Date: December 9, 2013

Call to Order: North York Borough Council Meeting for December 9, 2013 was called to order at 6:05 PM by Council President Vivian Amspacher.

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

Roll Call: Roll call was taken by the secretary with the following in attendance: Park Cunningham, Mark Tyler, Sandy Hinkle, Vivian Amspacher, Rick Shank, Tom Kuhn, and Joyce Teare. Also in attendance was Mayor Ken Staab.

Executive Session: Executive session was called by Council President Vivian Amspacher at 6:06 PM. Session was called due to personnel issues. The council meeting was reconvened at 7:05 PM.

Engineers Report: Rick Shank reported that there was nothing from the engineer other than at a later date they may have to look at better planning for planting trees near sewer lines to help with the tree root issue. Also the water retention problem in Howard Alley has been temporarily fixed.

Minutes for November 4, 2013 Meeting: Council President Vivian Amspacher asked for a motion to approve the November minutes. A motion to approve the minutes was made by Mark Tyler and seconded by Park Cunningham. Motion carried by all.

Fire Department: Chief David Michaels reported there were 9 calls responded to for the month of November and 178 calls year to date. He also reported on the efforts of the fire departments fund raising committee. They had a very good response to the toy bingo planned by the committee and that the committee had well organized events for the year 2013. He also reported on the department's ability to respond to cardiac arrest calls. The department has an AED unit available and has personnel trained to use it. A call was responded to by the department and they were praised for their quick response and ability to help till other emergency personnel arrived. He thanked the borough for their support of the fire department in 2013.

Emergency Management: No report available.

Solicitors Report: (See copy attached to read in its entirety) Rick Shank made the report since the solicitor was absent for this meeting. After review the solicitor said the ambulance club was a good agreement. Rick Shank asked for a motion to approve the ambulance club agreement. A motion to do so was made by Sandy Hinkle and seconded by Mark Tyler. Motion carried by all.

Also the ordinance for the adopting of Sharp Ave is in progress. However the no parking ordinance for Howard Alley must go to the York County Planning Commission to do a traffic study. This is at a cost of $250. This is also true for making 6th Ave & 7th Ave one way streets.

Per solicitors report Rick Shank asked for a vote to approve the cable franchise ordinance. A motion was made to approve this ordinance by Mark Tyler and seconded by Tom Kuhn. Motion was carried by all.

The property at 922 N. Duke St should be paying sewer and refuse fees per the solicitor's findings. Rick Shank asked for a motion to reinstate sewer and refuse fees at this property. A motion to resume these fees was made by Sandy Hinkle and seconded by Park Cunningham. The motion carried by all.

Mayors Report: Mayor Staab reported the police call load for October 2013 is up 22 calls from October 2012. He also stated that Northern Regional Police were having a luncheon December 20 at 11:00 AM and employees of the borough are invited to attend. It will be held in the range building behind the Northern Regional Police office.

The Mayor also announced that 3 officers from Northern Regional got commendations for DUI arrests. They are Officer Becker, Officer Emenheiser, Officer Zimmerman.

The Mayor also reported on the bargaining unit contract for 2014 thru 2018. (See this contract in its entirety attached to these minutes). There will be raises of 2.5% in 2015 and 3.0% 2016 thru 2018. The officers funding toward their pensions will increase 3.0% in 2015 and 4.0% in 2016 and 5.0% in 2017-2018. The officers will also be going to 12 hour shifts instead of the 8 hour shifts presently in place.

The YCNRP will be holding a fund raiser (Oldie show at Dover High School) in the spring of 2014, so if anyone receives a call from them it is a legitimate call.

The onsite gas tank at Northern Regional has been removed due to water leaking into it; therefore the department will now be purchasing their gas at Rutter Farm stores. It will be at a reduced rate since they will not be paying state or federal tax on it. They will be able to fill only authorized vehicles.

Dover High School has secured a grant to pay for a police officer to be present at the school 30 hours per week.

Also Officer John J. Vaughn has been prompted to corporal.

Secretary/Treasurer Report: Due to computer problems a full financial statement was not available for the meeting, but the November 2013 Expenses by Vendor Summary was presented. Total expenses for November were $92,119.84. Rick Shank asked for a motion to approve the report and pay expenses. A motion was made by Park Cunningham and seconded by Mark Tyler. Motion carried by all.

Parks and Recreation: Joyce Teare reported the children's Christmas party will be held Sunday December 15, at the Liberty Fire Hall. If you are planning on attending you must get your child's information to the borough office so they can purchase an appropriate gift.

Sanitation: Sandy Hinkle reported that some recycle bins have already been stolen. Also some of the older residents complain that the bins are too heavy to handle. Penn Waste will collect from smaller bins, but you must get a sticker from them & put that on the bin. You are also responsible for purchasing these small bins.

Contracts: Rick Shank asked for a motion to approve the Code Administrators Agreement. A motion to approve this agreement was made by Mark Tyler and seconded by Sandy Hinkle. Motion carried by all.

Executive Session: Council President Vivian Amspacher called for a second Executive session at 7:45 PM to address personnel issues. Council meeting reconvened at 7:54 PM with Council President Vivian Amspacher announcing they addressed papers served by the York County Sheriff's Office.

New Business: Rick Shank proposed revising the Rental Property Registration Fees. A single family rental property would be $200; an apartment building would be $100 per unit; and a boardinghouse or dormitory style building would be $150 plus each room fee. He said council feels the increases are needed to cover the borough costs of inspecting apartments and buildings. When asked if they were looking to make money on these fees Rick said that was not the intent, but that they are not sure at this point all the costs associated with apartment inspections are being totally covered with the current fee schedule. Rick asked for discussion on the matter. Ruth Duncan asked if the increased fees would help police the number of residents per apartment and who is actually living in apartments. Rick said it may help that problem. Dustin Gingerich expressed concern that his cost could quadruple over the present fees if the new fees are approved. He felt maybe half the increase and maybe implemented over a couple of years would be more appropriate. He also suggested that when the yearly request is mailed the borough send two reports so that if there is a change in residency the property owner would already have the paper work. It was decided to table this discussion until a later date so council can take into consideration some of the discussion at this meeting.

Meeting Dates for 2014: Jan. 6, 2014 will be the first meeting of the year. This will be to reorganize and will also be the regular meeting, it will start at 7PM. Feb., Mar., Apr., May, June, July, Aug., Sept., Oct., and Dec., will be held on the second Tuesday of the month starting at 6:30 PM. Nov. will be held on the first Tuesday at 6:30 PM due to election day. The actual dates will be posted on the board in the borough office lobby.

Public Comment: Deb Smith stated the recycle pickup is not doing a good job. Residents have to pick up trash after the truck has passed through. Windy days cause a problem also with spilled cans and paper blowing from the truck. She also asked council if they could do something to shut down the Belmont Club on W. Eleventh Ave. This club has had four shooting in recent weeks and numerous noise complaints. Council advised that the police are trying to monitor the situation and residents need to call police if they have a problem stemming from the club. Harriet Thomas asked if the borough could charge the club some sort of fee to cover the extra cost of police coverage the club is causing. She stated that she has placed about 5 calls to police for noise complaints in recent weeks. Rick Shank said it may be something they could look into.

Financial: Rick Shank said that due to the financial condition of the borough they are going to have part-time staff instead of full time employees. He asked for a motion to eliminate a full time position. A motion to eliminate a full time position was made by Mark Tyler and seconded by Tom Kuhn. Motion was carried by all.

A motion to eliminate the full time position immediately was made by Tom Kuhn and seconded by Mark Tyler. The motion carried by 6 council members, Joyce Teare abstained from voting.

