Treasury & Expenditures: Motion made by Sandra Hinkle and seconded by Vivian Amspacher to accept reports as written. Motion carried by all.

Council Committee Report: Conversation was robust about no bus and truck parking, however no action was taken. Council decided to meet with the police Chief and ask for recommendations and to ask about enforceability issues.

Old Business: Council President reintroduced the committees for this council cycle with no changes.
Mark Gerrick formally requested to be removed from the sanitation committee.

New Business: Manager Hevner was instructed to contact Durham bus service and Central School District to try to get resolution to the buses parking on public streets at night issues.

Recognize Guest: Harriet Thomas reported on upcoming recreation events and discussed what happened at the recreation meeting.

Adjournment: There being no further business the meeting was adjourned on a motion made by Vivian Amspacher and seconded by Sandra Hinkle at 8:45 P.M.

Respectfully Submitted by

Norma J. Hess,
Secretary

February 22, 2010 (February 8, 2010)

Call to Order: North York Borough Council meeting scheduled for February 08,2010 was cancelled because of inclement weather and re-scheduled for February 22,2010 was called to order by council president Mike Hess at 7:00 P.M.

Pledge of Allegiance: Council President Mike Hess led council and guest in the pledge of allegiance.

Roll Call: Roll call was taken with the following in attendance; Vivian Amspacher, Mark Tyler, Mark Gerrick, Mike Hess, and Sandra Hinkle. Also in attendance were Mayor Ken Staab and Manager Kevin Hevner. Absent from the meeting was council member. Brian Weire and Park Cunningham.

Fire Company Report: Chief Herman issued copies of his report to each council member. He also reported on upcoming fund raisers.

Engineer's Report: Nothing to report

Solicitors Report: Solicitor and staff have been working on bankruptcy issues.

Mayor's Report: Northern Regional Police pension recalculation will take place. Carl Segatti will retirew on 4/20/2010

Manager's Report: Manager Hevner Reported that the Firefighters pension is complete with no significant findings, he stated that we continue to prepare for and will have several other audits this year and are awaiting results of the Liquid fuels audit. Manager Hevner reported that the 2009 tax books are approved and closed out.
We gave a snapshot report of a 48 hour period to the county for possible reimbursement up to 75% of the cost of snow removal. Manger Hevner reported that we may need to revisit sewer rates for 2010 and beyond because of increased cost of treatment and debt service.

Minutes/Treasury & Expenditures: Motion made by Sandra Hinkle and seconded by Vivian Amspacher to accept reports as written. Motion carried by all.

Council Committee Report: The committee working on tic-mark parking with a recommendation to do 5th Ave., Duke St. and E. 9th Ave.. The Committee working on Bus and Truck parking issues recommends that restrictions should be placed on this parking Borough wide. A recommendation was made that we should look into the possibility of re-implementing permit parking in some areas of the Borough. Council decided to meet with the police Chief and ask for recommendations and to ask about enforceability issues.

Old Business: Council President presented the committees for this council cycle. Some discussion on the issue and The Manager requested to have sheets refilled out on committee appointment request.

New Business: A motion is requested to approve that all bills relating to snow removal and midigation be paid. Motion made by Sandra Hinkle and seconded by Vivian Amspacher all approved. A request for funds was made by Manager Hevner for funds to host a dinner for the workers during the snowstorm. A motion was made by Mark Gerrick and seconded Vivian Aspacher to allocate $600.00 for this function all approved.

Recognize Guest: Ron Grove came and spoke about his displeasure with snow removal. Kelly Gerrick spoke about snow emergency and that we need to re-define how it works. Harriet Thomas reported on upcoming recreation reports.

Adjournment: There being no further business the meeting was adjourned on a motion made by Sandra Hinkle and seconded by Vivian Amspacher at 8:45 P.M.

Respectfully Submitted by

Norma J. Hess,
Secretary

Council of North York Borough
350 East Sixth Ave
York, PA 17404-2544

✓ **Agenda:** **Reorganization Meeting, January 11, 2010 7:00 PM** as scheduled during the December Council meeting.

✓ **Mayor Presides:** Mayor Staab will swear in new council persons.
Mayor Staab will seek nominations for President (A second is not required)
Voting continues until a majority is reached.
Mayor Staab will seek nominations for Vice-President.
Mayor Staab turns gavel to newly elected President.

✓ **Call To Order:**

✓ **Pledge of Allegiance:**

Contract for 3yrs @ 3½% per year.

✓ **Roll Call:**

✓ **Fire Company Report:**

✓ **Engineer's Report:**

✓ **Solicitor's Report:** None

✓ **Mayor's Report:** Issues w Dover Twp wanted to exit Twp of Northern Regional

✓ **Manager's Report:** Preparing for yearly audits. Our first audit of the year is the Firefighters pension fund followed by the Liquid fuels accounts.
I will continue working to close out Mrs. Hess's tax year with the help of Karen Wagman.

✓ **Minutes and Treasury Report:** Minutes will be present at Feb Meeting

✓ **Council Committee Reports:**

✓ **Old Business:** Kevin - Dover Web Site

✓ **New Business:** Council President appoints committees and representatives. ✓ pick
Rep to Northern Regional: 1ST Ken Staab , 2ND Park Cunningham
Rep to York Adams Tax Bureau: 1St Tax Collector , 2ND Kenneth Staab
Reappoint and re-affirm all appointments, Solicitor, Engineer, Fire Chief, Audit Firm (Kochenour, Earnest, Smyser & Burg) including all managerial, office and clerical.
George Buck Hess
Appoint Treasurer, Secretary.
Mark Garrett - Trucks / Busses / ord. on Books already

Recognize Guests:
15-405 ordinance on Trucks / Busses

Adjournment: