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

December 12, 2011

Call to Order: North York Borough Council meeting scheduled for December 12, 2011 was called to order by acting President Vivian Amspacher at 7:00 P.M.

Pledge of Allegiance: Acting President Vivian Amspacher 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 Mayor Staab. Absent from the meeting was Manager Hevner who is recuperating from surgery.

Fire Company Report: The Fire Chief reported hat there were eighteen (18) calls answered in the month of November. Eight (8) calls in the borough, the rest were for assistance or stand-by.

Engineers Report: Jeff Spangler is working with John Eliot on ordinance amendments, which is required by state law for sewer authorities.

Solicitores Report: John Eliot has prepared the new state required Tax Collection Ordinance and this will need to be advertised for adoption at our January 2012 meeting. Motion made by Mark Tyler and seconded by Brian Weire to have this ordinance prepared. Motion carried by all.

Mayors Report: Two (2) new officers were placed on their probation period. Deb Smith was given a letter of accommodation for her work on creating Lights out Night Program. Officers were recognized for a hostage incident in Manchester Township. Calls for the year in the borough were down by 4.3%.

Managers Report: Due to illness Manager Hevner was not available for this meeting. Approval was given on a motion made by Sandra Hinkle and seconded by Brian Weire to spend $150.00 on a Holiday Party for borough personnel on December 21, 2011 from 9:00 A.M. until 4:00 P.M.. Motion carried by all. The street light approved at last meeting has not been in place as of this date. Fort that was discovered behind borough park has been torn down.

Minutes/Treasurer/Expenditure Report: Motion was made by Brian Weire and seconded by Park Cunningham to except reports as written.

Council Committee Reports: None.

Old Business: Motion made by Sandra Hinkle and seconded by Park Cunningham to increase milage by .05% to make tax rate of 6.0% for the year 2012. Motion carried by all. Motion was made by Sandra Hinkle and seconded by Mark Tyler for the adoption of proposed Fee Schedule for 2012 (no change from 2011). Motion made by Mark Tyler and seconded by Sandra Hinkle for the adoption of the 2012 budget as submitted, this must be advertised. Motion was made by Brian Weire and seconded by Mark Tyler to accept Mark Garrick"s resignation from borough council effective as of Septembers meeting.

New Business: Motion was made by Park Cunningham and seconded by Mark Tyler to set meeting dates for 2012. Motion carried by all. Dates are as followed:

Council	Planning	Zoning
Jan. 9	5	4
Feb. 9	2	1
Mar. 12	1	7
Apr. 9	5	4
May 14	3	2
Jun. 11	7	6
Jul. 9	12	11
Aug. 13	9	1
Sep. 17	6	5
Oct. 1	4	3
Nov. 12	8	7
Dec. 10 & 20	6	5

Meeting night will remain at 7:00 P.M.. Motion made by Mark Tyler and seconded by Brian Weire to retain Code Administrators for the year of 2012. Motion carried by all.

Recognize Guests: Edie Spells of 954 N. George St. has issues with trash pick up at her residence. Penn Waste has been notified and are making a survey of this situation. Other guest was Mark Garrick.

Adjournment: There being no further business the meeting was adjourned on a motion made by Brian Weire and seconded by Park Cunningham at 8:00 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: **November 17, 2011** 7:00 PM

Call to Order: **North York Borough Council meeting scheduled for November 14, 2011 was called to order by acting President Vivian Amspacher at 7:00 P.M.**

Pledge of Allegiance: **Acting President Vivian Amspacher led council and guests in the pledge of allegiance.**

Roll Call: **The Secretary took roll call with the following in attendance; Mark Tyler, Sandra Hinkle, Vivian Amspacher, Brian Weire and Park Cunningham. Absent from the meeting was President Mike Hess , also in attendance were Mayor Ken Staab and Manager Kevin Hevner.**

Fire Company Report: **There were a total of seventeen (17) calls answered by borough fire department. The Fire Department has received notification that they are eligible for a grant from the State for approximately $20,000.**

Engineers Report: **Jeff Spangler is working with the Sewer Board in dealing with the next round of improvements to the Sewer Plant.**

Solicitors Report: **Sewer bill matters are still on going. Letters have not been mailed to delinquent property owners as of this time.**

Mayors Report: **Mayor Staab reported of a shooting incident on Laurel Street which was domestic in nature. Police arrested two individuals in this matter. Problems have been on going with the LUX Club on N. Duke St. with rowdy individuals causing problems on the streets surrounding the Club. Borough will take action on this problem. Chief Bentzel's report listed 571 calls during September, most were due to hurricane Lee. There were no injuries or damage to police property. Calls were up by 23.9%, borough calls were 3.89%. A mobile data system is in effect in police vehicles. Money donated to Regional by the Ehrhart family of $41,000, was used for revamping the Range Building which is used to store equipment and class rooms for officer training . There is approximately $69,000 in reserve for future use.**

Managers Report: **Sewer pumping station generator is here and will be installed over the weekend of 11-19-11. Renewal of contract with the S.P.C.A. beginning in January, 2012 was made on a motion made by Mark Tyler and seconded by Park Cunningham. Motion carried by all. A meeting will be scheduled after election of officers of the Fire Department for the transition team founded by Brian Weire for changes at the fire company. Motion made by Mark Tyler and seconded by Sandra Hinkle for a street light the be place in the ally behind 1200 block of N. Duke St.. Motion carried by all. Motion made by Mark Tyler and seconded by Park Cunningham to purchase one (1) dozen pagers for the fire department at a cost of $150.00/unit. Motion carried by all. Discussion on renewing the contract with the York City School District on tract of land used by the borough for a play-ground and storage garages to house borough equipment, no decision was reached. Tabled till a later date.**

Minutes/Treasurers Reports: Motion was made by Park Cunningham and seconded by Mark Tyler to except minutes and treasurers reports as written.