There being no further business meeting adjourned at 8:30 PM

Respectfully Submitted

Harriet C. Thomas

Harriet C. Thomas
Secretary

Date November 4, 2013

Call to Order: North York Borough Council meeting for November 4, 2013 was called to order at 6:12 PM by Council President Vivian Amspacher.

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

Roll Call: Roll call was taken by the secretary with the following in attendance: Park Cunningham, Sandy Hinkle, Vivian Amspacher, Rick Shank, & Joyce Teare. Mark Tyler and Thomas Kuhn were absent. Also in attendance were Mayor Ken Staab and Solicitor John Elliott.

Executive Session: Executive session was called by Council President Vivian Amspacher at 6:15 PM. The council was called back into regular session at 6:50 PM at which time Council President Vivian Amspacher requested a recess since it was before 7 PM. The council meeting was reconvened at 7 PM by Council President Vivian Amspacher.

Minutes for October 7, 2013 Meeting: Council President Vivian Amspacher asked for a motion to approve the October minutes. A motion was made by Park Cunningham and seconded by Sandy Hinkle. Motion carried by all.

Engineers Report: Representatives from Distinct Equities II, LLC presented plans for redeveloping the building at 815 N. George St. The plans are for 25 loft style apartments ranging in size from 800 sq. ft. to 1700 sq. ft. with 1 commercial space to be used as office space. There is onsite parking consisting of a parking garage with 20 indoor spaces as well as outdoor spaces. There are a total of 2 parking spaces per unit. The parking will be available to the general public during the day but at night will be accessible only through some sort of security device i.e. key fob, etc. When asked about accessibility for the fire department it was stated there would be good access as well as the availability of seeing the floor plans on their website. The project is to start around November 5, 2013 pending council's approval. It will take one year for completion.

John Elliott read a prepared statement from Solicitor Gavin Markey recommending to North York Borough Council that they make a conditional approval of the final land development plan presented by Distinct Equities II, LLC (see attachment to these minutes to read these conditions in their entirety). A motion to conditionally approve these plans was made by Sandy Hinkle and seconded by Park Cunningham. Motion carried by all. Plan was signed by all required parties at this time.

Jeff Spangler reported on the problem of tree roots growing into sewer lines and causing serious problems. There is a product called Root X that will destroy the roots and prevent them from growing back. It is EPA approved and is a safe product to use. There is a Block Grant coming up in June that could help defray the costs.

Jeff also reported on Sharp Way. This is not an adopted street by the borough, he recommended the borough have the solicitor look into advertising to adopt the street. A motion was made to advertise adopting Sharp Way by Rick Shank and seconded by Park Cunningham. Motion carried by all.

Upon adoption of Sharp Way, liquid fuels money can be used to repair the street. However due to the street being only 12.1 feet wide it cannot be used toward the calculation of liquid fuels money. This will make it possible to repair Sharp Way and Samson Way (already an adopted street) next spring .

Jeff also reported on the puddle in Howard Alley. Fitz and Smith have taken a look at it but have not gotten back to anyone as of this meeting. There is concern of an icing problem over the winter causing serious accidents, therefore council feels at least a temporary fix should be considered. A motion was made to do a temporary fix if it can be done for under $2000 by Rick Shank and seconded by Joyce Teare. Motion was carried by all.

There was also discussion about making the west side of Howard Alley no parking between Laurel St. & E 7th Avenue. A motion to have the solicitor draw up an ordinance to make the west side of Howard Alley no parking between Laurel St. and E 7th Ave was made by Rick Shank and seconded by Park Cunningham. Motion carried by all.

Fire Department: No report available.

Emergency Management: No report available.

Public Comment: Josh Price complained about the location of the dumpster at the new housing project on E. 7th Ave. It is too close to other residences and the smell will be a problem. Rick Shank reported that Jack Graybill is looking into the situation and is in communication with the project owner.

Jean Ort spoke on behalf of Michael Rouke about a property at 3 E. 9th Ave. It was discovered that for the past 28 years Mr. Rouke has been paying sewer and refuse on a 3 unit apartment building when in fact the building is only a 2 unit building. The borough immediately corrected future billing. However if Mr. Rouke wants to pursue refunds he will have to discuss this with his own legal counsel.

Jamie Downie of 431 N. George reported that there were not enough recycle bins delivered to apartment buildings. He was told to have the people contact the borough office to get their bins.

Mayors Report/Police Report: Mayor Staab reported that police calls for September 2013 were up 11 calls over September 2012 and calls for the year 2013 is up 26 over 2012.

He also reminded people to be mindful of scams such as the Jamaican Lottery, Microsoft fix, and National Bank which are popular at this point in time.

Deb Smith asked about permits for people soliciting door to door. She was told, if people want to solicit in the borough they must get a permit through Northern Regional Police Department.

It was brought to everyone's attention that there is a problem with bicycle riders not having lights on their bikes and also running stop signs at night. This is a problem that could have a disastrous outcome.

Secretary/Treasures Report: Rick Shank reported that the October 2013 Profit & Loss Statement showed a total income of $58,336.46 and a total expense of $19,306.56 leaving a net income of

$39,029.90. He called for a motion to approve the report and pay expenses. A motion to do so was made by Sandy Hinkle and seconded by Park Cunningham. Motion was carried by all.

Parks/Recreation Board Report: Joyce Teare reported that the Christmas Party is December 14 at the Liberty Fire Hall. The bingo game held October 27 had an attendance of 12 people and made almost $300 for parks and recreation.

Anyone wishing to donate a tree to the park should contact Joyce. A plaque will be made designating who donated the tree. Donation amount will be based on cost of the tree and of the plaque.

The board is working on lighting for the walking trail around the park.

They have submitted a budget for 2014.

They are also looking for donations for a volleyball court.

Sanitation: Sandy Hinkle reported on complaints from Penn Waste about some of the garbage cans being used by residents. Due to the weight of the trash and the can, if they do not have handles on them collectors cannot pick them up to empty them. This results in dropped and broken cans. Penn Waste is requesting people use 32 or 36 gallon cans.

New Business: Rick Shank reported that North York Borough has a contract with White Rose Ambulance Company. White Rose also has a medic unit that will respond to calls also. If both an ambulance and a medic unit respond to a call, the patient will receive only one bill for both responding vehicles. This may make it more cost effective with some insurance companies. There will also be a membership available through White Rose which will give a household a certain amount of calls before, a call cost is implemented. The solicitor will look over the contract before it is signed. Council will try to have a representative from White Rose Ambulance Company at next month's meeting.

Ordinances: None

Old Business: Rick Shank is trying to get some of the churches to make their parking lots available for street sweeping.

Request: Rick Shank had a request from Jerry Sulham of 823 N. George St. for a handicapped parking space. A motion to grant the handicapped parking was made by Park Cunningham and seconded by Sandy Hinkle. Motion carried by all. It was pointed out that in some cases if there is off street parking that may need to be considered in the granting of the handicapped parking. It was also pointed out that the handicapped parking is to be followed up with a yearly renewal.

Information: The auditors have started the audit.

There being no further business meeting adjourned at 8:20 PM

Respectfully Submitted

Harriet C. Thomas

Harriet C. Thomas
Secretary

Date: October 7, 2013

Call to Order: North York Borough Council meeting for October 6, 2013 was called to order at 6:00 PM by Council President Vivian Amspacher.

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

Roll Call: Roll call was taken by the secretary with the following in attendance: Park Cunningham, Mark Tyler, Sandy Hinkle, Vivian Amspacher, Rick Shank, Thomas Kuhn, Joyce Teare. Also in attendance was Mayor Ken Staab.

