MINUTES

NORTH YORK BOROUGH COUNCIL
OCTOBER 27, 1975

A continuation meeting of the meeting of October 6, 1975 was held by North York Borough Council on Monday, October 27, 1975 at 7:30 P.M. in the Borough Hall. The meeting was opened by prayer by resident Richcrick. Those attending were: Jason Richcrick, presiding, Earl Kepner, Jr., William Everhart, Grace Bentzel, Glenn Witmer, George Sharp, Michael Hess, Mayor Emerson Portner and Secretary Dora G. Ream.

Mr. Richcrick reported on the Task Force meeting that he had attended on October 22. He reported that on behalf of Council he had sent a letter to the County Commissioners re the weather service asking them that it be continued and that it was the consensus of the townships and boroughs that County Control be utilized to send out these reports.

SANITATION HESS

It was reported that a letter was sent to the owners of the properties on West Ninth Avenue, Kuhn and Emig re the cutting down of trees in the alley right of way due to damage to the sewer lines. Discussion followed. Engineer Weigle recommended that the trees be removed. William Everhart moved that the trees in the right of way and the two automobiles parked there be removed. Howard Hess. There was a tentative bid of $200 to remove the willow tree from Mr. Burk. Mr. Richcrick will contact him re thecost of removing the rest of the trees. Mayor Portner will contact Max Doll re a estimate also for the removal of the trees.

Mr. Hess reported that he heard that in back of Northern Radio there is definitely a business - a paint and repair shop. He will contact Mrs. Herman, Zoning Officer, to check into this.

Mr. Weigle, Borough Engineer, sent letters to 10 owners of properties on the West side of 9th Avenue re the paving of sidewalks and curbs.

Mr. Hess reported that Mr. and Mrs. Earl Detwiler purchased the property at 1108 North George and due to the resurfacing of the alley in the rear of the property they are unable to open the garage doors. Mr. Hess will check with Mr. Weigle on this.

The barricade was replaced at the end of Sixth Avenue. The one on Eighth avenue was knocked down and will have to be replaced.

It was reported that the church on West Sixth avenue put in a parking lot without a permit and after the lot was put in they applied for a permit.

Mr. Hess reported that he received a complaint about the weeds in back of Rutters Farm store. It was also reported that the Silver Dollar started to put in a sidewalk without a permit but they were asked to get one.

Mayor Portner stated that he will alert Northern Regional police to be on the look-out for people doing outside work and ask them to stop and check to see if they obtained a permit.

It was reported that the property at Sigsbee and North George Street (Shindel property) is being renovated and that no permit was lifted. Mr. Witmer reported that he had notified Mrs. Herman of this on September 19, 1975. Mr. Hess will ask Mrs. Herman to check into this.

PUBLIC SAFETY - SHARP

No report from the Fire Company.

No auditor's report from Fire Company.

In August $25.00 was received from Rode for fines and in September $195.

Re the Comprehensive Planning Report, Mr. Kepner willcheck with Mr. Ron March, Chairman of Planning, to see when the report stands.

Earl Kepner moved that North York Borough Council take $3,932 from the Revenue Sharing funds to pay the Borough's share of the York Area Transportation Authority. Glenn Witmer seconded. Motion carried.

Mr. Weigle has written to D. W. Miller Industries re the exchanging of channel posts.

Mr. Witmer reported that he had advertised for bids for snow removal.

Mrs. Bentzel reported that the Hallowenn parade would be held on Friday, October 31. Mayor Portner, Jason Richcrick and Dora Ream will act as judges.

Mr. Richcrick reported that it looks as if Council will be granted $30,000 from the government for Kauffman Playground.

Mr. Richcrick reported that he had contacted D.E. R. re Health officers for the Borough. Mr. Richcrick reported that DER received word from Council on 9/12/75 that they waived all rights to a Board of Health or Health Officers. Council will now have to pass a Resolution if they want health officers. Messrs. R. E. Herman and Clinton Roderick, Jr., were contacted and they would be willing to serve as health officers. D.E. R. will send the pertinent information and they will also interview Messrs. Herman and Roderick to see if they are eligible.

Discussion ensued on the property at 1207 North George Street. No one bid on the property when it was up for public sale. To date there is $2,399 in tax liens against the property which include Borough, County and School taxes. Council was polled to see if they should pursue buying the property and it was the consensus that Council should drop the matter.

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Budget discussion followed. Mr.Richcrick pointed out that once Council accepts the proposed budget it must be held thirty days, and within this 30 days, the Secretary must advertise the budget can be inspected for ten days. A special budget meeting will be held by Council on December 8.

Ordinance was read by Mr. Sharp re junk cars. Questions arose as to people who have had junk cars on their properties. It was decided to table this Ordinance until November 3, 1975 to ask the opinion of Solicitor Beers.

Mr. Kepner asked Council's assistance re the budget and said he would welcome any suggestions. The proposed 1976 budget was gone over by Mr. Kepner and every Council member received a copy.

Earl Kepner moved that the Treasurer pay $1,421.40 from the Revenue Sharing checking account to pay the bill for the fire hose. George Sharp seconded. Motion carried.

Earl Kepner moved that the Treasurer be authorized to take $78.60 from the Revenue Sharing checking account to pay to the Liberty Fire Company as the balance of the $1,500 loan made by Ordinance. Howard Hess seconded. Motion carried.

Mr. Kepner reported that the Treasurer received a check from the Firemen's Relief Association which was for the Fire Company but that she had it stamped "for deposit only - North York Borough". Mr. Kepner told her to deposit the check in the general fund and write a check to the Liberty Fire Company. The amount was $216.31.

Motion was made to adjourn at 10:35 by Howard Hess. Glenn Witmer seconded. Meeting adjourned.

Respectfully submitted,

Dora G. Ream
Borough Secretary

MINUTES
NORTH YORK BOROUGH COUNCIL
November 3, 1975

The monthly meeting of North York Borough Council was held at 7:30 P.M. on Monday, November 3, 1975, at the Borough Hall. The meeting was opened by prayer by President Richcrick. Those attending were: Jason Richcrick, presiding, Earl Kepner, Jr., William Everhart, Grace Bentzel, Glenn Witmer, George Sharp, Michael Hess, Mayor Emerson Portner, Solicitor Robert Beers, Engineer William Weigle, Treasurer Hilda Nessly, Zoning Officer Evangeline Herman and Secretary Dora G. Ream.

The Minutes of the meeting of October 6, 1975 were amended as follows: third paragraph, check 6925, York Post Printers should not come out of Revenue Sharing. With this correction the minutes of the October 6 meeting were approved as written and the minutes of the continuation meeting of October 27 were approved as written and distributed.

Mr. Ronald March, Chairman of North York Planning Commission, and Mr. Ridzon of York County Planning were present to bring Council up to date on the Comprehensive Plan of North York Borough. In his presentation Mr. March reported that the base map for the Borough is completed and he presented each Council member with a work schedule re the Comprehensive Plan. He presented the following interesting points: there are 7.74 acres of undeveloped land in the Borough; 775 total houses; the Borough is composed of 4.42 miles of streets; population figure (according to 1970 census) is 2.032. Mr. March recommended that Council consider a building and housing code. He also mentioned that he think the borough residents would like some type of adult education which possibly could be done at Central high school. The density of housing in the Borough is approximately 11 units per acres.

Mr. Rick Shank, Fire Chief, was present to discuss the parking lot in the rear of the Borough building. He complained that there is no room for stationwagons. Messrs. Weigle, Kepner, Everhart and Portner together with representatives of the Fire Company left the meeting to inspect the parking lot.

Mr. Shank also inquired about the Fire Company using the third floor.

Mr. Shank also registered the dissatisfaction of the Fire Company re the election. They do not want their good equipment sitting outside in inclement weather. He informed Council that after the last election he wanted to meet with them re this but to date no meeting has been held. Mr. Witmer reported that Mr. Flickinger had contacted him on Sunday evening, November 2 around 10:00 P.M. re the election and Mr. Flickinger informed Mr. Witmer that he had been in touch with Mr. Shank and everything was taken care of for the election on Tuesday, November 4.

Mr. Weigle reported on the new sign posts and had samples of the three he was interested in. - the costs for 12 foot posts are $18.25; costs for the three foot lengths are $5.51; and the breakaway posts are $3.24 each. Mr. Kepner then asked if we are guaranteed the state grant for signs. It was decided to table this until the December meeting at which time Council would be informed as to how many posts will be needed.

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Mr. Weigle reported that he had sent letters to ten property owners on West Ninth avenue re new sidewalks but to date only four replied stating that they would be interested in having their sidewalks replaced..

Mr. Weigle also reported that for 1975 a total of $22,664.50 was spent for street work in the Borough. Of this amount $16,534.52 has been paid and there is a balance due Hanover Construction of $6.129.98. He stated that $14,200.70 can come out of liquid fuel money to pay some of above but Mr. Kepner informed Mr. Weigle that we do not have this amount of money in the liquid fuell fund. There is also a bill outstanding for the guard rail in the amount of $692.44. The balance of the street repair and the guard rail invoice will be paid out of the November report.

Mr. Weigle also reported that the guard rail at end of 8th avenue will be replaced shortly.

Mayor Portner reported on the stones washing down on North Court from the parking lot of York Tent. The Secretary was directed to write them a letter asking York Tent to remedy this condition.

Upon motion of Earl Kepner, Jr., seconded by William Everhart, a Resolution was adopted naming Stambaugh Dorgan as independent auditors to audit the North York financial records for 1975. Resolution was passed.

Upon motion by George Sharp, seconded by Earl Kepner, Jr., the Ordinance on junk cars was adopted by Council. Motion carrried. (Discussion ensued on whether this Ordinance is enforceable and Beers recommended that Council go ahead and see if it is as he feels that it can be enforced.)

Letter was read from Gerald E. Ruth, attorney at law, re the removal of trees on the Joseph H. Kuhn property at 54 W. Ninth Avenue. This letter was referred to Solicitor Beers for action.

Solicitor discussed error of omission insurance. He studied two policies and said that after further study of these two policies he will report on them at the December meeting.

The Sewer Authority treasurer reported was given by Mrs. Ream. Upon motion of Glenn Witmer, seconded by Grace Bentzel, the report was approved. Motion carried.

The Borough Treasurer's report was submitted by Mrs. Nessly. Motion to accept the report and pay the bills was made by George Sharp, seconded by Michael Hess. Motion carried.

Mrs. Nessly presented the following three additional bills for payment: $80.00 to York County Boroughs association for annual dinner meeting; William Weigle $285.70; and $536.55 to Hilda Nessly for collection of OPT; total of $902.25. Upon motion of George Sharp, seconded by Grace Bentzel, Council directed the Treasurer to pay these bills. Motion carried.

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The Secretary read the following correspondence: Thank you note from the family of Romaine Snyder; thank you note from Mr.&Mrs. Lynn Bortner, Jr., thanking council for repaving Cemetery Way; thank you note from Tony Land of York County Lumber thanking council for improvements to Toronita Street; and letter from Jack F. Ream, II, Esquire re the Kuhn Case stating that Judge Blakey issued an Order requiring preparation for a pre-trial conference.

Mr. Richcrick informed Council that he will no longer be able to have incoming calls at his home as he now has an unlisted number due to extreme harassment over the telephone.

Mrs. Herman, Zoning Officer, reported that she sent out seven letters re returning bottom portion of the permit. She stated that all seven letters received a response. Mrs. Betty Moley is due a refund of $3.00 on her permit as she estimated $3500 for the parking lot and it cost only $1775; Cletus Markel is due a $2.00 refund as he estimated $1,000 and the cost was only $410. Joseph Kuhn did not return the bottom portion of his permit but they estimated $1,000 and the cost was only $300. Mrs. Herman was informed to write to them and inform them that they will be entitled to a refund if they return the bottom portion of their permit.

Discussion followed on the copying machine in the office. The machine is not operating properly and there is a great amount of paper being used. Mrs. Herman reported that she has been in touch with Bancroft and they are waiting for a wheel and they will install this.

Mr. Richcrick also reported that Mrs. Brant, the lady who cleans the Borough Hall, informed him that many times she finds the office open when she comes in to clean.

Council then looked over the proposed budget for 1976 as submitted by Finance Chairman, Earl Kepner, Jr., Mr. Kepner discussed the proposed budget and informed Council of changes in the budget since the October 27, 1975 meeting.

Upon motion by George Sharp, seconded by Glenn Witmer, Council approved the proposed budget for 1976 as presented by the Finance Chairman, Earl Kepner, Jr., Motion carried.

SANITATION - Hess

Stated he had a report re the property at 119 E. 6th Avenue - junk cars and also house infested with roaches. He will contact the local DER office.

PUBLIC SAFETY - Sharp

Had two bids for removal of trees alongside Kuhn property at 54 W. 9th. $380 total from Burke and $400 from Doll. This was tabled pending outcome of Beers decision on Ruth's letter on behalf of Mr. Kuhn.

Discussion followed on the audit from Fire Company. Mr. Kepner informed Council that the only audit that Council can require from them is an audit of $3,000.00 that Council gave to them. Mr. Witmer reported that the Fire Company did give him a letter re this $3,000. This letter should be notarized and signed.

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PUBLIC WORKS - Witmer

Only one bid was received for snow removal and that was from Alvin L. Fisher Box 2A, R. D. #2, York Haven, Pa. 17370 - Telephone Lewisberry 717-938-2102. Upon motion by Glenn Witmer, seconded by George Sharp, Council will accept his bid. Motion carried. The Contract will be typed by the Secretary. The Contract specifically states that no snow removal or cindering be done without Mr. Fisher being contacted by Mr. Witmer or Mr. Everhart. Mr. Witmer will pick up the contract to have the proper signatures affixed.

Discussion followed on the third floor and Council unanimously agreed that it will cost approximately $2500 to have new flooring put in. The Secretary was instructed to write to the Fire Chief informing him of this and also telling him that the usage of the third floor is being tabled until the first of the year.

Mrs. Bentzel reported on the success of the Halloween parade and party. She informed Council of the damage that is being done to the tables at the Kauffman playground and also of the lights being shot out. Mayor Portner stated that if they know who shot out the lights, he is to be informed and proper action will be taken.

Motion to adjourn was made by Glenn Witmer, seconded by Grace Bentzel. Council adjourned at 10:40 P.M. until December 1, 1975.

Respectfully submitted,

Dora G. Ream
Borough Secretary

MINUTES
NORTH YORK BOROUGH COUNCIL
DECEMBER 1, 1975

The monthly meeting of North York Borough Council was held at 7:30 P.M. on Monday, December 1, 1975, at the Borough Hall. The meeting was opened by prayer by President Richcrick. Those attending were: Jason Richcrick, presiding, Earl Kepner, Jr., Grace Bentzel, Glenn Witmer, Michael Hess, Mayor Emerson Portner, Solicitor Robert Beers, Engineering William Weigle, Treasurer Hilda Nessly, Zoning Officer Evangeline Herman and Secretary Dora G. Ream.

The minutes of the meeting of November 3, 1975 were approved as written and distributed.

The Treasurer's report was submitted by Mrs. Nessly. Motion to accept the report and pay the bills was made by Glenn Witmer, seconded by Michael Hess. Motion carried.

The Sewer Authority's Treasurer report was presented by Mrs. Ream. Upon motion of Michael Hess, seconded by Glenn Witmer, the report was accepted as presented.

Correspondence was read from Stephen Stock, York Tent and Awning, re the stones on North Court. He said that they will check into the matter and correct the condition.

Correspondence was read from Harrisburg re flood damage. Discussion ensued as to who should be designated as the person to follow through on trying to recover damage on the radio lost by Rick Shank (radio owned by Ambulance Club). Mayor Portner recommended Rick Shank as the designated person and Mr. Kepner felt that the Mayor should be the person. Glenn Witmer moved that Rick Shank be the person designated by Council to follow through with the paper work to recover damages. Motion seconded by Grace Bentzel. Motion carried. (Mr. Richcrick has the forms and is going to call Harrisburg on how to complete the forms properly.)

President Richcrick stated that he had received lots of data and information re Senate Bill 1. It has to do with people building on the flood plain. This was tabled by Council.

Mr. Weigle presented an Ordinance that he wanted Council to adopt re theadoption of Beaver Place as a street of the Borough. Lengthy discussion followed. Solicitor Beers reported that he had checked into this and there is no evidence of dedication. Adjoining owners must give consent. He pointed out that they will benefit from the paving of the alley. Mr. Weigle recommended that Council adopt the alley and then open it and pave it. He reported that Mr. Kuhn had removed the junked cars and also the shed. Solicitor Beers stated that adoption is ineffective. Mr. Kepner asked the question that we must get permission from the adjoining property owners before paving or we possibly could be sued and was told that this is so. Earl Kepner moved that we adopt the Ordinance. Grace Bentzel seconded. Motion carried. Mr. Weigle will contact Miss Emig, one of the property owners for a written release for removal of the Willow Tree which is on her side of the alley.

Mr. Weigle reported that he had sent ten letters out re the sidewalks on West Ninth Avenue and had five returns. He wrote the property owners again on 11/25/75 re this.

Mr. Weigle discussed the new parking lot in the rear of the Borough building. He said that the answer is to have a guard rail but in to keep the neighbors from trespassing on the Borough parking lot but that this will cost about $1,000. Council decided

that this will have to be postponed.

Discussion followed on the Smith property at 1207 N. George Street. Mr. Richcrick reported that the Smith family is carrying in water. Council discussed whether to have the Solicitor prepare the necessary papers to sell the property for back sewer rental and treatment. Mr. Kepner moved that we authorize the Solicitor to move on the execution of the liens on the Smith Property at 1207 North George Street. Glenn Witmer seconded. Motion carried.

Solicitor Beers will have the necessary Ordinance on Tax millage ready for the December 8 Budget meeting of Council.

Mayor Portner wanted to know when Northern Regional would receive the police pension fund. Mr. Kepner stated that this will be done in January.

The stop signs are missing at Court and Laurel. Mr. Witmer will contact Lee McFarland re putting up these signs. There is also a sign down on the North George Street hill. Mayor Portner will contact PennDot re this sign.

Mayor Portner reported on the Transit Authority meeting. Both he and Mr. Rife feel the agreement is not fair and equitable to North York Borough. He would like to know how they compute the mileage as West Manchester Township is not in on it. North York's cost is $8956 while West York's is $6398. It was suggested that Mr. Rife attend the February meeting.

Mayor Portner reported that Northern Regional Police are in arbitration.

Mr. Richcrick reported that there was no Task Force meeting in November.

Mrs. Herman reported that the new owners at 950 N. George street want to erect a sign. She was told by Council that if it is not in accord with Borough specifications a Zoning Board meeting will have to be held. It was also reported that there are extensive renovations being made to this property and no permit was taken out. Mrs. Herman was directed to contact them immediately via registered letter, return receipt requested to discontinue this and inform them that they are in violation.

Mr. Hess did not check into the motorcycle shop. He also said that he has not contacted DER re the property at 119 E. Sixth as he has checked it out and cannot find anything wrong. Mr. Hess reported that he has not done anyting re the painting of cars back of Northern Radio but that he will check on this.

Mr. Richcrick reported that they are working on cars on E. 9th Avenue at Court (formerly the art studio.). The Zoning Officer is to check into this.

Mr. Hess will also check on the weeds back of Rutters Farm store.

Mr. Richcrick reported that he had attending the Planning meeting and stated that the Planning Commission has come up with a great plan for the rezoning of North York. Mrs. Nessly reported that we owe a payment of $930.25 to York County Planning for the Comprehensive Planning and she was directed to take this out of Revenue Sharing money.

Mr. Richcrick reported that the Planning Commission would like a building code but at present the cost would require an increase in taxes.

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Mrs. Ream reported that she had written the York Transportation Club to ascertain how many people of North York Borough have been transported. She also has made four calls. To date no reply.

Mrs. Bentzel reported that the Christmas party is December 20, Saturday morning at ten o'clock in the Social Hall of St. Peters. She will contact the papers re publicity on this.

Mr. Kepner reported that he is drafting a letter to be sent to people owing the occupational privilege tax for 1974.

Discussion followed on the paying of the OPT by Frank Shortino, barber on East 7th. It was suggested that the Treasurer check on it. (Mr. Shortino reported that he had not earned $1,000 for the year.)

Mr. Kepner reported that he will revise the budget as the Borough is receiving additional money from liquid fuels and also additional money due to assessments being raised on some properties.

Mr. Richcrick reported taht nothing has been done to date on error of omission insurance.

No one was appointed as yet for the Planning Commission to fill the term of Mrs. Romaine Snyder. Mrs. Bentzel will contact Mrs. William Kepner.

A lengthy discussion followed on the Health Board being considered by the Borough. Mr. Clinton Roderick, Jr., was contacted and expressed an interest. However after receiving information from Harrisburg (from DER) on this, it was decided to have Mr. Roderick look over the data and then report back to Council if he is still interested. It was decided that perhaps Mr. Roderick should contact DER re this and find out what is involved.

Mr. Richcrick brought Council up-to-date on the Bicentennial Committee and what they have planned.

Mr. Richcrick reported that he had nothing to report on TOPICS as he has heard nothing.

Mr. Kepner reported that he has a meeting with Dr. Holliday on Wednesday, December 3, 1975 re the playground.

Council would like to enforce the people moving Ordinance. The Secretary is going to send a copy of the Ordinance to Mr. Richcrick and perhaps a letter can be drafted to be mailed out to Borough residents and owners.

Motion was made by Glenn Witmer, seconded by Earl Kepner to adjourn. Meeting adjourned at 10:25 P.M.

Special Budget meeting on Monday, December 8.

Respectfully submitted,

D. G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

RESOLUTIONS 1975

75 - 1	Regarding Continuance of Federal Revenue Sharing	2/3/75
75 - 2	Regarding continuance of Federal Revenue Sharing	2/3/75
75 - 3	Regarding Comprehensive Planning	3/10/75
75 - 4	Chamber of Commerce Spring Clean-up.	3/10/75
75- 5	On-Lot Sewage	4/23/75
75 - 6	Formal action of TOPICS traffic action	7/7/75
75 - 7	FORMAL ACTION ON YORK TRANSPORTATION PARTICIPATION	8/5/75
75-8	DEATH OF ROMAINE SNYDER	11/3/75
75-9	CONTINUE MECHANICAL DEVICES, EARNED INCOME PER CAPITA AND OPT TAX FOR 1976.	12/8/75

ORDINANCES 1975

75-1	IMPOSITNG A DUTY UPON OWNERS TO NOTIFY SECRETARY OF NAMES OF TENANTS.	5/19/75
75 - 2	ORDINANCE ON CODIFICATION	7/7/75
75-3	ORDINANCE ON APPROPRIATION TO LIBERTY FIRE COMPANY	8/4/75
75-4	ORDINANCE ON DOG BARKING	8/4/75
75 -5	ORDINANCE ON REGULATIONS FOR RECREATION AREAS	8/25/75
75-6	ORDINANCE ON PEDDLING	8/25/75
75-7	DISSOLVING POLICE PENSION FUND	10/6/75
75-8	JUNK CARS	11/3/75
75-9	ADOPTION OF BEAVER WAY	12/1/75
75-10	Levying Real Estate Tax at 11 Mills	12/8/75

1975 ROLL CALL NORTH YORK BOROUGH COUNCIL

	JAN.	FEB.	MAR.	APR.	MAY	JUNE	JULY	AUG	SEPT	OCT.	NOV.	DEC.
		3-17	3-10									
JASON RICHCRICK	✓	✓	✓	✓	A	✓	✓	✓	✓

MINUTES

NORTH YORK BOROUGH COUNCIL

SPECIAL BUDGET MEETING

December 8, 1975

Special Budget Meeting of North York Borough Council was held at 7:30 P.M. in the Borough Hall on Monday, December 8, 1975. The meeting was opened by prayer by President Richcrick.

Those attending were: Jason Richcrick, presiding, Earl C. Kepner, Jr., Grace V. Bentzel, Howard D. Hess, William H. Everhart, George E. Sharp, Mayor Emerson Portner and Secretary Dora G. Ream.

The purpose of the meeting was the adoption of the 1976 Budget as prepared by Earl Kepner, Jr., Finance Chairman.

Mr. Kepner recommended that Council adopt the budget as presented at the December 1, 1975 meeting with the following changes due to the updating of the real estate levy and receipt of accurate figures from the Pennsylvania Motor License Fund. These changes reflect an increase in total real estate taxes of $212 for a new total of $18,890. Total miscellaneous revenue receipts are now $28,486 for total receipts, transfers and balance of $111,742. This additional $1,565 is reflected as an increase in the miscellaneous administrative expense changing it from $4,686 to $6,251 for a total expenditure of $111,742.

Earl Kepner moved that we adopt the budget with the noted changes. George Sharp seconded. Motion carried.

Mr. Richcrick stated that due to codification only one Ordinance needs to be adopted by Council and that is the Ordinance fixing and levying the real estate tax at 11 mills. Earl Kepner moved that we adopt the Ordinance, seconded by Grace Bentzel. Motion carried.

A Resolution was presented that stated North York continue the following taxes: tax on pin ball machines and juke boxes, tax on earned income, per capita tax and occupational privilege tax. George Sharp moved to adopt the Resolution. Howard Hess seconded. Resolution was adopted.

Earl Kepner moved that Council adjourn, seconded by Howard Hess. Meeting adjourned at 8:40 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES
NORTH YORK BOROUGH COUNCIL
OCTOBER 6, 1975

The monthly meeting of North York Borough Council was held at 7:30 P.M. on Monday, October 6, 1975, at the Borough Hall. The meeting was opened by prayer by President Richcrick. Those attending were: Jason Richcrick, presiding, Earl Kepner, Jr., William Everhart, Grace Bentzel, Glenn Witmer, George Sharp, Michael Hess, Solicitor Robert Beers, Engineer William Weigle, Mayor Emerson Portner, Treasurer Hilda Nessly and Zoning Officer Evangeline Herman.

The Minutes of the meeting of September 8, 1975 were approved as written and distributed.

The report of the Borough Treasurer was accepted by Council after the following checks were directed to be taken out of Revenue Sharing: Check 6927, Modern Trash Removal in the amount of $36.00; Check 6925, York Post Printers in the amount of $469.40; Check 6912, Wagman Oriental Iron in the amount of $320; and Check 6913, I. Reindollar in the amount of $510.62.

Mrs. Nessly reported that she had received a check from Federal Revenue Sharing in the amount of $4,248.00.

Motion was made by Earl Kepner, Jr., seconded by Glenn Witmer, that the Treasurer withdraw $800 from Revenue Sharing passbook account and put it into the Revenue Sharing checking account. Motion passed.

Motion was made by Earl Kepner, Jr., seconded by George Sharp, that the Treasurer withdraw $3,000 from the General Fund passbook account and transfer it to the General Fund checking account. Motion passed.

On motion by Glenn Witmer, seconded by George Sharp, the Sewer Authority Treasurer's report was accepted. Motion passed.

Letter was read from Weigle Engineering to Mrs. Betty J. Moley re sewer connections informing her that no sewer connections can be made at thistime.

Letter was read from Jack F. Ream, Solicitor for Zoning, re the Kuhn matter. Mr. Kuhn had answered the Borough's complaint and had counter-claimed.

Engineer Weigle reported that all patching work has been finished. He reported that the expansion joints will be fixed in cooler weather.

Mayor Portner asked Mr. Weigle what can be done about the loose stones and gravel being washed down into Court Avenue. Mr. Weigle will check into this.

Mr. Weigle recommended that Council exchange the sign posts recently purchased for posts that will accommodate more than one sign. Council agreed.

Mr. Weigle discussed the situation that the school buses are not able to make a right hand turn from Seventh Avenue into North George Street if an automobile or truck is in the center lane to make a left hand turn. The left hand turn signal line will be painted back fifteen feet to make it easier for the buses to turn. An arrow will be painted on George Street.

Mr. Weigle reported that about 200 feet of sidewalk and curbs need to be replaced on West Ninth Avenue. Mr. Weigle will get an estimate and talk to the property owners.

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The Sewer Authority will buy all bonds back. The question then arose is how is the maintenance and repairs of the sewer system going to be handled. Messrs. Weigle and Beers will work on this together.

Concerning Sharp Way, Mr. Smith does not own any of Sharp Way, a ten foot alley. He owns 124 feet from Duke Street to Sharp Way. Sharp Way is a public alley.

Mr. Hess was called to 110 West Ninth Avenue, Miss Helen Emig, for a sewer problem on October 4. Roots were growing in the sewer. Raffensberger removed the roots. A bill for this in the amount of $31.50 will be paid by the Sewer Authority.

Fire Chief, Rick Shank, inquired if anybody can park in the parking lot in the rear of the Borough Hall when there are no meetings and spaces are not used. Council agreed that they could give it a try and see how it works out.

Solicitor Beers presented an Ordinance re the Pension Plan of North York Borough being dissolved. George Sharp moved that Council accept the Ordinance, Earl Kepner, Jr., seconded. Motion carried.

Mr. Beers sent a letter to the Tax Claim Bureau stating North York Borough's sewer liens against the Smith property at 1201 North George Street.

Mrs. Anna Knighton will now have her mailbox at 1048 North Court Avenue. The Sewer Authority and Tax Collector will change their records.

Rick Shank inquired about the Fire Company using the third floor in the Borough Hall.

Mayor Portner reported that Representative Lehr, Rick Shank and he attended a sesson on flood problems at Carlisle.

Diane Lynn a sixth grade teacher asked if her pupils can paint the water plugs in the Borough. Permission must be secured from the York Water Company. Council agreed that if the Water Company concurs it is agreeable with them.

Northern Regional Police must lay off two men. No budget as yet. It could go into a lawsuit as bargaining is still going on. Crime is down 35% in North York since last year.

Mrs. Herman reported about a driveway cut into Duke Street. Council decided that a ruling on this should be received from the Solicitor and this would then set a precedent.

It was reported that there is a body and paint shop operating without a permit back of Northern Radio.

Mrs. Herman will sent letters to owners of junk cars in the Borough and will check into the body shop.

Mr. Richcrick announced that the Annual Borough's Banquet is scheduled for November 15, 1975 at the Elks Home in Hanover at 6:30 P.M.

A continuation and budget meeting was set for Monday, October 27, at 7:30 P.M. in the Borough Hall.

Council agreed for Earl Kepner, Jr., to fill out a revenue fund questionnaire.

Mrs. Bentzel reported on the Halloween party for the children of the Borough. It will be a costume parade from Central School parking lot to Kauffman playground for games and refreshments.

The meeting adjourned at 10:40 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream
Borough Secretary

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
SEPTEMBER 8, 1975

Monthly meeting of North York Borough Council was held at 7:30 P.M. on Monday, September 8, 1975, at the Borough Hall. The meeting was opened by prayer by President Richcrick. Those in attendance were Jason H. Richcrick, presiding, Earl C. Kepner, Jr., Grace V. Bentzel, William H. Everhart, Glenn J. Witmer, Mayor Emerson Portner, Solicitor Robert O. Beers, Engineer William Weigle, Treasurer Hilda Nessly, Zoning Officer Evangeline Herman and Secretary

The minutes of the meetings of August 4 and August 25, 1975 were approved as submitted and circulated.

Mr. Donald A. Bubb, York County Traffic Engineer presented the plans for new traffic and warning signs for the Borough. He has made a survey of the Borough and presented his findings. He estimated that approximately 78 new signs are required.. There is state money available for regulatory warning signs. He elaborated on the procedure for obtaining this money. The State will pay 90% and the Borough 10%. Mr. Bubb gave the specs to Mr. Weigle and Messrs. Bubb and Weigle will prepare the specs to go out for bids. Mr. Bubb also stated that when the Ordinance is written up re stop signs that it should be stated that the stop signs that approach George Street from the side streets will be the responsibility and be paid by PennDot. He suggested that North York eliminate the four-way stop signs and that E. Sixth Avenue between George and Duke be made one way East. Mr. Weigle will report at the October meeting on the signs. (It was also suggested that no parking be in effect across from York Bank and Trust Company on George Street.)

Mr. Weigle presented a card that the permit clerk should use when a property owner is granted a permit to do work. It was suggested that this card be used for outside work to be done. This card is then to be sent to Mr. Weigle. This way Mr. Weigle will be able to give grade or specifications and information.

The driveway and sidewalk at 1301 N. George Street was discussed. Nothing can be done now about this.

Raffensberger checked the storm sewer on 8th Avenue and found it to be okeh. Raffensberger suggests that a new inlet be installed on 8th Avenue in the Center of Court. Mr. Weigle feels that eventually a manhole should be installed here.

The street repairs are to be completed this week. Toronita street will be paved soon as will Cemetery Way.

H. J. Williams will removed the sign posts at the Borough garage after Mr. Richcrick removes the signs. Mr. Richcrick will contact Mr. Weigle after he removes the signs.

(continued)

Discussion ensued on Sharp Way. It will have to be ascertained whether this is a public or private alley. Solicitor Beers will search the deeds of the property owners to see if it is public or private. The plans of the Borough that are in Mr. Weigle's office will also be checked.

Solicitor Beers prepared an Ordinance on the Police Pension Fund which he sent to the Attorney General's office in Harrisburg to see if this Ordinance meets with their approval. Mr. Beers read the Ordinance.

Mr. Beers also prepared an agreement between the Borough and Jack Geisler. Mr. Geisler signed the agreement re the Police Pension Fund. Mr. Earl Kepner moved that we enter into the agreement that explained the history and plans for the Police Pension Fund as it pertains to Jack Geisler. George Sharp seconded. Motion carried.

Mr. Beers will check on the delinquent Occupational Privilege Taxes but he recommends that the delinquent amounts should be allowed to accumulate as it does not pay to do anything about them when the amount is so low.

Mr. Beers will contact Mr. Conrad M. Siegel re doing an actuarial study on the North York Borough Pension Fund.

Solicitor Beers will also report at the October meeting re executing the liens on the Smith property at 1207 North George.

The Treasurer's report was presented by Mrs. Nessly. Check 6908 to Manchester Township in the amount of $1,653.48 should come out of the Motor License Fund and thetotal expenditures from the General Fund would be $18,433.68 instead of $20,087.16.

Mr. Kepner presented the following additional bills to be paid from the General Fund: Raffensberger, $187.50 for the 8th Avenue storm sewer; I. Reindollar, $510.62 for the installation of the card key lock on back door of borough building; Wagman, $320 for the ornamental iron work on fire escape; Weigle Engineering, $145 for professional services on storm water sewer at Toronita. Mr. Kepner moved that Council pay these four bills along with the other General Fund bills amounting to $18,433.68. Glenn Witmer seconded. Motion carried.

Mr. Kepner moved that the Treasurer be authorized to withdraw $2,000 from the General Fund Passbook account to be put into the General Fund checking account. George Sharp seconded. Motion carried.

Mr. Kepner moved that the bill from H. W. Williams in the amount of $1,170 for the driveway posts and chains at the playground be paid out of Revenue Sharing money. Grace Bentzel seconded. Motion carried.

(continued)

Mr. Kepner moved that Council authorize the Treasurer to withdraw $1,200 from the Revenue Sharing savings account to be deposited in the Revenue Sharing checking account. Motion carried.

Mr. Kepner stated that Mr. George Snyder of the Sewer Authority informed him that the Authority is interested in buying back all the bonds by January or February 1976. At that time Council will have to decide on a rate formaintenance.

Re the Band Concert held in July, Mr. Everhart reported that approximately $70.00 was realized in profits.

The Sewer Authority Treasurer's report was submitted by Mrs. Ream. Earl Kepner moved that the report be accepted. This was seconded by Glenn Witmer. Motion carried.

The Zoning Office will check with the reporter for the York Dispatch regarding the new set up for permits.

Letter was read from Mr. David Reichow, President of the Children's Home inviting council members to attend their next Board of Directors meeting on Thursday, September 18, at 12 Noon at the York Area Chamber of Commerce office. Mr. William Everhart will attend.

Mr.Ray Rife, Chairman of the Zoning Board, was invited to be a member of the Board of Directors of The Children's Home. He wanted Council's opinion if this would be a conflict of interest and if so, he would resign. Council does not feel this would be a conflict of interest.

Letter was read from Northern York County Regional Police re the breakdown of receipts and expenses for their new headquarters. The cost for the building was $93,740.35 and the receipts total $91,759.36. To date North York Borough paid $5,913.03 as their share.

Letter was read from York Area Transportation Authority re North York Borough paying their share of $3,932. Mrs. Ream was directed to correspond with Mr. Melvin Rife, a member of the Authority, to see if they need all this money at one time.

Mayor Portner stated he had nothing to report.

Mr. Kepner read the Action in Equity which North York Borough and the Zoning Board has filed against Thomas Kuhn and Carol Kuhn. This Action was filed in the Prothonotary's Office on Monday, September 8, 1975, by Jack F. Ream, Solicitor for the Zoning Board.

On September 15, 1975 Borough Council will meet with Central High School people, Manchester Township officials re the traffic situation at 11th Avenue and George.

On September 22, 1975 the Bicentennial Committee will meet at 7:30 P.M. in Borough Hall.

Meeting adjourned at 10:30 P.M. Next meeting is Monday, October 6, 1975.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.) Borough Secretary

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
AUGUST 25, 1975

A continuance meeting of the meeting of August 4, 1975 was held by North York Borough Council on Monday evening, August 25, 1975 at 7:30 P.M. in the Borough Hall. The meeting was opened by prayer by Reverend Roger Keech. The following were present: Jason H. Richcrick, presiding, William H. Everhart, Grace V. Bentzel, Glenn J. Witmer, Howard D. Hess, George E. Sharp, Mayor Emerson Portner and Secretary Dora G. Ream. The three members of the North York Zoning Board were also present - Ray Rife, Reverend Roger E. Keech and Richard Kibler.

The following members of the Board of Trustees of the Children's Home of York were present: Mrs. Jay Weist, Messrs. Thomas Owens, David Reichow, and Howard Stultz. These members were invited to discuss the Children's Home at West Ninth Avenue and George Street. Mr. Richcrick listed the following complaints re the operation of the home:

1. Windows and screens wide open during the dead of winter.
2. American flage given to the Home but as yet they have not flown it.
3. What kind of recreation is provided for the guests - Borough had a clean-up of Willis run and the boys were invited to participate but no response was received by Council.
4. It was reported that the boys are patronizing the Silver Dollar and are seen at Rutters and the Donut shop till 12,00 midnight and later.
5. Girls are seen coming and going through windows and the roof at all hours.
6. Unlisted telephone number.
7. Loud music as late as 1:00 a.m.
8. What kind of supervision.
9. No lights on outside stairways
10. Fights late at night. No discipline.
11. Hanging out under Route 83 bypass.

Mr. Reichow presented the following.

1. He made it clear that he wanted no special treatment accorded the boys.
2. Will check to see why they are not flying the flag.
3. Will go back to the administration for answers.
4. Was interested to know that there is a curfew at 11:00 P.M. for children 18 or under.
5. Stated that they had supervision problems but now house parents who were formerly employed in Philadelphia. They are Mr. and Mrs. Spencer and they have been at the home for three months.
6. The permanet couple works four days and then a relief couple spends four days. Just now employed a new relief couple.
7. Mr. Reichow reported they will check on the goings and comings of the boys.
8. Unlisted telephone number will be given to council.
9. They will check on lights for the outside stairways.
10. The following recreation is given - bowling, roller skating. The boys also worked on carnival for the March of Dimes.

Mr. Reichow explained that they boys probably have had minor trouble with the law. They come from broken homes and they are children who have had trouble adjusting to society. He stated if they have anything to do with drugs they are subject to dismissal from the program. Mr. Reichow suggested that perhaps Council and the members of the Board of Trustees get together every three months and talk things over. He stated that Mr. McMullin would be the person to keep in touch with. He also stated that they do not have these problems at the Manchester home or the Tindall Home. He also stated that some of the guests may be over 18 as they keep them until they graduate. Right now they will have five going to Central, one to Vo Tech, one to special ed classes and one is working. The capacity of the home is eight - sometimes it may go to nine due to preplacement interviews.

The children get into the home in two ways - referred through Children Services or the courts. The Children's Home does not have to take them or if the child does not want to stay, they do not keep him.

Mr. Owens reported that the Court refers them to the Home as the Court feels perhaps the Home can assist the child. The children are under no obligation to stay.

Reverend Keech then made statements stating that North York Borough should not be policing but rather they should be playing a reconciling role. He was in favor of meeting informally with the members.

Mr. Stultz stated that his office is in North York and he is available during the days if any problems arrive.

The Children's Home Board of Trustees meets the third Thursday at luncheon, dutch treat, at the Chamber of Commerce office except for the months of July and August and December. They will contact council members re attending one of their meetings.

Letter was read fromJack F. Ream, Solicitor for the Zoning Board re the Lau case and the Kuhn situation. In the letter Mr. Ream explained why Zoning is waiting until 9/1/75 to pursue action on the Kuhn case and recommended two possible remedies; one is a summary conviction procedure before Justice Rodes and the other is an equity action to enjoin Mr. Kuhn from his violations. Mr. Ream suggested and requested the equity action on behalf of the Borough.

All three Zoning Board members recommended that Council give approval for the equity action. Mr. William Everhart moved, Glenn Witmer seconded that Council give Mr. Ream permission to pursue the equity action per the letter of August 22, 1975 and also have Mr. Ream, Solicitor for the Zoning Board handle the case. Motion carried.

A proposed Ordinance establishing rules and regulations for recreation areas in the Borough was read by Mr. George Sharp. Motion was made by George Sharp, seconded by Howard Hess to adopt the Ordinance. Motion carried.

A proposed Ordinance re peddling in the Borough was read by Mayor Portner. Motion was made by George Sharp, seconded by Grace Bentzel to adopt this Ordinance. Motion carried.

Motion was made by Howard Hess, seconded by Grace Bentzel that North York Borough Council give Northern Regional Police Department the right to hire, discharge, train and pay the hourly rate set by Borough Council for school crossing guards in North York Borough. Motion carried.

Grace Bentzel moved, seconded by Glenn Witmer that Council reappoint Messrs. Earl Gibbs, 351 Meade Street, and Ray Rife, 43 E. 9th Avenue to five-year terms to the North York Recreation Commission. These terms to run to 6/1/80. Motion carried.

Grace Bentzel moved that Miss Judy Snyder, 715 North George Street be appointed to the North York Planning Commission to fill the unexpired term of Mr. Michael Baughman who moved from the Borough. This term expires 1/1/77. Motion was seconded by Howard Hess. Motion carried.

Mr. Hess reported that the property on Pine street is being cleaned up. However the property back of Northern Radio is as bad as ever. Mayor Portner will check into this after hearing from the Fire Chief. Mr. Hess also reported that the Corps of Engineers did an excellent job with Willis Run.

Mr. Sharp reported that the audit for the Fire Company is still not completed due to vacations. He had nothing to report on the water main. He reported that $65.00 in fines and $125.00 in fines were collected for June and July by Justice Rodes.

Mr. Witmer stated there are a few discrepancies in the street signs and he will order correct signs and see that they are replaced. He had a complaint about the posts in the alley near the borough garage. Mr. Richcrick will check into this. He reported that the chain barricades are up on the playground.

The list of traffic control signs will be taken to Mr. Weigle by Mr. Richcrick.

Mayor Portner discussed the alley back of North Duke between 7th and Laurel. People have been parking indiscriminately here. Northern Regional will ticket these cars if Mr. Beers, solicitor, feels this is a public alley.

Mrs. Bentzel reported that they had the bike tour. The Recreation Commission is working on a Hallowenn party. Mayor Portner reported that there would be no trick or treating in the Borough - the same as last year and Council will go along with this. The Halloween party will be on Friday, October 31. Sister Sally, Deaconess of St. Peters will be contacted to perhaps help with the games for this affair. Mrs. Bentzel reported that the Recreation Commission made approximately $200 at the block party.

Mr. Richcrick reported on Finance. He stated that there are nine people who did not pay the Occupational Privilege Tax in 1974 and also nine in 1975. Mr. Beers has been contacted re this.

Mr. Richcrick reported that Mr. Beers has all the papers and Ordinances prepared for the Police Pension fund but he is waiting for approval from the Deputy Attorney General of Harrisburg.

The latest report on Revenue Sharing has been filed and has been published.

Letter was read from White Rose Agency re insurance on Public Officials Liability. The Secretary was asked to contact Mr. Beers re this letter and have him give his opinion on the two insurances mentioned in the letter at the Council meeting on September 9.

Mr. Everhart reported that Council had received $80.00 refund from Mehl ad-associates for the unsold wooden nickels and wooden scrip bought for the 75th Anniversary celebration. Mr. Everhart stated that $65.00 was made from the soup sale at the band concert.

Mr. Richcrick reported on the Bicentennial. In addition to the regular Bicentennial Committee Mr. Gil Hoffacker attended the Bicentennial meeting on August 16 representing St. Peters. The Committee will sell Bicentennial flag , 3 x 5 for $10. The general program will include the following: Community church service in April or May 1970, basketball game, Central High 1975-76 season, flea market in June 1976, block Party, band concern and picnic, parade in conjunction with Central High Homecoming, tree planting, community church service in November of December 1976.

Glenn Witmer moved, Howard Seconded that Borough Council advance the Bicentennial committee $750 to be put into a special checkbook account for Bicentennial expenses. Motion carried.

The sidewalk at 1301 North George was discussed. Mr. Richcrick will check with Mr. Weigle to see what can be done as this was installed without checking on grading.

Mr. Dick Irvine of Central and Mr. William Harris of Manchester Township have been in contact with Mr. Richcrick re the intersection of North George Street and 11th Avenue. The Manchester Township Supervisors, School Board and North York Borough Council are to make a survey. The tentative date of September 15 was given as a possible date.

Mr. Richcrick reported that the cost for vandalism for signs is $1.50 per $100 of signs but that all signs must be insured.

The parking lot in back of the Fire Hall was discussed Motion was made by Howard Hess, seconded by George Sharp that the seven parking spaces at the rear of the Borough Building should be marked as following: one for Mayor, two for Council, two for ambulance Drives, one for Fire Chief and one for Assistant Fire Chief and also that a towaway, no parking sign be erected. Motion carried.

Council is interested to know when patching will be completed in the Borough. There is a bad spot at 9th and George and 7ths Avenue in front of Alto.

Motion to adjourned was made by Howard Hess, seconded by Glenn Witmer. Meeting adjourned at 10:00 P.M. until the regular meeting of September 8, 1975.

Respectfully submitted,

Dora G. Ream
Borough Secretary

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES

JULY 7, 1975

Monthly meeting of North York Borough Councilwas held at 7:30 P.M. on Monday, July 7, 1975, at the Borough Hall. The meeting was opened by prayer by President Richcrick. Those in attendance were Jason H. Richcrick, presiding, Earl C. Kepner, Jr., Grace V. Bentzel, William H. Everhart, Howard D. Hess, George E. Sharp, Glenn J. Witmer, Mayor Emerson Portner, Solicitor Robert O. Beers, Engineer William Weigle, Zoning Officer Evangeline Herman and Secretary Dora G. Ream.

The minutes of the meetings of June 2 and 9 were approved as submitted and circulated with the following corrections: the name of Emerson Portner should be added as being in attendance at the June 2, 1975 meeting; On the June 9 minutes, page two, next to last paragraph, should read "January 1, 1974 through September 1, 1974" and on page three, the second paragraph, line four, should be "between six and nine a.m.".

Mayor Portner introduced Pat Flinchbaugh, Treasurer of York Transportation Club, who presented background information and data on the York Transportation Club and its services for transportation for low income, elderly and handicapped residents. She said that according to the 1970 census, North York Borough has 2,032 residents, 279 who are below poverty, 130 who are 65 plus and below poverty, 130 who are not over 65 but below poverty, 149 who are over 65 or a total of 454 who would qualify for the services of their club. She stated that the cost to North York Borough if they desired to participate in the program would be $340 to provide services to these qualified people. Discussion followed and Ms. Flinchbaugh will have the Solicitor for the Club draw up a purchase agreement form which Council will act on at the August meeting.

Borough Treasurer's report was presented. Motion was made by Earl Kepner, seconded by William Everhart, to accept the Treasurer's report as submitted and pay the bills. Motion carried.

