1977 ROLL CALL NORTH YORK BOROUGH COUNCIL

	JAN	FEB.	MAR.	APR.	MAY	JUNE	JULY	AUG	SEPT.	OCT.	NOV	DEC
JASON RICHCRICK	✓	✓	✓	✓	✓	✓	A	✓	✓	A	A	✓
EARL KEPNER	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓
GRACE BENTZEL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
GEORGE CALLAHAN	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓
WILLIAM EVERHART	✓	✓	✓	✓	✓	✓	A	A	✓	✓	✓	✓
HOWARD HESS	✓	✓	✓	A	✓	✓	✓	A	A	✓	✓	✓
GEORGE SHARP	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓
MAYOR PORTNER	✓	✓	✓	✓	✓	✓	A	A	A	✓	✓	✓
ROBERT BEERS	✓	✓	A	✓	✓	✓	A	A	✓	✓	✓	A
WM. WEIGLE	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓
HILDA NESSLY	✓	✓	✓	A	✓	✓	A	A	A	✓	A	✓
[illegible]GELINE												
[illegible]RMAN	✓	A	✓	A	✓	✓	A	A	✓	A	A	A
DORA REAM	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

MUNICIPAL BUILDING
1040 North George Street

North York Borough

NORTH YORK - YORK COUNTY - PENNSYLVANIA - 17404

ORDINANCES

77-1	- Prohibiting all motorized vehicles, other than Borough authorized vehicles on Kauffman playground and prohibiting all motorized-recreational vehicles on sidewalks	6/6/77
77-2	Amending Part 7 - Standing Regulations Motor Vehicles and Traffic	
77-3	HUD Flood Insurance	7/15/77
77-4	CATV	7/15/77
77-5	PROHIBITING PARKING ON SOUTH SIDE OF EAST SIXTH AVENUE BETWEEN NORTH QUEEN & ELK.	11/7/77
77-6	AMENDING PART 12 ARTICLE B "STREET EXCAVATIONS"	12/5/77
77-7	PROHIBITING VEHICULAR TRAFFIC ON REYNOLDS ALLEY	12/5/77
77-8	STOP SIGN ON ELK ALLEY	12/6/77

COUNCIL MEETS
First Monday
of Each Month

MINUTES
NORTH YORK BOROUGH COUNCIL

DECEMBER 14, 1977

A special meeting of North York Borough Council was held on Wednesday, December 14, 1977, at 7:30 P.M. at the Borough Hall. The purpose of the meeting was to discuss the proposed 1978 budget and the reason for discussion was due to the new requirements from the Office of Revenue Sharing for the inclusion of Revenue Sharing funds in the budget.

Those present were: Earl Kepner, presiding, Grace Bentzel, George Callahan, Howard Hess, George Sharp, Mayor Emerson Portner, Solicitor Beers and Secretary Dora Ream.

The proposed 1978 budget as submitted to members was discussed. A motion was made by George Callahan, seconded by George Sharp to adopt the proposed 1978 budget subject to Revenue Sharing funds being included. Motion carried.

Discussion ensued on the Revenue Sharing funds. The following projects were discussed for usage of Revenue Sharing funds: $9,300 for streets and street lights; $2,500 for new copy machine for office (sewer funds can also be used to pay this); opening alley south of West Ninth, $3,500; and storm sewer work, $23,527.51.

It was decided to adopt the final budget at a meeting to be held on Thursday, December 29, 1977 at the Borough Hall. Solicitor Beers will advertise this meeting. At this meeting a Resolution will be adopted for the taxes, tax deductions, millage rate, and salary for elected officials.

Motion to adjourn at 8:40 was made by Grace Bentzel, seconded by Howard Hess.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES
NORTH YORK BOROUGH COUNCIL
DECEMBER 5, 1977

The December meeting of North York Borough Council was held on Monday, December 5, 1977, at 7:30 P.M. in the Borough Hall. This meeting was also the advertised meeting re Revenue Sharing.

The following were present: Earl Kepner, presiding, Grace Bentzel, George Callahan, William Everhart, Howard Hess, George Sharp, Jason Richcrick, Mayor Emerson Portner, Engineering William Weigle, Treasurer Hilda Nessly, Secretary Dora Ream and Councilman Elector Samuel Quickel.

Minutes of the meetings of November 7 and November 14 were approved as written and distributed.

The Treasurer's report was presented by Mrs. Nessly. Motion was made to add the 1978 bill from York Area Transportation Club for $1,574.00 to the bills to be paid. This motion was made by George Sharp, seconded by Howard Hess. Motion carried.

Motion to accept the Treasurer's report with the addition of York Area Transportation Club was made by Grace Bentzel, seconded by William Everhart. Motion carried.

Mrs. Nessly presented a letter to Mr. Kepner re an inactive checking account for Motor License Fund. Mr. Kepner stated that this account should not be closed as we use it at least once a year.

The Sewer Authority Treasurer's report was submitted by Mrs. Ream. Questions were raised re check 709 for removal of roots at 635 North George and remove roots in lateral at 825 North George. Mr. Hess will check with Raffensberger, payee of this check, to see who contacted him re the above. Mr. William Everhart moved that we accept the Sewer Authority Treasurer's report and to pay the bills subject to further clarification of check 709 by Mr. Hess. This was seconded by Grace Bentzel. Motion carried.

The Tax Collector Harold Haines presented a list of names for exoneration of 1976 North York Borough Tax Duplicate. Motion was made to accept the list of exonerations for 1976 which total $930 by William Everhart. This was seconded by George Callahan. Motion carried.

Letter was read from York Bank and Trust Company regarding the Statement Savings Account. The Bank claims that we average $9,000 in our checking account and that we could have had $450 in interest.

Mr. Weigle reported on Eighth Avenue and said as soon as the weater permits work will continue. He said they were going to put in a manhole on the storm sewer but they found a manhole near Court. He said the storm sewer from George to Court was laid on a very flat surface and 40 feet of old sewer line must be replaced with corrugated pipe. Re Eighth Avenue he said he is hopeful that the stone base can be put on plus one bitumous topping if the weater clears.

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Planned Spending of Revenue Sharing was discussed by Mr. Kepner. Balance on 10/31/77 in Revenue sharing was $20,560.90, $50.96 in checking account and $3,896.76 in anti-recession account. This total is $24,508.56. For 1977, streets, $6,000, street lighting, $6,000 and Transportation Club $680.00 and entitlement for Period IX 1978 will total $23,319 for a balance of $35,147.56. For 1978, streets, $3,000, street lights $6,300, YATA, $4,000 and Transportation Club $680 for a sub total of $24,167.56 not committed. The following were suggested:

1. Storm sewer project that involves Duke Street between 6th and 7th Avenue and 7th Avenue between Duke and High School- Cost approximately $80,000. (Block Grant money could also be used.)

2. Attempt to open alleys and pave them. (the alley south of West 9th Avenue.)

3. Study of Housing Code

4. Yellow flashing lights around high school.

5. Study traffic situation on 7th Avenue.

6. Office equipment 7. Auxiliary lighting for Borough Building

Mr. Kepner reported that he would like to see Revenue Sharing money used in capital improvements rather than day-to-day operations

The following Ordinances were submitted for Council approval:

1. An Ordinance prohibiting vehicular traffic from Reynolds Alley onto the west side of Duke Street in North York Borough and erecting a barrier on Reynolds Alley. Motion to adopt this Ordinance was made by William Everhart, seconded by George Sharp. Ordinance was adopted. (The engineer will have to advise on the installation of the barrier.

2. An Ordinance establishing a stop sign for North Bound Traffic on Elk Alley at its intersection with East Sixth Avenue. Motion to adopt this Ordinance was made by Howard Hess, seconded by George Sharp. Ordinance was adopted.

3. An Ordinance amending Part 12 Article B "Street Excavations" Section 12-1011 "Definitions" (1) to alter the definition of the word "street" therein contained to include all areas within the Borough right-of-way line. Motion to adopt this Ordinance was made by William Everhart, seconded by Howard Hess. Ordinance was adopted.

Mayor Portner reported that he had contacted Pat Flinchbaugh of York Transportation Club. They have seven users from North York, four of which are aged and three are transported to Workshop. They have asked for a $50.00 donation for 1978. Mayor Portner will contact them for an invoice.

The Permit Clerk is to check with the Permit Officer to see if the new permits agree with the Ordinance.

Mr. Hess reported that he has been trying to get Frank Scholl to clean the leaves out of the storm sewers. George Callahan stated that he will get in touch with Mr. Scholl on this and give him the go ahead. Garbage collection on East 8th Avenue was discussed and Mayor Portner stated that he has been seeing the garbage collectors and advising them and the residents what to do to have their garbage picked-up.

Mr. Hess reported on the lumber and junk abutting into the alley along the property of Mr. Roy Myers on North Queen Street (Central Lane). Rick Shank has complained to him about it. Mayor Portner will have the police look into this matter.

Police report was presented by Mr. Sharp. Total of $377.95 collected in fines.

Mr. Callahan reported that the ambulance Club wastes too much heat by leaving the doors open too long. Mr. Everhart reported that he checked with the drivers and they are going to try and remedy the matter. Mr. Kepner stated that perhaps the answer would be to install a limit switch. There are old posts in the garage and Mr. Callahan suggested that they give them to the Fire Company to be sold as junk. Council concurred.

Letter of resignation was read from William Everhart to be effective immediately due to his election on the Central School Board. Mrs. Bentzel moved that Council accept the resignation with regret, Mr. Callahan seconded. Resignation was accepted.

Howard Hess moved, seconded by George Callahan that North York Borough Council appoint Elmer Fink and Associates as auditors for the 1977 records. Motion carried.

Mr. Everhart reported that the Young Insurance Agency informed that three companies will be submitting bids for the Borough Insurance.

Mrs. Bentzel reported that the Christmas party for children in the Borough will be held on Saturday Morning, December 18, at 10:30 A.M. at St. Peters Lutheran Church.

The question of the Statement Savings Account was discussed. George Callahan moved that we table the decision on Statement Savings until the January 1978 meeting, seconded by George Sharp. Motion carried.

Motion to adjourn until Wednesday, November 14, 1977, at 7:30 P.M. was made by George Callahan, seconded by George Sharp. Meeting adjourned at 9:50 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES
NORTH YORK BOROUGH COUNCIL
SPECIAL MEETING
NOVEMBER 14, 1977

A special meeting of North York Borough Council was called to order at 7:30 P.M. on Monday, November 14, 1977. Those present were: Earl Kepner, presiding, William Everhart, Grace Bentzel, George Callahan, George Sharp, Howard Hess, Mayor Portner, Solicitor Beers, Engineer Weigle, and Secretary Dora Ream.

Purpose of the meeting was to discuss the 1978 budget and the construction on East Eighth Avenue.

Mr. Gordon Burkins of 46 East Eighth Avenue was present re East Eighth Avenue.

Engineer Weigle stated that since the meeting on December 7, he has done research on the chain of actions re East Eighth Avenue. First bid was opened on July 11, 1977. The Gas Company and Water Company were notified by phone on 7/21/77 re this construction. On August 1, 1977 the bids were rejected and had to be readvertised. The bids were opened on August 22, 1977 and the contractor awarded. The contractor prepared his performance bond on August 25, 1977. Borough Council made application to the State for approval of the contract on September 12, 1977 and the State granted permission on September 27, 1977.

When the Gas Company was notified of construction on July 21, 1977 they asked for a plan and profile. One was sent to their office; the York Water Company said they would pick up their plan and profile later. The plan and profile for the Gas Company was sent to Columbus, Ohio for approval. This was approved on August 30, 1977 and returned to york on September 20, 1977. The Gas Company began their work on September 16, 1977.

Mr. Weigle went out to check the sidewalks in question on East Eighth Avenue on November 8, 1977. He had pictures at Council meeting taken by the Gas Company showing repairs - pictures were taken before repairs and after the repairs. Mr. Weigle stated that from all appearances, the repair job was better than the original work.

Mr. Burkins statated that he was concerned that the sidewalks would buckle. He asked Council to assure him that the sidewalk was structurally sound.

He was informed by Solicitor Beers that this is not legally possible. Mr. Burkins then wanted to know if Council would act on his behalf and the other property owners if the sidewalks did not hold up and again he was told that Council could not.

Solicitor Beers reported that Act 287 is to require that the contractor find out where the utility lines are.

Mr. Kepner then asked Mr. Burkins if the property owners are satisfied with the sidewalk work. Mr. Burkins stated that they do not know if the sidewalks are structurally sound. Mr. Kepner informed him that Council cannot legally guarantee the sidewalk.

Mr. Weigle asked Mr. Burkins if his contractor for the sidewalk was bonded and Mr. Burkins said he did not.

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Mr. Kepner then informed Mr. Burkins if problems occur, Council will, in all probability, contact the utilities.

Mr. Burkins then informed Council that his parents are dissatisfied not only with the construction but with the Boroughs method of notification.

The budget for 1978 was discussed. Mr. Kepner informed Council that he was open for suggestions or changes on the proposed budget.

The Secretary will advertise that the proposed 1978 budget will be available at her home for inspection by residents. A special meeting of Borough Council will be held on Wednesday, December 15, 1977, to adopt the 1978 budget.

Motion to adjourn was made by Grace Bentzel, seconded by Howard Hess. Meeting adjourned at 9:15 P.M. until the next regular meeting on Monday, December 5, 1977.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES
NORTH YORK BOROUGH COUNCIL
NOVEMBER 7, 1977

The November meeting of North York Borough Council was called to order on Monday, November 7, 1977, at 7:30 P.M. Present were: Earl Kepner, presiding, Grace Bentzel, George Callahan, William Everhart, Howard Hess, George Sharp, Mayor Emerson Portner, Solicitor Robert Beers, Engineer William Weigle, Treasurer Hilda Nessly and Secretary Dora G. Ream. Zoning Officer Evangeline Herman was also in attendance.

Minutes of the meeting of October 3, 1977 were approved as written and distributed.

Residents of East Eighth Avenue were present re the resurfacing of East Eighth Avenue. The spokesman for the group was Mr. Gordon Burkins of 46 East 8th Avenue. He stated that he was also representing and speaking for Mr. Jack Craley, 54 East Eighth Avenue, Mr. Roy Anderson, 44 East Eighth Avenue, and Mr. Carson Rohrbaugh of 52 East Eighth Avenue.

His first question was to ask when the street repairs would be completed. Engineer Weigle informed him that the gas company and water company had to complete their work and that this caused the project to run late. Mr. Burkins then asked the Engineer that if he know of Public Act 287 which states that within three days after awarding a contract, the public utilities must be notified. He stated that he checked with the York Water Company and they were not notified and he stated that Columbia Gas Company were notified ten days after the contract.

Mr. Burkins also stated that he had new sidewalk installed and now it is damaged. Mr. Weigle informed him that the utility companies must make the restitution but Mr. Burkins stated that he did not want the sidewalks repaired but that he wanted them replaced.

Mr. Weigle then stated that perhaps the contractor can put on the stone base on Eighth Avenue and if the weather conditions permit, the black top can be put on; otherwise it will have to wait until spring.

Mr. Burkins also asked if trash collection could be improved. Mr. Hess reported that he had contacted Zeigler and that they did come out on a Saturday and pick up due to the fact that one day they were unable to get onto the street due to heavy equipment. Mr. Hess stated that he now feels the residents are now getting pick-up of garbage two days a week.

Mr. Kepner asked the Borough Engineer to look over the sidewalks that were damaged and contact the utilities and see if they will replace the sidewalks. If not, Council will try and rectify the matter. There will be a special meeting on Monday, November 14 of Council regarding the 1978 budget and Eighth Avenue and at that meeting Mr. Weigle is to have an answer and the people represented by Mr. Burkins will receive a letter.

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Mr. and Mrs. Richard Ehrhart were present regarding the closing of Reynolds alley. Motion was made by William Everhart, seconded by Howard Hess that Reynolds alley be barricaded at Reynolds Alley and west side of Duke Street to vehicular traffic. Motion carried. Solicitor Beers stated that he will have to prepare an ordinance and after the ordinance is passed, the barricades can be installed.

Mr. Richard Shank, Fire Chief, was also present and he stated that whenever a street is going to be closedm the fire company must be notified.

The Treasurer's report was submitted by Mrs. Nessly. (Mr. Kepner stated that he could find no gas bills since April 1977 but the Treasurer informed him that there was a credit: - Mr. Kepner also stated that according to the records we spent only $2,500 for insurance premiums whereas the budget allocated $4,000 - Mrs. Nessly will check on this.) Motion was made by George Callahan, seconded by Grace Bentzel to accept the Treasurer's report and pay the bills. Motion carried.

The Sewer Treasurer's report was submitted by Mrs. Ream. Motion was made by Grace Bentzel, seconded by William Everhart to accept the report and pay the bills. Motion carried.

Mrs. Ream asked Council if she could purchase filing cabinets for the past sewer bills. She received permission.

Mr. Kepner discussed the letter received from the County Commissioners of York County re the Block Grant Plan. If Council does not desire to participate, they must notify them but if they decide to participate, Council must start thinking of projects. The storm sewer is one project that Council would like to submit.

The letter from Manchester Township re North York accepting the gravity flow from Evunbreth into their collection system (C. J. Beshore), Council decided to do this. Mr. Weigle reported that this will be sewerage from 14 properties and will run about 5,600 gallons a day. Discussion then ensued on what charges will be made. The Secretary was directed to write to Mr. David A. Raver, Manager of Manchester Township to inform him that Council will accept this sewerage but that there would be transportation charges plus treatment and maintenance charges and the treatment charges will be based upon the meter which will be installed at Codorus creek.

Mr. Callahan stated that he made a survey of the Borough re pot holes and could find only one - at Seventh Avenue and Court. Mr. Callahan stated that he will see that this is patched.

Mr. Weigle reported on the Gurreri complaint that they have water in the basement and felt that it was coming from the sewer system. The Gurreri property is at the corner of Sleigh Alley and Dewey. Mr. Weigle checked and informed Mr. Gurreri that the water in the basement is coming from his down spout.

Mr. Beers will prepare an Ordinance for the December meeting for a stop sign to be installed for northbound traffic on Elk Avenue and East Sixth Avenue.

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An Ordinance was presented prohibiting parking on the South Side of East Sixth Avenue between North Queen Street and Elk Alley between the hours of 8:00 A.M. and 6:00 P.M. Monday through Friday. Motion was made by William Everhart, seconded by Grace Bentzel to adopt the Ordinance. Ordinance was adopted.

Mr. Kepner stated that he had spoken to Raymond L. Hovis, Solicitor for York Township, re the amendment to the Borough's solid waste plan. Mr. Kepner said that the cost of the County landfill has come down due to other landfills. William Everhart moved that North York Borough Council is interested in amending their solid waste plan; this was seconded by Howard Hess. Motion carried.

Mayor Portner read correspondence from York County Planning Commission and Pennsylvania Department of Transportation regarding the upgrading of regulatory and warning signs on LR 250(North George Street). The following signs are the responsibility of the Borough to update: signal ahead signs, no parking signs, speed limit 35 MPH signs, right lane must turn right signs; and left lane must turn left signs. The route marker signs are the responsibility of PennDot to update. The Mayor also read correspondence from the Department of General Services re surplus federal property assistance program. The Secretary was directed to write General Services for additional information.

Mrs. Herman, Zoning Officer, presented her report. She stated that $43.00 was collected for October. The Zoning hearing scheduled for Emilio Garcia scheduled for November 8 had to be postponed until November 22 due to November 8 being election day. Mrs. Herman also asked if she could take information on permits from the utility companies re cuts as often they are emergencies. She said that the utility companies informed her that they do notify the Fire Company when they are doing work.

Mr. Hess stated that there was a problem in the 1100 block North George street re the sewer. He had Raffensberger clean out the sewer. Mr. Hess also stated that he feels the garbage collection on East Eighth Avenue during construction has been resolved. He reported that the junk car on Pine Street still has not been moved. Mr. Earl Gibbs on Meade Street informed Mr. Hess that people are hunting in his back year. The meter for lights at the Kauffman playground was shot out. Council feels that it should not be replaced. Roy Myers on North Queen street is collecting railroad ties in his yard. Mr. Callahan stated that he feels the sewer inlets hould be cleaned of leaves; Mr. Hess will have someone do this after all of the leaves are down.

Mr. Sharp reported that $268 was collected in police fines. Mr. Shank of Liberty Fire Company stated that he would like to see two smoke detectors installed in the two meeting rooms on the second floor of the Borough Building. George Sharp moved, seconded by George Callahan that two smoke detectors be installed in these two meeting rooms. Motion carried. (They will cost approximately $27.00 each and Mr. Shank will see that they are installed.)

Mr. Callahan reported that the glass in the front door of the Borough building had to be replaced. He will call the insurance company re insurance on this.

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Mr. Callahan reported that after working 15 hours he was able to fix the boiler which was leaking. He reported that the remote water meter was installed. All signs are up. He will see that the new signs are put up on East Sixth between Queen and Elk. He said that perhaps he will wait until spring to take care of the signs on George Street; however if Mr. Scholl is not too busy, perhaps this can be done now.

Prices were received from Fisher re snow removal. The Secretary will write to Mr. Fisher. In addition to Mr. Callahan calling re snow removal, the name of Mayor Portner was also added to the agreement.

Mr. Kepner gave out copies of the proposed 1978 budget. There will be a speical meeting re the 1978 budget on Monday, November 14, at 7:30 P.M. at the Borough Hall. In addition to the budget, the construction on East 8th Avenue will be a topic.

Mr. Kepner stated that a discussion of planned revenue sharing money for North York Borough will be held at the regular Council meeting on December 5. The Secretary will see that a newspaper announcement is printed. Mr. Kepner reported that we have now received all revenue sharing money that is due us. He stated that the next payment should be around $21,000.

Mr. Everhart reported that he had met with Mr. Edward Young re insurance coverage. Mr. Young is an insurance broker and he has three quotes that he will send the Borough.

Mrs. Grace Bentzel moved that Doris Winemiller, 851 North George be appointed to the North York Recreation Commission to fill the unexpired term of Mr. Gordon Long. This was seconded by Mr. Hess. Motion carried.

Motion to adjourn was made by William Everhart, seconded by George Callahan. Meeting adjourned at 10:20 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES
NORTH YORK BOROUGH COUNCIL
OCTOBER 3, 1977

The October meeting of North York Borough Council was called to order on Monday, October 3, 1977, at 7:30 P.M. Present were: Earl Kepner, presiding, Grace Bentzel, George Callahan, William Everhart, Howard Hess, George Sharp, Mayor Emerson Portner, Solicitor Robert Beers, Engineer William Weigle, Treasurer Hilda Nessly and Secretary Dora G. Ream.

The minutes of the September 12, 1977 meeting were changed as follows: $5,610 was deposited into the general fund from the Area Income Tax Bureau; also the checks from the Zoning Officer turned in for September was $1,952. With these corrections, Grace Bentzel moved, seconded by George Callahan that the minutes were approved. Motion carried.

Mr. and Mrs. Richard Ehrhart, 1130 North Duke street were present re Reynolds Avenue. They presented a petition with 22 signatures to have Reynolds Avenue barricaded on west side of Duke Street adjacent to their property. Discussion ensued. William Everhart moved, seconded by George Sharp, that the Solicitor search the deeds of the properties on Seventh Avenue adjacent to Reynolds to see if Reynolds Alley can be barricaded. Motion carried.

Mr. Donald Doll, scoutmaster, had his scout troop present to observe the session of Council.

Mr. Thomas Foust of the York County Planning Commission was present to explain what block grant funds are available and how they can be expended. He gave Council members a list of eligible activities. Mr. Foust feels that North York is in a good position to meet the criteria. He informed Council that the York County Planning Commission would be sending out a letter re the Block Grant program informing the Borough that they can opt out, or come up with a project for the funds before January 15, 1978. All that is needed re the project at this time would be a general idea. North York Borough could be eligible for $28,000 over a three year program if they qualify. North York Borough should come up with a plan and submit it to the York Planning Commission who would then submit it to the County Commissioners.

The Treasurer's report was submitted by Mrs. Nessly. Motion was made by William Everhart, seconded by Grace Bentzel to accept the report and pay the bills. Motion carried. Mrs. Nessly informed Council that her books are closed out on the 25th of the month.

The Sewer Authority's Treasurer's report was submitted by Mrs. Ream. William Everhart moved, seconded by George Callahan, that the report be accepted. Motion carried.

The statement savings account plan was discussed. Council decided that at the present time there would be no advantage in having this type of account.

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The following correspondence was read:

Letter from Manchester Township alloting Mr. C. J. Beshore 10,000 gallons for sewage disposal a day for the development off of Chapel Drive. Mr. Weigle engineer, will check out the letter and report back to Council.

Letter from Stock and Leader re the solid waste plan. Solicitor Beers also received a copy of the correspondence. Mr. Kepner will check out the letter with Raymond L. Hovis, Solicitor for York Township.

Earned Income Tax Bureau sent list of tax returns that were returned as undeliverable. These are to be checked out and returned to the Tax Bureau.

The Zoning Officer requested that the fees for a Zoning Hearing be increased. The Zoning Board feels that the fees are not sufficient.

Mr. Weigle reported that work on East 8th Avenue can start as soon as the gas and water companies are finished with their work. If the weather turns bad, Engineer Weigle stated that he feels that perhaps the base can be put in and then wait till spring to put on the bituminous.

Discussion followed on the sewer & water problem on Queen Street at 7th Avenue. Mr. Weigle explained that the pipes are large enough but there are not enough inlets. He feels that 21 additional inlets are needed and this would be an expense of approximately $80,000. He feels that the 27" line that the school had installed be extended up to Duke and Seventh and then run it up to Sixth Avenue. It was felt that perhaps some Block Grant monies could be used for this project.

Mr. Everhart stated that there is still a great amount of patching work needed on the streets in the Borough. Mr. Callahan will check this out and submit a list to the Borough Engineer.

The sewers are backing up in the 1100 block of North Duke. Engineer Weigle will check with Raffensberger on this and having them cleaned.

Mr. Kepner stated that some electrical work will have to be done soon on the pump near the Borough garage on the sewer system.

Re the "no-parking" on West Sixth Avenue, Mr. Beers will have an Ordinance prepared.

Mayor Portner reported that Halloween party for Borough children will be held on Friday, October 21, at the Central High School parking lot from 6:30 to 9:00 P.M.

Mayor Portner reported that the crossing guard will get $3.00 an hour, retroactive to the beginning of this school year.

The Mayor also reported that there has been quite a bit of vandalism in the Borough recently. He informed Council that perhaps an ad should be put into the paper offering a $25.00 reward for information on who may be responsible for the vandalism.

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Mr. Hess reported that the water run-off from the properties in the 900 block North George Street onto Sixth Avenue has been taken care of. Mr. Hess reported that there are still three old cars parked to the rear of these properties.

Mr. Kepner asked Mr. Hess to follow up through Engineer Weigle on the sewer pit. The suggestion was made that perhaps these pumps could be put into the Borough garage.

Mr. Sharp reported that $105 was collected in police fines.

Mr. Callahan reported that Mr. Shroll will do the cement work for the sign posts in the Borough. Signs will be purchased for Sixth Avenue "no parking - 8:A.M. to 4:00 P.M." On the Homecoming parade, John Lehr will put up the signs. Mr. Callahan reported that the Fire Company did not paint the curbs in the Borough. Mr. Callahan has contacted Fisher re snow removal and Mr. Fisher will send him a contract.

Mr. Kepner reported that the Revenue Sharing checks will be late becuase the reports were submitted late but the Borough will not be penalized.

Mrs. Bentzel reported that she checked with White Rose agency re insurance as White Rose informed the Borough that their carrier, Celina Mutual, will no longer write insurance for boroughs, townships and other municipalities. Mr.Kepner suggested that Mrs. Bentzel and Mr. Everhart check with two or three local insurance companies should be contacted and have them submit their bids in writing.

Mr. Everhart reported on the Boroing Furniture building which is now vacant.

Motion to adjourn was made by William Everhart, seconded by Grace Bentzel. Meeting adjourned at 10:35 P.M.

Next meeting, Monday, October 13, 1977, at 7:30 P.M.

Respectbully sulmitted,

Dora G. Ream (Mrs.)
Borough Secretary

DGR/s

Addendum: Mrs. Ream reported on the Borough Association's Annual Dinner to be held at Wisehaven on Saturday, November 12. She inquired from Council who would be interested in attending.

MINUTES
NORTH YORK BOROUGH COUNCIL
SEPTEMBER 12, 1977

The September meeting of North York Borough Council was called to order on Monday, September 12, 1977 at 7:30 P.M. Prayer was offered by President Richcrick. Members present were: Jason Richcrick, presiding, Grace Bentzel, George Callahan, William Everhart, George Sharp, Mayor Emerson Portner, Solicitor Robert Beers, Engineer William Weigle, Zoning Officer Evangeline Herman and Secretary Dora Ream.

The minutes of the August 1 and August 22, 1977 meetings were approved as written and distributed.

Mrs. Gloria Sprenkle and Mrs. Donald Lease of Sigsbee were present re parking conditions on their street. Mrs. Sprenkle reported that the business at 1134 North George Street (no one knows for certain just what kind of business) employs around fifteen people and these people are parking on Sigsbee and it is virtually impossible for residents of this street to have a place to park. Mrs. Herman, Zoning Officer, will check into this business.

The Borough Treasurer's report was submitted. Mr. Richcrick reported that he had deposited ~~$5700~~ $5612 into the general fund from the Area Income Tax Bureau. Council wants the Treasurer to check into Statement Savings. Council would like this taken care of as soon as possible. Check 7406 shows a commission of 5% on OPT whereas the 1977 budget shows that this should be 2%. The Secretary was directed to write to the Treasurer re this commission rate and also to request the Treasurer to look into Statement Savings. Check 7394 is not for alley repairs but for street patching and cleaning of storm sewer drains. Motion to pay all the bills except check 7406 (check on OPT commission) was made by William Everhart, seconded by George Callahan. Motion carried.

Motion was made by William Everhart, seconded by George Callahan to change the General Fund into a Statement Savings Account at the York Bank and Trust Company effective immediately. Motion carried.

Mr. Richcrick reported that he will be depositing two checks totalling ~~$1,950~~ 1,952 which the Zoning Officer turned in.

Borough Authority's report was submitted by Mrs. Ream. Motion was made by William Everhart, seconded by George Sharp to accept the report. Motion carried. Mrs. Ream will check into Statement Savings Account for the money in the sewer fund.

A petition was presented to Council by the residents of East Sixth Avenue (21 signatures) requesting Council to restrict parking on residence side of East Sixth between North Queen Street and Elk AVenue between the hours of 8 A.M. to 4 P.M. The petition also requested that "stop signs" be placed at the intersection of Elk Avenue and East Sixth Avenue and Meade Street and Elk Avenue. Mr. Beers was given a copy of the petition and will draw up an Ordinance restricting parking on the residence side; re the stop signs, these will be included in the Ordinance for all stop signs when all of the signs have been installed.

(CONTINUED)

The following correspondence was read:

Letter from Zeigler Refuse stating that they have added one more turck in the Borough and this should solve the problem of being in the Borough after 4:00 P.M.

White Rose Agency re insurance policies on Businessowners Protection Policy, Commerical Umbrella Liability Policy, and Public Officials Liability Policy. They informed Council that Celina Mutual has decided to stop writing insurance coverages for boroughs, townships and other municipalities. White Rose Agency suggested the H. A. Thomson Agency in Paoli as a company to contact re these coverages. Mr. Richcrick appointed Mrs. Grace Bentzel, Chairperson and Mr. William Everhart as a committee to look into this insurance with White Rose and report back at the November meeting.

Excerpts from the minutes of the York County Earned Income Tax Bureau Directors meeting was read to Council: The Tax Bureau is thinking of purchasing the building in which they are housed; also if the Borough desires to have a list of who filed tax returns and those who did not file tax returns, they are to write and request them. This is no longer done automatically. The Secretary of the Borough will write and request this.

Correspondence from Mrs. Gayle Y. Heagy, Planner of York County Planning informing the Borough that they were not eligible for improving the borough office and fire protection facilities under the Community Development Block Grant program. Council instructed theSecretary to write to Mrs. Heagy asking for someone from that office to attend the October meeting of Council to ascertain how the Borough can apply for Block Grant programs that will be eligible.

It was reported that the Boring Furniture Company building on Laurel Street has been vacated. Mr. Everhart will check and ascertain what selling price is on this facility.

Mr. Weigle reported that 8th Avenue work will start as soon as the State approves the project.

Discussion ensued on storm water problems in the Borough. Mr. Weigle will make a study on this and report to Council.

Mr. Weigle was then approached re patching up all the potholes in the Borough. He said he was waiting until the 8th Avenue plan was approved.

Mayor Portner read a letter from YATA re the Borough's share for 1977-78 being $1,574 (no increase over last year).
Mayor Portner also read a letter from PennDot re sign regulations. The signs presently mounted in concrete sidewalks at the minimum two feet may be legally relocated at a greater lateral distance to eliminate post obstructions for pedestrians. Mr. Callahan reported that two signs at Fifth Avenue and Duke Street will be relocated.

Mayor Portner reported that the Homecoming Parade will be October 15, 1977 at 12 Noon. He also reported that he had contacted four municipalities on forming COG. If this materializes, he would like Mr. Richcrick to serve as North York's representative. He stated he believes that they would be meeting around three or four times a year.

The wash water problem flowing onto West Sixth Avenue was discussed. Mayor Portner and a member of Northern Regional checked into this and found out that one of the apartments has their wash water running into a spout which empties into the alley and then on to West Sixth. He stated that the owner will have to Thursday to rectify this and if not, he will be arrested.

Mr. Richcrick asked how many patrols Northern Regional made in the Borough. The question of having a policeman on foot patrol was discussed but the Mayor informed Council that the person doing this must be trained in firearms, etc. Mr. Richcrick wanted to know if Council would be willing to use Revenue Sharing money for this. It was pointed out that the nuisance type incidents were the ones that Council was interested in and that a foot patrol person could spot - such as going through a stop sign, illegal parking, etc. Mayor Portner will check into this and see if he can get someone to do foot patrol.