Executive Session: Executive Session was called by Council President Vivian Amspacher at 6:06 PM The council was called back into regular session at 7:10 PM.

Minutes for September 16, 2013 Meeting: Council President Vivian Amspacher asked for a motion to approve the September minutes. A motion was made by Sandy Hinkle and seconded by Mark Tyler. Motion carried by all.

Engineers Report: Council President Vivian Amspacher reported that Sharp Way will not be resurfaced until spring of 2014. She also reported that the hole at Seventh Ave & Howard Alley will have to be readdressed. A call was placed to the contractor to see what needs to be done. Also the Columbia Ave. project has had its final paving and is now finished.

Fire Department Report: A report was not available for this meeting.

Emergency Management Report: Nothing to report.

Solicitors Report: Solicitor John Elliott asked for a motion to adopt ordinance #2013-2. This is an amendment to Chapter 17 of the Storm Water Management Ordinance. A motion to accept amendment was made by Sandy Hinkle and seconded by Rick Shank. Motion carried by all.

Solicitor John Elliott asked for a motion to adopt ordinance #2013-1. This is an amendment to Chapter 20 of the borough ordinances and will allow trash collectors to directly bill borough residents. A motion to accept this amendment was made by Rick Shank and seconded by Park Cunningham. Motion carried by all.

Appointments: Mayor Ken Staab was asked to swear in the following appointments: Zoning Board members----Allen Kearney; Richard Emswiler; & Todd Ruppert. Planning Board members----Tom Howie; Matt Steinkamp; Deb Smith; Melvina Clagg; & Leroy Atwood. A motion to formally accept these appointments was made by Mark Tyler and seconded by Park Cunningham. Motion carried by all.

Mayors Report: Mayor Ken Staab reported that police calls from August 2012 to August 2013 are up 16 calls or 1.4%.

He also reported that officer Cody Becker has been promoted to corporal.

The Northern Regional Police Department for 2014 was passed.

Secretary & Treasurers Report: Rick Shank reported that the Balance Sheet as of October 6, 2013 had a total asset balance of $380,297.97. He also reported the Profit & Loss Statement for January through September 2013 showed a total income of $870,179.32 and a total expenditure of $903.030.45 leaving a negative balance of -$32,851.13. A motion to accept the Secretary & Treasurer report was made by Mark Tyler and seconded by Sandy Hinkle. Motion carried by all.

Mayor Ken Staab asked if the franchise contract with Comcast was finalized. Council reported they thought it was.

Parks & Recreation: Rick Shank reported that next meeting will be held Wednesday October 16 at the municipal building. The activities planned for the remainder of the year are: Bingo to be held October 27 at the Liberty Fire Hall; Halloween trick of treat night will be October 31 (Borough residents can get their children arm bands at the borough office so residents can identify borough children as opposed to out of the area children); the Christmas Party will be held at the Liberty Fire Hall.

Parks & Rec. is also looking at lighting the walking trail around the park.

CRU (Criminal Response Unit) was in the park doing tree trimming & brush removal. They will be doing this again next year with a planned 3 visits.

Deb Smith reported that some residents were concerned about using arm bands for trick or treating, fearing children would be targeted for theft by nonresident children. Rick Shank reported there will be a heavy presents of adults available to watch for problems.

Old Business: The billing from Penn Waste was discussed stating that the billing for the last quarter of 2013 shows a credit of $5.00 due to the lack of recycling in October. The bills starting the first quarter of 2014 will be $59.85 instead of $55.85 as they were the last quarter of 2013. Some residents are upset about the billing being done before services are performed; but that is the way the new billing will be done in the future.

New Business: A letter had been received from Martin Memorial Library asking for a $1,000 donation for the year. After discussion from the general public ranging from giving no donation to setting a standard donation amount for all organizations, a motion was made by Rick Shank to put $500 in the budget for the library as well as $500 for the rail trail and seconded by Mark Tyler. Motion was carried. This is contingent on the money being available to make these donations, since the borough's budget is very tight. It was also decided all donation amounts would be handled on an individual basis.

Council President Vivian Amspacher asked for a motion to pay the SPCA contract of $957. This is due by March 31, 2014. The contract is for the purpose of taking stray animals to the SPCA. A motion to pay this contract was made by Mark Tyler and seconded by Park Cunningham. Motion carried by all.

Rick Shank asked for a motion to approve putting state funding into the pension relief fund. The funding is as follows: General Municipal Fund $7457.58; General Police Department $16,686.43 (this goes toward the Minimum Municipal Obligation of $56,271); & Volunteer Fire Department $9541.83. A

motion to approve this funding was made by Mark Tyler and seconded by Joyce Teare. Motion was carried by all.

A motion was made by Rick Shank to terminate Stu Graybill's employment and move forward to advertise for a new borough manager and seconded by Mark Tyler. Council President Vivian Amspacher called for a show of hand vote: Park Cunningham, yes; Mark Tyler, yes; Sandy Hinkle, yes; Vivian Amspacher, yes; Rick Shank, yes; Thomas Kuhn, yes; Joyce Teare, yes; the vote carried unanimously. Council President and Vice President will handle administrative duties until new appointment is made.

Public Comment: John Stein asked for feedback from council for items for the web page. Sandy Hinkle would supply some information.

Some residents expressed concern about unsafe practices by contractors working on the old Yesco building on North George Street. A meeting is scheduled for Thursday on this matter.

A resident asked about the possibility of parking in Messiah Church parking lot for street sweeping days. Rick Shank will look into this possibility.

Nancy Runk asked about getting the hole in Howard Alley between E. Nineth Ave & E. Tenth Ave. fixed. Council will look at it.

Rick Shank stated there will be a traffic study done to try to improve some parking situations. This may include making some streets one way only.

Alex Zeigler asked about the gravel alley between E. Eighth Ave. & E. Seventh Ave. He stated there are potholes that need to be fixed. Council advised this is a private alley and is the responsibility of home owners to maintain.

There being no further business, meeting was adjourned at 8:18 PM.

Respectfully Submitted

Harriet C. Thomas

Harriet C. Thomas
Secretary

Date: September 16, 2013.

Call to Order: North York Borough Council meeting for September 16, 2013 was called to order at 7:03 PM by Council President Vivian Amspacher.

Pledge of Allegiance: Council President Vivian Amspacher led council and guest in the pledge of allegiance.

Roll Call: Roll call was taken by the secretary with the following in attendance: Park Cunningham, Mark Tyler, Sandy Hinkle, Vivian Amspacher, Rich Shank, Thomas Kuhn, Joyce Teare. Also in attendance was Mayor Ken Staab.

Minutes for August 12, 2013 Meeting: Council President Vivian Amspacher asked for a motion to approve the minutes. A motion was made by Mark Tyler and seconded by Sandy Hinkle. Motion carried by all.

Engineer's Report: Mark Clark reported on the Columbia Ave project stating that Stuart & Tate has the micro surface base down. When it is cured the top coat will be applied. He also had them look at the puddle on Howard Alley to see if the same material could be used to fix that problem. They said it can & if they have material left in the hopper from the other project it will only cost between $300 & $500. If not the cost would still not be over $1000. Council President Vivian Amspacher asked for a motion to accept this price, a motion was made by Mark Tyler and seconded by Park Cunningham. Motion carried by all.

Mr. Clark also reported on the Sharp Way project. Since the street is not an adopted street, liquid fuels funds could not be used to resurface it. In order to correct this situation they have to pull all the deeds for the abutting properties & get accurate property lines. Property line pins will be installed to mark the property corners. Then an ordinance must be drawn up & advertised to adopt the street. The cost of the survey to the borough will be about $2500. Council President Vivian Amspacher asked for a motion to approve this cost. A motion was made by Mark Tyler and seconded by Sandy Hinkle.