The Sewer Authority Treasurer's report was submitted by Mrs. Ream. In addition to the report, Mrs. Ream submitted a bill from Industrial Electric in the amount of $134.36 from Industrial Electric for payment. Motion was made by William Everhart, seconded by Earl Kepner to approve the report. Motion carried.

The bids for the erection of the street signs were opened by the Secretary.

Item 1 on the bids called for excavation,concrete and erecting sign posts in accord with the specifications; and Item 2 called for furnishing concrete and placing it inside posts in accord with the specifications: (There are 55 posts)

The following are the bids:

Bidder	Item 1	Item 2	Total
H. J. Williams	$3,987.50	$ 467.50	$4,455.00
James F. Favino	4,675.00	1,306.25	5,981.25
Columbis Construction	5,060.00	1,815.00	6,875.00

(continued)

Earl Kepner moved, Glenn Witmer seconded, that Council accept the bid of H. J. Williams for a total of $4,455.00 for the erection of the street signs. Motion carried.

Specifications for bids for the erection of the traffic signs will be prepared.

The following correspondence was read: Letter from West Manchester Township giving Council permission for the clean up of Willis Run which is within their municipality; letter from City of York giving permission for the clean up of Willis Run which is in the city; letter from York County Builders Association re a building code - it was suggested that this letter be sent to the Chairman of the Planning Commission; letter and contract for the Comprehensive Planning - the letter stated that the contract for planning assistance was approved and that the contract shall expire July 15, 1976 (copy of this letter is to be also sent to the Chairman of Planning.); letter from Department of Environmental Resources re the hook-up of five single dwellings to the sewer stating that they have no objections as long as the connections are charged against the connections approved by the Environment Hearing Board order; letter from Elmer E. Aughenbaugh which he sent to West York, Manchester Township, Spring Garden Township, West Manchester Township and York Township re consent agreement of April 11, 1973 concerning a request that North York Borough be alloted 2,000 gallons per day of new connections - the letter stated that the City of York is willing to agree to give its proportionate share of the 2,000 gallons per day on condition that the other muncipalities do likewise; letter from Governor Shapp re the Borough appointing a Borough representative to the 1975 United Nations Day Committee. Mayor Portner was chosen for this committee.

Letter from E. C. Roberts, Esquire re York County Plumbing Contractor Association vs. City of York, et al - No. 12 May Term, 1974 in equity. Motion was made by Grace Bentzel, seconded by William Everhart that Council accept the proposed settlement as mentioned in the letter of the legal proceedings of the plumbing suit. Motion carried.

Mt. Richcrick reported on the public meeting held by the Borough on Tuesday, July 1, at Messiah Church. At this meeting the following committee was appointed to meet with Senator Hess and Representative Lehr and Penn Dot officials on Monday, July 7. The committee is comprised of Raymond Brothers, Glenn Everhart, Earl Kepner, Jason Richcrick, Donald Simmons and Traffic Engineer Donald Bubb. This committee met on Monday, July 7, at 10:A.M. at the Borough Hall with Representative Lehr, Senator Hess and his staff, and L. M. Robinson and two other members of PennDot. Mr. Richcrick stated that a petition containing 716 names was given to PennDot. Mr. Richcrick reported that the following suggestions were made by the Committee: That traffic moving north on George make a left hand turn at Parkway Boulevard, proceed northwest on Willis Road to Pennsylvania Avenue and north on Pennsylvania Avenue to Route 30 bypass; that the State should go ahead with the proposed "no lefthand turns" on to Route 30 between four and six p.M; that some parking be eliminated on George Street in the vicinity of Sigsbee (the bank is willing to have the people who regularly park here to use their parking lot) that traffic going noth on George street have a left hand turn lane for entering West Ninth Avenue.

A Resolution was passed that North York Borough Council adopt a formal proposal to be sent to the Secretary of Highways re the traffic situation. William Everhart moved, Earl Kepner seconded that we adopt this formal proposal. Motion carried.

Earl Kepner moved, William Everhart seconded, that Council adopt the new Ordinance enacting a new Code of Ordinances for the Borough. Motion carried.

(continued)

Mr. Weigle stated that the work on the repairs of the alleys in the Borough would be started shortly.

Mr. Thomas Purvis, a Trustee of the Liberty Fire Company, reported on the finances of the Fire Company. He stated that all of the bills have now been paid with the exception of the new hose -- this bill is approximately $1,500. He said the audit is now being done for the Fire Company.

Mr. Kepner reported that he made a study of the cost of fire protection by Council and found out that in 1974 it cost approximately $7,000 of which $5,500 is a recurring cost. Mr. Kepner suggested that Council pay the balance on the hose and have the Fire Company pay back Council from their 1976 allocation. Mr. Beers will prepare the necessary papers on this.

Articles of Agreement with Northern Regional Police were discussed. The Solicitor feels that the Articles are very loose. George Sharp moved, Earl Kepner seconded, that the Council adopt the Articles of Agreement with Northern Regional. Motion carried.

The Police Pension Fund was discussed. Mr. Kepner read a letter dated June 19, 1975 from Mr. Eugene A. Scopelliti, Director of Bureau of Police Pension and Firemen's Relief Fund audits of the State of Pennsylvania in which Mr. Scopelliti that there is no authority to turn over the policies to former policeman Jack Geisler but that any policies purchased to provide pension benefits for a policeman who leaves the police force before he attains eligibility to receive a pension should be placed on a paid-up basis to provide this individual with a pension when he does meet the requirements of the applicable pension plan. Mr. Kepner stated that it is his understanding that we are allowed to turn over the cash assets to the Northern Regional Police Pension Fund. He reported that there is a total of $26,239.14 in the North York Police Pension Fund. Mr. Beers stated that he feels that a very careful study needs to be done before we turn over any money. He will talk to the actuary about this pension fund. Mr. Kepner will furnish Mr. Beers with the pertinent facts on the fund.

Mr. Beers discussed annexation. He said it must be put on a ballot but before this is done a petition must be circulated and signed by five percent of the voters of each of the municipalities who voted in the last gubernatorial election. When it is put on the ballot, it must receive 51% of the votes.

Mayor Portner gave Mr. Beers two Ordinances which he would like to see North York adopt. One is re barking dogs and one is re peddling and soliciting. Mr. Beers will prepare these for the August meeting.

Mayor Portner read a letter from Mr. David Reichow, President of the Children's Home re their donating to the Borough a check for $50.00 in lieu of taxes. Mayor Portner turned over the check to Council. Council, after discussion, felt that the check should be returned to them with Council's thanks but that they feel the Children's Home could use the check for betterment of their homes.

Mrs. Herman reported on permits issued and also the Lau's case. She stated she was subpoenaed by Rode's office for a hearing on July 7 on the Lau case but that Mr. Lau did not show up. Mr. Rode issued a warrant for the arrest of Mr. Lau and stated that he would be fined $900 - $300 for each offense -- two for the signs and one for the junkyard.

(continued)

The Secretary was directed by Council to notify Mr. Beers to have the water turned off at the property of Mr. George Grove at 533 N. George Street.

Mrs. Bentzel will check on the sales agreement at 1006 N. George Street to see when it was sold. It was reported that there is an apartment at this address but no additional treatment for sewer was ever paid.

The clean-up of Willis Run was discussed. Council feels that members of the Fire Company should assist on this.

The traffic signs on West Seventh Avenue were discussed. In previous years some of the "no parking signs" would come down over the summer when school was not in session but the Mayor stated that he feels that there is no Ordinance which states that the signs should be taken down during the summer.

Mr. Kepner reported that he received from Reindollars the cost for the electric latch and card keys for the back door of the Borough Hall. The cost would be $545. George Sharp moved, Howard Hess seconded that Council purchase the card system at a cost of $545. Motion carried.

Mr. Kepner also reported that he heard from the General Services Administration regarding mowing equipment. When he finds out where this is located he would like Council's permission to go and get the prices on mowing equipment. Council agreed.

Earl Kepner moved, William Everhart seconded that the Treasurer be authorized to pay the recreation bills up to the amount approved by the budget. Motion carried.

Motion to adjourn was made by Grace Bentzel, seconded by William Everhart. Motion carried to adjourn at 10:50 P.M. until the regular meeting of August 4.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
JUNE ~~10~~ 9, 1975

A continuance meeting of the meeting of June 2, 1975 was held by North York Borough Council on Monday, June 9, 1975, at 7:30 P.M. at the Borough Hall. The meeting was opened by prayer by President Richcrick. Those in attendance were Jason H. Richcrick, presiding, Earl C. Kepner, Jr., Grace V. Bentzel, William H. Everhart, Howard D. Hess, George E. Sharp, Mayor Emerson Portner and Secretary Dora G. Ream.

The County Commissioners of York County informed Mayor Portner that the CETA contract held by North York could not be transferred in its entirety.

The Articles of Agreement between North York Borough and Northern Regional were discussed and it was the consensus of Council Members that Council wait until the July 7 meeting to act on this, per the Solicitor's request.

Mayor Portner stated that the Borough needed an Ordinance re the barking of dogs. He will obtain a sample Ordinance to submit to the Solicitor.

Mr. Hess reported on Sanitation. He reported he had no complaints. He said there are some properties that the weeds are quite high and need to be cut. Mayor Portner informed Council that first Council had better cut their own weeds, particularly on the banks of the Kauffman playground. Mr. Hess reported on July 12 and 13, the boy scouts will clean up Willis Run and also cut the weeds on these banks. Mr. Hess said he was informed that the owner of the North York Hotel was upset due to his patrons being ticketed for parking on the sidewalk besides his property.

Lighting back of York Suit was discussed. Mr. Kepner will check on this.

Mr. Sharp reported he had no report from the Fire Company; no audit from them and nothing to report on the water main. It was reported by Mrs. Ream that the Fire Company issued a check to Metropolitan Edison in the amount of $440 for the lights for the carnival and the check was "no good". It was brought to the attention of Council that the Fire Company does not have any money to pay the insurance on the fire trucks. Mr. Richcrick stated that he was expecting an invoice from the Fire Company for painting street lines. Re the insurance on the fire trucks, Mr. Everhart will check on this and see when the insurance expires.

The Finance Committee of Council will meet at 7 P.M. on Tuesday, June 17, at the Borough Hall and report to Council at the July meeting.

Mr. Kepner stated that there will be federal monies available for fire companies when the bill is passed but that it will take someone in the know to obtain this money.

Mr. Sharp reported that $270 was collected in fines for the Borough by Mr. Rode.

Mr. Richcrick stated that the hearing of the Kuhn case would be held on Tuesday, June 10, 1975, at 7:30 P.M. in the Borough Hall.

(continued)

Mr. Everhart reported on the meeting held with Central High School re the school busses of Central. The meeting was attended by Mr. Everhart, Mr. Richcrick, Mayor Portner, Mr. Irvine of Central, and Sgt. Goodling from Northern Regional. Different ideas were considered. Among them: make 11th Avenue one way West; remove parking on 11th Avenue; remove parking on East side of North George another two car lengths - get Manchester Township to do the same on their side. Sgt. Goodling reported that Manchester Township never answered their communication of 9/24/74 re this subject. Mr. Irvine will go to Manchester Township to see what they propose to do re this.

It was reported that the timing of the signal light at North George and Seventh Avenue is not functioning properly. Northern Regional should contact Kohler Signal Light Company of New Cumberland re this.

The construction of the street and traffic signs was discussed. Engineer Weigle informed Council that the pipes purchased would not be adequate. The Secretary was directed to write to Millers asking them for permission to return the pipe purchased and purchase heavy walled galvanized iron pipe.

Mrs. Bentzel reported that the two playground supervisors would start work on June 16. She said the Recreation Commission had a stand at the carnival and made approximately $25. The Block Party will be held July 3. Mrs. Bentzel stated that the Recreation Commission felt that each group should contact a home-owner re using electricity for the block party and then pay them for this.

Mr. Kepner wrote to Reindollar re having having the rear door of the Borough Hall equipped with a card reader and having additional card keys supplied.

Mr. Kepner reported that he wrote to Washington re the purchase of surplus property by a local government. The Borough desperately needs a mower as the shaft was twisted off on the present mower. Mr. Kepner wrote to Maryland Tool and Die Company asking them how much they would charge for making a shaft. He is also collecting data on various mowing equipment. It was reported that Central School District will do the mowing whenever they can fit it into their schedule. Mr. Kepner will report at the July meeting re his findings on mowing equipment.

Mr. Kepner received verbal approval from Mr. Paules of the York City School District to install posts and chains at the two entrances to the Kauffman playground. Mr. Paules informed Mr. Kepner however if the lease is ever terminated they may ask Council to remove the posts and chaings.

Mr. Kepner moved, seconded by Mr. Sharp that Council pay the City of York $178.64 as North York Borough's share, 50%, of the cost of electricity, maintenance and repairs of the Parkway Boulevard and North George Street signal for the period January 1, 1975 through September 1, 1974. Motion carried.

Mr. Everhart reported on the 75th Anniversary Committee. They will have a stand at the block party. There will be a band concert at St. Peters from 7 P.M. to 8:30 P.M. on Saturday, July 19. From 4 to 7, food will be for sale at the church. At present, there is a deficit of $520 in the 75th Anniversary fund.

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Mr. Richcrick reported on Bicentennial Committee. He stated that the sample of the stationery for council and the mayor would be ready by the July meeting. He discussed the flag that would used by North York Borough as a Bicentennial community. He said the Committee is going to furnish a flag to the school district and one for borough use. Mr. Richcrick also stated that he presented a flag to the bank from a fraternal organization to which he belongs. He also reported that no one can profit from any sales, etc., on the Bicentennial except the committee. The next meeting of the Bicentennial Committee will be held in September.

Mr. Richcrick reported on his meeting on TOPICS. A recommendation was made at the meeting to prohibit parking on North George Street, on the east side from four to six p.m. on weekdays and prohibit parking on the west side of George Street between six and nine p.m. TOPICS will be holding a public meeting, tentatively scheduled for July, to make their recommendations. Council feels that the populace of the Borough should be made aware of this meeting. TOPICS would like their recommendations implemented by February 1976. Mr. Kepner stated that he feels the Borough residents should be made aware of this and Council should have a public meeting prior to the TOPICS public meeting. Mr. Kepner will contact the County Planning Office to ascertain just when they are planning their meeting. It was suggested that perhaps Messiah Church could be utilized for the Borough's public meeting.

Mr. Richcrick stated that no parking signs should be installed at Rutters Farm store and also the lefthand turn marked on the roadway on George.

Motion was made to adjourn until July 7 by Earl Kepner, seconded by William Everhart. Meeting adjourned at 9:37 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
JUNE 2, 1975

Monthly meeting of North York Borough Council was held at 7:30 P.M. on Monday, June 2, 1975, at the Borough Hall. The meeting was opened by prayer by President Richcrick. Those in attendance were Jason H. Richcrick, presiding, Earl C. Kepner, Jr., Grace V. Bentzel, William H. Everhart, Howard D. Hess, George E. Sharp, Glenn J. Witmer, Solicitor Robert O. Beers, Engineer William Weigle, Treasurer Hilda Nessly, Zoning Officer Evangeline Herman and Secretary Dora G. Ream. Mayor pro tem R.

Mr. Fred Schmall of the Flood Office of Philadelphia and Mr. John Graham of the Susquehanna River Basin were present and discussed flood insurance. Slides were shown and flood insurance program was discussed. This was the final meeting of the Flood Insurance Program. Data and information was left with the Borough and if there are any omissions or corrections the Susquehanna River Basin must be notified of this within ten days and the report is due in in 15 days. Engineer Weigle is studying the data. The Borough will have 90 days to appeal the final report. When the final report is submitted the consultants will then have 270 days to put the report in final form. Detail data will be forthcoming to the Borough on this. The Borough was informed that new Ordinances will have to be adopted re this and HUD will assist in drawing up any new Ordinances needed.

The minutes of the meetings of May 5 and 19 were approved as submitted and circulated.

Engineer Weigle duscussed proposed driveway into Kauffman Playground and discovered that an 18 foot wide driweway, 170 feet long would cost $1,400. Council, after discussion, felt that since the driveway is out of the Borough they would drop the matter.