Mr. Richcrick reported that he had received a letter from AA and the Borough will receive a plague for pedestrian safety for 1976.

Mrs. Evangeline Herman presented the Zoning report - $76 was collected. Mr. Richcrick wanted to know if anyone had any suggestions on how to improve communications between the Zoning Board and Council. This was not resolved.

Mr. Sharp reported that $205 was collected in police fines.

Mr. Callahan gave the report on the list of signs to the Secretary to file. At the next meeting, the Treasurer will be asked if any state money has arrived re the signs. Mr. Callahan stated that there will be 45 holes that need to be cemented. He will try and hire someone to do this work. There are ten signs that need to be installed and these will be strictly at the Borough's expense. Mr. Callahan wanted to know if it would be okeh to contact Manchester Township to install these signs. He was informed that it would be okeh. Mr. Callahan was asked to take down the "Watch Children" sign on West Ninth Avenue.

Mr. Richcrick reported that so far this year only one Revenue Sharing check was received. Mr. Everhart will call the Revenue Sharing Office in Washington re this.

Mr. Richcrick then left the meeting and turned it over to Mayor Portner to chair. A letter of resignation was read by the Secretary informing Council that Mr. Richcrick was resigning September 15. Mr. Everhart suggested that the resignation of Mr. Richcrick be held in abeyance. The Mayor will contact Mr. Richcrick and suggest that an informal meeting be held to give a vote of confidence to Mr. Richcrick.

Motion was made by George Callahan, seconded by George Sharp to adjourn. Meeting adjourned at 10:50 P.M. Next regular meeting is October 3, 1977.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES
NORTH YORK BOROUGH COUNCIL
SPECIAL MEETING
AUGUST 22, 1977

A special meeting of North York Borough Council was held on Monday evening, August 22, 1977, at 7:30 P.M. at the Borough Hall. The purpose of the special meeting was to open bids for the rebidding of street work in the Borough. The meeting was opened by prayer by Mr. Richcrick. Members present were: Jason Richcrick, presiding, Earl Kepner, Grace Bentzel, William Everhart, Howard Hess, Solicitor Beers, Engineer Weigle and Secretary Dora Ream.

One bid was received and this was from Hanover Construction Company. Their total bid was $19,781.00. They also submitted a bid bond of $2,000. Grace Bentzel moved that Council accept the bid, seconded by William Everhart. Mr. Everhart inquired if the Borough will now get a good patch job. Mr. Weigle stated that if Hanover Construction fails to do complete patching, he will go around the Borough and point out the patchwork to be done to them. Motion carried.

Mr. Hess pointed out to Council the bad bump in the road at Third Avenue and Albright. Engineer Weigle will look this over and report back at the September meeting. If nothing can be done, Council suggested that a sign be posted warning motorists of the bump.

Motion to adjourn was made by Grace Bentzel, seconded by Howard Hess. Meeting adjourned at 7:45 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream
Borough Secretary

MINUTES
NORTH YORK BOROUGH COUNCIL
AUGUST 1, 1977

The August meeting of North York Borough Council was called to order on Monday, August 1, 1977 at 7:30 P.M. Prayer was offered by President Richcrick. Members present were: Jason Richcrick, presiding, Earl Kepner, Grace Bentzel, George Callahan, William Everhart, George Sharp, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Nessly, Zoning Officer Evangeline Herman and Secretary Dora Ream.

The minutes of the meeting of July 11, 1977, page two, last paragraph, the date should be October 1. The minutes of the meeting of July 11 and 15 were then approved as written and distributed.

The following representatives were present from General Telephone Company: Arthur M. Hair, Jr., Service Office Manager, Thomas J. Schultz, Eastern Division Manager, and Mr. Clarence Eyler, Service Equipment Supervisor. Mr. Hair was the spokesman for the group. He would like Borough Council to adopt a Resolution to bring out for debate the Communications Reform Act of 1977, House Resolution 8 and Senate Bill 530. Mayor Portner suggest that this should also be presented to the York County Borough's Association and Mr. Richcrick informed the representatives that they County organization would be having a meeting in September and suggested that someone be there from the Telephone Company.

Mr. Terry Stewart and Mr. Larry Shultz were present representing Zeigler Refuse Company. Council was interested in knowing why the garbage was being picked up so late. Mr. Shultze informed Council they start around 7 or 7:15 A.M. and that they must go to the landfill twice and sometimes three times a day. He stated that the garbage is heavier than ever. Mr. Stewart claimed that no change has been made in their schedule. Mayor Portner stated that they cannot pick up garbage on Seventh Avenue, North Duke or George Street after 3 P.M. due to heavy traffic and school leaving out. Mr. Schultz stated that he would be willing to take any member of Borough Council with them on one of the collection days. The matter of so many holidays falling on a Monday was brought up by Mr. Everhart. If we would then want the garbage to be collected on a Tuesday following a Holiday it would cost us extra money. Mr. Stewart stated that they would like to go back and study the schedule and assured Council that they would not be collecting on George Street, Seventh Avenue and Duke Street during the peak afternoon hours when the traffic is heavy or when school is leaving out.

Mr. William Hershey of White Rose Agency was present to explain Workman Compensation coverage that the Borough carries for the Fire Company. Mr. Hershey explained that Workmen's Compensation is required by law. Whatever the State requires for coverage the policy must pay. It pays medical benefits and disability. Mr. Everhart stated that the Fire Company has supplementary insurance to Workman's compensation. This insurance is intended to pay over and above what Workman Compensation will pay. The disability payments on the policy with White Rose will vary because it is not the same as an employee being injured on his full-time job. The question was raised what happens when one of our local fireman responds and assists another Fire Company but our Company was not called and this fireman is injured. Mr. Hershey explained that in all probability this fireman will be covered by the Workman Compensation policy of the Fire Company the man is assisting. Our firemen woul also be covered during a training session.

The Borough Treasurer's report was submitted by Mrs. Nessley. Motion was made to accept the report and pay the bills by George Callahan, seconded by George Sharp. Motion carried. Mrs. Nessly presented a bill from Manchester Township for the installation of signsin the Borough in the amount of $421.24. Motion to pay this bill was made by Grace Bentzel, seconded by George Callahan, Motion carried.

The Borough Authority's Treasurer report was presented by Mrs. Ream. George Sharp made a motion to accept the report and pay the bills, seconded by George Callahan. Motion carried.

Mr. Weigle reported that a contract for street work was signed which ran around $32,000 and since it was over $25,000,prepailing wages must be paid (even though work amounting to $19,000 will only be done.) Solicitor Beers wrote a letter to Penn Dot dated August 1, 1977. In this letter it was explained to PennDot that the Borough would be spending only $19,000 on street work but the bid was for $32,474 which exceeds the $25,000 threshold at which the Pennsylvania prevailing wage act applies. Solicitor Beers pointed out even though Pennot agrees that the prevailing wage act does not apply, he would stilladvise Council not to go ahead with the work. Solicitor Beers feels that Council should go out for rebids. Mr. Weigle will rewrite the specs and go out for bids and a special meeting on the new bids will be held on Monday evening. August 22.

Mayor Portner asked Mr. Weigle when the rest of the street patching work would be done. There is a big hole at 7th and Court. Mr. Weigle claims that all the patchwork that he asked the contractor to do was done. Discussion ensued. Mr. Callahan will call Richard Hoffman of Hanover Construction re the rest of the potholes to be fixed.

Mayor Portner reported that he had numerous complains re the placement of signs in the Borough. He called the State and they sent down Don Weiss and the Borough was informed that this could be rectified.

Mr. Richcrick brought up the Council of Governments. He said that he has been in touch with Mr. Carl Neu and Mr. Neu has informed him that he has been too busy to do anything on this and Mr. Richcrick stated that he feels the idea will fold. He suggested that perhaps the municipalities which are members of the Northern Regional Police would be interested in COG. Mayor Portner will check with these municipalities at the next Northern Regional Police meeting.

Zoning Officer Herman reported that there are two hearings scheduled: one for the apartment house at 1300 North George and one for York Bank and Trust. $114.00 was collected in permit fees.

Mr. Sharp reported that $27.50 was collected in police fines.

Re the water main at Pine and Fifth, Mr. Sharp stated that as far as he knows there will be another meeting with the Fire Company and Water Company.

(continued)

Mr. Callahan reported that he called several contractors re auxiliary power plant for the borough building but that none came out because they are extremely busy and the Borough is not ready as yet to install one. He was informed that a small plant would cost approximately $5,000; a five horse power would cost approximately $8,000. This item was tabled.

Mr. Callahan reported that the State wanted to know how much the air compressor cost for the installation of the signs in order to finalize payment to the Borough. The air compressor cost the Borough $540. We were charged 28 hours but Mr. Callahan reported that it was run only 16 hours but that the operator of the compressor assisted with the other aspects of installing the signs. Mr. Callahan also stated that a welder was also used - his cost will be approximately $30.00 - two and a half hours. All of the signs have been installed with the exception of the new signs that were ordered two weeks ago.

Mr. Callahan reported that there are a lot of weeds on the curbs in the Borough. He feels that someone should be hired to get rid of these weeds. Council informed him to hire someone to do this work.

Mr. Callahan also stated that he would like to purchase some permanent "no parking signs" for residents who are moving. Council agreed that he could do so. If someone then needs one of these signs they can see him for one and if they are not returned, they will be billed.

Mr. Callahan also reported that the "No Right Turns" on signs Seventh Avenue were installed by Schaeffer. He also reported that Mr. Bupp should have been contacted re the installation of the signs in the Borough instead of the State, who sent down Mr. Weiss. It was reported by Mayor Portner that Mr. Bupp was contacted but that he was out of the office for three weeks.

The garage and Borough building will be painted in the fall.

The Treasurer reported that no revenue sharing check was received lately - the last one was received in January.

Mr. Kepner reported that Mayor Portner would like to know how much money would be put into the 1978 budget for police protection. Mr. Kepner reported that there are two extremes - spend no more money and reduce the hours or purchase what hours are necessary and pay this amount. It was pointed out that $27,000 was in the 1977 budget for police protection which included crossing guards, etc. Discussion ensued. The issue of increasing taxes was discussed. Mr. Richcrick stated that the tax records are lousy and assessments should be raised since properties are being sold at such high rates. He feels that more money can be collected if we do out job. He also stated that fees on hearings should be raised and sewer rates have to be discussed. He said that people must pay the taxes that they owe. Mr. Richcrick recommended that we authorize an 8% increase in the 1978 budget for police protection. He then polled Council on their thoughts. The following is the result: Grace Bentzel - 8%; George Callahan - as it now is, the same; George Sharp - 8%; William Everhart - find out how much it will cost and go on from there; Earl Kepner - if we have forty hours - 8%.

(continued)

Mr. Richcrick informed Mayor Portner to use the 8% figure and if any problems come up, he should get back to Counci.

Mr. Richcrick stated that he would like the Finance Committee to get together. He suggested that this could take place after the August 22 meeting.

Mr. Everhart discussed possible uses of the Block Plan. He stated that he met with the Fire Company and Ambulance Club. It was general agreement that the proper direction to go would be to stay at the present building. The Fire Company now has no money but they stated that they should start putting aside money towards new equipment, or money/rehabilitation of the present trucks. Mr. Everhart reported that once renovations are made to the present building, there will be major expenditures such as auxiliary lighting, enlarge the front, larger doors, perhaps build to the rear of the present building.

Resolution was introduced re having Congress of the United States to hold public hearings on the proposed "Consumer Communications Reform Act of 1977". Motion adopt the motion was made by Grace Bentzel, seconded by Earl Kepner. Resolution was adopted. Copies were sent to President Protempore of the Senate, Senators Heinz and Schweiker, Speaker of the House and Congressman Goodling. Copy will also be sent to Mr. Hair of the General Telephone Company.

Motion to adjourn was made by George Sharp, seconded by George Callahan. Meeting adjourned at 10:30 P.M. to special meeting, August 22 and regular meeting, September 12.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

MUNICIPAL BUILDING
1040 North George Street

North York Borough

NORTH YORK - YORK COUNTY - PENNSYLVANIA - 17404

AGENDA
AUGUST 1, 1977

1. Roll Call
2. Approval of July 11 and 15 Council Minutes
3. Recognize Borough Residents/Visitors (Limit to five minutes each)
4. Borough Treasurer's Report - Nessly
5. Sewer Treasurer's Report - Ream
6. Communications - Ream
7. Engineer - Weigle
   a. Opening Queen Street
   b. Streets repairs
8. Legal - Beers
   a. Ordinance
      1. Stop signs
      2. Street cuts
      3. Driveways
      4. Fire code
      5. Zoning - rate increase - return bottom of permit/permit fee correction
      6. Noise
      7. Sewer Hook-up
   b. Sewer liens/water shut-off
   c. Borough Authority Bond Redemption
   d. Borough Authority Security Bond
   e. Letter of Codification (December 1976)
   f. Mercantile Tax
9. State of the Borough - Mayor Portner
10. Task Force - Richcrick
11. Permit Officer - Herman
12. Committees
    A. Sanitation - Yess
       a. sanitary/storm sewer
       b. refuse collection
       c. weeds/junk

COUNCIL MEETS
First Monday
of Each Month

B. Public Safety - Sharp

a. Fire company report
   1. Water main report
b. Police protection report
c. Planning/Zoning
d. Miscellaneous

C. Public Works - Callahan
a. Borough Buildings
b. Streets
   1. recreation/maintenance
   2. repair signs
   3. summer street/alley repairs
   4. curb painting

D. Finance - Kepner
a. OPT delinquent tax list
b. Revenue sharing

E. Personnel - Bentzel
a. Health Board

F. Bicentennial - Richcrick

G. Liaison - Fire Company - Everhart

H. Third floor Borough Building - Bentzel

13. Old Business

A. Street lights - block party
B. Traffic plan 11th Avenue/North George/school bus route
D. Historical Building - N. Court/7th

14. New Business

A. News letter to Borough Residents

MUNICIPAL BUILDING
1040 North George Street

North York Borough

NORTH YORK - YORK COUNTY - PENNSYLVANIA - 17404

SEWER AUTHORITY TREASURER'S REPORT

BALANCE:	July 11, 1977	5,114.47	
INCOME:	Sewer Rental and Treatment	2,713.15	
			$7,827.62

DISBURSEMENTS:

Ck 690	Met Edison	38.94
Ck. 691	U. S. Post Office	130.00
Ck. 692	York Bank (189 Bills)	18.90
ck. 693	City of York (Treatment - 3rd quarter)	6,400.00
		6,587.84

BALANCE: August 1, 1977 — 1,239.78

Certificate of Deposit 05 008128	7,387.29
Certificate of Deposit 05 055862	18,007.69
Certificate of Deposit	10,000.00
Golden Y Passbook	8,921.95
	$44,316.93

COUNCIL MEETS
First Monday
of Each Month

MINUTES
SPECIAL MEETING
NORTH YORK BOROUGH COUNCIL
JULY 15, 1977

A special meeting of North York Borough Council was held on Friday, July 15, 1977, at 7:30 P.M. in the Borough Hall. Present were Jason H. Richcrick, presiding, Earl Kepner, Grace Bentzel, George Callahan, Howard Hess and Secretary Dora G. Ream.

The meeting was held to act on two Ordinances - one dealing with CATV and the other for Flood Insurance.

An Ordinance of the Borough of North York establishing a Flood Plain District and requiring all persons, partnerships, businesses and corporation to obtain a building permit for the construction, substantial improvement or relocation of any building or structure; providing for the issuance of such building permits; providing for certain minimum standards for construction within the glood plain district and setting forth special procedures for submission and approval of plans; and establishing penalties for any persons who fail to comply with the requirements or provisions of this Ordinance was introduced. Motion to adopt this Ordinance was made by Earl Kepner, seconded by Howard Hess. Motion carried.

An Ordinance of North York Borough, York County, Pennsylvania, granting a nonexclusive license to Susquehanna Broadcasting Company to erect and maintain for a period of ten years from the date of the final passage of the Ordinance an audio and video (Television) transmission and distribution system in, under, over, along, across and upon the streets, lanes, avenues, alleys, sidewalks, bridges, highways and other public places in the Borough of North York; providing for the payment of license fees; establishing service rules and regulations; and providing for discontinuance of service was introduced. George Callahan moved that Council adopt this Ordinance, seconded by Grace Bentzel. Motion carried.

Motion to adjourn was made by Grace Bentzel, seconded by George Callahan. Meeting adjourned at 7:40 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES
NORTH YORK BOROUGH COUNCIL
JULY 11, 1977

The July meeting of North York Borough Council was called to order on Monday, July 11, 1977 at 7:30 P.M. Members present were: Earl Kepner, presiding, Grace Bentzel, George Sharp, George Callahan, Michael Hess, Mayor Portner, Engineer Weigle, Solicitor Beers, Treasurer Nessly, ZoningOfficer Herman and Secretary Ream.

Minutes of the meeting of June 6, 1977 were accepted as written and distributed.

Mr. and Mrs. Baldwin, 1300 North George Street were present. Mr. Baldwin informed Council that he purchased the property at 1300 North George and wants to have three apartments there. He said he received a letter from the Zoning Officer that in order to have three apartments they must apply for a variance. Mr. Kepner informed the Baldwins that the Solicitor for the Zoning Board has been in touch with the Baldwin's attorney. Mr. Kepner also informed Mr. Baldwin that he could contact the Solicitor for the Zoning Board.

Mr. Rodney Trimmer who owns the property at the southwest corner of West Ninth and North Beaver Street was present re the opening of North Beaver besides his home. He is very much opposed to this because of the narrow alley, dirt and noise. It was pointed out to him that some residents of West Ninth Avenue want Hill Alley opened to have access to their property from the rear. Mr. Kepner reported to Mr. Trimmer that several years ago Council embarked on a program to have all of the alleys black-topped and opened. He informed Mr. Trimmer that North Beaver Place would not be opened this year because of funds but that it is the plan of Council to eventually open it. He told Mr. Trimmer that every year at this time, Council places its contract for street work and if he is interested in when Beaver Place is to be opened, he can then come to Council again and make his feelings known.

Mr. Sam Quickel reported on the potholes on North Duke and Fourth Avenue.

Mr. Rich Shank, Fire Chief of Liberty Fire Company, reported that engine 25 has been out of service due to excessive engine trouble. He also informed Council that the Fire Company has purchased new hose and the insurance premium is now due for a total of $3,500. Mr. Shenk also reported on the power failures which have been plaquing the Borough. When this occurs there is no way to inform firemen of emergencies. An emergency power plant was discussed. The Fire Company has decided to put up a battery operated siren on the roof in order to notify fireman of emergencies. Mr. Kepner stated that someone must come out and look over the situation and see what emergency power system can run the siren, have lights, open the doors and have the radios available. Mr. Shank also informed Council that he must have a letter of understanding from the Council and Board of Trustees of the Fire Company for his men to go into other communities. Mrs. Ream will contact White Rose Agency to have someone attend the Fire Company meeting on August 4.

(continued)

The Borough Treasurer's report was submitted by Mrs. Nessly. Check 7670 to Walter Ross in the amount of $67.50 should come out of the Bicentennial Fund.

Upon motion by George Sharp, seconded by Howard Hess, Council approved the Treasurer's report and pay the bills subject to final audit. Motion carried. Mrs. Nessly had a bill from Jim's Mowing for $140.00. This was for mowing of Kauffman Playground and Topflight. Motion to pay this bill was made by Grace Bentzel, seconded by George Callahan. Motion carried. The Treasurer also reported that she had received a check for $522 from the Anti-Recession Revenue Sharing.

The Sanitary Sewer Treasurer report was submitted by Mrs. Ream. Motion to pay the bills subject to final audit was made by George Callahan, seconded by Grace Bentzel. Motion carried.

Department of Transportation has notified Council that $3,000.00 was expended on storm sewer construction on Duke Street and this is classified as new construction which was completed without prior approval by the Department of Transportation. The Liquid Fuels account must be reimbursed $3,500. Mr. Clark Hess was in contact with Mrs. Ream and informed her that $3,500 must be taken out of the Borough's general fund and transferred to Liquid Fuel Fund. A duplicate of the deposit slip must be sent to Mr. H. E. Myers, Director of Bureau of Municipal Services in Harrisburg. Motion to do this was made by George Callahan, seconded by George Sharp. Motion carried.

The contract on street work in the Borough was discussed. Motion was made by George Callahan, seconded by George Sharp to award the contract for paving and patching to Hanover Construction Company, North Hartley Street, York, Pennsylvania, based on their unit prices supplied in their bid. Motion carried.

The total bid was for $32,474. Mr. Kepner pointed out that is much more money than the Borough can afford. The application going to the State will indicate the amount of money to be expended which is approximately $16,000 for 8th Avenue (George to Duke) and $3,000 for patching work in the Borough.

Solicitor Beers informed Council that they must act on the Ordinances on CATV and HUD Flood Insurance on Friday, July 15, 1977, at a special meeting at 7:30 P.M. (Originally the meeting was scheduled for July 14).

Mayor Portner reported that he had received information from the State that the Borough has been given an extension on the installation of the signs but that they must be completed by October 1st. He also reported that the Borough had no identity of being served by Northern Regional. He said that for $35.00 he can purchase a sign, 24 x 36, stating "THIS MUNICIPALITY IS A MEMBER AND IS SERVED BY NORTHERN REGIONAL POLICE DEPARTMENT WHO CAN BE REACHED BY CALLING 911. Council informed the Mayor to go ahead and purchase this sign. The Mayor reported that he did not get to the Mayors' Convention in Gettysburg or to the dinner in Hershey. He stated that he has been running extra police patrol. He also stated that weed notices have been sent out and that the property owners are cutting their weeds.

(CONTINUED)

Mrs. Herman, Permit Officer, presented her report. $400.50 in permit fees was collected for June. Mrs. Herman also reported that in July 1976, H. & H. Corrugated applied for a permit and the Company overpaid $26.00 for a permit. Motion was made by Grace Bentzel, seconded by Howard Hess to authorize the Treasurer to refund $26.00 to H & H Corrugated. Motion carried. Mrs. Herman wanted to know if Council has done anything re raising the Zoning Hearing fees. It was pointed out that Mr. Richcrick is working with Mr. Reed Dunn on this and when he hears from them, a recommendation will be made.

Mr. Hess reported that he is receiving complaints re the garbage collection running extremely late. He is going to have a representative from Zeiglers attend the August meeting. It was suggested that perhaps North York will want to change their collection days to Tuesdays and Saturdays.

Mr. Hess also reported that he and Mr. Kepner checked on the tables at Kauffman Playground and not a one was salvageable. Mr. Kepner stated that the Recreation Commission will have to decide what to do about Kauffman playground. Mrs. Nessly reported that the Playground supervisors reported that one has seven children and the other one has three children attending the playground activities.