Executive Session: Executive Session was called by Council President Vivian Amspacher at 7:23 PM. This was for personnel issues. The council was called back into regular session at 7:43 PM.

Resolutions: Council President Vivian Amspacher asked for a motion to adopt Resolution 2013-1 Penn Waste and Resolution 2013-4 Hazard Migration. A motion to adopt these resolutions was made by Rick Shank and seconded by Sandy Hinkle. Motion carried by all.

Ordinance: Council President Vivian Amspacher asked for a motion to adopt ordinance 2013-4 Storm Water Management. A motion to adopt this ordinance was made by Mark Tyler and seconded by Rick Shank. Motion carried by all.

Mayors Report: Mayor Staab reported police calls for the month of August were 133 compared to 134 last year, but year to date calls this year were 917 compared to 916 last year. He also gave North York's portion of the Northern Regional Police Dept. budget for next year which will be $345,455.52. This is a 5.85% increase over this year's budget of $325,200. This increase is due mainly to pension funding. He also reported the Pipe Shop on North George St. was closed due to selling bath salts.

Treasurers/Expenditures Report: Rich Shank reported the Sewer/Refuse profit & loss statement shows a net income of $154,667.06. North York Borough profit & loss statement shows a net income of $80,396.23 and the General Fund shows a net of $106,530.74. Council Chairman Vivian Amspacher ask for a motion to accept the Treasurers & Expenditures Report. A motion was made by Sandy Hinkle and seconded by Mark Tyler. Motion carried by all.

Park & Recreation: Rich Shank reported that The DooZees will be entertaining at the park September 28. He also reported there have been some improvements made on the walking trail & lighting in the park; this done mostly by Park & Rec. volunteer.

There has also been a budget made up for 2014.

They are going to have a conceptual plan made up for the park. This needs to be done to get grant monies. They are hoping to get Holley Associates to do this. If they cannot get this done gratis the cost will be $6000.

Upcoming events are: Trick & Treat night October 31 from 6-8 PM. North York Borough children can get arm bands at the office so they can be identified as borough residents. They are working on getting a license for small games of chance so they can have a bingo night October 27, not sure this will happen and the Christmas Party will be December 14 at 2 PM at the Liberty fire hall.

Old Business: Recycle bins are on order but order was put on hold until a borough logo was selected. The logo will be turned over to the company making the bins so all bins have the logo. Ed Ward of Penn Waste said a credit will be given to borough residents if recycle bins are not ready for October collection.

New Business: Council President Vivian Amspacher announced that there is going to be an ambulance club starting in January 2014. White Rose Ambulance will provide the service. It will have a MIC unit also. At present the MIC unit is provided by Memorial Hospital and therefore people receive two bills—ambulance & MIC. With club membership you will have only one bill.

Council President Vivian Amspacher also announced the appointment of three people to the zoning commission. They are: Allen Kearney, Richard Emswiler, and Todd Ruppert. She asked for a motion to approve these people. Motion to approve was made by Sandy Hinkle and seconded by Joyce Teare. Motion carried by all. They will be sworn in by the mayor at a later date. Council President also announced the need for people to serve on the Planning Commission.

Council President Vivian Amspacher asked for a motion to remove John Knadig as Volunteer Assistant Fire Chief and appoint David Abbot as the new Volunteer Assistant Fire Chief effective September 16, 2013. Motion was made by Park Cunningham and seconded by Mark Tyler. Motion carried by all.

Council President Vivian Amspacher also asked for a motion to appoint Lucas Teare as Assistant EMA to help Byron Good. A motion was made by Mark Tyler and seconded by Park Cunningham. Motion carried by all.

Rich Shank reported there will be new hours for borough council meetings. Starting in October meetings will start at 6 PM. Executive sessions will be held from 6 to 7 PM with open meetings starting at 7 PM. These will be

the hours for October, November & December 9. December 19 meeting will start at 7 PM. A motion to accept these hours was made by Mark Tyler and seconded by Sandy Hinkle. Motion carried by all.

Also council is looking to purchase a time clock for employees to clock in when they start work and clock out when they leave work. A motion to make this purchase was made by Rick Shank and seconded by Mark Tyler. Motion carried by all.

Public Comments: Carol Howie asked if there are any newsletters put out to get information out to the general public. Council is looking into doing some sort of newsletter as well as getting the North York Borough website functioning.

A resident questioned if they have advertised for a new manager. Council advised that as soon as some legal obligations are met it will be advertised.

There being no further business, meeting was adjourned at 8:31 PM.

Respectfully Submitted

Harriet C. Thomas

Harriet C. Thomas
Secretary

Date: August 12, 2013

Call to Order: North York Borough Council meeting for August 12, 2013 was called to order at 7:07 PM by Council President Vivian Amspacher.

Pledge of Allegiance: Council President Vivian Amspacher led council and guest in the pledge of allegiance.

Roll Call: Roll call was taken by the secretary with the following in attendance: Park Cunningham, Mark Tyler, Sandy Hinkle, Vivian Amspacher, Brian Weire, Thomas Kuhn and Joyce Teare. Also in attendance was Mayor Ken. Staab and Solicitor John Elliott.

Resignation: At this time Brian Weire read his letter of resignation from council to the council members & guests stating his relocation to a different area of York County as the reason. A motion to accept Mr. Weire's resignation was made by Mark Tyler and seconded by Park Cunningham. Motion carried by all. At this time Council President Vivian Amspacher asked to have Rick Shank placed on council to replace resigning Brian Weire. A motion to place Mr. Shank on council was made by Sandy Hinkle and seconded by Joyce Teare. Motion was carried by all. Mayor Staab swore Rick Shank into serving as a council member. Council President Vivian Amspacher then asked to have a motion to have Rich Shank serve as Vice President of council. A motion to have Rich Shank serve as vice president was made by Sandy Hinkle and seconded by Park Cunningham. Motion carried by all.

Minutes for July 8 & 18 2013: Council President Vivian Amspacher stated that a portion of the July 18th meeting minutes were missing but asked to have a motion to approve the minutes that they had as well as the minutes from the July 8 meeting. Mayor Ken Staab objected stating the July 18 meeting was in violation of the Sunshine Act (meeting was not posted on building or advertised in newspaper) and anything approved at that meeting was null and void. This included the appointment of Stu Graybill as treasurer/secretary and several other matters. Solicitor John Elliott said they could revote all items at this August meeting. This would be handled after executive session.

Engineer's Report: Mark Clark presented a change order for Fitz & Smith of $286.50 since a cave in occurred while doing street repaving causing additional expense. A motion to accept this change order was made by Mark Tyler and seconded by Rick Shank. Motion was carried by all. Council President Vivian Amspacher asked for a motion to pay Fitz & Smith a sum of $49,008.88 for street repaving. A motion to pay this amount was made by Mark Tyler and seconded by Park Cunningham. Motion was carried by all. A pot hole on Columbia Ave has been cold patched for now, but engineer Mark Clark said a more permanent fix would be a product that is a fiber seal; the holes would be filled and then the whole area would be sealed. This product seems to be durable and should last several years. Rick Shank asked if trucks from Edris Oil are causing the problem, Mr. Clark said they may have some effect, but just wear and tear in general is more of the problem. Mr. Clark was only able to get one quote of $16,666.84; this would cover 1536 square feet of surface; the quote was from Stuart & Tate. The single quote is due to the fact that only two companies do this type of work and the other company would not

give a quote since the job was too small for them. Mr. Clark was concerned about doing this repair since he had just found out there was to be sewer work done in that area at a later date. He asked why they were extending the sewer to Edris Oil, council did not have any knowledge of this and said they wanted to proceed with the street repair. Council President Vivian Amspacher asked for a motion to accept the quote from Stuart & Tate. A motion to accept the Stuart & Tate quote was made by Sandy Hinkle and seconded by Mark Tyler. Motion carried by all.