Letter was read from Manchester Township and in it they stated that they are willing to proceed with the discussion with the Corps of Engineers regarding the possibility of constructing a swale parallel to the Army Corpos of Engineers dike tying together the two 30 inch pipes that discharge surface water through the levy into the Codorus Creek and that they have no plans to do any additional road construction in the southern most area of Toronita Street during the year 1975. Mr. Weigle stated that the Borough will put in the large arch pipe and raise the Borough's part of Toronita Street and this will go about 20 to 25 feet into the Township.

Discussion followed on this work and 11th Avenue work and Mr. Weigle will contact Mr. Clark Hess re using Revenue Sharing money. Mr. Hess feels that Revenue Sharing money cannot be used due to the fact that in the bids no reference was made to Federal wages. Mr. Weigle reported that none of this work will start until the contracts are received back from the State.

Motion was made by Earl Kepner, seconded by Glenn Witmer to award Wagaman Ornamental Iron Works in Dallas the bid for reconstruction of the fire escape at the rear of the Borough Building at a cost of approximately $320. Motion carried.

Mr. Richcrick announced that he no longer has an outside telephone line in his office and hence can no longer receive calls or make them.

Mr. Weigle also announced that Mr. Smith on North Duke stated that the inlet stops up on his proper and he works on this and thinks that he should be compensated by the Borough.

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Mr. Kepner stated that he was in touch with Spera Construction re posts for the driveways into the Kauffman playground. He asked the Engineer, Mr. Weigle, for his opinion.

Mr. Elmer Aughenbaugh notified Council that the letter sent re North York requesting additional sewage facilities was incorrect as ACCO is still in the City Sewer operation.

The Agreement between North York Borough and the City re the traffic signal at Parkway and North George Street was discussed. Council felt that in paragraph 2, the words "but not limited" should be deleted. EarlKepner moved, George Sharp seconded that Council adopt the agreement between North York Borough and the City of York as amended regarding paying the costs of operating and maintaining the signal system at Parkway Boulevard and North George Street. Motion carried.

Mr. Beers, the Solicitor, will be placing a notice in the newspaper regarding the new codification and the advertisement will state that it can be seen at the home of the Secretary from six to nine p.m.

Police Pension fund was discussed - both the North York fund and the Northern Regional Fund. Re the North York fund, Mr. Kepner wrote to Harrisburg on this and Council will await a reply on this. Re the Northern Regional Fund, Mr. Beers will check into this.

Articles of Agreement between Northern Regional and North York Borough were presented by the Mayor. The Solicitor, after reading, recommended that copies be made of this agreement for every member of Council and himself to be studied and reported at the July meeting. Last year's Agreement should also be studied. Mr. Kepner will supply the Secretary with a copy of last year's.

Mayor Portner reported that he had contacted CETA re North York transferring its CETA program to Northern Regiona,, changing the title to office worker, site to Dover and supervisor to Harry Erb. Discussion ensued re the financial workings of this transfer.

Motion was made by William Everhart, seconded by George Sharp to rescind the motion by Council of May 19, 1975 dropping the CETA program. Motion carried.

Motion was made by William Everhart, seconded by Grace Bentzel that the contract of CETA of North York Borough be transferred to Northern Regional Police in its entirety. Motion carried.

Borough's Treasurer report was presented by Mrs. Nessly. Motion was made by Earl Kepner, seconded by George Sharp to accept the Treasurer's report as submitted and pay the bills. Motion carried.

Earl Kepner moved, seconded by Grace Bentzel to authorize the Treasurer to transfer $100.00 from the Revenue Sharing passbook account to Revenue Sharing checkbook account. Motion carried.

(continued)

The Sewer Authority's Treasurer report was submitted by Mrs. Ream. Motion was made by George Sharp, seconded by William Everhart to approve the report. Motion carried.

Mr. Richcrick stated that he had contacted Mr. Brothers at Central and he had agreed to a meeting on June 7 at 9 o'clock at the car wash at 11th Avenue (meeting is 9:00 A.M.). This meeting is re bus routes to and from Central. Mr. Brothers stated that he wanted each member of Council to have a copy of the report by Northern Regional and to study the report before the meeting.

Mrs. Herman, Zoning Officer, submitted her report for the month. She also stated that criminal charges have been signed again Lau for the following reasons: have a sign on the property without a permit or special exception; junkyard; visual obstruction due to the sign.

Mr. Richcrick stated that he had received a map from York County Planning Commission to review. They want this information by June 10. Mr. Richcrick will look over and take care of this matter.

Mr. Hoffman of Met Edison was in contact with Mr. Richcrick re street lighting for block parties. After discussion it was decided to table the entire matter on electrical work for the block parties.

Mr. Richcrick submitted a sample of Bicentennial stationery for the Borough to be printed by York Post.

Mr. Kepner reported on the mowing situation at the Kauffman playground. He has been mowing and has had insurmountable problems with the mower. He said Council has some decisions to make. Do they want to keep the playgrounds and how is the mowing going to be taken care of. Either it should be subcontracted, Borough purchase equipment or use the present tractor and remove the mower and buy a piece of equipment to attach to this tractor. No decision was reached.

Motion was made to adjourn the meeting at 10:45 P.M. until a continuance meeting on June 9, 1975 at 7:30 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH

COUNCIL MEETING MINUTES

MAY 19, 1975

A continuation of the meeting of May 5 was held by North York Borough Council on Monday, May 19, 1975, at 7:30 P.M. in the Borough Hall. The meeting was opened by prayer by President Richcrick. Those in attendance were Jason H. Richcrick, presiding, Earl C. Kepner, Jr., Grace Bentzel, William Everhart, Glenn Witmer, George Sharp, Howard Hess, Mayor Emerson Portner, Engineer William Weigle, Zoning Officer Evangeline Herman and Secretary Dora G. Ream.

Mr. Weigle reported on his study of the bids for street repairs and storm sewer. Frank Scholl was the low bidder at $20,076.50 but after studying the bid Mr. Weigle ascertained that Mr. Scholl quotedon pipe, his quote being lower than what the supplier sells it for. He discussed this with Mr. Scholl and Mr. Scholl requested relief from his bid.

Mr. Weigle recommended that Council accept the bid of Hanover Construction Company. Grace Bentzel moved that Council award the bid for street repairs and storm sewer on Toronita Street to Hanover Construction Company for a cost of $22,943. Howard Hess seconded. Motion carried.

Correspondence was read from Betty J. Moley requesting permission to "hook-up" to the existing sewer line on East Eleventh Avenue as she is anticipating building five single family attached dwellings. Discussion ensued and it was reiterated that no new connections can be made to the Sewer until York City upgrades its sewage treatment plant. Mr. Weigle is to do some checking re ACCO leaving the city. The item was held off until the June 2 meeting.

The proposed entrance to Kauffman Playground from the York Suit Company was discussed. Mr. Weigle stated that this could be scooped out and a proper base put in and it would cost approximately $420. There are several tree trunks that must be removed. Weigle and Kepner will meet at this site before 9:00 A.M. on Tuesday, May 20. Council has the permission of York Suit Company to do this work. It was pointed out that this should not be a public driveway and should be chained off. The Fire Company will be contacted by Messrs. Hess and Witmer to see if they would install the pipes and chain, which Council wll furnish.

Mrs. Bentzel moved that Council take funds from Revenue Sharing monies to make an entrance way from York Suit Company to Kauffman driveway. Howard Hess seconded. Motion carried.

Mr. Thomas McFarl and of East Seventh Avenue was at Council meeting re a $10.00 parking ticket he received because of parking on the yellow line in front of his residence. The yellow line was there because of the fact that prior to 1974-75 the school buses used E. 7th Avenue. Central wrote a letter on May 15, 1975 that during the entire 1974-75 school school buses have been completely diverted off of Queen Street and they recommended that the "no parking" on Seventh Avenue could at the option of North York Borough Council again become available for public parking.

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Mayor Portner will check with Magistrate Rode re cancellation of this ticket.

Motion was made by Earl Kepner, seconded by George Sharp that we repeal Ordinance dated October 4, 1975 which established no parking zones on north side of E. 7th Avenue, 50 feet East and 50 feet West from the center line of North Queen Street. Motion carried.

The Ordinance dated April 6, 1970 prohibiting parking on 6th Avenue between George and Duke was discussed. Further study is desired on this.

Correspondence was read from Central York School District re traffic flow in and around Central Senior High School. They claim it is more expedient for the buses to utilize Eleventh Avenue and Columbia Avenue rather than Seventh Avenue. It is their desire that Columbia Avenue and Eleventh Avenue be used as the primary access area to bus traffic to and from Central High School. Seventh Avenue would be utilized for buses taking students on field trips heading south or for possible bus routing between Wilson Elementary School and Central Senior High School. Discussion ensued. Council would like to discuss this with Dr. Brothers of Central and a representative of Northern Regional Police. A tentative meeting was scheduled for Saturday, June 7, at 9:00 A.M. at the car wash. Mayor Portner will check with Northern Regional re a representative attending and Mr. Richcrick will contact Dr. Brothers.

The CETA program was duscussed. Mr. Kepner wrote a registered letter to Mr. Chester H. Miller re meeting with him on May 12, 13 or 14 but Mr. Miller never showed. The letter was undeliverable. Mr. Kepner reported that he has the keys from Miller; the tools are in the Borough garage and Mr. Kepner tagged them. Because of the HATCH ACT no member of Council can work under the CETA program. CETA wants to be notified by May 20 if Council is desirous of continuing the program. Discussion followed. Several suggestions were made one of them being perhaps it would be more advantageous to hire someone for a few months to finish up the projects and not utilize CETA; use CETA requesting a Borough resident.

Re the program, Council was polled and the following resulted: Howard Hess, drop the program; George Sharp, drop the program; Glenn Witmer, abstained; William Everhart, drop the program and Jason Richcrick, drop the program.

George Sharp moved and Howard Hess seconded that North York Borough Council drop the CETA program. Motion carried.

President Richcrick asked the Secretary to write a letter of thanks to Vice President Kepner for all of his assistance to the CETA program.

Correspondence was read by the Secretary: Letter from Mr. McMullan of the Children's Home of North York in reply to Council's letter of May 8 re conditions at the Home. Mr. McMullen will cooperate and do everything possible to see that these incidents are not repeated.

Correspondence from the Solicitor of the Zoning Board to Thomas Kuhns, 1209 N. George re his installing radios in vehicles. Mr. Kuhns must apply for a special exception and that any further activity Mr. Kuhns will not be permitted. Mr. Kuhns has until May 31 to apply for the special exception to install radios on site. Messrs. Kepner and Richcrick met with the Solicitor on this subject.

Upon motion of Earl Kepner, seconded by Glenn Witmer the following Ordinance was adopted: An Ordinance of the Borough of North York imposing a duty upon owners, operators or managers of dwellings which persons may occupy or in which they may reside including hotels, apartments, homes, mobile homes or trailers and other dwelling units within the Borough of North York to transmit the names of the occupants therof to the Borough Secretary within twenty days for tax purposes and providing for a penalty for failure to comply therewith. Ordinance passed.

The Resolution re the signal lights at Parkway and George was sent to the Solicitor for his perusal. Solicitor Beers will give his report on this at the June 2 meeting of Council.

Sanitation - Hess - The high weeds near York Dress Company; parties on the York Dress parking lot. Mr.Hess reported that perhaps a light should be installed on the pole at Dalyrimple and North Duke. Council will meet and check on this on Tuesday, May 27 at 9 o'clock.

Mayor Portner reported that the car was ticketed at the Silver Dollar that parks on the sidewalk. It was the owner that was parking there.

The neighbors complained to Mr. Hess about the property at 228 E. 6th Avenue. Council will also check on this on May 27.

Mr. Kepner reported that he met with Industrial Electric about the sewer pump. The system was checked. An alternator relay will be sent back to the factory to be rebuilt and will be kept as a spare. Industrial Electric requested that the area in front of the controls be kept free.

Zoning Officer Evangeline Herman reported that she and Solicitor Ream went to Magistrate Rode's office re Lau's. Mr. Rodes was out but the Solicitor picked up the necessary forms for chargine Lau's. Mrs. Herman reported that he is violation on five items.

Mr. Richcrick reported that water drains off of Moley's lot onto the properties on North Duke Street.

Mr. Sharp reported that the Fire Company again requested additional money.

The Secretary still has not received the key list for the Fire Company and the Ambulance Club. Keys for the garage have been issued to Glenn Witmer, Earl Kepner and Mayor Portner. Mr. Witmer was asked to change the lock onthe garage and charge out keys to above three men.

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). Kepner reported that there was an error on the OPT tax form, the employee's copy. The form states that the tax is $8.00 instead of $10. There is also an error on the blue form, which also lists the tax at $8.00. Mr. Kepner would like Council's approval to composes a letter, have it typed and duplicated and sent copies to all people who returned their form. This letter would consist of an apology for the error and also constitute a receipt for $10.00. Council agreed. Mr. Kepner will check with the Solicitor before proceeding.

Mr. Kepner reported on Revenue Sharing. He sent them a letter on May 12 listing the following committments: Northern York County Regional Police $4,803.57; Floor sweeper and floor buffer, $81.98; Codification of Ordinances, $2,875.00; Preparation of Comprehensive Planning, $3,725.00 for a total of funds committed through 12/31/74, $11,485.55 . Total funds received through 12/31/74 - $26,680.00; Total interest earned through 12/31/74, $1,581.82 for total receipts through 12/31/74 of $28,261.82 - total expenditures through 12/31/74, $9,734.00, cash Balance 12/31/74, $18,527,82 less committments of $11,485.55 for unencumbered funds as of 12/31/74 of $7,042.27.

Mr. Kepner reported that at the last Planning Commission meeting, the idea of a noise ordinance was brought up. Perhaps Council would be interested in adopting one.

Motion was made by Earl Kepner, seconded by George Sharp to adjourn. Meeting adjourned at 9:50 P.M. until meeting of June 2.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
MAY 5, 1975

The regular monthly meeting of North York Borough Council was held on Monday, May 5, 1975, at 7:30 P.M. in the Borough Hall. The meeting was opened by prayer by President Richcrick. Those in attendance were Jason H. Richcrick, presiding, Earl C. Kepner, Jr., Grace Bentzel, William Everhart, Glenn Witmer, George Sharp, Howard Hess, Mayor Emerson Portner, Solicitor Robert Beers, Engineer William Weigle, Treasurer Hilda Nessly, Zoning Officer Evangeline Herman and Secretary Dora G. Ream.

The minutes of the April 7 and April 23 meeting were approved as submitted and circulated.

Bids were opened for street repairs and storm sewer on Toronita Street. The following were the bids:

Hanover Construction	$22,943 -	They submitted a bid bond
Frank Scholl	20,076.50.	He submitted a check
H. J. Williams	31,815.00.	They submitted a bid bond
Emrich Construction	24,073.00.	They submitted a bid bond.

Comparison of each item was made between the two lowest bidders - Hanover Construction and Frank Scholl and Mr. Weigle pointed out that some of the items bid by Mr. Scholl were even under cost of the material. The Engineer is going to study the bids and make a recommendation to Council.

The Borough Line and Spring Garden Township line along the Codorus Creek was discussed. The change was recommended because of a new base map for the comprehensive plan.

Motion was made by William Everhart, seconded by Grace Bentzel that the boundary line between Spring Garden Township and North York Borough should be the center of the Codorus Creek. Motion carried.

Mr. Ronald March, Chairman of the North York Planning Commission, was present and announced that the Planning Commission meets the second Tuesday of the month.

Mr. Weigle stated that he checked the lot in back of the Borough Hall and that by filling in and paving up to the rear of the building, there would be room for seven cars. The fire escape would have to changed. This would cost approximately $320. Mr. Weigle felt that this could be included in the paving program.

There was nothing new to report on cutting under Toronita Street.

Mr. Weigle gave the Secretary a form MS 998, application of municipality to be completed for Toronita Street and street repairs to be sent to Pennsylvania Department of Transportation.

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Mr. Kepner reported that notices were sent out to people who were delinquent in paying their OPT. Once this is done the Ordinance gives Council permission to survey their books. The question was asked of the Solicitor as to what to do now. Beers informed them that they now could go out and look at the books. Mr. Kepner and Mrs. Nessly will discuss this.