Mr. Kepner then stated that he would like to see North York obtain the ground where the Playground is located.

A letter was received by Mr. Jason Richcrick re a new type of account that the York Bank and Trust Company has - Statement Savings Account. It pays 5% interest and one can transfer funds from the savings to the checking account via telephone. Mrs. Nessly is going to look into this.

Re the bill for the Fire Company - the amount is $679.37 for repairs to the fire engine. George Sharp moved, seconded by Howard Hess that Council pay $679.37 to Snyder Auto Company, 229 West Market Street for repairs to American LaFrance Engine, Serial #N627, red truck. Motion carried. The check should be made payable to Liberty Fire Company.

Mr. Sharp reported that $94.00 has been collected in police fines. The Water hydrant at Fifth and Pine Streets was discussed. Mr. Shank, Fire Chief, stated that he was informed by the York Water Company that because this fire hydrant is at the end of the line, there is insufficient pressure. The Water Company recommended that a 4" pipe be run from Sixth and Pine to this hydrant. Mr. Kepner stated that he cannot understand why this cannot be run from the line that feeds the homes on Pine Street. Mr. Shank will again check with the Water Company on this.

Mr. Callahan stated that he is trying to get in touch with Mr. Bupp re the "no right turn" signs on Seventh Avenue onto George. Mr. Callahan stated that he feels that two "no right turns" signs should also be placed on North George at Seventh Avenue. He will try contacting Mr. Bupp on this. A suggestion was made that perhaps the Fire Company would or could hang the signs or perhaps the firm that services the signal lights, Schaeffers, would hang them.

Mr. Callahan also reported that the railroad engineers would not be renting the back room because of the low attendance at their meetings.

Mr. Callahan stated that Clinton Roderick, druggist, must always leave the man in the fire hall to read the water meter and the Water Company informed Mr. Callahan that for $15.00 (a one-charge) Council can get a read out. Mr. Callahan will check into this.

Mayor Portner reported that he contacted PennDot re traffic cones and they referred him to the Turnpike Commission. He contacted them but to date has had no reply.

The "no outlet" signs for West Sixth Avenue were discussed. It was suggested that two signs on each side of Sixth Avenue, just below Sleigh, be installed. It was suggested that perhaps the signs should read "Trucks - No Outlet". It will have to be checked out to see if there is such a sign available and then at the August meeting, this will be resolved.

Re the stop sign at Columbia and Seventh, Mayor Portner would like a sign there to read "right hand turn, keep moving".

Mr. Hess reported that the neighbors near him are getting up a petition re parking on East Sixth Avenue near the high school.

Mr. Callahan will check on the price for an emergency power plant for the Borough Building.

Mrs. Bentzel moved that Mr. Roger C. Althouse, 817 Latimer Street be appointed to the North York Planning Commission to replace Mr. Ronald March who has moved out of the Borough. This appointment expires 1/1/80. This was seconded by Howard Hess. Motion carried.

Mr. Kepner reported that there will be a hearing on the Kuhn Case on September 8, 1977.

Motion to adjourn until special meeting on Friday, July 15, 1977, was made by Grace Bentzel, seconded by George Sharp. Meeting adjourned at 10:05 P.M.

Respectfully Submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES
NORTH YORK BOROUGH COUNCIL
MAY 2, 1977

The May meeting of North York Borough Council was called to order on Monday, May 2, 1977, at 7:30 P.M. Prayer was offered by President Richcrick. Members present were: Jason Richcrick, presiding, Earl Kepner, Grace Bentzel, William Everhart, Michael Hess, George Callahan, George Sharp, Mayor Portner, Engineer Weigle, Solicitor Beers, Treasurer Hilda Nessly, Zoning Officer Evangeline Herman and Secretary Ream.

Minutes of the meeting of April 4, 1977 were accepted as written and distributed.

Mr. and Mrs. Richard Ehrhart, 1130 North Duke Street, informed Council that their home at the corner of Reynolds and North Duke has been hit by vehicles six times in the last ten years. Motorists are not respecting the one way east on Reynolds. Discussion ensued and Mr.Hess moved to give permission to the Ehrharts and Mrs. Louise Hamme, both homes at the corner of Reynolds and North Duke, to place in concrete two poles as they see fit to protect their property. This should be done under the supervision of the Borough Engineer. George Sharp seconded. Motion carried.

Mrs. Chalres Harris, 917 North Pine, was present on behalf of an elderly neighbor who has a retarded son who cannot walk but has to crawl to a vehicle when going away. These people reside at 301 East Fifth Avenue but use the back entrance to their home on North Pine. Mr. Callahan will check into this and see if the yellow line on North Pine aside of their home can be extended.

Mrs. Sheila Ruppert, 900 Noth Pine, was present re the mini-bikes that are being driven on the adjacent streets and the playground. Solicitor Beers will draw up an Ordinance banning mini-bikes in the Borough.

Mr. Walter Anderson, 927 North Duke, was present to state that he feels that skateboards should not be banned on the sidewalk. Council informed him that no action is planned on banning skateboards.

Mr. Pearson Hinkle, 23 Dewey Avenue, complained about large vehicles, when making the turn from Cemetery Way onto Dewey, break up his pavement and crack his curbing. A lengthy discussion followed. Several suggestions were made such as asking the Cemetery to remove the stone wall; close off Cemetery Way; have Mr. Hinkle install posts. The Borough will install a sign "No Outlet" on Sixth Avenue at Cemetery Way.

The Borough Treasurer's report was submitted by Mrs. Nessly. Motion was made by George Sharp, seconded by Howard Hess, to accept the report and pay the bills. Two additional bills were presented for payment: $125 to James Miller for mowing the Kauffman playground and $90 invoice from J. Walter Ross for painting crosswalk at Central High School. Motion was made by Grace Bentzel, seconded by George Sharp to pay these two bills.

The Sewer Authority's Treasurer report was submitted by Mrs. Ream. William Everhart moved, seconded by George Sharp to accept the report and pay the bills. Motion carried.

(continued)

Mr. Weigle - Engineer - Gave the Secretary an application to complete for Liquid fuel tax money from the County in the amount of $1,338.48; the proposed street repair list was presented; Mr. Weigle gave the Secretary an advertisement to place in the local paper for street repairs.

Solicitor Beers - Nothing new on Queen Street; Mercantile tax was discussed; Mr. Beers suggested that Council study the adoption of the mercantile tax. Mr. Richcrick will discuss this with the Borough Association. Mr. Beers discussed the Supreme Court ruling on prima facie vehicle violations and this applied to moving violations. North York Borough will correct their parking ordinance so that a car that is illegally parked, the owner is liable for a fine. William Everhart moved, seconded by Earl Kepner that the Solicitor prepare a new Ordinance to amend Ordinance 7-3007. Motion carried.

Correspondence was read from Solicitor Beers re the sewer lien against Frederick A. Shindle, Sr., 1124 North George. He received a check from Michael J. Brillhart, Esquire in the amount of $556.60 representing payment of the sewer lien; these liens were entered as far back as 1961. Mr. Beers computed interest on the unpaid liens and got $440.37 as of September 1975 - hence the Shindles still owed $450.77 for interest plus another $44.00 for a total due of $494.77. Mr. Beers suggested that perhaps Council could forget the additional interest on the theory that the Shindles claimed that some of the sewer bills were paid but they were not credited. William Everhart moved, seconded by George Callahan that North York Borough accept the $556.60 check in compromoise of a disputed sewer bill from the estate of Frederick Shindle due to the fact that the estate claimed that some of the sewer bills were paid and the Borough was unable to prove that they were not. Motion carried.

The Secretary will update the lien data on home owned by Rachel Saxe and also prepare information to put a lien on the Rohrer property. on North Queen.

Mr.Weigle checked with York County Lumber re flood insurance and they are out of the flood zone. Mr. Weigle will check on the two properties on North George Street aside of Willis Run.

Zoning Officer Evangeline Herman presented her report. She asked Council to consider raising the fee for a Zoning Hearing.

Letter was read from the three members of the Zoning Board of North York re North Court Alley between East 7th Avenue and East 8th Avenue and Reynolds Avenue. In their letter they made specific requests. The Secretary was asked to reply to this letter.

Mayor Portner, on behalf of Jerry Martin, requested that a new stop sign be installed at Schley Alley and Seventh Avenue.

The Secretary was directed to write to York County Planning and ascertain what has been done on the Building Permit Ordinance.

Mr. Hess - Replied that he had a few complaints from residents re garbage collection but that they have been taken care of.

Mr. Callahan - Stated that he feels that the sanitary storm sewer should be cleaned. Council stated that they agree and that Mr. Weigle stated at a previous council meeting that this would be done.

Council decided that there would be no street cleaning prior to the Flea Market.

Re curb painting, Mr. Callahan will check over the situation and report back at the June meeting. Mr.Callahan stated that he gave the garage door a primer coat of paint but that the borough building and garage need painting and also some glass replaced. He will get a price for this work. Mr. Callahan also stated that additional receipts and bills are necessary re the signs if we are to be reimbursed by the State.

Mr. Sharp - Gave the police report - $100.00 was collected for vehicle code violations and $70 from local violations.

Mr. Kepner - Reported that payment will be late from Revenue Sharing due to the fact that the reports were submitted late.

The audit report from the Fire Company was presented by John Lehr.

Mrs. Bentzel - reported that Ron March, member of the Planning Board, has moved from the Borough; she checked the tax list (head) against the inactive list from the Earned Income Tax Bureau. She will see that her list is given to to Mr. Warfel.

The Finance Committee will have a meeting on Monday, June 23, at 7:00 P.M. to discuss the mercantile tax, zoning fee charges for hearings, Revenue Sharing and general planning.

Grace Bentzel moved, seconded by Earl Kepner that the meeting adjourned. Meeting adjourned at 10:50 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Secretary

ADDENDUM: Mayor Portner read a letter from Mr. Robert L. Keller of PennDot re the Borough commiting themselves to $17,115 in local monies for right-of-way and construction, and $3,225 in local monies to help defray design costs for North George Street and Parkway Boulevard. Mr. Richcrick pointed out that the Borough has applied to the County for financial assistance for this project but have had no reply.

MINUTES
NORTH YORK BOROUGH COUNCIL
APRIL 4, 1977

The April meeting of North York Borough Council was called to order on Monday, April 4, 1977, at 7:30 P.M. Prayer was offered by President Richcrick. Members present were: Jason Richcrick, presiding, Earl Kepner, William Everhart, Grace Bentzel, George Callahan, George Sharp, Mayor Portner, Engineer Weigle, Solicitor Beers and Secretary Ream.

Minutes of the meeting of March 7,1977 were accepted as written and distributed.

William Everhart moved, seconded by George Callahan to accept the report and pay the bills. Motion carried.

The following additional bills were submitted: Stewart Shaffer (contract for lighting - semi-annual bill) $61.45; Penna. Association of Boroughs - $20; D. W. Miller - signs - $534.25 (revenue sharing) General Roofing - $134.50; Emerson Portner $3.00; Raffensberger - Boiler $602.62; Dispatch - no parking signs - $32; Manchester Township $529 - street sweeping; and York Area Transportation Club - $1,574 - total of $3,490.82. Motion was made by William Everhart to pay these additional bills, seconded by George Sharp. Motion carried.

The Borough Authority Treasurer's report was submitted by Mrs. Ream. William Everhart moved, seconded by Grace Bentzel to pay the bills. Motion carried.

The following correspondence was read: Letter from Local Government Advisory Committee meeting to be heold on April 6 at Smith's Country Kitchen; letter from William R. Warfel to state representatives and Senators regarding on the amendment to the Local Tax Act piggybacking the collection of local earned income tax onto the state personal income tax collections. The Secretary was directed to also write to the representatives and Senators informing them that the Borough of North York is pleased with the method of collecting this money by the York County Earned Income Tax Buruea: letter from York County Planning Commission re the vew vehicle code permitting a turn on red. The Secretary was directed to write to Mr. Bubb asking him to do a survey of the lights at Parkway and George and also at Seventh Avenue and George

Council decided to have an inspection of the Borough streets on April 16 at 9:00 A.M. The group will meet at the Borough Hall.

It was pointed out that 29 new signs were purchased. This was necessary in order to have our grant approved by the state.

Solicitor Beers suggested that the new CATV Ordinance should be for three years - April 3, 1977 to April 3, 1980. He will prepare the new Ordinance. Mr. Beers also discussed the Flood Area Plain Insurance and informed Council that there are two parcels of land within the Borough that are subject to Flooding. One is at the bottome of the North York Hill and the other at York County Lumber. Mr. Weigle will contact York County Lumber re this.

(continued)

It was pointed out that Mrs.Rohrer has not paid on her delinquent sewer bill for six months.

Solicitor Beers turned over a check for $179.85 to Mrs. Ream for delinquent sewer billing at 523 North George Street.

Spring clean-up will be this Saturday, April 9. Mr. Hess has made arrangements for advertising and also for the trucks.

Mayor Portner spoke on the CETA types of services available. He suggested that the Borough should purchase a truck at an auction by the government. George Callahan will look into this.

Mr. Richcrick spoke on his meeting of the Local Government Advisory Committee. They discussed the Block Grant program. North York can be awarded $26,436 but they must come up with a definite program. This is under HUD. To get this money, Council must apply to the County and tell the York County Planning Committee what they desire to do with it. It is a three year program but the money must be spent in the year that it is awarded. A decision on this will have to be made at the May meeting as to what North York would like to plan. Some suggestions were the paving of East Eighth Avenue and opening of Queen street.

Mr. Sharp reported on Public Safety. A letter was received from the York Water company re the hydrant at Pine and Queen. A copy of this letter will be sent to the Fire Company.

Mr. Sharp also reported that $62.50 was received in vehicle fines and $126.00 for other violations.

Mr. Callahan wanted to know what the extra keys were for that Mayor Portner had made. Mayor informed him that they were for the Northern Regional Police if they had to use the offices for interrogation , etc. Mr. Callahan also reported that he gave a key to Raffensberger for the Borough garage in order to service the pumps.

Mr. Everhart informed Mr. CAllahan that he will open up the back office on April 26 for the railroad brotherhood meeting.

Mr. Callahan reported that the roof has been repaired; he will put a primer coat of paint on the lower part of the garage door and then the entire door should be painted.

Mr. Boyer of West Ninth Avenue would like to know if he could black top a part of the property to the rear. Mr. Callahan will inform him that he can do so.

A lengthy discussion followed on South Queen Street. Mr. Everhart reported on his conversation with Mr. Huber of Topflight. Mr. Beers suggested that condemnation could take place against Topflight but not against the School District. It was Mr. Beer's opinion that Council should meet with officials of Central School District on this. Central School Board will be caucusing on April 12. Council members will be attending that meeting. Mr. Richcrick urged Council members to be present.

(continued)

Mr. Richcrick reported that the York County Boroughs Association will be meeting on April 18 at York New Salem - this will be a dinner meeting. Mayor Portner and Mr. Richcrick will attend.

The Bicentennial Sign will be put up by the Fire Company.

The Flea Market was discussed and Council decided to hire John Lehr to put up the no parking signs on George Street for the Flea Market.

George Callahan moved, seconded by George Sharp to adjourn. Meeting adjourned at 9:55 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES

NORTH YORK BOROUGH COUNCIL
March 7, 1977

The March meeting of North York Borough Council was called to order on Monday, March 7, 1977 at 7:30 P.M. Prayer was offered by President Richcrick. Members present were: Jason Richcrick, presiding, Earl Kepner, William Everhart, Grace Bentzel, George Callahan, George Sharp, Howard Hess, Mayor Portner, Engineer Weigle, Treasurer Nessly, Zoning Officer Herman and Secretary Ream.

Minutes of the meeting of February 7, 1977 were accepted as written and distributed.

The Borough Treasurer's report was submitted by Mrs. Nessly. Howard Hess moved, seconded by George Callahan to approve the report and pay the bills submitted. The following additional bills were presented by the Treasurer for payment: Commonwealth Business Forms (OPT) $382.00, Wolfgangs (keys) $3.00, I. Reindollar (repair overhead garage door) $170; Morris, Vedder and Ream (Zoning) $85.00; and Stewart Shaffer (for work on signal light) $283.97. Total of $923.97. Motion was made by George Sharp, seconded by Howard Hess to pay these bills. Motion carried.

The Borough Authority Treasurer's report was submitted by Mrs. Ream. William Everhart moved, seconded by George Callahan to pay the bills. Motion carried. Two additional bills were submitted for payment: $163.00 for White Rose Agency (sewer insurance) and B- H Computer (for first quarter sewer billing) $250.95 - total of $413.95. George Callahan moved, seconded by Howard Hess to pay these two bills. Motion carried.

Mrs. Herman, Mrs. Lease and Mrs. Sprenkle were present at the meeting representing the Ladies Auxiliary. They reported that the Fire Company does not own the chairs in the back meeting but that the Ladies Auxiliary does.

Correspondence - Letter was read by Solicitor Beers asking the Borough's position re opening North Queen Street. A letter was written to Mr. Beers in February informing him that the Borough wants to retain the right of way for North Queen Street. After discussion, Council decided to recommend to Beers that they do want to retain right of way on North Queen and perhaps within five year, Council will be in a position to open North Queen.

Discussion ensued on the back meeting room. Mr. Callahan stated that he does not feel that the Fire Company should be furnished with a list of dates when the meeting room is used.

Letter was read from the York County Board of Elections, dated February 28, 1977, in which they stated that no compensation for rent, heat, water, custodial service, janitorial services, other services or light shall be paid in the case of schoolhouses, municipal buildings, or rooms, or other public buildings used as polling places.

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Correspondence was read from CATV re extending their license in North York, Mr. Richcrick proposed that Council pass a Resolution extending their option for 90 days until a proposed Ordinance can be adopted. Motion was made by Earl Kepner, seconded by George Sharp to adopt the Resolution. Resolution was adopted.

Congressman Goodling wrote to the Borough re Revenue Sharing money to assist the elderly or handicapped financially due to the extreme heating costs this past winter. Mr. Everhart will contact Mrs. Schulz at the Office of Revenue Sharing.

Engineer Weigle has the form to apply for County liquid fuel money in the amount of $1,338.48.

Mayor Portner stated that he would like to see radar operating on North George Street. He pointed out that the State Police is the only agency authorized to use radar. Council agreed and Mayor Porter will check this out. Mayor Portner gave a breakdown of Northern Regional calls and also the percentage of cases they investigated and the percentage of cases closed.Mrs. Herman reported that there would be a Zoning Hearing on March 8, 1977 re the York Bank wanting to build an addition to their present building.

Mrs. Herman will check into the "nursing home" at 7th and Duke.

Mr. Hess had no report.

Mr. Sharp presented the police report. Fifty dollars was collected on vehicle code violations and $74.00 on local violations. Re the fire hydrant at Fifth Avenue and Pine, the Secretary was asked to write a letter to the Water Company requesting them to check the pressure in this fire hydrant.

Mr. Callahan reported that a new roof on the Borough building would cost $1,100. General Roofing were out to check on the roof and they feel that it would cost approximately $100.00 to repair the roof as the leakage seems to be coming from a sear. Mr. Callahan will have them repair this seam. Mr. Callahan also reported that the boiler worked fine all winter but now it is moderating. He suggested that there should be one control to the boiler and that should be in the Council meeting room. Earl Kepner moved, seconded by Howard Hess that Mr. Callahan have the boiler controls fixed as recommended. Motion carried.

Street sweeping was discussed and Mr. Callahan stated that he would like to keep some of the stones from the street sweeping and store them at the Borough garage. Council does not know how much land they own around the garage. Grace Bentzel will check the deed on this. Spring clean-up is scheduled for the second Saturday in April.

Mr. Richcrick had a list from the Earned Income Tax Bureau which lists the inactive people for the Borough. Mrs. Bentzel will check the list. The list must be sent back to the Borough by May 2.

Second Annual Feal Market is scheduled for June 4. Block Party will be July 1.

Motion to adjourn was made by Earl Kepner, seconded by Howard Hess. Meeting adjourned at 10:00 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES

NORTH YORK BOROUGH COUNCIL
FEBRUARY 7, 1977

The February meeting of North York Borough Council was called to order on Monday, February 7, 1977 at 7:30 P.M. Prayer was offered byPresident Richcrick. Members present were: J. Richcrick, presiding, E. Kepner, W. Everhart, G. Bentzel, G. Callahan, G. Sharp, H. Hess, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Nessly and Secretary Ream.

Minutes of the meeting of January 3, 1977 were accepted as written and distributed.

Mr. Richard Slaugh, Civil Defense Director for North York, was present. He received a letter from County Defense in which they asked for an estimate of the damage that was done in the Borough due to the recent cold wave and snow. He would like to know as soon as possible. The Secretary was directed to write to Mr. Slaugh informing him that approximately $2,350.00 has been expended by the Borough to date for snow removal.

The Treasurer's report was submitted by Mrs. Nessly. Motion to approve the bills for payment was made by Earl Kepner, seconded by George Callahan, Motion carried.

Two additional bills were submitted for payment: Standard Concrete $174.26 and Alvin Fischer, $1,228.25. Motion was made by Grade Bentzel to pay these two bills, seconded by George Sharp. Motion carried.

There was also a bill from Pruss supply for cleanning materials in the amount of $10.95 presented. Mr. William Everhart moved to pay this bill, seconded by George Sharp. Motion carried.

The Borough Authority Treasurer's report was submitted by Mrs. Ream. Council was informed that $18,304.20 was received from the North York Borough Authority. Motion was made by William Everhart, seconded by Howard Hess to accept the report. Motion carried.

Earl Kepner moved that the Sewer Authority Treasurer place $10,000 of the $18,304.20 into a one year certificate of Deposit and the balance of $8,304.20 in the Golden Y Passbook Account. Howard Hess seconded. Motion carried.

Mrs. Ream informed Council that she had contacted the businesses in the Borough re the number of employees for sewer billings and Taylor and Sterner did not answer after two letters. Solicitor Beers informed her to charge them for 50 employees.

Solicitor Beers notified Council that he had contacted Mrs. Rohrer re her delinquent sewer account but nothing has been paid.

Only one bid was received for mowing and cutting of weeds in the Borough and that was submitted by James E. Miller, R. D. #3, Box 504, York, Pa. 17404. He informed Council that he would mow the playground including the bank along E. Fifth Avenue for a contract of $125 each time the grass requires mowing. Any miscellaneous mowing would be $10.00 an hour but these prices do not include mowing of the bank along Codorus Creek or other hard to mow areas except the bank along the South end of Fifth Avenue.

Discussion ensued on Mr. Miller's bid. Grace Bentzel moved, seconded by George Sharp that we accept the bid of Mr. Miller. Motion carried.

Mr. Kepner reported that he had received a check from the Office of Revenue Sharing in the amount of $1,060 which was earmarked as 1976 funds under the anti-recession fiscal assistance program. This money will be received as long as the unemployment exceeds 4½%. Mr. Kepner moved that we place this money in a passbook account and as the money is needed it would then put into the general fund; this was seconded by William Everhart. Motion carried

Mayor Portner read a letter from Wogan, Elsesser, Yost and Bupp re the Met Ed case in which they stated that the balance of money remaining in their hands amounted to $3,367.10 and this should be returned to the contributing municipalities in the same proportion by which they contributed. North York Borough received $46.68.

Mr. Weigle informed Council that a sign will have to be purchased for Columbia Avenue and Seventh Avenue; "through traffic stop and right turn keep moving".

Mr. Hess reported that quite a few manholes in the borough have dropped. It was felt that perhaps this condition would be rectified with warm weather.

Mr. Callahan reported that a cement mixer truck was setting on the manhole sewer at 1100 N. George Street. Baughman is the contractor. The steps to the basement of this building were also discussed. Mr. Weigle will check into this. Mr. Weigle stated the permit clerk should contact him before approving this kind of work.

Solicitor Beers informed Council that the CATV Ordinance does not have to be rewritten.

HUD is preparing an Ordinance for Flood Insurance.

President Rickcrick approached Council re perhaps aiding the retired and handicapped people in the Borough due to the high cost of heating this winter; he suggested that perhaps an Ordinance could be prepared. Solicitor Beers informed Council that this could not be done.

Mayor Portner reported that he had turned over to the Treasurer a check for $680.05 from Northern Regional. This is for unused time of Northern Regional Police.

Mayor Portner informed Council that the Fire Company would like to have the safe in the closet. It was pointed out that the owner of this safe is unknown at this time. Mr. Hess will try and find out to whom the safe belongs.

Mr. John Lehr and Mr. Larry Matson of the Liberty Fire Company were recognized by Council. Mr. Lehr pointed out that the furniture in the meeting room number two is the property of the Fire Company and since we are renting out the room they would like some of the money.. They pointed out that they had a telephone in that room but they had it removed because there were long distance calls which they could not trace. The Fire Company would also like to have the third floor of the Borough Building for meeting. Council pointed out to them that before anything can be done to the third floor a new roof is needed and this cannot be done until spring.

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President Matson of the Fire Company stated that he would accept the responsibility of the third floor. Mr. Richcrick told them that the third floor, when completed, would be a community room. He also explained that we are under the "grandfather clause" - it is an antique building and this means that no major renovations can be made.

Council asked the representatives of the fire company how much they feel they should receive for use of the furniture and Mr. Matson said one-half. Mr. Richcrick stated that they need a figure from the Fire Company.

Mr. Richcrick then asked them where the audit stands for 1976 and also their budget for 1977. Mr. Matson informed Council that he has an appointment with the auditor and also that the 1977 budget will be submitted. Mr. Richcrick stated that Council would like a copy of their budget by September for the following year. Council pointed out to them that they cannot give them their 1977 allotment until they receive the audit and the proposed budget.

Mr. Sharp asked them where the water main report was for fifth Avenue and Pine.

Mr. Richcrick announced that on April 18, the York County Borough Association would be having a dinner meeting at the York New Salem Fire Company. A representative from the State Borough Association will be present. The Association will also hold a dinner meeting the second Monday in September - place unknown at this time; On Saturday, November 12, 1977, the Annual Dinner meeting will be held. Place undecided.

Mr. Richcrick announced that the Planning Commission was meeting on February 8. At this meeting they would discuss the Moley property to the east of North Court.

Mr. Hess inquired as to what streets the schools buses are to use. Mr. Everhart will make an appointment with officials at Central and give a report at the March meeting.

Discussion followed on removal of snow from sidewalks. Residents have 12 hours to remove the snow or face a fine of $25. Mayor Portner stated that he will have to wait for a complaint as he cannot tour the entire Borough. It was pointed out that Rutters Farm Store plowed their snow out in the street. The question was raised as to why Northern Regional could not make notes of the properties that do not have their sidewalks cleared.

Mr. Sharp reported that $50.00 was collected in vehicle violations and $74.00 in fines for other violations.

Mr. Callahan reported that the Fire Company reported to a fire on Friday, February 4 and that the doors to the building were left open. He said this must be stopped due to the high cost of heating. Mr. Callahan also stated that he feels that the pumps for the sewer should be checked.

Mr. Kepner reported that Northern Regional would like to know how many policewomen are employed each year. He stated it has something to do re allocation of foreign insurance money. Mayor Portner will check on this.

Mr. Kepner reported that the auditor contacted him about the permit fee. The amount charged and listed in the Ordinance is the same. New forms will have to be printed. Mr. Richcrick pointed out that the York County Planning Commission is working on a new fee structure.

Mrs. Bentzel moved that Ronald March and Judy Snyder be re-appointed to the Planning Commission, term to expire 1/1/80. Motion was seconded by Earl Kepner. Motion carried.

Discussion ensued on Queen Street. The Secretary was directed to write Solicitor Beers informing that the Borough is interested in keeping the right of way of North Queen street

Council decided not to put a telephone in meeting room number two. Mr. Callahan will contact the Brotherhood of Locomotive Enginees to ascertain if they desire to continue renting the room without a telephone.

Motion to adjourn was made by George Callahan, seconded by George Sharp. Meeting adjounred at 10:30 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES
NORTH YORK BOROUGH COUNCIL

JANUARY 3, 1977

The January meeting of North York Borough Council was called to order on Monday, January 3, 1977 at 7:30 P.M. Prayer was offered by President Richcrick. Members present were: J. Richcrick, presiding, E. Kepner, W. Everhart, G. Bentzel, G. Callahan, G. Sharp, H. Hess, Mayor Portner, Solicitor Beers, Engineer Donald Weigle, Zoning Officer Herman, Treasurer Nessly and Secretary Ream.

Minutes of the Meetings of December 6 and 7, 1976 were accepted as written and distributed.

Mayor Portner read a letter from the York County Probation Department regarding service of first offenders to a community. No action taken.

The Children's Home of York sent a check to Mayor Portner as a donation in lieu of paying taxes. Earl Kepner moved, seconded by Howard Hess that Council return the check to the Children's Home. Motion carried.

Mayor Portner announced that Mr. Richard Slaugh is Director of Civil Defense in the Borough.

The Mayor also discussed the fact that some residents are not clearing off the snow at their residences. The Ordinance states that snow must be removed within twelve hours. If this continues, action will have to be taken.

Mr. Ken Pittenger of North York Body Shop on East Seventh Avenue was present to find out why Council is objecting to his having inoperable cars on the Wolfgang Parking. Discussion ensued. Council agreed that as long as Mr. Pittenger keeps the cars moving they will be satisfied.

The Borough Treasurer's report was submitted by Mrs. Nessly. Two additional bills were presented - one to Manchester Township for $460.30 for erection of signs and one from Klepper in the amount of $15.35 for cylinders for borough garage. Motion was made by George Sharp, seconded by Grace Bentzel to pay the bills and accept the report, including the Manchester Township and Klepper bills. Motion carried.

Motion was made by George Callahan, seconded by Grace Bentzel to pay Dennis Bell, 15½ hours at $3.00 hour, total of $46.50 for cleaning the Borough offices. Motion carried.

The Sewer Authority Treasurer's report was submitted by Mrs. Ream. George Callahan moved, seconded by George Sharp to accept the report and pay the bills. Motion carried.

At the December meeting the Sewer Authority Treasurer was authorized to pay Solicitor Beers $1,276 for services rendered for 1976 - the bill was actually $1,290.89. Motion was made by William Everhart, seconded by George Callahan to pay the amount of $1,290.89. Motion carried.

The following people would like to receive the publication PENNSYLVANIA - Mayor Portner, President Richcrick and Secretary Ream. Mrs. Ream will have her copy at the office for members of Council to read. They are now charging $3.00 per subscription.

(continued)

The Secretary read a letter from the County Commissioners re the Community Block Grant Program in which the Commissioners would like to know what the Borough would do with the grant if they received it. Council directed the Secretary to write to the Commissioners informing them that Council would use it for capital improvement and general development of North York Borough.

Mr. Callahan read a letter from Manchester Township in which they said they would continue with the work of installing the signs and posts if Council would rent a compressor. William Everhart moved, seconded by George Sharp to have Manchester Township continue to erect the traffic control signs and Council will provide the air compressor. Motion carried.

Mr. Callahan received a request from Preston Bupp of theBrotherhood of Locomotive and Engineers to use the back meeting room of the Borough Hall. Earl Kepner moved, seconded by Howard Hess that we rent the rear second floor meeting room to the Brotherhood of Locomotive and Engineers on the Fourth Tuesday of the month for the rental fee of $120.00 per year. Motion carried.

Mr. Callahn reported that he had the garage doors fixed and got new cylinders for the doors. He reported that Mr. Walter Ross will paint the street signs at the high school when the weather permits.

Mr. Callahan also reported that during the last snow storm the borough was cindered twice.

Mr. Richcrick suggested that when all of the signs are erected that the Borough Engineer make a map showing the location of the signs. The Borough Engineer will assist Mr. Callahan in ascertaining the location and installation of the signs.

Mrs. Nessly will have the Engineer and Mr. Clark Hess of PennDot assist her in preparing the forms required by PennDot.

Solicitor Beers discussed the Cable TV Ordinance. If changes are required, Mr. Beers will draw up a new Ordinance. Solicitor Beers will also draw up an Ordinance on flood insurance.

It was pointed out that Mrs. Rohrer is five months delinquent in payment of her sewer bills.

Mr. Richcrick reported that Mr. Snyder of the Sewer Authority informed him that the sewer bonds have been paid and that Council should receive a check in the amount of $18,000.00. To date this check has not been received.

The Zoning officer presented her report. Mrs. Herman is to contact Solicitor Ream re the Spataro property on West Ninth Avenue. They remodeled but did not pick up a permit until the remodeling was completed.

Mr. Hess reported that Zeiglers will pick up Christmas trees during their regular collections.

It was decided that Council will go out for bids on the cutting of weeds.

(continued)

Mr. Sharp presented the Police Report. A total of $173.50 was collected in fines.

Callahan reported that the borough building needs a new roof. He will have someone look it over and report back at the February meeting.

Keys for the borough garage were distributed as following: George Callahan, William Everhart, Fire Chief Shank and one was given to Mr. Kepner to give to the company that services the sewage pump.

Mr. Everhart asked if the Ambulance Club could use both rooms of the second floor for a meeting on January 18. Council agreed to this.

Grace Bentzel moved that Ray Rife be reappointed to the Zoning Board for another three year term. This appointment would expire 1/1/80. Howard Hess seconded the motion. Motion carried.

Ronald March and Judy Snyder, both of the Planning Commission, will have to be reappointed as their term expired 1/1/77.

A discussion followed on renovation of the third floor. Each council person was polled as to their reaction. It was the general consensus that perhaps it should be fixed up but that it must be strictly supervised. Nothing was decided.

Grace Bentzel read a note from the Boys Home on Susquehanna Trail North thanking the Borough for the treats sent to them.

George Callahan will check with the Fire Company re curb painting.

Jason Richcrick asked Council re their feelings on another Flea Market. It was agreed that the Flea Market will be held the first Saturday in June - June 4.

Motion to adjourn was made by William Everhart, seconded by Grace Bentzel. Council adjourned at 9:25 P.M. Next meeting will be February 7.

Respectfully submitted,

Dora G. Ream
Secretary