Fire Company Report: Chief David Michaels reported there were 20 calls for the month of July and 102 calls year-to-date. During the 20 calls in July two injuries occurred – one was a lacerated hand and the other was a shoulder injury that may develop into surgery later.

He also reported the Firefighters Association Convention that was held in North York last year will be held in Red Lion in 2013.

Also there are two more live training burns this year; one scheduled for September 14 and the other October 20. These will be held at the York County Fire School.

July 13 -20, 2014 the Trans-Am Fire Games will be taking place.

Byron Good is having health issues, Steve Miller will talk to him to see if he needs help in his Emergency Management duties. Rick Shank asked if all the workmen's compensation issued were settled, Steve Miller stated they were. Vivian Amspacher asked that council receive copies of all paperwork in any new issues with workmen's.

Executive Session: Executive Session was called by Council President Vivian Amspacher at 7:35 PM, a borough resident asked what the session was for, it was stated it was for litigation issues. The council was called back into regular session at 8:38 PM.

Minutes for July 18 Meeting: Council President Vivian Amspacher asked for a revote on the discharge of Secretary Norma Hess. A roll call vote was taken and the following occurred: Park Cunningham, yes; Mark Tyler, yes; Sandy Hinkle, yes; Rick Shank, yes; Thomas Kuhn, yes; Joyce Teare, no. Vivian Amspacher recused herself, stating possible perception of conflict of interest.

Council President Vivian Amspacher called for a revote on the appointment of Stu Graybill as Secretary/ Treasurer. A roll call vote was taken and the following occurred: Park Cunningham, yes; Mark Tyler, yes; Sandy Hinkle, yes; Vivian Amspacher, yes; Rick Shank, yes; Thomas Kuhn, yes; Joyce Teare, no.

Council President called for a reaffirmation of the adoption of the Employee Manual 2013-2; the purchase of a new phone system from PA Telephone Products for a sum of $2500.00; and a $500.00 donation to the Police Museum of York in return for John Stein setting up a web page. A motion to reaffirm the July 18 vote on these matters was made by Sandy Hinkle and seconded by Mark Tyler. Motion carried by all.

Special Council: Council President Vivian Amspacher asked for a motion for North York Borough to hire Stock & Leader Law Firm as special counsel to handle any and all employment matters. A motion was made by Rich Shank and seconded by Mark Tyler. Motion carried by all.

Solicitor's Report: The bids for refuse collection were opened by Solicitor John Elliott. Only two companies submitted bids: Penn Waste and Republic. Each company submitted four alternative plans. Penn Waste Plans were as follows: Alt. 1 – curbside recycling, large pickup once a week, borough paying tipping fees and billing customers - $93,240; Alt. 2 - curbside recycling, large pickup once a month, borough paying tipping fees and billing customers - $93,240; Alt. 3 - curbside recycling, large pickup once a week, Penn Waste handling tipping fees and customer billing - $177,156; Alt. 4 - curbside recycling, large pickup once a month, Penn Waste handling tipping fees and billing customers - $177,156.

Republic Plans were as follows: Alt. 1 – curbside recycling, large pickup once a week, borough paying tipping fees and billing customers - $108,158.40; Alt. 2 – curbside recycling, large pickup once a month, borough paying tipping fees and billing customers - $108,158.40; Alt. 3 – curbside recycling, large pickup once a week, Republic handling tipping fees and billing customers - $208,236; Alt. 4 – curbside recycling, large pickup once a month, Republic handling tipping fees and billing customers - $208,236. Due to the high bids from Republic it was determined to stay with Penn Waste with any new contract. There were questions posed from the public about costs per unit (household) now and cost per unit under the new contract. Ed Ward a representative of Penn Waste tried to answer as many questions as he could. It was stated that customers pay $55.00 a quarter now & would pay $59.85 per quarter under the new contract. Also questions were asked about who was responsible for purchase of recycle cans; the borough would purchase the cans and should have a few extra on hand in cases of theft or lose of someone's can. Mr. Ward said the original cans will be delivered by Penn Waste at the start of the new contract and cans will be marked as to what is and is not recyclable in these cans. There is no sorting necessary, all recycle items go in one can. If someone's can is actually stolen a police report should be filed, customers may put their addresses on these cans with some sort of permanent marker if desired. John Stein said maybe council should review all bids before voting, but after further discussion it was decided to vote on a proposal. Rich Shank made a motion to accept Alt. 3 proposal contingent on finding any problems after in-depth review and Sandy Hinkle seconded the motion. The motion carried by all. This proposal will be curbside recycling, large pickup once a week on Thursdays, Penn Waste will handle tipping fees and bill all customers directly. Ed Ward agreed to include collecting trash from the dumpster at the firehouse in this proposal. This dumpster was inadvertently missed in the bidding process. The solicitor pointed out that an amendment must be made to North York codes that will allow Penn Waste to collect any unpaid bills from the customer. Sandy Hinkle asked about those people who are in arrears now and was told that is still the borough's problem to pursue. This contract will start October 1 instead of September 1 as the contract states. This is due to the billing process.

Mayor's Report: Mayor Staab thanked the council for the revote of the July 18 meeting matters and felt it was his duty to point out the Sunshine Act violation. He gave the police report stating we were down 13 calls for the month of July and 2 calls down for the year. He also handed out a Megan's Law flyer that

stated Joseph Gene Felosky was a sexually violent predator living at 1333 North Duke St. in the borough. It is believed he is no longer living there.

New Business: Pat Bows complained about water accumulating on the street between Laurel St. and 7th Avenue. He also presented pictures of the area to council. This is serious problem in winter when it freezes and becomes a sheet of ice. It is also a problem during heavy rains. The problem started two years ago when the street was repaved. Tom Howie confirmed this is a problem and said he could meet with a contractor if Pat was not available to do so. Council President Vivian Amspacher said it will be looked into and there may be liquid fuels money available to fix the situation.

Rick Shank ask Mayor Staab when we would know the budget for police service for 2014, the Mayor was not sure, but thought it would be about 4.5% higher than this year.

Treasurers/Expenditures Report: Rick Shank pointed out that the July 2013 Profit & Loss sheet showed a negative balance of $13,316.87, but the January through July had a balance of $98,495.31. But there numerous expenses to come out of that balance before the end of the year – police, audit, fire truck payment as well as normal monthly expenses. The only money coming into the budget at this time of year would be late sewer & refuse bills or late tax payments or fines. Council President Vivian Amspacher said it is not unusual to be in this situation at this time of year. Matt Steinkamp questioned if council had a projection of what the year-end expenses and reserves would look like. Rick Shank said at this time they do not, but the goal is to get a budget and stick to it. John Stein pointed out a budget should be posted each year.

A borough resident questioned why executive sessions are called during the regular meetings and not held before hand. Legally they could only do that if they advertised it in the newspaper causing more expense to the borough. It is more practical to hold them during the regular meetings. They also wanted to know about the audit, Council President Vivian Amspacher said there is nothing to report at this time.

A motion to approve the secretary and treasurers report and pay expenditures was made by Sandy Hinkle and seconded by Mark Tyler. Motion was carried by all.

Parks & Recreation: Rick Shank reported that the play area is now mulched with safe mulch. The next step is to get mulch at the toddlers area. Scott Rohrbaugh complained about the length of time it is taking to get the area mulched and fixed up. It was explained that these are volunteer people working the park updates into their own personal schedules. He volunteered his help. He can be reached at #717-881-2784.

Planning & Zoning: Council President Vivian Amspacher asked for a motion to approve Matt Steinkamp to serve on the zoning board. A motion to approve Matt Steinkamp was made by Rick Shank and seconded by Sandy Hinkle. The motion carried by all. Matt Steinkamp lives at 19 E. 5th Ave. Phone #717-515-5603. Vivian Amspacher told everyone to put the work out that the borough is looking for people to serve on the planning and zoning boards. These boards handle issues such as parking, housing, etc.

Old Business: North York Borough website. John Stein asked for items people may have for the site, people's ideas as to what they want to see on it, any feedback would be appreciated.

Council President Vivian Amspacher reported new hours for the borough office: Jack Graybill will be there in the morning either 7 to 11 AM or 8 to 11 AM, Monday through Friday; Stu Graybill will be there 12 to 5 PM, Monday, Wednesday, and Friday. This gives more hours for borough residents to conduct business.

Pat Bows asked about parking cars on both sides of 7th Ave between Duke and Queen Streets. Rick Shank said maybe they could get the engineer to look at it, but it was pointed out that it could be a safety issue with the school being in the area.

A resident asked why the borough manager was let go. Solicitor John Elliott could on say he was not performing his duties. He also explained to the same resident that the revote the mayor called for was due to a violation of the Sunshine Act.

Kathy Brunner asked about the green pole at the corner of Laurel & North Queen Streets. It at one time held a sign, but the sign was removed and the pole remained. She suggested maybe a street cleaning sign could be put there. Rich Shank said if he can find a street sweeping sign he will put it up there.

Adjournment: There being no further business the meeting was adjourned by Council President Vivian Amspacher at 10:19 PM.

Respectfully Submitted

Harriet C. Thomas

Harriet C. Thomas
Secretary

Council of the Borough of North York
Municipal Building
350 East Sixth Avenue
York, Pennsylvania 17404-2544

**Date:** July 8, 2013 **7:00 PM**

Call to Order: North York Borough Council meeting for July 8, 2013 was called to order by President of council Vivian Amspacher at 7:10 PM.

Pledge of Allegiance: Council 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; Park Cunningham, Sandra Hinkle, Vivian Amspacher, Brian Weire, Thomas Kuhn and Joyce Teare. Absent from this meeting was Mark Tyler. Also in attendance were Mayor Ken. Staab and Solicitor John Elliot.

Minutes/Expenditures & Treasurers Reports: Minutes, treasurers reports were approved on a motion made by Brian Weire and seconded by Sandra Hinkle. Motion carried by all. Expenditure report and statement of bills to be paid were approved on a motion made by Brian Weire and seconded by Joyce Teare. Motion carried by all.

Engineers Report: Mark Clark of Holley and Associates presented the bids to the borough for alleys and street repairs to be done in starting in August. Motion made by Sandra Hinkle and seconded by Park Cunningham too award Fitz and Smith, Inc. in the approximate amount of $50,664.00. Motion carried by all.

Fire Company Report: Acting Fire Chief David Michaels presented his report to council with the following for June, 2013. Their were eleven (11) incident calls, with no monetary loss. Total calls for the year are eighty-two (82). Another chicken BBQ will be h eld on August 3, 2013 at the entrance to the Manchester Mall.

Emergency Management: None.

Mayors Report: Nothing substantial. Calls were up by 2.3%.

Solicitors Report: John Elliot explained the new refuse contract to council. Large item pick-up will be every Thursday on zoned areas on motion made by Park Cunningham and seconded by Brian Weire. This report will be going out for advertising. Resolution 2013-1 approved on a motion made by Sandra Hinkle and seconded by Brian Weire. Motion carried by all.

Recreation Report: Rick. Shank cave his report as follows; Another band concert is being planned. Time and date is to be determined later. A sub sale in being planned for July 27, 2013, price will be $4.50. Additional garbage receptacles, re-lining basketball court and building more picnic tables. A Christmas Party is in the works information forth coming. Bingo for October 27,2013 will be held at the Fire Hall. Rick also presented a daily draft for rental of the pavilion for residence and non-residences for borough approval. Motion made by Brian Weire and seconded by Tom Kuhn. Motion carried by all.

Resolutions: Fee schedule and costs has been tabled until next regular council meeting on August 12, 2013.

Council President: Kochenour, Ernest, Smyser & Burg has been retained as auditors of borough records for the years of 2009, 10, 11, 12 in the amount of $6200.00. Motion made by Sandra Hinkle and seconded by Brian Weire. Motion carried by all.

Guests: Ned Thomas brought up about having the last row of seats removed so that voting machine will be more excessive to handicap persons. Council will take under advisement.

New Business: Discussion on replacing phone service for cost and adding another phone line.

Old Business: PEMA agreement is now a closed item. Employee handbooks have been distributed to council members. These handbooks shall be returned to the office whenever a council person is relieved of their duties.

Executive Session: Executive session was called by Council President Vivian Amspacher to discuss personnel problems at 8:30 PM and returned to regular session at 8:55 PM.

**Adjournment:** There being no further business at this meeting the president called for adjournment at 9:10 PM. Further discussions will be held at a meeting scheduled for Thursday July 18, 2013 at 6:00 PM.

Respectfully submitted by

Norma J. Hess,
Recording Secretary

Council of the Borough of North York
Municipal Building
350 East Sixth Avenue
York, Pennsylvania 17404-2544

(6-5-13) (6-13-13)

Call to Order: This meeting was called to order by Borough Solicitor Gavin Markey at 7:00 PM 7:00 PM to discuss personnel problems concerning borough manager position.

Pledge of Allegiance: 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; Park Cunningham, Mark Tyler, Sandra Hinkle, Vivian Amspacher, Brian Weire, Thomas Kuhn and Joyce Teare, Also present were Mayor Ken. Staab and borough Solicitors Gavin Markey and John Elliot.

Executive Session: Session was called at 7:05 PM by Solicitor Gavin Markey to discuss employment matters. Regular session called back to order at 8:10 PM. The position of borough Manager Kenvin Hevner's termination was made on a motion by Mark Tyler and seconded by Sandra Hinkle, the motion was carried unanimously by council. An individual accounting of council was made with all in favor of termination.

Adjournment: This meeting was adjourned by council President Vivian Amspacher at 9:00 PM.

(6-10-13) (6-13-13)

Call to Order: North York Borough Council meeting for June 10, 2013 was called to order at 7:00 PM by Council President Vivian Amspacher.

Pledge of Allegiance: Council 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; Park Cunningham, Mark Tyler, Sandra Hinkle, Vivian Amspacher, Brian Weire, Thomas Kuhn and Joyce Teare. Also in attendance were Mayor Ken. Staab and Solicitor John Elliot.

Minutes/Treasurer/Expenditure Report: Minutes and expenditure reports were approved on a motion made by Sandra Hinkle and seconded by Brian Weire. Treasurer Report was given by the treasurer with expenditures totaling $32,246.09 with a total balance of $99,504.83 in General Fund.

Engineers Report: Paving projects for the summer of 2013 are being written and should be ready for the July meeting. Street paving contracts are being sent out for bids and should also be available for the July meeting.

Fire Company Report: Acting Fire Chief David Michaels presented his report to council with the following for May, 2013. There were a total of fifteen (15) calls, with a no dollar loss. Total calls for the year are seventy-one (71). A grant of approximately $12,000.00 was received from the State Fire Commissioners Office. Part of the fund was used to purchase a command cabinet for use of the Duty Vehicle, balance will be used to purchase turn out

gear. The next BBQ will be July 6, 2013. There may also be a problem with parking due to fire works display being held at York Revolution Stadium on July 4th.

Solicitors Report: John Elliot representing Solicitor is working on refuse contract, which will be with or with-out recycling . Contract may be ready for July meeting? The pricing of contract can be approved or dis-approved by council. Penn Waste is asking if they can start picking up trash at 6:00 AM on N. George St. due to traffic flow. Motion made by Sandra Hinkle and seconded by Mark Tyler. Motion carried by all.

Borough Commitments: Emergency Management appointment of Byron Good by Council was made on a motion by Sandra Hinlde and seconded by Mark Tyler. Brian Weire will serve as a coordinator for Mr. Good. Motion carried by all. Approval is needed to have someone sign and close out reports being submitted to PEMA. Motion was made by Sandra Hinkle and seconded by Park Cunningham. Motion carried by all to have this done.

Mayors Report: Monthly calls down by 12.4%, calls were less than last year at this same time. The resignation of Officer Andrew Neff for NRPD was excepted. Quarterly payment is due the end of this month.

Recreation: Food and refreshment and activities are being planned for the July 4th. Celebration at Kauffman Park for 3:00 PM until 8:00 PM. Residences will also be able to watch the fire works display form York Revolution Stadium. Recreation is also asking council to set rates for renting out the pavilion.

Ordinances, Petitions, Resolutions, Agreements and Bids: None

Old Business: None.

New Business: None

Adjournment: There being no further business the meeting was adjourned at 9:15 PM by President Vivian Amspacher.

Respectfully submitted by

Norma J. Hess

Norma J. Hess
Recording Secretary

Council of the Borough of North York
Municipal Building
350 East Sixth Avenue
York, Pennsylvania 17404-2544

Date: May 16, 2013 7:00 PM

Call to Order: North York Borough Council meeting for May 13, 2013 was called to order at 7:00 P.M. by council President Vivian Amspacher.

Pledge of Allegiance: President of Council Vivian Amspacher led council and guest in the pledge of allegiance.

Roll Call: Roll call was taken by the secretary with the following in attendance; Park Cunningham, Mark Tyler, Sandra Hinkle, Vivian Amspacher, Brian Weire, Thomas Kuhn, and Joyce Teare. In attendance were Mayor Ken. Staab and Manager Kevin Hevner.

Fire Company Report: Acting Fire Chief David Michaels issued his report to council members with the following for April, 2013 calls. There were fourteen (14) calls with no dollar loss. Total call for the year to date are fifty-six (56). Next chicken BBQ if scheduled for June lst. along with the annual street fair which will be held on N. George St. The annual fire works display with is held at the York Expo Center will now be held at the Solvereign Stadium on the 4th of July. The borough will furnish the chicken for the BBQ on motion made by Park Cunningham and seconded by Joyce Teare. Motion carried by all.

Engineers Report: Jeff Spangler has been working on Flood Management Amendments as required by the Federal Government. He is also been working on Storm Sewer Programs on how to implement it into the Chesapeak Watershed initative.

Solicitors Report: Gavin Markey has been working with staff and elected officials in dealing with internal matters. They are taking initative action on how to deal with staff absences and how to eliminate them, so they don't arise in the future.

Mayors Report: Due to the Mayor being on sick leave Park Cunningham has been attending Northern Regional board meetings. Two officers have been placed on permanent duty – Jonathan Bailey and Matthew Straub. Calls were up by 11% over last year at this same time.

Managers Report: A list of road work projects was distributed to council members for review. Motion made by Sandra Hinkle and seconded by Brian Weire to have bids sent out for the road work. Bids should be available for the June meeting. Gwen Loose – Rail Trail Committee – contacted the borough for assistance in getting a grant for our portion of the Rail Trail. Manager contacted County Commissioners for funding, they have fully funded for $150.000.00. Credit Card Processing has not been implemented as of this date, but should be ready in approximately ten (10) days. Dorothy Cook's handicap parking space was implemented on May 15, 2013.

**Executive Session:** Executive Session called by Council President Vivian Amspacher at 8:30 P.M. and called back to regular session at 8:42 P.M.

**Minutes/Treasurers/Expenditure Reports:** Reports were distributed and read and approved on a motion made by Sandra Hinkle and seconded by Brian Weire. Motion carried by all.

**Council Committee Reports:** None.

**Old Business:** Tabled issue – Greater York Regional Authority request of North York Borough to join them. Council voted unanimously not to move forward with this proposal. This program was discussed without the knowledge of council and other borough officials . A poll of all council members was taken by the secretary with a definite NO vote from all.

**New Business:** Concerns about parking and traffic problems were discussed at this meeting. Some of these problem were taken care of.

**Recreation:** Committee has asked council if the could go looking for grants to fund some new equipment for the playground. They are proposing putting lights around the park area's and a possible volleyball court. Signs will be posted on Monday in the park to avoid vehicles from entering.

**Adjournment:** There being no further business the meeting was adjourned by council President Vivian Amspacher at 9:30 P.M.

Respectfully Submitted

Norma Hess

Norma Hess,
Secretary

Council of the Borough of North York
Municipal Building
350 East Sixth Avenue
York, Pennsylvania 17404-2544

4-29-13 (4-8-13)

**Date:** **7:00 PM**

Call to Order: North York Borough Council meeting for April 8, 2013 was called to order by Council President Vivian Amspacher at 7:00 P.M.

Pledge of Allegiance: Council President Vivian Amspacher led council and guest in the pledge of allegiance.

Roll Call: Roll call was taken by the Secretary with the following in attendance; Park Cunningham, Sandra Hinkle, Mark Tyler, Vivian Amspacher, Brian Weire, Thomas Kuhn, and Joyce Teare. Manage Kevin Hevner, and due to illness Mayor Ken Staab was unavailable.

Fire Company Report: Acting Fire Chief Dave Michaels issued his report to council with the following for the month of March. There were ten (10) calls with no loss. Total calls for the year are forty-two. There will be a chicken BBQ held at least once a month. Basket Bingo being planned for May 5, 2013, tickets are $15.00. Fire training exercise being planned for April 20, 2013, anyone can attend to view procedure.

Engineers Report: Kevin Hevner, Jack Graybill and Jeff Spangler have been working with I.P.S. on erosion problem at their facility

Solicitors Report: New refuse contract will soon be ready for advertising should be ready for May meeting.

Mayors Report: Due to the Mayors illness no report was available. However call count is stable.

Managers Report: Brian Weire stated that street repairs too Cemetary Way and West to Sigsbee Avenue is in need of repairs. Gwen Loose of the Rail Trail Committee and Manager have requested County Commissioners for funding to make improvements and expansion on the project, County Commissioners have funded $150,000. Bridge that was suppose to be used over Willis Run will have to be sold and monies received for scrap metal will go toward the project.; motion was made by Mark Tyler and seconded by Brian Weire, approved by all. York County Community Foundation's request to adopt a resolution to create an authority to explore the regionalization by the Municipalities of York County was tabled till later. We are still waiting on grant funding for Natural Gas Powered street sweeper. Byron Good has been asked if he would like to be appointed as E.O.C. member, he is interested in this position. This has been tabled until next meeting so that it can be advertised on a suggestion made by Brian Weire. Calls for the LUX Club have gone down in reason weeks. Credit Card machine has been received and will be implemented at a later date, a 2.65% fee for large amounts and 2.95% for lesser amounts on sewer accounts. Fulton Bank Account has been cancelled, money from this account will go into the General Fund at another banking facility. Motion was made by Mark Tyler and seconded by Sandra Hinkle to have this money deposited. Motion carried by all.

Executive Meeting: None.