Discussion ensued on the property where the water was turned off for neglect of payment of sewer bills. Mr. Beers stated that this property is now liened and to try and force sale would be very lengthy and costly to Council. He felt the solution was to write to York Water Company and ask them to turn on the water. He felt that this letter should also state that the Borough will assume no responsibility for damages. No action was taken on this.

Mr. Beers stated that he attended the plumbing suit hearing. He said that Master Plumbers get their license through an examination but that plumbers who have been doing work in the Borough should be listed and sent in to the city and they would be designated as master plumbers.

No word on the signal light at North George and Parkway.

Mrs. Ream reported that she knows there is an apartment at 1204 North George Street. No permit can be found for converting this property into an apartment nor has any additional sewer rental been paid on this. She was informed by the Solicitor to write to the Plumbing office of the City of York and ask them to check on this.

The Borough Treasurer's report was presented byMrs. Nessly. Motion was made by George Sharp, seconded by Howard Hess to approve the Treasurer's report as presented and pay the bills. Motion carried.

Motion was made by Earl Kepner, seconded by Glenn Witmer to authorize the Treasurer to withdraw $9,300 from the Motor License Fund checking account and put it in the passbook account. Motion carried.

Motion was made by Earl Kepner, seconded by Glenn Witmer that Council rescind the entire motion of the February 3, 1975 meeting regarding transfer of funds and Certificate of Deposits. Motion carried.

Motion was made by Earl Kepner, seconded by George Sharp that Council rescind entire motion of February 3, 1975 meeting regarding sewer fund Certificate of Deposits and savings account. Motion carried.

Mr. Richcrick reported that the forms,"authorization to pay bills" has the approval of the auditors.

The Sewer Authority's Treasurer report was presented by Mrs. Ream. In addition to the $150.52 disbursements, Mrs. Ream presented three additional bills: Industrial Electric, $136.30, B-H Computers, $213.60 and Stambaugh and Dorgan $350, These total $699.90 for a total disbursement of $850.42. Grace Bentzel moved, William Everhart seconded, that Council accept the Treasurer's report, plus the additional $699.90. Motion carried.

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The following correspondence was read: Letter from Mr. LeeDecker from Pennsylvania State Association of Boroughs thanking Council for the mug and plate; letter from Mr. Donald A. Bubb re TOPICS meeting on May 6, 1975 at Manchester Township Building (Mr. Richcrick will attend and any other council member is welcome to do so); letter from Mr. D. B. Strasburger congratulating Council on its Bicentennial program; letter from Senator Hugh Scott also congratulating Council on its being a national bicentennial community.

The Mayor reported that he had two complaints - the debris back of Northern Radio (this has been rectified) and the parking lot owned by Betty Moley. This, too, has been cleaned up.) The week of May 11 is Open House at Northern Regional Police headquarters and May 14 the entire Board will be there. The date for the Police Picnic is August 23 and the cost is $1.00 per person - it is a covered dish. Mayor Portner was asked by Mr. Richcrick to check to see if Northern Regional have an American flag.

Mr. Richcrick reported on Task Force.

Mrs. Herman reported on Zoning. The property at 1209 North George, Thomas Kuhn, was discussed in detail. Mr. Kuhn started to put up a building but did not have a permit. He was authorized to stop this and was told that he must have a hearing and the charge would be $30. He says he will not pay the $30. He must also tear down the part of the building that was constructued. It was suggested that perhaps a registered letter should be sent to Kuhn. Mrs. Herman is going to check into what can be done and then perhaps go to Mr. Rode and get his advice.

It was reported that Lau's has five junk cars at the rear of their store. The Solicitor for Zoning is going to Rode re the sign at Lau's.

Mrs. Herman reported that she had a complaint about lack of parking at the art shop of E. 9th. It was reported by Council that the art shop is moving. The Zoning officer also reported that Elway optical, 26 E. 10th is interested in the property of Updegraff at 1417 N. George. The company stated that there is room at the rear of the property for two cars and at the present time they have only two employees.

Sanitation - Hess - Mr. Hess inquired as to what can be done about garages that are falling down in the Borough. (research willbe made to see what has been done in the past. Mr. Hess also wanted to know what to do about a truck that is parked on the church panking lot at Sixth and Duke. The Church will have to ask Northern Regional to check into this.

Mr. Sharp reported that he had a complaint from two residents on Laurel Street re Shelley's washing out their garbage cans and the water running down the street in front of their properties.

Mr. Richcrick asked Mr. Rick Shank, President of Fire Company who was present, if they turned in an auditor's report on the Fire Company as it was due on March 31. Mr. Shank stated he will check into this.

The car that is always parked on the sidewalk aside of the Silver Dollar was discussed. Mayor Portner was asked to see that Northern Regional check into this. Mayor Portner reported that anyone who sees this car parked there should also call Northern Regional.

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There was nothing new to report on Mass Transportation and it was reported that Mr. Melvin Rife is seriously ill.

Public Safety - Sharp. Mr. Sharp reported on the vandalism in the first block of West 9th Avenue and reviewed the lighting at the rear of W. 9th. Discussion ensued. Mr. Sharp moved, Howard Hess seconded that the light be removed at 10th and Beaver and moved to the intersection of Reamsway and Beaver and place a new light at the intersection of Schley and Reamsway - these to be sodium vaporm, mixmaster. Increased cost to Council would be $233 a year. Motion carried.

Discussion ensued on the Children's Home at 9th and George and of the problems. It was recommended that the Secretary write to them re these complaints. Some of the complaints: children playing on rear third floor, children hanging out of windows, cat-calling to passerbys, windows and doors being left open during winter, sitting on cars in church parking lot, unkept lawn.

Mr. Sharp reported that Magistrate Rode had collected $267.50 in fines for the month of March. The North York Fire Company had ten calls in April, amounting to $850 damage.

Public Works - Witmer. Mr. Witmer moved, seconded by Earl Kepner that Council accept the proposal from Stewart B. Shaffer to have lamp renewal for traffic signal at 7th and George for the sum of $61.45 for each change and any burn-outs between changes will be replaced free of charge. This is $61.45 semi-annual. Motion carried. The Treasurer was directed to make the first payment.

Mr. Witmer reported that in order to get the rides into the playground for the carnival, three trees will have to be removed near York Suit. He will have to check with York City schools re the removing of the trees as this is their property.

Correspondence was discussed from White Rose Agency re insurance for the carnival (every Council member had received a copy of this). Mr. Shank reported that the Fire Company has insurance on this and also the owner of the rides has insurance.

Mrs. Bentzel reported that there will be a block party sponsored by the Recreation Commission on July 3. The 75th Anniversary Committee will have a stand and she has contacted other groups re having a stand. She stated the Commission will be selling changes for a colored TV set, stereo and other prizes. The lighting for the block party (permanent) was discussed and Mr. Richcrick will check with Mr. Hoffman of Metropolitan Edison re this.

The Treasurer was directed to transfer $500 to the Recreation to buy prizes for chancing off.

Finance - Kepner. Mr. Kepner stated that he will have to get a letter in to Revenue Sharing by May 14 and in this he will list the expenses for 1973 and 1974, which include codification, contract with York County Planning, and street signs.

Motion was made by Earl Kepner, seconded by George Sharp that Council authorize the Treasurer to transfer the following funds from the Revenue Sharing account to the General Fund: $1,089 for the council room air conditioner, $50.99 for the vacuum cleaner purchase and $30.99 for the floor buffer. Motion carried.

Mr. Kepner reported on the Police Pension Fund. He said he had received previous permission to transfer all cash in the Police Pension Fund to Northern Regional and to retain ownership of the insurance. Now he is to write a letter to see if we can amend the Police Pension Fund Ordinance so that we can turn the insurance over to Jack Geisler and close out the fund. The cash value of the insurance is approximately $13,000. Mr. Kepner will write this letter and see what the Trustees are allowed to do.

Earl Kepner moved, seconded by George Sharp that Council make a check payable to Fulton, Mehring and Hauser inthe amount of $37.60 to purchase mailbox slots and a saw blade. Motion carried.

Motion was made by Grace Bentzel, seconded by George Sharp to have a check issued to Sears for tools to be used by CETA. Motion carried. (amount of check unknown until total is tallied.)

Mr. Richcrick reported that the National Guard will be available July 12 and 13 for a clean-up along the Codorus.

Motion was made to adjourn until a continuation meeting on Monday, May 19, 1975 at 7:30 P.M. at the Borough Hall.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH
SPECIAL COUNCIL MEETING MINUTES
APRIL 23, 1975

A special meeting of North York Borough Council was held at 7:30 P.M. on Wednesday, April 23, 1975 at 7:30 P.M. at the Borough Hall.

The purpose of the special meeting was to adopt a Resolution that "the Borough of North York is totally sewered and no on-lot sewage disposal systems will be allowed.

Those is attendance were Earl C. Kepner, Jr., presiding, William Everhart, Howard Hess, Glenn Witmer and Dora G. Ream.

Upon motion by Glenn Witmer, seconded by Howard Hess, the Resolution was unanimously passed.

Upon motion by William Everhart, seconded by Glenn Witmer, the meeting adjourned at 7:37 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

DGR/s

Council Meets 7:30 P.M.
1st. Monday of each month

NORTH YORK BOROUGH

NORTH YORK, YORK COUNTY, PENNSYLVANIA

Municipal Building
1040 N. George St.

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
APRIL 7, 1975

The regular monthly meeting of North York Borough Council was held on Monday, April 7, 1975, at 7:30 P.M. in the Borough Hall. The meeting was opened by prayer by President Richcrick. Those in attendance were Jason H. Richcrick, presiding, Earl C. Kepner, Jr., Grace Bentzel, William Everhart, George Sharp, Howard Hess, Mayor Emerson Portner, Solicitor Robert Beers, Engineer William Weigle, Treasurer Hilda Nessly, Zoning Officer Evangeline Herman and Secretary Dora G. Ream.

The minutes of the meetings of March 3 and 10 were approved as submitted and circulated.

Mr. Jerome McCormack, Director of Indipol Consultants, was present to explain the services his company offers to obtain federal and state grant programs. Their cost is $25.00 per hour and they figure to service North York Borough it would take 14 hours a month or a total of $350 per month.

Mr. Weigle announced that Manchester Township is planning to resurface East 11th Avenue and the Borough's share would be $1,500. Council agreed to this.

The drainage problem on Toronita Street was discussed in detail. Mr. Weigle met with Manchester Township officials, the Army Corps of Engineers re this problem. Mr. Weigle recommended that the proper size pipe should be installed - 78" pipe. The cost of the pipe would be approximately $4,000, $2,500 for installation and approximately $2,000 to raise the street level. Council gave Mr. Weigle permission to present this to Manchester Township.

Mrs. Bentzel will check with the County Commissioners to see what forms are necessary to perhaps get some county assistance on this.

An underpass under 183 was discussed. Mr. Weigle stated it would be a cheap way out of the North Spur problem. It would relieve George Street traffic. The Planning Commission should follow through on this.

Council members will take a street tour of the Borough on Saturday, April 19, at 9:00 A.M. to review the streets. The engineer was informed of four potholes to be filled.

Discussion ensued on delinquent sewer bills. Re the property at 1201 North George Street, the Solicitor recommended that the Secretary notify him of the arrears and they will process a lien as the loss of revenue having to be paid to the York Water Company for loss of revenue amounts to $9.37 monthly.

(continued)

Engineer Weigle will check to ascertain if the property at 1321 North George Street is hooked up to the sewer.

Solicitor Beers reported there is nothing new on the solid waste disposal question. Solicitor Beers has written to E. E. Aughenbaugh re the signal light at North George Street and Parkway but to date no reply has been received from them.

Mr. Richcrick announced that he had sent Mr. Beers an Ordinance to be prepared re owner's and tenant's names to be reported.

Mr. Kepner reported on the police pension fund stating that he had received a reply from Harrisburg on March 12 (which was a reply to his letter of 2/27/75). The letter stated that it is impermissible to provide a post retirement lump sum death benefit. Mr. Beers is going to check into the matter and report at the next Council meeting.

Re the raising of fees for zoning, Solicitor Beers stated that he feels the proposed fees are too stiff. He feels that a stenographer is not necessary for Zoning hearings as long as there is a tape recorder available.

The President of the Liberty Fire Company, Rick Shank, and a a delegation of firemen were present. They would like to have the third floor of the Borough building for a meeting room and an office. Mr. Shank stated that only officers and trustees would have keys. Council pointed out that Revenue Sharing money is being utilized to fix up the third floor. Council informed Mr. Shank that his request will be noted.

Mr. Shank then stated that the fire company purchased hose which arrived sooner than they had anticipated and they are in need of funds. They would like to have their appropriation and perhaps a loan that would enable them to pay for the hose. After discussion, the following motion was made by Howard Hess, seconded by George Sharp to give the Liberty Fire Company a check for $3,000 and that they return $1,500 of this back to Council in payment of their loan. Motion carried.

Mr. Shank also stated that during the recent windstorm and also other emergencies such as this, he would like permission to have his men remain on duty at the fire hall all night. Council informed him to check with Glenn Witmer or William Everhart on this.

Mr. Shank also reported that he was in touch with the water company re the water main and there will be a meeting set up.

Mr. Richcrick informed Mr. Shank that he will contact the people doing the Borough codification work re a Fire Code.

The Treasurer's report was submitted by Mrs. Nessly. In addition to the report she presented, two new bills were authorized - Connolly's for paint for $361.69 and York County Lumber for $411.91. Motion was made by Grace Bentzel, seconded by William Everhart to approved the Treasurer's report as presented.

(continued)

The Sewer Authority Treasurer's report was presented by Mrs. Ream. Motion was made by Grace Bentzel, seconded by Earl Kepner to approve the report as presented with the exception of check 543 to York Water Company on the disconnect charges for 529 N. George Street. Motion carried. The Secretary will contact the York Water Company to find out why there was a disconnect charge but no loss of revenue charges.

Letter was read from the Solicitor of the Zoning Board re the Earl Kepner, Jr. Vs. The Zoning Hearing Board of North York Borough (Ray and Mary Koontz) No. 633 May Term, 1975 - Notice of Zoning Appeal. He recommended that Council refrain from defending the actions of Ray and Mary Koontz. Council concurred.

Communication from the County Commissioners of York County re application for mosquito control was presented. The Secretary was directed to complete the application and ask for $500.

Mr. Kepner reported that he had written to Revenue Sharing asking for a six month's extension on reporting but they had only granted him a sixty-day extension from the date of the letter which was March 14, 1975. Documentation must show that we have no funds that are two years old.

Mayor Portner reported that we have no Ordinance to cover the pigeon problem on West Sixth Avenue.

Mr. Richcrick reported on the Task Force meeting held the third Thursday of March. Mr. William Bubb, traffic engineer for York County, is reviewing our proposed stop sign ordinance to see that it is in line with state regulations before it is adopted. He will also assist when we install the traffic signs to see that they are at the correct height and so forth in order to meet state regulations. This will of no cost to the Borough. There is a possibility that West Eleventh Avenue will be made one way East.

The Solicitor for the Zoning Board sent Lau's Sewing Machine Center a letter re their sign.

Mrs. Herman, Zoning Officer, reported that Starz and Eater have begun to park junked cars once again back of Dunkin Donuts. Mrs. Herman will be in touch with Mr. Rode regarding the sign at Lau's and also the junked cars.

The problem at 1209 was discussed. Mr. Kuhn is installing radios at all hours and has no special exception to do this. He is doing work on the streets and the alley and blocking traffic in the alley. Mrs. Herman is to check with the Solicitor to get explicit instructions as to the violations.

(continued)

SANITATION - Mr. Hess stated that Spring Clean-up is Saturday, April 12. He is going to place a newspaper advertisement to this effect in both dailies on Wednesday, Thursday and Friday, April 9, 10, and 11. Messrs. Portner and Hess will check the property on Pine Street.

PUBLIC SAFETY - M. Sharp - Reported that fines totalling $102.50 were received from Rode. The Fire Company had four calls for the month of March.

PUBLIC WORKS - Mr. Witmer is checking on the signal light bulb contract. It was reported that the warning light is installed and operation.