Executive Session: Executive session was called by acting president Vivian Amspacher at 8:00 P.M. to discuss labor issues. Meeting called back to regular session at 8:25 P.M.

Council Committee Reports: None.

Old Business: Budget proposal has been tabled until December meeting.

New Business: Proposal has been raised on the possibility of going to a five (5) member council, which was tabled until the December meeting.

Recognize Guests: Guests included Judy & Steve Hopkins, Harriet Thomas and Mr. & Mrs. Steve Herman of West York Borough Council.

Adjournment: There being no further business the meeting was adjourned on a motion made by Park Cunningham and seconded by Mark Tyler at 8:45 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 27, 2011** 7:00 PM

Call to Order: North York Borough Council meeting for October 10 2011 was cancelled due to lack of participation from council were held on October 25, 2011. Meeting was called to order by Vice-President Vivian Amspacher at 7:00 P.M.

Pledge of Allegiance: Council Vice-President Vivian Amspacher led council in the pledge of allegiance.

Roll Call: Roll call was taken by the Secretary with the following in attendance; Sandra Hinkle, Vivian Amspacher, Brian Weire, Park Cunningham. Absent from the meeting were Mark Tyler-illness in the family and Mike Hess who is recuperating from an illness. Also in attendance were Mayor Staab and Manager Hevner.

Fire Company Report: No report available from Fire Chief. The paid and volunteer staff are working on obtaining a grant to purchase unfunded items for the fire station, equipment to be purchased for the Fire Chief vehicle. Grant for approximately $22,000.

Engineers Report: Jeff Spangler working on revisions for flood management program. He has also attended sewer board meetings dealing with next rounds of improvements on sewer plant.

Solicitors Report: Still working on sewer letters for deliquient payments.

Mayors Report: Reports show that calls were up for October by 33.3% over Septembers report. Chief Bentzel will be communicating with all municipalities in his district on a daily basis. NYCRPD budget was passed, an increase to the borough of 4.3%. Pension fund for police will come from the state monies that will take care of our contributions from the borough.

Managers Report: Generator for the sewer pumping station here and installed in a few weeks. Newsletters will be going out on Thursday 10-17-2011. Halloween trick or treat night will be Monday 10-31-11 from 6:00 P.M. till 8:00 P.M. HasMat was called in on an emergency at Richard's Restaurant for explosive canisters in basement, charges will be made directly to the owner. Renewal contract for Animal Control Officer was voted on by a motion made by Park Cunningham and seconded by Brian Weire. Motion carried by all. Motion made by Park Cunningham to have Sandra Hinkle serve as Vice-President and Vivian Amspacher as President on a temporary basis until current President Mike Hess can resume his duties as President.

Minutes/Treasury Report: Minutes from September 19, 2011 meeting were approved on a motion made by Sandra Hinkle and seconded by Park Cunningham. Motion carried by all.

Executive Session: Executive session called by Vice-President Vivian Amspacher at 8:15 P.M. to discuss budget proposal's. Motion granted to publicize budget was made by Brian Weire and seconded by Park Cunningham. Motion carried by all. Meeting was called back to regular session at 8:30 P.M.

Council Committee Report: Councilman Brian Weire would like to establish a transition committee to help with up coming changes in the fire department. To be discussed at a later time.

Old Business: Sandra Hinkle has been able to find an individual - Rebecca Duffy who will host fitness classes at the Fire Hall at $22.50/per class an hour which will start in January, 2012.

New Business: See executive session report.

Recognize Guests: None.

Adjournment: There being no further business the meeting was adjourned on a motion made by Brian Weire and seconded by Park Cunningham at 8:40 P.M.

Respectfully submitted by

Norma Hess
Secretary

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

Date: **September 19, 2011** 7:00 PM

Call to Order: **North York Borough Council meeting for September 19, 2011 was called to order at 7:05 P.M. by council Vice-President Vivian Amspacher.**

Pledge of Allegiance: **Council Vivian Amspacher 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, Vice-President Vivian Amspacher, Brin Weire, Park Cunningham, and Mark Gerrick. Also in attendance were Mayor Ken Staab and Manager Kevin Hevner. Absent from the meeting was President Mike Hess who is recuperating from an illness. After roll call council member Mark Gerrick submitted his resignation due to moving from the borough.**

Fire Company Report: **No report available at this time. New and present members of the Fire police were sworn in (Rick Cable, Fred Shilki, Park Cunningham and Sandra Hinkle).**

Engineers Report: **Jeff Spangler is working on updating "Flood Plan" ordinances, with new recommendations.**