Minutes/Expenditure/Treasurer Reports: Expenditure and Treasurers reports were not available for this meeting. Minutes were approved on a motion made by Sandra Hinkle and seconded by Mark Tyler.

Council Committee Reports: None.

Old Business: Paper work has been received for Twila Goods handicap parking permit which was approved at the March meeting by council.

New Business: Handicap Parking Application has been received for Dorothy Cook – 1133 N. Duke St. has been approved on a motion by Sandra Hinkle and seconded by Mark Tyler. Recreation Committee has been reinstated with the following new members; Rick Shank, Matt Steincamp, Doug Dillow and Bev. Christ. Cost and delivery of mulch for the playground will be handled by the borough on a motion made by Sandra Hinkle and seconded by Brian Weire. All monies received for recreation will go into the Recreation Account.

Guests: Ruth Duncan has concerns about parking in the 900 Block of N. Duke St. ; however the borough cannot eliminate this problem.

Adjournment: There being no further business the meeting was adjourned by Council President Vivian Amspacher at 9:30 P.M.

Respectfully Submitted by

Norma J. Hess,
Secretary

Council of the Borough of North York
Municipal Building
350 East Sixth Avenue
York, Pennsylvania 17404-2544

**Date:** February 11, 2013 **7:00 PM**

Call to Order: North York Borough Council meeting was called to order by Council President Vivian Amspacher at 7:00 P.M. Notation made by council president that any one who wishes to participate in the meeting must sign the register. The president also reminded council members to fill out their ethic forms.

Pledge of Allegiance: Council 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; Sandra Hinkle, Vivian Amspacher, Brian Weire, Park Cunningham, Mark Tyler, Joyce Teare and Thomas Kuhn. In attendance were Mayor Ken. Staab and Manager Kevin Hevner.

Fire Company Report: Chief Michaels presented his report to council with the following for January, 2013. There were fifteen (15) calls answered . Total for the year are fifteen (15).

Solicitors Report: Still working on liens that will be placed on properties not in compliance with sewer and refuse payments.

Mayors Report: Number of call increased by seven (7) over same period last year. Two new officers were put on active duty.

Managers Report: Grant application from D.C.N.R. is forth coming for recreation programs for 2013.

Executive Meeting: None.

Minutes/Treasurery/Expenditure Report: Motion made by Brian Weire and seconded by Sandra Hinkle to except reports as written.

Council Committee Reports: None.

Old Business: None.

New Business: Representatives from the Rail Trail Committee met for a meeting to discuss Phase Three (3) and bridge installation. They will have a bridge feasibility study done.

Recognize Guests: None.

Council of the Borough of North York
Municipal Building
350 East Sixth Avenue
York, Pennsylvania 17404-2544

**Date:** March 11, 2013 **7:00 PM**

Call to Order: North York Borough Council meeting was called to order by Council President Vivian Amspacher at 7:00 P. M. . She reminded council persons who are running for election to have their petition into the County Court House by 4:00 P.M. on March 12, 2013.

Pledge of Allegiance: Council President Vivian Amspacher led council and guest in the pledge of allegiance.

Roll Call: Roll call was taken by the Secretary with the following in attendance; Park Cunningham, Mark Tyler, Sandra Hinkle, Vivian Amspacker, Brian Weire, Thomas Kuhn and Joyce Teare. Mayor Ken. Staab was in attendance, Manager Kevin Hevner was absent due to illness.

Fire Company Report: Chief Michaels presented his report to council with the following for February, 2013. There were a total of seventeen (17) calls, fire (5) fire calls, balance was for assistance or stand-by. Total calls for the year is thirty-two (32). He has also reported that the fire truck will answer calls for cardiac arrest calls.

Engineers Report: Kevin and Jeff Spangler will be looking at road projects for 2013.

Solicitors Report: Sewer liens are still being worked on. No update.

Mayors Report: West York requested bids for police protection from different police departments – Northern Regional came in at 1.1% and York City at 1.3%. Bids were denied and project was scrapped. Pension fund for Northern Regional was approved by the board of directors.

Managers Report: Application for the D.C.N.R. has been received. Council members have been asked to check on any road repairs that need to be handled. Gwen Loose of the Rail Trail Authority has contacted Kevin to discuss rail trail improvements for 2013.

Executive Session: None.

Minutes/Expenditure/Treasurer Report: Motion was made by Brian Weire and seconded by Sandra Hinkle to except minutes and etc. as written.

Council Committee Reports: None.

Old Business: Sewer and Trash contracts are being negotiated at this time. Trash contract will be with and without recycling.

New Business: Request for a handicap parking space was made by Twilla Good, motion was made by Mark Tyler and seconded by Sandra Hinkle to except this request. Motion carried by all.

**Adjournment:** **There being no further business meeting adjourned by President Vivian Ampacher at 7:30 P.M.**

**Respectfully submitted by**

Norma Hess

**Norma Hess,**
**Secretary**

Council of the Borough of North York
Municipal Building
350 East Sixth Avenue
York, Pennsylvania 17404-2544

**Date:** January 14, 2013 **7:00 PM**

**Call to Order:** North York Borough Council meeting for January 14, 2013 was called to order by Council President Vivian Amspacher at 7:00 P.M.

**Pledge of Allegiance:** Council 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, Park Cunningham, Sandra Hinkle, Vivian Amspacher, Brian Weire, Thomas Kuhn and Joyce Teare. In attendance were Mayor Ken. Staab and Manager Kevin Hevner.

**Fire Company Report:** Chief Michaels presented his report to council for the month of December, 2012 with the following, there were twenty-eight (28) calls answered for the month with a total for the year of two hundred and seven (207). His report for the year 2012 reflects a total of (207) calls with a total loss of $159,000.00. Fire company is starting fund raising events for the new year – with a chicken BBQ and yard sale, etc.. A grant request of $12.000.00 has been awarded.

**Engineers Report:** Jeff Spangler has performed basic work on Storm Water Data.

**Solicitors Report:** Work is being done on sewer liens.

**Mayors Report:** Will not be chairing the Northern Regionals supervisors meeting in the near future. He also announced that he will be seeking re-election for mayor in the next election.

**Managers Report:** Discussion on monthly street sweeping, motion was made by Park Cunningham and seconded by Mark Tyler to go ahead with the monthly sweeping, exceptions taken for the months of November, December, January and February and possibly March (these month are if weather permitting). Motion carried by all. (This will be sent to the newspaper for publication). Motion granting approval to print a calendar to hand out to borough residences, listing activities and coming events, etc. was made by Mark Tyler and seconded by Sandra Hinkle. Motion carried by all. A request from Martin Library for a donation from the borough was made on a motion by Brian Weire and seconded by Mark Tyler to give them $250.00 . A grant request was received from D.C.N.R. for recreation for 2013, manager will research for more information and details regarding this request. Must be filed by April 10, 2013.

**Executive Session:** None.

**Minutes/Expenditures/Treasurers Reports:** Motion made by Sandra Hinkle and seconded by Brian Weire to except these reports as written.

**Council Committee Reports:** None

**Old Business:** Registration for Halloween Party and Christmas Party will be handed in the manor previously with borough residences furnishing proof of residency, events will be held at the Fire Hall on designated dates. Christmas with Santa is being considered and will be held at the Fire Hall.

**New Business:** Representatives from the Rail Trail Committee will be meeting at the Borough Hall on Monday January 21, 2013 to discuss phase three (3) and the bridge installation. Anyone interested can attend this meeting. Meeting will be held at 9:30 A.M.

**Recognize Guests:** There were four (4) guests in attendance.

**Adjournment:** There being no further business the meeting was adjourned by Council President Vivian Amspacher at 8:30 P..M.

Respectfully Submitted by

Norma J. Hess,
Secretary