RECREATION - Mrs. Bentzel reported that the Lion's Club will support the entire Boy's Club for Baseball and each participant will receive a shirt. Reverend Hoh will be giving tennis lessons. The two supervisors for the playground were hired for the summer - Deb Gibbs and Carol Everhart. It was reported that the egg hunt cost around $600 - the Liberty Social Club backed this event. The Recreation Committee will be having a block party on Thursday, July 3. They are planning to sell tickets for a raffle of a color TV, radio and other items.

FINANCE - Mr. Kepner reportd that O.P.T. forms for 1975 have been mailed. Mrs. Nessly reported that there are ten outstanding accounts for 1974. Letters have been sent but to no avail. Mr. Kepner will check on this and report at the next meeting.

Mr. Richcrick reported that we have been approved as a Bicentennial community.

Mr. Kepner reported on CETA. A voucher for $541.13 for the period 3/10/75 to 4/10/75 was submitted. Mr. Kepner reported that he had prepared a list of jobs for the CETA employee to do. He also prepared a tool list and asked Mr. Miller to check which tools he wanted.

Mr. Richcrick briefly reviewed the auditor's report for the Sewer Account and the Borough account. He noted that the auditors were not accurate when they reported the delinquent accounts collected. He also stated that the required reserve was raise $2,000 from $26,800 to $28,800.

Mr. Kepner stated that Mr. Miller, CETA employee, would like to know what paid holidays, sick leave and vacation he is entitled to receive. Mrs. Bentzel will get this information.

Mr. Kepner reported that in February Council gave him $100 to complete work on the siren. He spent $32.44 on the siren and he built a power supply for $49.55 for a total of $81.99 -- he turned over the receipts and a check for $18.01.

Mrs. Herman reported that the Ladies Auxillary would like to buy drapes for the meeting rooms.

Mrs. Nessley reported that she has a bill from Northern Regional for $5,728.28 - four units. This will be held until next meeting.

Motion to adjourned was made by Grace Bentzel, seconded by Howard Hess. Meeting adjounred at 10:50 P.M. until May 5, 1975 meeting.

Respectfully submitted,

Dora G. Ream, Secretary

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
MARCH 3, 1975

The regular monthly meeting of North York Borough Council was held on Monday, March 3, 1975 at 7:30 P.M. in the Borough Hall. The meeting was opened by Earl C. Kepner, Jr., Those present were Earl C. Kepner, Jr., presiding, Grace Bentzel, William Everhart, Glenn Witmer, George Sharp, Howard Hess, Mayor Emerson Portner and Engineer William Weigle.

Minutes of the meetings of February 3 and 17, 1975 were approved by common sent.

Mr. William Conn from the York County Planning Commission presented to Council the ten documents to be signed for the Comprehensive Planning. He explained to Council the cost and extent of time. He stated that there would be probably three billings in fifteen months. On the last page was a Resolution that Council must adopt. Council decided to hold a special meeting on Monday, March 10 to handle this.

Upon motion by George Sharp, seconded by Howard Hess the Treasurer's report was accepted, subject to audit. Motion carried.

Upon motion by Glenn Witmer, seconded by George Sharp the Sewer Treasurer's report was accepted subject to audit. Motion carried.

It was reported that the permit officer is receiving money from old permits. Mrs. Herman is to check with Lau's Sewing Center to be certain that the temporary sign is removed.

The City of York submitted a contract to Council re the signal light at George and Parkway Boulevard. Council wants their Solicitor to study it before they take action.

Penn Dot will paintthe traffic lines as soon as their equipment returns to York County.

$26,000 of the Police Pension Fund will be turned over to Northern Regional Police for their fund and the insurance on Jack Geisler will be held for him if this plan goes through.

Mayor Portner was instructed to check if the property at 535 North George Street is occupied and to see about the water service at this property.

A pot hole at the corner of Reynolds and Duke streets is to be fixed.

There will be a meeting on the North Spur at North Hills School on April 2.

Ronald March, Chairman of the Planning Commission of North York gave a report on the North Spur. They stated that B is out of question and feel that A and C and D are better. Mr. March stated that North York needs a north spur for traffic relief. The Planning Commission does not believe that four lanes of traffic on George Street would be the answer.

Howard Hess reported on the Sanitation Committee and stated there were no problems with garbage. It was reported that Grace Brenneman on 114 W. Sixth Avenue reported a problem with pigeons owned by her neighbor. The Mayor will check the Ordinances and bring a report on March 10.

The Mayor reported that the Borough has a cat problem. The cats are digging opn garbage bags. There is no ordinance on cats.

George Sharp presented the police report. $45.00 in fines was collected in January.

The tree trimming in the borough has been completed.

Glenn Witmer reported on Public Works. He reported there are no key changes for the garage. The barricades have been ordered. The street signs will arrive in two or three weeks.

Earl Kepner reported on Finance. He stated there are about 12 or 15 persons who have not returned their 1974 Occupation Privilege Tax forms. All of the amusement tax has been collected. He reported that no revenue sharing funds have been received recently.

Personnel Committee had nothing to report.

The 75th Anniversary Committee is working on something.

The meeting to codify Ordinances will be held on March 24 (this was later changed to March 25.)

The hearings on the Med Ed rate increase are still being held. North York Borough's share on these hearings is $650.24. Motion was made by William Everhart, seconded by Glenn Witmer to instruct the Treasurer to pay Donald H. Yost Esquire, the $650.24 as our share. Motion carried.

Motion was made to adjourn at 9:25 P.M. till the continuance meeting on March 10.

Respectfully submitted,

Dora G. Ream (Mrs.)
Secretary

(Minutes were taken by Mrs. Bentzel)

RESOLUTION NO. 75-1

A RESOLUTION OF THE BOROUGH OF NORTH YORK, YORK COUNTY, PENNSYLVANIA, IN SUPPORT OF CONTINUATION OF FEDERAL REVENUE SHARING

WHEREAS, Federal Revenue Sharing has been most beneficial to the Boroughs in Pennsylvania; and

WHEREAS, Federal Revenue Sharing has enabled Boroughs to assist public safety, improve social services, provide thousands of jobs through municipal construction and improvement projects and to maintain real property taxes at reasonable levels; and

WHEREAS, Federal Revenue Sharing funds are provided by the most equitable form of taxation on a national basis primarily in proportion to the income of all citizens; and

WHEREAS, in order to maintain and continue the present level of service to the residents of the Borough of North York, it is deemed necessary that the program of Federal Revenue Sharing be continued indefinitely; and

NOW THEREFORE BE IT RESOLVED that the Borough of North York hereby resolves as follows:

1. Congress of the United States is strongly urged to continue indefinitely the program of Federal Revenue Sharing which is vital to the needs of our community.

2. Any legislation to be considered by the Congress for the continuation of Federal Revenue Sharing is specifically endorsed and the concept of Federal Revenue Sharing is enthusiastically supported.

3. Certified copies of this resolution shall be directed to the Pennsylvania Senators and Congressman and to the Pennsylvania State Association of Boroughs to encourage continuation of Federal Revenue Sharing.

RESOLVED, This 3rd day of February, 1975.

ATTEST:

Dan J. Reiner
Secretary

BOROUGH OF North York

By [signature]
President of Council

SEAL

Council Meets 7:30 P.M.
1st. Monday of each month

NORTH YORK BOROUGH

Municipal Building
1040 N. George St.

NORTH YORK, YORK COUNTY, PENNSYLVANIA

COUNCIL MINUTES

FEBRUARY 17, 1975

A continuance meeting of Borough Council's meeting of February 3, 1975 was held by North York Borough Council on Monday, February 17, 1975 at 7:30 P.M. in the Borough Hall. Those in attendance were Earl C. Kepner, Jr., presiding, Grace Bentzel, William Everhart, Glenn Witmer, George Sharp, Howard Hess, Mayor Emerson Portner and Secretary Dora G. Ream.

Mr. Kepner reported that Mrs. Nessly had been in touch with the auditor and he was concerned that our revenue sharing money was only in a passbook account and that when money from this account was to be expended it was put into the general fund checking account. It was a problem keeping track of money deposited. It was the auditor's recommendation that Borough Council establish a revenue sharing checking account.

Mr. Donald Simmons, Manager of the North York Branch of York Bank and Trust Company spoke to Council regarding the various accounts and what interest they pay. He pointed out that the Time Deposit Open Accounts are now paying only six percent interest. All municipal accounts are completely insured. It was pointed out that when certificate of deposits become due they should be taken to the bank to see if better interest can be gained. There are two savings systems - the Golden Y which pays 5-1/2%, and interest compounded daily for an annual yield of 5.7% and deposits can be withdrawn during the first ten days of each calendar quarter without any loss of interest; the other is a savings account which pays 5% and interest is compounded daily for annual yield of 5.2% and savings can be withdrawn at any time without penalty. Council will continue discussion and ascertain if any action is to be taken at the March meeting.

Mr. Kepner reported that since Council enacted Ordinance 73-04, appointment of an independent auditor, only a yearly resolution is required to renew the use of an independent auditor; the enactment of this ordinance abolished the elected office of auditor although the incumbents will serve out their term and no action is required of council regarding the coming election and elected auditors; Council may at any time repeal the Ordinance thereby abolishing the office of independent auditor and then at the next local election elect three auditors with terms of office per the Code.

Mr. Hess reported that he had contacted Mr. Rinier about mowing grass again for the Borough. The Secretary is to contact the Solicitor re the garbage agreement or contract with Zeiglers.

Mr. Sharp presented the Fire Company Report. They had a total of three fire calls for January 1975; the timer is in good condition since Link Radio service hooked up the new timer; and they requested permission to install the light in front of the station. It was pointed out that Council at a previous meeting gave them permission to do this.

Mr. Sharp reported that there was a total of $155.00 in fines collected in December 1974 - nine parking violations and one speeding violation. This report

on fines is generated by Mr. Rode's office. Mr. Kepner stated that he would like a monthly report for himself from the Tax Collector and also a copy of the reports from Rode.

Discussion ensued on the Comprehensive Planning for the Borough. Nothing can be done until we hear from the State to see if they are going to give us some financial assistance.

Motion was made by George Sharp, seconded by Howard Hess to set the hourly wage rate for the school crossing guard at $2.75 per hour effective February 4, 1975. Motion carried.

Mr. Kepner reported that the fund left over from the siren work and the door lock system was used to purchase a power supply for the rotating beacon. He reported that the Fire Company now has all the equipment needed to install the light.

Motion was made by William Everhart, seconded by Howard Hess to authorize the Public Works Chairman, Glenn Witmer, to purchase eight good, light-weight, folding barricades with reflectors. Motion carried.

Motion was made by Glenn Witmer, seconded by Howard Hess to send Jimmy Allen Wendt an invoice via registered mail, return receipt requested, for damages to a sign, a channel post and labor in the amount of $35.94. Motion carried.

The stop sign at 5th and Albright was removed and put on the power pole. The stop sign at Sixth and Duke is down but the pole cannot be removed until the concrete is removed. Mr. Witmer is to contact Met Ed to see if they will give permission to have the sign put on their pole.

The street sign bids were discussed. Motion was made by Glenn Witmer seconded by George Sharp to accept the bids of D. W. Miller, one bid for street signs and one for traffic signs as submitted by the Public Works Committee but changing it from 70 stop signs to 50, twelve school crossing signs instead of six, and six left lane must turn left instead of two and for the street signs, making it 111 panels instead of 109, 55 poles instead of 54 and 55 caps instead of 54. Motion carried. The approximate cost will be around $5,500. Council will probably advertise for bids for the installation of the signs. It was also pointed out that perhaps Manchester Township workers might be able to install them. Mr. Witmer will contact Mr. Miller about the order.

Mrs. Bentzel announced that the Fire Company is planning a carnival on the playground from June 4 through June 7 and a raindate on June 8 in the afternoon. She said that the fire company will mow, clean-up and do some painting at the playground. The Recreation Commission gave their approval to the Fire Company. Howard Hess announced that the Liberty Social Club will be having their egg hunt on March 29.

North York Lions Club has not decided to date how much they will give to the baseball program.

It was stated that the ditch on Howard street was taken care of as was the pothole on North Court. The boiler was fixed in the Borough building.

Mr. Kepner reported that over $5,000.00 has been collected to date on the occupational privilege tax. Mr. Kepner also stated that he has written to the government for an extension of the revenue sharing spending.

He gave a report on the Police Pension Fund. Mr. Kepner stated that February 17, 1975 is the cut-off date for the occupational privilege tax. He stated that there should be an ordinance requiring property owners to report the name of their tenants.

Mr. Everhart stated that the 75th Anniversary Committee would be meeting shortly. They are tentatively thinking of having another Spring Garden Band Concert.

The Recreation Commission is planning a block party for July 3.

March 24, 1975 at 7:30 P.M. was set up for the codification of borough ordinances meeting.

A length discussion ensued on the traffic conditions at 11th Avenue and North George. Mayor Portner reported that Manchester Township is thinking of eliminating all left hand turns from 11th Avenue onto George Street. Mayor Portner would like to see all parking eliminated on 11th Avenue aside of Lau's. Glenn Witmer moved, George Sharp seconded, to table any action regarding parking on 11th Avenue. Motion carried.

The Emergency Public Service Job Program, CETA was then discussed by Mr. Kepner. He gave the background on action taken by the Council. A letter was sent by Council and all the paper work on this was sent to Washington on February 6. Mr. Kepner was able to contact every council member with the exception of Mr. Sharp. Council applied for a man to do work such as general repair, painting, mowing, etc. and that the one exception would be that he would not be involved in any sign work. The Mayor and Mr. Kepner will be responsible for seeing that this man did his job. Mr. Kepner said that he hoped Council members would recommend any jobs that this man could do. The man is to be paid a salary of $7,500 yearly - there is also $900 available for workmen's compensation and social security and any monies that are left could be used to purchase tools; however these tools become the property of the man. Grace Bentzel moved, George Sharp seconded to follow through on this CETA in the acceptance of one man for general maintenance work and that council members will recommend jobs to be performed and that Messrs. Kepner and Portner will accept responsible to see that this work is performed - the one exception will be that no work be done by this man on street and traffic signs. Council members were then polled. The result: William Everhart Abstained; Grace Bentzel, Yes; Glenn Witmer, opposed; George Sharp, Yes; Howard Hess, Yes; and Earl Kepner, Yes.

Letter was read from the Tax Claim Bureau of York County asking Council to exonerate our Tax Collector $1.50 on 1974 taxes collected by the Bureau on property of Unknown, 1-94 (1450-50). This was put into a motion by William Everhart, seconded by Howard Hess. Motion carried.

The railroad organization that meets once a month on Sundays at the Borough Hall would like to meet either on a Monday, Tuesday or Wednesday night. It was pointed out that only Wednesday night is available.

Council Meets 7:30 P. M.
1st. Monday of each month

NORTH YORK BOROUGH

NORTH YORK, YORK COUNTY, PENNSYLVANIA

Municipal Building
1040 N. George St.

Motion was made by Howard Hess, seconded by Glenn Witmer authorizing the Borough Treasurer to establish a checking account for revenue sharing money at the York Bank and Trust Company. Motion carried.

Motion to adjourn was made by Glenn Witmer, seconded by Howard. Meeting adjourned at 9:58 P.M. until the regularly scheduled March 3, 1975 meeting.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

DGR/s

Council Meets 7:30 P. M.
1st. Monday of each month

NORTH YORK BOROUGH

NORTH YORK, YORK COUNTY, PENNSYLVANIA

Municipal Building
1040 N. George St.

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FEBRUARY 3, 1975

The regular monthly meeting of North York Borough Council was held on Monday, February 3, 1975, at 7:30 P.M. in the Borough Hall. The meeting was opened by prayer by President Richcrick. Those in attendance were Jason H. Richcrick, presiding, Earl C. Kepner, Jr., Grace Bentzel, Glenn Witmer, George Sharp, Howard Hess, Mayor Emerson Portner, William Everhart, Engineer William Weigle, Treasurer Hilda Nessly and Secretary Dora G. Ream.

The minutes of January 6, 1975 were approved as submitted and circulated.

The Borough's Treasurer report was submitted by Mrs. Nessly. Motion was made be Grace Bentzel, seconded by George Sharp to approve the Treasurer's report as submitted with the addition of the bill from A. L. Fisher for snow removal per the following: January 6, January 18 and January 20 for a total amount due of $958.50. Motion carried. The Treasurer reported that apprximately $7,500 was received to date on the Occupational Privilege Tax.