Solicitors Report: **None.**

Mayors Report: **Park Cunningham represented Mayor Staab at the last Northern Regional board meeting in July. July calls were down by 8.29%. County Commissioners gave recommendations to Manchester Township Fire Association for the rescue of Officer Groff from accident on I-83. Officer Groff will be back on duty in October 2011. Detective Dave Steffen has submitted his resignation from Northern Regional to take a position as Chief of Police for Donegal Township in Lancaster County. Two officers wee given status of full police officers. An increase of 4.29%is budgeted for the borough or approximately $11,000. For the coming year 2012. The borough is currently getting 90 plus hours of protection.**

Mamagers Report: **Sewer Pumping Station and generator was damaged during heavy rains from Hurricane Lee and is in need of repairs or replacement. Inside unit of generator needs to be replaced at a cost of approximately $14,000, including maintenance fees and UPA standards. Motion was made by Sandra Hinkle and seconded by Park Cunningham to proceed with repairs. Motion carried by all. Annual Halloween Party for the borough has be cancelled but trick or treat night will be October 31, 2011 from 6:00 P.M. until 8:00 P.M. for borough residences. In the last weeks there have been (5) homes in the borough marked for foreclosure. There was a Fire Grant issued during Stew Graybill's tenure where money was given to the fire company, but grant for $8700., was never finalized or responded too. Money must either be returned or spent and grant closed out. This is the reason the fire company has not received fire grant that were applied for. During a resent fire within the city of York one of our volunteers had to be transported to a local hospital for over exertion.**

Minutes/Treasurers Report: Minutes from the July meeting were excepted on a motion made by Park Cunningham and seconded by Mark Tyler. Since there was no August meeting of borough council due to lack of a quoram there were no minutes available.

Executive Session: Executive session was called by Vice-President Vivian Amspacher at 8:05 P.M. to discuss labor relations. Meeting was called back to regular session at 8:25 P.M.

Council Committee Report: None.

Old Business: None.

New Business: Council member Sandra Hinkle has a idea about using the Fire Hall for a fitness program at a charge to borough residents (to be determined later). Council will be checking on this, could possibly start around first of the year.

Recognize Guests: Marty Hoover – volunteer fire fighter has an issue with parking of cars along side of property at Howard and 7th. Avenue. There should be no parking signs placed at this intersection. It would be hard to get fire apparatus around these vehicles if need be.

Adjournment: There being no further business the meeting was adjourned on a motion made by Brian Weire and seconded by Park Cunningham 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

July 25, 2011

7:00 PM

Call to Order: Special 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, Vivian Amspacher, Mike Hess, Brian Weire, Park Cunningham and Mark Gerrick. Absent from this meeting was council person Mark Tyler. In attendance were Mayor Ken. Staab and Manager Kevin Hevner.

Fire Company Report: None.

Engineer's Report: Jeff Spangler is working on getting estimates for damage done to light pole at 7th. Avenue and N. George Street, due to vehicle accident at this intersection.

Solicitor's Report: None.

Mayor's Report: Mayor Staab reported that calls to Regional Police were down from last year at this time by 73. Citations were given to officer's for meritorious service to the communities they serve. Two new officers were added to the force. Office Groff injured in accident on I-83 will be reporting back to duty on October 1. Finger print card's will be handed out on York's Night Out if parents want to have their children finger printed.

Manager's Report: Double D's Dog Wagon has offered to run movies at the borough park using their equipment at cost if the borough will all them to sell refreshments during the movies. The borough will allow movies two times – September and October on a motion made by Mark Gerrick and seconded by Park Cunningham. Motion carried by all.

Minutes: Motion was made by Vivian Amspacher and seconded by Sandra Hinkle to except minutes as written.

Executive Session: Executive Session was called by council president Mike Hess at 7:20 P.M. and meeting called back to regular session at 7:30 P.M.

Council Committee Reports: None.

Old Business: Borough Council to vote on weather to renew Fire Fighters contract or inform them that the borough will look elsewhere for fire service. Council members voted not to renew paid fire fighters contract. Motion made by Sandra Hinkle and seconded by Park Cunningham. Motion carried by all. A poll of all council members was made with all in favor of this move. Motion was made by Sandra Hinkle and seconded by Brian Weire to except City of York's proposal for fire service to North York Borough.

New Business: None.

Recognize Guest's: A number of guest's questioned Chief Buffington on response time for the city to answer calls to the borough. His response was approximately three (3) minutes. Responding to the borough would probably by Vigilant or Lincoln fire stations.

Adjournment: There being no further business the meeting was adjourned on a motion made by Brian Weire and seconded by Vivian Amspacher at 7:45 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: **July 11, 2011** 7:00 PM

Call to Order: **The July 11, 2011 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 guests in the pledge of allegiance.**

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

Fire Company Report: **Chief Buffington submitted his report for the month of June, 2011. There were a total of eight (8) calls, seven (7) calls within the borough and one (1) call to Manchester Township . Total calls for the year are ninety-one (91).**

Engineer's Report: **Jeff Spangler is working on getting estimates on light pole damaged due to a traffic accident on North George Street.**

Solicitor's Report: **None.**

Mayor's Report: **A total of police calls in the borough are down by twenty-three (23), total down by sixty-five (65) for the year.**

Manager's Report: **Much damage has been done by vandals to the play area at the borough park, most has been repaired, swings and building was damaged. Manager is looking for affordable trash cans for the table pads that have been installed at the park. Manager Hevner has met with Rail Trail Authority on proposed bridge over Willis Run (Rail Trail from Willis Run to the over pass on route 30). The Pump Station and other properties were vandalized over the week end of 7-10-11, damaged to the Pump Station building will need repairs, motion made by Vivian Amspacher and seconded by Sandra Hinkle to have these repairs made. Manager reported that Liquid Fuel Funds have been received in the amount of $63,803.76 and will be used for road projects. Motion made by Vivian Amspacher and seconded by Park Cunningham to have Mark Clark advertise for these projects.**

Minutes/Treasurer's Reports: **Motion was made by Sandra Hinkle and seconded by Vivian Amspacher to except reports as written. Motion carried by all.**

Executive Session: **Executive session was called at 7:15 P.M. by Council President Mike Hess to discuss employee issues, meeting called back to regular business session at 7:40 P.M.**

Council Committee Reports: **None.**

Old Business: **No new proposals were received from ARFA on fire service for the borough. Motion to table these proposals was made by Brian Weire and Seconded by Sandra Hinkle. No word has been received on our re-cycle bins.**

New Business: **Proposal for service and maintenance of Cascade System at the Fire Company has been received from Air Power, Inc. on a five (5) year plan at a cost of $870.00 per year. Motion made by Sandra Hinkle and seconded by Vivian Amspacher to except proposal. Motion carried by all.**

Recognize Guests: Nancy Brunk suggested that copies of minutes and treasurer's reports be available to guests. These reports are always available, however, since there were few borough residence in attendance they were not printed out for the public. She was also informed that Roberts Rules do not apply to state government regulations, the state maintains manuals that do apply along with Penna. Borough Association Manuals which we comply with.

Adjournment: There being no further business a motion to adjourn was made by Sandra Hinkle and seconded by Park Cunningham 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: 6-27-11 7:00 PM

Call to order: **Special council meeting for North York Borough was held on June 27, 2011 and 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: **The roll call was taken by the secretary with the following in attendance, Mark Tyler, Sandra Hinkle, Vivian Amspacher, Mike Hess, Brian Weire, Park Cunningham, and Mark Gerrick. Also in attendance were Mayor Ken Staab and Manager Kevin Hevner.**

Fire Company Report: **None**

Engineer's Report: **None.**

Solicitor's Report: **Sewer and refuse are still being worked on.**

Mayor's Report: **None.**

Manager's Report: **C. J. Doudrick has laid concrete pads for the new picnic tables, and will be providing mulch in the next few days for around the playground area.**

Minutes: **Minutes from June 13, 2011 council meeting were approved on a motion made by Brian Weire and seconded by Vivian Amspacher.**

Council Committee Reports: **None.**

Old Business: **Some discussion was held regarding the further fire service between York City and North York Borough.**

New Business: **A proposal was received from York City to North York Borough for comments and consideration. This consideration was read into record by borough manager Kevin Hevner.**

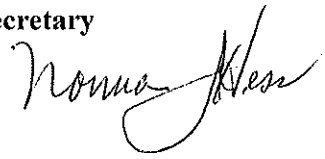
(during old and new business it was much discussion between council and attendees the following attendees had many comments, (Richard Shenk, Nancy & Dennis Brunk, David Eckertman, D.J. Abbott, Wendy Knoll and Goodie & Twila Good, also Martin Hoover, Paul Hoover & Dolly Hoover.).)

Executive Session: **Session was called by council president Mike Hess at 8:25 P.M. and called back to regular business session at 9:45 P.M. Executive session was called to discuss labor issue. Motion made by Vivian Amspacher and seconded by Brian Weire to table the Proposal until July 25, 2011. Motion carried by all.**

Recognize Guests: **Nancy Brunk – Property at 1129 N. Duke St. weeds and bushes are over grown and yard need mowed and bushes need trimmed. There were approximately twenty-five guests in attendance.**

Adjuirnment: **There being no further business meeting was adjourned on a motion made by Park Cunningham and seconded by Brian Weire at 10:00 P**

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: June 13, 2011 7:00 PM

Call to order: The North York Borough Council meeting for June 13,2011 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 council in attendance; Mark Tyler, Sandra Hinkle, Vivian Amspacher, Mike Hess, Brian Weire, Park Cunningham and Mark Gerrick. Mayor Ken Staab and Manager Kevin Hevner were in attendance.

Fire Company Report: Nothing available at time of meeting.

Engineer's Report: On May 24th. Jeff Spangler filed the application for projects to be done in the next cycle of C.D.B.C. grants, final report should be done by end of August. He is also reviewing new sewer language from the Sewer Authority, he will confer with borough manager on his findings. If needed borough manager will consult with the Solicitor.

Solicitor's Report: Solicitor is still working on collection practices for sewer accounts that are behind schedule.

Mayor' Report: Mayor Staab reported that calls to N.Y.C.R.P.D. for April were down by 42 calls from the previous April, 7.38% since last year. Chief Bentzel is cutting fuel cost on patrol cars because of rising gas prices. More foot patrols are being implemented.

Manager's Report: Representatives form the Ball Field Project have had a zoning hearing and approval has been given, some variances will have to be approved. Start up date for this project Is planned for August. Mr. Eric Peel of Statewide Properties has been given a permit to convert part of their building back into retail and office suites. He has also provided preliminary drawings for the comment of council for the Seventh Avenue Properties. He is still requesting of zoning hearing and other options. Doudrick is handling the mulch for areas in the park at a savings of approximately $3800. Monthly street sweep ing has been approved on a motion made by Mark Tyler and seconded by Sandra Hinkle, however, signs will have to be changed and ordinances will have to be reworded.

Minutes/Treasurer and Expenditure Report: Motion was made by Mark Gerrick and seconded by Park Cunningham to except reports as written.

Executive Session: Session was called by Council President Mike Hess at 7:30 P.M. to discuss labor relations. Meeting was called to regular session at 7:45 P.M.

Council Committee Reports: None.

Old Business: New tables for the park will be ready in a few weeks.

New Business: Special Council Meeting is schedules for June 27th. At 7:00 P.M. Harriet Thomas reported that the yard sale went very well . People commented that it was better than last year.

Recognize Guests: Kathy Brunner of Laurel Street would like something done about a street sign pole that has no usage. There were three other guest in attendance.

Adjournment: There being no futher business the meeting was adjourned on a motion made by Mark Gerrick and seconded by Vivian Amspacher 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

May 9, 2011

Date: 7:00 PM

Call to Order: **The North York Borough Council meeting for May 9, 2011 was called to order at 7:05 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, Mike Hess, Brian Weire, Park Cunningham and Mark Gerrick. Also in attendance were Mayor Ken. Staab and Manager Kevin Hevner.**

Fire Company Report: **Chief Buffington submitted his report to council with a total calls of sixteen (16) for April, 2011, eight (8) calls in the borough, one (1) Manchester Township, balance of calls were for assistance or stand-by. Total calls for the year 2011 are fifty-seven (57).**

Engineers Report: **Jeff Spangler has prepared the application for street work projects to be done for C.D.B.G. grant's. Motion made by Mark Tyler and seconded by Sandra Hinkle to have council president sign the application. Other projects that are funded by liquid fuel are on hold due economic conditions.**

Solicitor's Report: **None.**

Mayor's Report: **Mayor Staab reported that Officer Dave Lesh has been promoted to full time Lieutenant. New recruit Candice Campbell is on a probation training program. Richard and Phyllis Erhart have donated $42,000 to NRCRPD and another $100,000 to the S.P.C.A. Both individuals are deceased residents of North York Borough. Calls in the borough are down 9.5.% for the year.**

Manager's Report: **Representatives for the Ball Field Project have met with Jack Graybill, Borough Manager Kevin Hevner and Mayor Ken. Staab, preliminary plans have been received and were presented to council for review. Zoning Board hearing to held 5-23-11 at 6:00 P.M. in the borough hall. Mr. Eric Peel of Statewide Properties has requested permission to convert some of the building at Round the Clock Storage back into retail and office suites. He has also submitted preliminary drawings for comment from council on the 7th. Avenue Project. Two applications for handicap parking were presented to council. Motion made by Sandra Hinkle and seconded by Vivian Amspacher. Motion carried by all. Motion made by Mark Tyler and seconded by Mark Gerrick for Y.C.R.T.A. to sign a letter of support for their application to gain some C.D.B.G. funding for the Rail Trail Authority. Motion carried by all. Replacement supplies for the house area of the gym set will be here week of 5-9-11. Council was asked to approve a monthly street sweeping schedule.**

Minutes/Expenditure & Treasurer's Report: **Motion made by Viviam Amspacher and seconded by Sandra Hinkle to except reports as written.**

Executive Session: Session called by Council President Mike Hess at 7:55 P.M. to discuss labor relations. Meeting called back into regular session at 8:55 P.M. More discussion will be made at a meeting scheduled for May 23, 2011 at 7:00 P.M. on fire service.

Council Committee Reports: None.

Old Business: Grading will be done at the Playground, discussion on what kind of materials to be used for the play area.

New Business: Harriet Thomas will be planting flowers in the beds in the coming week.

Recognize Guest: None.

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

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

April 11, 2011

Date: 7:00 PM

Call to Order: **The North York Borough Council meeting for April 11,2011 was called to order at 7:10 P.M. by council President Mike Hess.**

Pledge of Allegiance: **Council President Mike Hess led council members 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, Mike Hess, Brian Weire, Mark Gerrick and Park Cunningham. Also in attendance were Manager Kevin Hevner and Mayor Ken. Staab. Absent was council person Vivian Amspacher.**

Fire Company Report: **Chief Steve Buffington submitted his report to council with a total of calls for the month of March, total calls were (13) thirteen, (5) five in the borough, (4) four calls to Manchester Township, balance of calls were for assistance or stand-by. Total calls for the year are (44) forty four.**

Engineers Report: **Jeff Spanglar and manager Hevner are working on ways to find appropriate projects for the next C.D.B.G. grants and projects for liquid fuel funds.**

Solicitors Report: **We are still working on sewer/refuse issues. Letters will be going out in the near future.**

Mayor's Report: **Northern York County Regional Police reports that an increase of 22.5% of calls from last year up to February of this year 2011. Issah Emenheiser has been selected as officer of the year. Officer Anderson was promoted from Corporal to Sargent. Mayor Staab also reported that our population has risen from last census.**

Manager's Report: **Officials from the borough will be meeting with representatives from the central football field project on April 18th. At 10:00 A.M. Manager Hevner again stated that our Fire Company will be staying in the borough and that the rumors that they are dis-Baning are not true.**

Minutes/Treasurers & Expenditure Report: **Motion was made by Sandra Hinkle and seconded by Park Cunningham to except minutes and treasurer reports as submitted. Motion carried by all.**

Executive Session: **Executive session call by President Mike Hess at 7:15 P.M. for the purpose to discuss labor relations, meeting called back to regular session at 7:30 P.M.**

Council Committee Report: **Building and Grounds did not meet as planned. Recreation reported that the Easter Egg Hunt will be held on April 16 2011 at the borough play ground. Rain date is 4-23-11, hunt will start at 10:00 A.M. Motion was made by Mark Gerrick and seconded by Park Cunningham to have all playground equipment repaired.**

Old Business: Nothing

New Business: Discussions on road work and other projects for C.D.B.G. #1 Project; East 8th. Avenue, curbing and concrete work – approximately $29,700.00, East 7th. Avenue – curbing and street repairs and Queen Street re-pavement – approximately $75,000.00. Project #2 – Sharp Way and Simpson Way re-pavement – to be voted on at the next meeting on a motion made by Brian Weire and seconded by Mark Tyler. 5th. Avenue and George Street cut and re-pave to cost $2400.00. Sharp Way and Simpson Way re-surfacing to cost approximately $15,000.00. The alley way behind the 1000 Block of N. Duke St. will have to be rebuilt and re-paved – approximately $12,755.00. Columbia Avenue from 7th. Avenue too the borough line, new roadway and drive way to Edis Oil Co. to be rebuilt for approximately $39,780.00. Cemetery Way to W. 8th. Avenue and Cemetery Way from W. 6th. Avenue to Dewey Avenue – approximately $10, 940.00. Motion made by Brian Weire and seconded by Park Cunningham to check on these projects. Motion carried by all.

Recognize Guests: None.

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

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: **March 14, 2011** 7:00 PM

Call to Order: The North York Borough Council meeting for March 14, 2011 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, Park Cunningham, Brian Weire, Mike Hess, Mark Gerrick, Mark Tyler, and Vivian Amspacher. Mayor Ken. Staab and Manager Kevin Hevner were also in attendance.

Fire Company Report: Fire chief Steve Buffington submitted the following report to council; total fire calls for February, 2011 were eleven (11), four (4) in the borough, seven (7) calls to Manchester Township. Total calls for the year 2011 are thirty-one (31).

Engineer's Report: Jeff Spangler will be working with borough manager on appropriate projects for the next cycle of C.D.B.C. grants. Manager asked for ideas and suggestion. Under consideration are sidewalk and curbing repairs.

Solicitors Report: New sewer and refuse letters will be mailed out this coming week, the new letter has a shorter time frame of 90 days to make payments.

Mayor's Report: Census estimates that there 1697 persons living in North York Borough. Northern Regional's Annual Report is available in the lobby for any ones viewing. First months calls were the highest since January of last year. Cpl. Anderson has been promoted to Sergeant.

Manager's Report: Recycling containers have been ordered. Representatives for the Ball Field Project have postponed there meeting with the Borough. Manager needs to meet with Jeff Spangler to discuss roadwork projects which we can use liquid fuel funds to complete. Manager has requested Building & Grounds committee to meet with him for repairs to the playground equipment since there are unnecessary activities going on that need to be dealt with. Motion made by Mark Tyler and seconded by Sandra Hinkle to authorize Pension Payments as required by law and refund the state any excess funds received for Pension use. Motion carried by all.

Minutes/Expenditure & Treasurers Reports: Motion made by Vivian Ampacher and seconded by Park Cunningham to except minutes and treasurers reports as submitted.

Executive Session: Council President Mike Hess adjourned regular council meeting at 7:50 P.M. and called for an executive session to discuss labor relations. Regular meeting called back in session at 8:25 P.M.

Committee Reports: Newsletters with information about coming events are being distributed throughout the borough. Easter Egg Hunt is planned for April 16th. Yard Sale is being planned for June 4th; a $10.00 fee for spaces there will be no refunds. Helpings to distribute letters are Harriett Thomas, Mark Gerrick and Fred Gerrick.

Old Business: Sandra Hinkle brought up about unnecessary garbage in the nine hundred block of N. Duke Street (938 N. Duke St.)

New Business: Handicap parking area in front of 937 N. Duke St. has been approved on a motion made by Park Cunningham and seconded by Mark Tyler. Motion carried by all.

Guests: Harriett Thomas and Ned Thomas.

Adjournment: There being no further business meeting adjourned at 8:45 P.M. On a motion made by Mark Gerrick and seconded by Park Cunningham.

Respectively Submitted by:

Norma Hess

Norma Hess, Secretary

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

Date: **February 14, 2011** 7:00 PM

Call to Order: **The North York Borough Council meeting for February 14, 2011 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 Tinkle, Vivian Amspacher, Mike Hess, Park Cunningham and Mark Gerrrick, Brian Weire was available but had to leave for a family emergency. Not in attendance was council person Mark Tyler. Mayor Ken. Staab and Manager Kevin Hevner were in attendance.**

Fire Company Report: **Deputy Fire Chief Steve Miller submitted the following report for January 2011 as follows; there were a total of twelve (12) calls, three (3) in the borough and nine (9) calls were for stand-by and assistance. Total calls for the year 2011 are twelve (12).**

Engineer's Report: **None.**

Solicitor's Report: **None.**

Mayor's Report: **NYCRPD reported that calls for December were down by 14%. For the year 2010 calls were down by 3.7% the least of all area's serviced by NYCRPD.**

Manager's Report: **The borough is in the process of submitting an order to the Solid Waste Authority for our re-cycle bins, (cost and grant information has been discussed at previous meeting) these should be ready by the beginning of April. Manager Hevner is expected to have a meeting with representatives for the development of the football field in the next two weeks. Developer's want 50% open to senior citizens and 50% to the public or anyone else that is interested. There will be a meeting with representatives in Harrisburg for more in-Formation on the Transportation Enhancement Grant. Manager Hevner also asked that the back entrance to council chambers be repaired.**

Minuted/Expenditure & Treasury Report: **Motion made by Sandra Hinkle and seconded by Vivian Amspacher to except minutes and treasurers reports as submitted. Motion carried by all.**

Council Committee Report; **new committees for the year 2011 were submitted to all council members. (These may have to be amended).**

Old Business: **Internet service is being worked on.**

New Business: **Rick Shank commented that the borough did a great job of snow moving around the borough. New streetlights are being installed replacing out dated ones in the borough.**

Recognize Guests: None,

Adjournment: There being no further business the meeting was adjourned on a motion made by Mark Gerrick and seconded by Park Cunningham at 7:45 P.M.

Respectfully submitted by

Norma J Hess

Norma Hess
Secretary

NORTH YORK BOROUGH

Municipal Building, 350 E. 6th Avenue York, PA 17404
Telephone: (717)-845-3976 Fax: (717)-854-9394
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January 10, 2011 (February 8, 2011)

Call to Order: The January 10, 2011 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; Vivian Amspacher, Sandra Hinkle, Brian Weire, Park Cunningham, Mark Gerrick, Mike Hess and Mark Tyler. 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 December 2010. There were six (6) calls within North York Borough. Balance of calls were for stand-by or assistance. Total calls for December were fifteen (15) and total calls for the year 2010 are (184).

Engineer's Report: None.

Solicitor's Report: Still working on sewer liens.

Mayor's Report: NRCRP Board meeting was attended by council member Park Cunningham. There was a decrease in calls from the borough in 2010. (Percentage wise per capita, less calls than other municipalities served.), Two (2) new officers were hired. Commendations were issued to a number of officers and a new administrator's assistant has been hired.

Manager's Report: Manager Kevin Hevner will be meeting with the Solid Waste Authority about curbside re-cycling and to place our order for containers. Kevin had a meeting with the owners of the Central Ball Field to learn what they would like to do at that location. They are to submit new documents to the borough outlining their concepts. Round the Clock Storage and their parking lot are up for sale. We are working with State Representatives in Harrisburg to file for a transportation enhancement grant for the George Street Corridor. 1317 N. George St. will be making a new submission about their desired use of this property.

Minutes/Expenditures & Treasurer's Report: Motion was made by Vivian Amspacher and seconded by Park Cunningham to accept minutes and treasure reports. Motion carried by all.

Council Committee Report: None.

Old Business: Final authorization to sign for the current George Street project by the York County Planning Committee. Motion made by Sandra Hinkle and seconded by Vivian Amspacher. Motion carried by all.

Executive Meeting: Council President Mike Hess called and executive meeting at 7:15 P.M. to discuss employee issues. Meeting called back into regular session at 7:30 P.M.

New Business: Council President will appoint committees and representatives at the February meeting. Appointed to represent the Northern Regional Police Board meetings are Mayor Ken. Staab and alternate will be Park Cunningham. Motion made by Brian Weire and seconded by Vivian Amspacher. Motion carried by all. Representative to York/Adams Tax Bureau is the Tax Collector George Hoffman and alternate Manager Kevin Hevner. Motion made by Mark Gerrick and seconded by Vivian Amspacher. Motion carried by all. Re-appoint and re-affirm all

appointments of the following: Solicitor's (Ream, Carr, Markey and Woloshin LLP); Engineering Firm of (Holley and Associates); Auditing Firm of (Kochenour, Earnest, Smyser & Berg), this also included Managerial, Office and Clerical and Treasurer and Secretary. Motion made by Vivian Amspacher and seconded by Mark Gerrick. Motion carried by all. The appointment of Fire Chief, Deputy Fire Chief and Assistant Chief. As follows; Steve Buffington of the York City Fire Service was appointed as Fire Chief, replacing Chief Herman (This appointment also by virtue approved spending $10,000.00 to be paid to York City for Mr. Buffington serving in this capacity. Steve D. Miller was appointed Deputy Fire Chief and John Knadig was appointed Assistant Fire Chief. Motion made by Sandra Hinkle and seconded by Mark Gerrick to accept Steve Buffington as Fire Chief, motion was unanimous. Bryon Good requested a roll call vote when polled all councilpersons voted for this appointment once again unanimous. Motion made by Sandra Hinkle and seconded by Vivian Amspacher to accept Steve D. Miller as Deputy Fire Chief. Motion carried by all. Motion made by Sandra Hinkle and seconded by Brian Weire to accept John Knadig as assistant fire chief. Motion carried by all. Mr. Buffington and Mr. Miller were sworn in by Mayor Staab.

Recognize Guests: There were approximately twenty-seven guests in attendance. The following guests had comments to borough council members. Deb Smith and Steve Kearney, Nancy Brunk and Dennis Brunk made statements that borough council needs to keep residences better informed on the happenings with-in the borough, also, news letter should be sent out, which they are quarterly. Jerry and Ruth Duncan made statements to the fact that they are lacked in attending council meetings and stated that they would attend more meetings. Twila Good made a suggestion to poll the council on the appointed of Mr. Buffington as Fire Chief and making Kerry Herman borough Fire Chief. Rick Shank explained the workings of the local fire department and the need for this move. Byron Good made statements on fire equipment and the usage of this equipment.
By law the Borough cannot disclose all of the workings of the relations dealing with employees.

Adjournment: There being no further business the meeting was adjourned on a motion by Vivian Amspacher and seconded by Mark Tyler at 8:30 P.M.

Respectfully submitted by

Norma J. Hess,
Secretary

December 12, 2011

Call to Order: North York Borough Council meeting scheduled for December 12, 2011 was called to order by acting President Vivian Amspacher at 7:00 P.M.

Pledge of Allegiance: Acting President Vivian Amspacher 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 Mayor Staab. Absent from the meeting was Manager Hevner who is recuperating from surgery.

Fire Company Report: The Fire Chief reported hat there were eighteen (18) calls answered in the month of November. Eight (8) calls in the borough, the rest were for assistance or stand-by.

Engineers Report: Jeff Spangler is working with John Eliot on ordinance amendments, which is required by state law for sewer authorities.

Solicitores Report: John Eliot has prepared the new state required Tax Collection Ordinance and this will need to be advertised for adoption at our January 2012 meeting. Motion made by Mark Tyler and seconded by Brian Weire to have this ordinance prepared. Motion carried by all.

Mayors Report: Two (2) new officers were placed on their probation period. Deb Smith was given a letter of accommodation for her work on creating Lights out Night Program. Officers were recognized for a hostage incident in Manchester Township. Calls for the year in the borough were down by 4.3%.

Managers Report: Due to illness Manager Hevner was not available for this meeting. Approval was given on a motion made by Sandra Hinkle and seconded by Brian Weire to spend $150.00 on a Holiday Party for borough personnel on December 21, 2011 from 9:00 A.M. until 4:00 P.M.. Motion carried by all. The street light approved at last meeting has not been in place as of this date. Fort that was discovered behind borough park has been torn down.

Minutes/Treasurer/Expenditure Report: Motion was made by Brian Weire and seconded by Park Cunningham to except reports as written.

Council Committee Reports: None.

Old Business: Motion made by Sandra Hinkle and seconded by Park Cunningham to increase milage by .05% to make tax rate of 6.0% for the year 2012. Motion carried by all. Motion was made by Sandra Hinkle and seconded by Mark Tyler for the adoption of proposed Fee Schedule for 2012 (no change from 2011). Motion made by Mark Tyler and seconded by Sandra Hinkle for the adoption of the 2012 budget as submitted, this must be advertised. Motion was made by Brian Weire and seconded by Mark Tyler to accept Mark Garrick"s resignation from borough council effective as of Septembers meeting.

New Business: Motion was made by Park Cunningham and seconded by Mark Tyler to set meeting dates for 2012. Motion carried by all. Dates are as followed:

Council	Planning	Zoning
Jan. 9	5	4
Feb. 9	2	1
Mar. 12	1	7
Apr. 9	5	4
May 14	3	2
Jun. 11	7	6
Jul. 9	12	11
Aug. 13	9	1
Sep. 17	6	5
Oct. 1	4	3
Nov. 12	8	7
Dec. 10 & 20	6	5

Meeting night will remain at 7:00 P.M.. Motion made by Mark Tyler and seconded by Brian Weire to retain Code Administrators for the year of 2012. Motion carried by all.

Recognize Guests: Edie Spells of 954 N. George St. has issues with trash pick up at her residence. Penn Waste has been notified and are making a survey of this situation. Other guest was Mark Garrick.

Adjournment: There being no further business the meeting was adjourned on a motion made by Brian Weire and seconded by Park Cunningham at 8:00 P.M.

Respectively submitted by

Norma J. Hess
Secretary