The following motion was made by E. C. Kepner, Jr., seconded by Grace Bentzel: With reference to the motion of August 19, 1974 meeting on the commission for Occupational Privilege Tax Collector, it was moved that the total commission to the Occupational Privilege Tax Collector for services in collecting the 1974 taxes be set at five percent. Motion carried.

The Sanitary Sewer Fund Treasurer's report was submitted by Mrs. Ream. Motion was made by E. C. Kepner, Jr., seconded by Glenn Witmer to accept the report. Motion carried. It was pointed out that four residents of the Borough will be receiving letters from the Water Company that their water definitely would be shut off. Council must pay to have the water turned off and this cost, in turn, would be billed to the property owner. The property owner is responsible for paying to have the water turned on. Also, in addition to the cost of having the water turned off, there will also be the cost of filing suits.

Motion was made by Earl Kepner, seconded by William Everhart to increase the Sanitary Sewer Fund Treasurer's salary ten percent, to $825. Motion carried.

Mr. Kepner read a letter from York Bank and Trust Company re their new Certificate of Deposit. Governmental units can now deposit funds from $10,000 to $100,000 for thirty days or more at interest of 7-3/4%. A length discussion ensued. Earl Kepner moved, George Sharp seconded the following motion: that the Borough Treasurer be authorized to open a Time Deposit Open Account at the York Bank and Trust Company and that the funds to be deposited in this account are $8,000 from the General Fund passbook account and the balance of the general fund passbook account be transferred to general fund checking; close out both police pension fund passbook accounts at York Bank and Trust Company and cash in two certificates of deposit for Police Pension Fund, numbers 33861 and 5794 at York Bank and Trust Company and that these police pension funds be deposited in the new Time Deposit Open Account at the York Bank and Trust Company;

to close out the Federal Revenue Sharing passbook account at York Federal Savings and Loan and to close out the Liquid Fuels Tax passbook account at York Bank and Trust Company and that these funds be deposited in the new Time Deposit Open Account at the York Bank and Trust Company. Motion carried.

Mr. Kepner made the following motion, seconded by William Everhart: Subject to advice from York Bank and Trust Company we authorize the Sanitary Sewer Fund Treasurer to open a Time Deposit Open Account at York Bank and Trust Company. Fund for opening this account would be derived from two certificate of deposits, 05 08128 and 05-055862 and to close out the savings account at York Bank and Trust Company. Motion carried. (Mrs. Nessley will check on this with York Bank and Trust Company.)

Mr. William Weigle reported on the meeting re the drainage problem at York County Lumber with supervisors from Manchester Township, Manchester Township engineer, Corps of Engineers and Mr. Weigle. A solution was offered and Manchester Township is studying this.

It was reported that there are potholes on North Court in the 100 block, on East 11th Avenue (entrance to Court) and one on Fifth Avenue in the 100 block. Mr. Weigle is contacting McFall's to do this patchwork.

Letter was read from York County Planning re the North Spur. They wanted an answer by February 17. The Secretary was directed to write to York County Planning informing them that Council will act on this at the March meeting. A copy of the York County Planning letter was sent to the Chairman of the North York Planning Commission asking them for their recommendations.

Mayor Portner reported that the Borough had put in for an employee under CETA. There is a meeting on this scheduled for February 6, 1975. Mr. Glenn Witmer will attend the meeting with Mayor Portner.

It was announced that there will be a Police Pension Fund meeting at Hershey on February 25 and also a Conference of Local Governmental officials at Hershey on February 26 and 27.

Mayor Portner stated that he received a letter from Chief Erb that the yellow curb lines should conform to the limitations of the law. He announced that he had received the annual report from Northern Regional Police and that they made 902 calls in 1974 in North York; there were 133 traffic arrests and 120 other arrests.

Correspondence was read from PennDot re the left turn lane southbound at East Ninth on George and the left turn lane for the bank at 1123 North George. The Secretary was directed to write to PennDot asking them to mark the lane for left hand turning for southbound traffic on North George Street and inform them that Council decided to take no action re the left turn lane at the bank; Council also requested them to install the proper lane markings for southbound traffic at Seventh Avenue and North George Street.

Letter was read from Smith and McCleary re the dissolution of Air Pollution Control Board of Greater York. They settled their social security liability and North York's share of the remaining assets was $149.80. A check was enclosed with the letter and the check was mailed to the Treasurer. Correspondence was read from the Board of County Commissioners re North York Borough nominating an elected official to serve as a member of the York County Planning Commission. Earl Kepner moved, seconded by Glenn Witmer that George Sharp be appointed as a member of the York County Planning Commission. Motion carried.

The Secretary read two Resolutions for possible adoption. One was for the backing of a State Revenue Sharing Plan and the other was for the continuance of the Federal Revenue Sharing. Discussion ensued. Earl Kepner moved, seconded by George Sharp that North York Borough back the Resolution for continuance of the Federal Revenue Sharing. Motion carried.

Earl Kepner moved, seconded by Glenn Witmer that North York Borough at this time take no action on the adoption of the Resolution for State Revenue Sharing. Motion carried.

Mr. Richcrick distributed a brochure re tree trimming to members of Council that was received from Met Ed.

Correspondence was read from the York County Commissioners re the Housing and Community Development Act of 1974. The deadline for submitting cooperation agreements to HUD were due at the Court House on January 22, 1975 yet the letter from the Commissioners was dated 1/13/75. Letter was written two weeks ago stating that North York Borough was not interested in participating. Discussion ensued. The question was posed that if housing is constructed for the aged for York County and North York Borough does not participate in the progam, would that mean that the citizens of North York Would not be eligible for this housing? Mrs. Bentzel is to check into this with the Commissioners.

Mr. Richcrick had correspondence from White Rose Agency re their Annual Safety Award. This was turned over to Mayor Portner for Northern Regional Police to answer.

Mr. Richcrick gave a copy of the Ordinance on Stop Signs to Mr. Sharp for review and for consideration at the March meeting.

The Zoning Officer, Mrs. Herman, will not be able to attend meetings for several months due to a prior commitment. She reported in writing that she had contacted Lau's re their sign and was informed that it was a temporary sign. They were informed that this temporary sign must be moved closer to the building.

There are two Zoning Hearings scheduled for February 11; however no fee was collected for the one hearing re the site of the former Slaugh's food market and this will be cancelled. The Zoning Office reported that she sent out 23 letters asking for the return of the bottom permit returns.

Mrs. Herman would like to see the Ordinance amended so that all portions (bottom) of the permits must be returned.

A letter was read from Department of Environmental Resources in Harrisburg re North York Borough being in violation of the Pennsylvania Solid Waste Management Act. This correspondence was given to Attorney Beers for his action.

Mr. Richard Kibler was appointed to the North York Zoning Board. This appointment is effective to January 1, 1978.

Mrs. Ellen Clements and Mr. Thomas Purvis were appointed to the North York Planning Commission. Both of these appointments are effective to January 1, 1980.

The resignation of Mrs. Shelva Duke as school crossing guard effective February 3, 1975 was received by Council.

Mrs. Sonia Leas was appointed school crossing guard effective February 3, 1975 at $2.25 per hour.

Motion was made by Glenn Witmer, seconded by Mike Hess that Council retain Mrs. Duke for two days to train Mrs. Leas. Motion carried.

Motion was made by Glenn Witmer, seconded by Mike Hess, to withdraw $100 in petty cash funds to complete siren and door lock system. This work will be done by Earl Kepner.

It was decided to have Attorney Beers draw up an Ordinance to abolish the three Borough auditors.

Motion was made to adjourn at 11;50 P.M. until continuation meeting on Monday, February 17, 1975 at 7:30 P.M. in Borough Hall.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
JANUARY 6, 1975

The regular monthly meeting of North York Borough Council was held on Monday, January 6, 1975, at 7:30 P.M. in the Borough Hall. The meeting was opened by prayer by President Richcrick. Those in attendance were: Jason H. Richcrick, presiding, Grace Bentzel, Howard Hess, George Sharp, Earl Kepner, Jr., Mayor Emerson Portner, Engineer William Weigle, Treasurer Hilda Nessly, Zoning Officer Evangeline Herman and Secretary Dora G. Ream.

The Minutes of December 19 were changed as follows: - page two, paragraph 7, line one, the word weekly was added as last word. With this addition, the minutes of the meetings of December 2 and December 19, 1974 were approved as submitted and circulated.

Motion was made by Grace Bentzel, seconded by George Sharp to approve the Treasurer's report as submitted by Mrs. Nessly with the exception that check 6685 to Northern Regional Police for Halloween patrol in the amount of $26.25 be taken from the Recreation fund. Motion carried.

It was noted by the Treasurer that $625.00 has been paid out of Revenue Sharing money as Council's part share of their building commitment to Northern Regional Police.

Motion was made by George Sharp, seconded by Howard Hess to pay balance of $4,803.57 as Council's share to the Northern Regional Police building fund. Motion carried.

Motion was made by Howard Hess, seconded by Grace Bentzel to pay Anderson, Ports and Beers $750.00 for legal services to the Borough for 1974. Motion carried.

Motion was made by George Sharp, seconded by Grace Bentzel to pay Pennsylvania State Association of Boroughs $833.33 out of Revenue Sharing for another part payment for codification of Borough Ordinances. Motion carried.

Motion was made by Howard Hess, seconded by George Sharp to pay out of the Borough's Liquid Fuel Tax fund $651.20 balance due on new signal light controller at Seventh Avenue and George Street. Motion carried.

Mrs. Bentzel is to check with the County why their check to the Borough was $8,148 instead of $8,800. (Liquid Fuel money for signal controller.)

The Sewer Treasurer's report was submitted by Mrs. Ream. Motion was made by George Sharp, seconded by Howard Hess to accept the report. Motion carried.

(continued)

Engineer Weigle gave a report on the proposed North Spur. Buchart Horn has prepared four different plans. Mr. Weigle picked out the one plan that he felt would be most beneficial to the Borough. The one he chose provides a full interchange at I-83 and Bypass 30.

Mr. Weigle will notify Buchart-Horn that Council is studying the four plans.

On Saturday, January 18, 1975 at 9:00 A.M. Council will meet at the Borough Hall for study of the north spur. It was suggested to ask members of the Planning Commission to be present. Mr. Richcrick will take care of this.

The Secretary was notified to inform Mr. George F. Snyder, Chairman of the Sewer Authority that all of their meetings must be advertised and posted on the bulletin board - this is compliance with Sunshine Law.

Letter was read from York Bank re their new certificate of deposits for 30 day periods.

Mr. Richcrick read a letter from White Rose agency regarding insurance for the Borough.. It was decided to raise the contents on the Borough building to $6,000. The insurance on the contents of the garage is $1,500 and this was felt to be sufficient at present but it can be raised if council buys new equipment. The $12,500 workman's compensation is to be audited for a new figure. The sewer authority is to be billed for their $325,000 insurance. The insurance on the buildings are to be checked for increase. At present the insurance at 1040 is $33,000 and the garage at $1,500. This insurance is up for renewal in February 1975.

Regarding the awarding of a contract for signs, Messrs. Witmer and Everhart will get together on the bids and report at the February meeting.

Mayor Porner read a letter from the York County Commissioners re a meeting they were scheduled to have on January 6, 1975 (meeting postponed due to weather) on funds for emergency public service.

Mr. Richcrick reported on the Task Force and stated that the Task Force recommended that the building permit model Ordinance should be given to the Planning Commission for review and a report. Council agreed.

Mr. Richcrick stated that he spent a day in Harrisburg at the Pennsylvania State Association of Boroughs and gave that office a Who's Who and a medallion. Their representatives will be present at the review of codification in February. Solicitor Beers also plans to be at this meeting.

The agreement as prepared by Solicitor Beers re the City and Borough on the signal lights at North George Street and Parkway Boulevard was read. Earl Kepner moved, William Everhart seconded the following motion. That Council adopt the agreement regarding the signal system at Parkway Boulevard and North George Street but that it be modified so that the Borough should be responsible only for one-half of the cost of maintenance and electricity for the signal system. Motion carried.

Zoning Officer, Mrs. Herman,reported that the junk cars on the two properties notified have been removed. She stated that only one bottom portion of permits issued for 1974 has not been returned; however she reported that there are 23 outstanding for 1973.

Mrs. Herman was to check on sending letters to businesses adjoining properties regarding respecting these properties.

Mr. Hess reported that he will contact Rinier for use in cutting weeds.

Mr. Sharp read the Fire Company report. For 1974 the Fire Company had 63 calls. One death but it was not due to a fire. The service unit will be in service by end of January or beginning of February. No reply from Water Company as yet on a meeting concerning hydrants. They have a possibility of getting 2,000 feet of three inch hose. He informed Council that they can pay for 1,000 feet but they do not have sufficient funds for the second 1,000 and would like to know if Council could purchase it or loan them the money. He would also like a copy of the Borough Codes and also someone to have a meeting with concerning Fire Codes. Regarding the cars parked in the rear of 1040, they have been asked to remove them. This will be done as soon as possible. There were eight calls for December. He reported that there is trouble with the siren timer.

Motion was made by Grace Bentzel, seconded by George Sharp to authorize Earl Kepner to repair or replace the controller for the fire siren. Motion carried.

Mr. Sharp will be in touch with Mr. Shank and inform him that the action for money for the hose and also the $3,000 allocation for the Fire Company will be delayed as the cash balance for Council is quite low at this time. Perhaps around March or April, action will be taken.

Police Report for November was given by Mr. Sharp. A total of $60.00 in fines was collected for November.

Mr. Hess reported that a stop sign is missing at Sixth Avenue and North Duke street.

The Comprehensive planning form was oked by the Solicitor and will be sent to the State.

Mr. Richcrick reported that Act 247 requires that the Zoning reorganize annually. The tree trimming is not completed to date.

Messrs. Witmer and Portner are to get together re purchasing of barricades.

The light bulb contract with Shaffer's of Red Lion is to be checked into.

Mr. Kepner reported that he contacted the York Water Company re the ditch on Meade Street.

Mrs. Bentzel reported that the Christmas party for the children was very poorly attended.

Mr. Everhart reported that the Lion's Club will discuss at their next Board meeting money for the recreation program in North York Borough. He feels that they will not be donating any money to the Recreation Commission but if there is a program of baseball for boys, they may probably donate to this.

Mr. Kepner reported that he will contact Don Weiss in Harrisburg re street signs. He also reported that the Borough received a revenue sharing check this past week in the amount of $5,740.

Mr. Kepner moved, seconded by George Sharp, that Council instruct the Borough Treasurer to withdraw $4,000 from the police pension fund checking account and put it in a police pension fund passbook account. Motion carried.

Mr. Kepner moved, Howard Hess seconded that Council instruct the Borough Treasurer to withdraw $2,500 from the Liquid Fuels checking account and have her put it in a liquid fuels passbook account at York Federal. Motion carried.

Mr. Kepner reported that he observed that people stopping for the signal at North George street, stop in the middle of the intersection. He feels that the traffic lights are at the wrong location. He will check with Don Seneca of Econolite on this.

It was pointed out that the sign at Lau's sewing machine shop on North George Street is illegal. This is not the sign that they were authorized to erect at aspecial exception hearing. The Zoning Officer is to notify them of this via registered letter.

Grace Bentzel moved, Earl Kepner seconded, that Raymond Everhart be reappointed to the Sewer Authority to 1/1/80. Motion carried.

Names were suggested for appointmento the Zoning Board to replace Mr. Chantiles.

Mr. Everhart reported on the 75th Anniversary. He stated that the souvenirs must be sold and he suggested perhaps another block party and a concert by the Spring Garden Band. He will call a meeting of this committee to look into this.

The following were appointed to the BiCentennial Committee: Mayor Emerson Portner, Earl C. Kepner, Jr., William H. Everhart, Reverend Roger Keech, Reverend David Hoh, Walter A. Ross, Philip E. Altland, Mrs. Jean Altland and Mr. Richcrick. Mr. Richcrick will act as temporary chairman.

Upon motion of William Everhart, seconded by Grace Bentzel, meeting adjourned at 10:30 P.M. until February 3, 1975.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary