1979 ROLL CALL NORTH YORK BOROUGH COUNCIL

	JAN.	FEB.	MAR.	APR.	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
			5									
JASON RICHCRICK												
EARL KEPNER												
GRACE BENTZEL												
GEORGE CALLAHAN												
HOWARD HESS												
SAMUELQUICKEL												
GEORGE SHARP												
MAYOR PORTNER												
ROBERT BEERS												
[illegible]LIS CUNNINGHAM												
[illegible]GELINE HERMAN												
WILLIAM WEIGLE												
DORA REAM												

NORTH YORK BOROUGH COUNCIL

RESOLUTIONS ADOPTED

1979

79-1 OPT, Earned Income, pin ball and juke box taxes shall remained unchanged for 1980.

79-2 ~~OPT - et. forward~~

NORTH YORK BOROUGH COUNCIL

ORDINANCES ADOPTED

1979

10/1/79 - 79-1 - New Sewer Rate

10/5/79 - 79-2 - changing Maintenance Sewer Rates

12/27/79 - 79-3 - Salaries of Mayor & Council

12/27/79 - 79-4 - Real Estate Tax - 17 mills

12/27/79 79-5 - Mercantile Licence

12/27/79 - 79-6 - Business Privilege

NORTH YORK BOROUGH COUNCIL
MINUTES

DECEMBER 3, 1979

The December meeting of North York Borough Council was held on Monday, December 3, 1979, at 7:45 P.M. in the Borough Hall. The meeting was opened by prayer by Mr. Richcrick. Present were Jason Richcrick, presiding, Earl Kepner, Grace Bentzel, George Callahan, Howard Hess, Samuel Quickel, George Sharp, Solicitor Beers, Engineer Weigle, Treasurer Cunningham, and Secretary Ream.

The minutes of the meetings of November 5, 20 and 27 were approved after the figure 33,331 was added to the next to the last paragraph to the minutes of November 27, 1979.

C. J. Beshore was present to find out about sewer allotment for his new development. Mr. Richcrick stated that he had called the City re this. In order to give Mr. Richcrick sewerage an Ordinance must be passed by the Borough. It will cost at least 29¢ per 1,000 gallons (this is what the Borough pays. Mr. Beshore must make application to the Borough Council and if Council decides, Mr. Beshore will be notified of how much reserved gallonage he will be issued and what the cost will be.

Mr. Beshore also inquired of Council if apartments could be built on this development. Mr. Beshore was informed that he would have to make application to the Zoning Officer and then there would be a hearing. There might be a possibility that this would require rezoning and if this were the case it would have to go through Planning, then Zoning and then back to Council.

The Borough Treasurer's report was submitted by Mrs. Cunningham. To be added to income, $6,800 from area income taxes. Mr. Richcrick also added a sheet on Revenue Sharing which is also to be added to the report. With these two additions, motion was made by George Callahan, seconded by George Sharp to accept the report and pay the bills. Motion carried.

Re the payment by the property owners on West Ninth for the new curbs and sidewalks, Mrs. Cunningham received a letter from Mrs. Charlotte McPherson on West Ninth Avenue, together with a check for $33.00, in which she inquired if she could pay $33.00 a month because of high utilities. olicitor Beers stated that this could be allowed. Motion was made by Howard Hess, seconded by George Sharp, to have the Solicitor prepare the necessary letter and papers for Mrs. McPherson to do this.

The interest of $294.86 is due on the $25,000 loan (it was due December 1, 1979). Motion was made by Samuel Quickel, seconded by Grace Bentzel to have the Bank discount the interest on the second note. Motion carried.

The Sewer Authority's Treasurer report was submitted by Mrs. Ream. She added the bill from B-H Computers for $900 for the changeover in the sewer rates. Motion was made by Samuel Quickel, seconded by Howard Hess, to accept the report and pay the bills.

(CONTINUED)

The following correspondence was read:

1. Letter from General Telephone informing Council that they have applied for a rate increase.

2. Letter from Roger Althouse thanking Council, on behalf of himself and the North York Planning Commission, for inviting them to the County Borough's Annual Dinner

3. Letter from York County Planning Commission re hearings on Block Grant program.

4. Letter from York County Planning re conflict monitors at signalized intersections.

5. Letter from City of York re start-up tests for the new wastewater treatment facilities.

6. Letter from Liberty Ambulance Club in which they stated that they decided to withdraw their application for the Federal Emergency Services grant.

One bid was received from Alvin L. Fisher, R. D. 1, Box 482F, River Road, York Haven, Pa. 17370 for snow removal. Motion was made by Grace Bentzel, seconded by Howard to accept the bid of Alvin L. Fisher to do the snow removal work in the Borough. Motion passed.

ENGINEER - WEIGLE - Mr. Weigle informed Council that the final inspection on Contract number one, storm sewer, was held on November 9. Everything was satisfactory. York County Planning was informed by letter that the project was accepted. We now have authorization to make the final payment to Rogele.

Mr. Richcrick informed Council that he spoke to Gayle Heagy re an application for Block Grant money for new sewer pumps. This application must be in by December 31. The Borough Engineer will prepare them.

Mr. Weigle also reported on the Alto renovations. He stated that he was down to look the siguation over and there seems to be no problems. Discussion then ensued as to how far the Borough property goes on Seventh Avenue. Mayor Portner would like to know this because of police patrolling. It was decided that it goes as far as the curbline.

SOLICITOR - BEERS

Solictor wanted to know the changed salary rates for President of Council and Council Members. It will be $600 for President and $400 for Council Members.

It was pointed out that Council cannot increase the per capital tax as the School District has two head taxes and we cannot increase ours.

Mr. Beers informed Council that if necessary, the salary change Ordinance can be enacted in January but the millage Ordinance must be adopted in December.

(continued)

The Real Estate Transfer tax was discussed -- Council has the right of one-half of this. It was decided that in April, Council would approach the Central School Board on this issue.

For Mercantile tax, it would be 1/2 mill on wholesale and 1 mill on retail. Mercantile tax does not include manufacturers.

The Business Privilege Tax will be 1 mill. Real estate millage will be 17 mills. Fire Company to receive $3,500 (cut a $1,000.

On motion by George Callahan, seconded by Grace Bentzel, the following Resolution was adopted: Resolved, that the Occupational Privilege Tax, Earned Income Tax, Pin Ball Tax, and Juke Box Tax heretofore enacted shall continue unchanged for the ensuing year of 1980.

There will be a working meeting on the budget, December 4, 1979.

Mr. Hess will see that the leaves are cleanned out of the storm sewers.

Re the Auxiliary Lighting problem, Revenue Sh aring money will be used to pay for the completion of this work.

Mayor Portner reported that negotations are still going on with Norther Police. He also wanted it noted in the minutes that he voluntered for a salary decrease.

Meeting adjourned at 10:40 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL MEETING

SPECIAL MEETING

NOVEMBER 20, 1979

A special meeting of North York Borough Council was held on Tuesday, November 20, 1979, at 7:30 P.M. in the Borough Hall. Purpose of the meeting was to discuss and allocate Revenue Sharing Money for 1980.

Present were Earl Kepner, presiding, Grace Bentzel, Samuel Quickel, and George Callahan.

The total amount of Revenue Sharing money to be allocated was $19,128.

This was broken down as follows:

$2,000 YATA

$6,000 Street Lighting

$11,128 Storm Sewers

$19,128

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL MEETING
MINUTES
NOVEMBER 5, 1979

The November meeting of North York Borough Council was held on Monday, November 5, 1979, at 7:30 P.M. in the Borough Hall. The meeting was opened by prayer by President Richcrick. Present were: Jason Richcrick, presiding, Grace Bentzel, George Callahan, Howard Hess, Samuel Quickel, George Sharp, Mayor Portner, Treasurer Cunningham, Engineer Weigle, Solicitor Beers, and Secretary Ream.

Minutes of the October 1 meeting were amended, page two, paragraph two, estimate should be contract. With this change the minutes were approved as written and submitted.

Bids were opened for the refuse collection contract. There was one bidder, Zeigler. For one year, 1/1/80 to 12/31/80 it was $27,391.00; for two years, 1/1/80 to 12/31/81 it was $54,135 and for three years, 1/1/80 to 12/31/82 it was $83,028. They did not bid on one collection a week. The bid bond was $2,800. Motion was made by Howard Hess, seconded by George Sharp to accept the contract, alternate bid number two, for a period of two years from 1/1/80 to 12/31/81 for $54,135.00. Motion carried.

No bid was received for snow removal. The Secretary was directed to place another ad for snow removal.

The bids were then opened for the new ambulance. Five bids were received: Conaway Coach, Hearse and Ambulance, Horton Company, Richard Schumacher and S. S. Spitler.

Conaway bid $39,000for 1980 Road Rescue, less 176 trade - $29,000.
Less trade in but a straight deal discount of $3,000 for $36,000

Hearse and Ambulance Sales bid $35,600 for 1980 Ford E350 less trade-in of $9,000 for a total of $26,600; discount for no trade in, $3,700 or $31,900.00

Horton bid $36,500 for 1979 Ford E350. (no discounts mentioned)

Richard Schumacher bid $36,550 for 1980 Braun Erv, no trade in.

Spitler bid $45,485.37 for 1980 Type III body less trade in of $8,095.37, less rebate of $1,200 for a total of $36,190; no trade in or rebate they will allow $3,795.37 for a total cost of $41,690.00

Council felt that the bids should be studied and the Secretary was directed to write to Mr. Kepner and ask him to meet with Solicitor Beers and Ambulance Club President Daniel Flohr to study the bids and report back at the December meeting. Beers and Flohr to receive copy of the letter.

(CONTINUED)

Mr. Paul Larrouse, Executive Director of YATA was present to bring council up-to-date on YATA. He was introduced by Mr. Melvin Rife.

Mr. Larrouse informed Council that 16 trips a day are made in the Borough; YATA will be receiving seven new buses shortly which will be wheelchair equipped and they would like to put one on each route; they will now have a numbering system on the routes and new destination signs; number 22 is the number for North York; they hope they can soon erect a new garage and hopefully federal funds will be available for this; they are now leasing four buses from Hampton Virginia and there is a possibility these can be purchased for around $2,300; for 1981 there will be no increase for the Borough's committment - it will remain at $1,574; fare was raise to forty cents and there is a zone increment of ten cents.

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

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

Correspondence: Letter from Harrisburg re a meeting on census to be held at York County Court House on December 13, 1979 from two to five P.M. No Council member can attend but since the Altlands take the census, Mayor Portner will contact them to see if they can attend; letter from DER re air pollution and a hearing that was scheduled for November 15, 1979.

Mr. Richcrick turned over the York Area Income Tax list to Mrs. Bentzel. This shows the people who paid this tax and the report was updated 9/30/79.

Messrs. Troutman of the Young Insurance Agency, and Bainbridge of Arthur Glatfelter Insurance Agency were present to bring Council up-to-date on insurance coverage. The Council has their insurance with Young and the ambulance club, ladies auxiliary, fire company and relief association have their coverage with Glatfelter. Mr. Troutman informed Council that elected officials are not covered by workmen's compensation and the accident involving Mayor Portner is now being appealed to an aribter. Both gentlemen informed Council that there is no over-lapping of coverage.

Motion was made by Howard Hess, seconded by George Callahan to amend the Ordinance on the sewer system charges to change the annual maintenance from $24.75 to $25.00. Motion carried.

Engineer Weigle reported that the storm sewer work is now completed. The amount of $37,348.15 is due on contract #1, Rogele. Of this amount, $14,547.86 is to come from the Block Grant money. The cost for contract one was $108,573.85 and the bid was $113,667.05.

Rogele has requested an inspection on November 9, 1979 at 1:30 at the school. Council members were invited to attend.

The Secretary was directed to write the Zoning Officer a letter, certified, re the building plans of Alto to see if they followed the plans -- she is to discuss this with the Borough Engineer.

Mr. Weigle reported that the total cost of the sidewalks and curbs on West 9th Avenue was $7,330.80 - the Borough's share is $986.89. The Treasurer will bill the residents, informing them that the money is due within thirty days. There will also be a bill from Kinsely on the sidewalk at 1049 North Duke.

Mr. Richcrick expressed Council's approval on the storm sewer work and feels that Weigle Engineering is to be congratulated.

Mrs. Ream expressed the difficulty that has been encountered in changing the sewer rates. Sewer bills will not go out until December 1. Mrs. Ream asked Council if she could send a letter along informing property owners that they now have only 30 days to pay the sewer bills and informing them to read the back of the sewer bills. Council concurred.

Due to the amount of hours expended in checking over the new bills, help was used by Mrs. Ream and upon motion by George Callahan, seconded by Howard Hess, Council moved that Mrs. Ream pay for this additional help and also for help to get out the letters. Motion carried.

Mr. Rick Shank, Fire Chief, said Council was to give the Fire Company $4,500 in 1978 and 1979 but they only received $3,500. For 1978, the minutes will be checked but for 1979, the additional $1,000 will be given to them.

Mr. Shank also wanted to know about the generator. He was told to contact Mr. Kepner on this. Mr. Shank also reported that one day last week there was no water and the Water Company never informed the Fire Company of this. He stressed that this could be a dangerous situation and feels that Council should write to the Water Company asking them to notify the Fire Company when no water is available to the Borough.

Mr. Richcrick turned over a written report on zoning infractions in the Borough. He said that quite a few of these infractions are quite old and nothing has been done. Council conferred that something should be done but no action was taken.

Mr. Hess reported that he will have the storm sewer cleaned when all the leaves are down.

Police Report was given by Mr. Sharp. The following fines were collected: June 1979 - $253.36; July 1979 - $374.00; August 1979 - $296.00; and September 1979 - $205.00

Mr. Sharp also stated that he received the 1980 Fire Company budget but there are quite a few discrepancies.

Mr. Callahan said that nothing has been done to date on the garage door of the borough building.

Mr. Richcrick reported that the County Borough Banquet is this Saturday and that he will go down in the afternoon to reserve enough spaces. The Treasurer will have the tickets and they will be there at the door on Saturday.

Mr. Richcrick reported that hearings must be held on Revenue Sharing before the 1980 budget is finished. Mrs. Bentzel will check into Revenue Sharing with Mr. Kepner.

Motion was made by Grace Bentzel, seconded by George Sharp to have Mr. Richcrick borrow an additional $25,000 from the York Bank and Trust Company to pay off the balance on storm sewer contract number one.

Meeting adjourned at 11:00 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL MEETING
MINUTES

OCTOBER 1, 1979

The October meeting of North York Borough Council was held on Monday, October 1, 1979, at 7:30 P.M. in the Borough Hall. The meeting was opened by prayer by President Richcrick. Present were: Jason Richcrick, presiding, Grace Bentzel, George Callahan, Howard Hess, Earl Kepner, Samuel Quickel, Mayor Portner, Treasurer Cunningham, Engineer Weigle, Solicitor Beers, Secretary Ream.

Minutes of September 10 were amended (page two, paragraph 8) to pay Columbia Construction estimate #1 and invoice 2435, $50,369.69 - $24,000 to be paid from North York's Borough Storm Sewer Account and $26,369.69 from Revenue Sharing. With this correction the minutes of September 10 and 17 were approved as written and distributed.

North York Borough's Treasurer's report was submitted by Mrs. Cunningham. The invoice for John Lehr in the amount of $20.00 is to be paid out of the sewer fund. Motion to accept the report and pay the bills was made by Grace Bentzel and seconded by George Callahan. Motion carried.

The Sewer Authority's Treasure's report was submitted by Mrs. Ream. Motion to accept the report and pay the bills was made by George Callahan and seconded by Samuel Quickel. Motion carried.

Discussion followed on payment of treatment charges to the City - especially for the last quarter. Mr. Richcrick will contact the City and ask them to send us an invoice for fourth quarter treatment.

The York County Planning Commission will be holding a meeting on October 3, 1979 at 7:30 P.M. on York County Water Study. Solicitor Beers will try to attend.

Mr. Paul J. Larrousse, Assistant General Manager of YATA wrote Council on August 21, 1979 that if they were interested, he would be glad to be present at one of Council's Meetings and discuss fares, scheduling and generally bring Council up-to-date. Council asked the Secretary to invite him to the November meeting.

Motion was made by Grace Bentzel, seconded by Earl Kepner to accept the imprint on the sewer bills (copy attached). Motion passed. (The cost of the changeover will be approximately $950.00).

Mr. Weigle reported that contract #2 for the storm sewer is now completed. He read a letter sent to the contractor from Central School District complimenting them on the great job done.

Columbia Construction would like a final inspection so that they can get their money. A tentative date of October 10, 1979 at 1:30 P.M. was given. York County Planning must also be present.

The final estimate on the contract as of the end of September was $5,496.86. A separate invoice for the drainage ditch is $2,368.76 for a total of $7,865.62. Mr. Weigle stated that we are holding back 5% of the monthly estimate but if everything is acceptable we should include the 5%. This would amount to $2,894.91 for a grand total of $10,760.53.

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Motion to pay the $10,760.53, subject to final inspection and approval, on estimate #2 as made by George Callahan, seconded by Grace Bentzel. Motion carried.

Total cost of estimate #2 was $61,130.22 - bid was $60,400, $730.22 over the contract price. Mr. Weigle stated that he also has a maintenance bond in the amount of $5,738.83. This will be kept in the safe deposit box.

Motion was made by Samuel Quickel, seconded by Grace Bentzel for approval of change order number one, regarding taking existing lines at Central High School and tying them into the storm sewer lines. Motion carried. (This cost was $700.00)

Motion was made by Howard Hess, seconded by Grace Bentzel for approval of change order number two increasing the size of the manhole at North Duke and Seventh Avenue from four feet to five feet. This total cost was $1,840. Motion carried.

Motion was made by George Callahan, seconded by Grace Bentzel for the relocation of the storm sewer inlets at North Duke and Sixth. This was a $480.00 savings. Motion carried.

Motion was made to pay Rogele, through the York County Community Block Grant, $35,864.52. This motion was made by Earl Kepner, seconded by Howard Hess. Motion carried.

Motion was made by Howard Hess, seconded by George Callahan to pay Weigle Engineering, through the York County Community Block Grant, $2,315.62 for engineering services on the storm sewers for September. Motion carried.

Mr. Weigle announced that work has started on the curbs and sidewalks on West Ninth Avenue.

Mr. Weigle reported that he checked the sidewalk at the Fincher property and he does not feel that the manhole is sinking. He will check to see if it rises in the winter.

Mr. Weigle announced that there are grants and loans available from HUD to renovate homes.

Solicitor Beers announced that the dissolvement of the Sewer Authority is close to fruition.

The garbage specifications were discussed. Some minor changes were made. This will be advertised for bids this week.

Mayor Portner asked the Solicitor about Workmen's Compensation not paying his claim. Mr. Beers will send Mayor Portner some additional forms. The Mayor also stated that he had talked to William Everhart, of the Central School Board, about Central paying the entire cost for the crossing guard. The Council Treasurer now has a key to the mailbox. The date for the Halloween party is October 26 and Homecoming is October 13.

Council discussed the discipline problems at Central High School. President Richcrick suggested that perhaps members of Borough Council should go before the School Board on this issue. Rowdyism was also discussed that takes place on the St. Peters Lutheran parking lots and adjacent properties. Specifics will have to be made known if action is to be taken and President Richcrick suggested that Council bring up known issues at the November meeting.

The report of the Committee to talk to the Zoning Officer was given. Grace Bentzel, George Callahan, and Samuel Quickel met with Mrs. Herman on Tuesday September 25. The Zoning Officer stated that Wolfgang called her and they have stopped work. She is going to call Northern Regional to ask them to help her locate violations in zoning in the Borough. She also told the committee that she needs block numbers to complete her reports. When tax books are ordered, one will be ordered for her. She asked for two new signs to list her hours -- one for her home and one for the door to the borough office. The sign will read: Hours 9:00 A.M. to 8:00 P.M. Monday - Thursday, No Friday hours - Saturday - 9:00 A.M. to 12:00 Noon. No holidays or Sundays. This motion was made by Howard Hess, seconded by Earl Kepner. Discussion followed and Council felt her hours were more than adequate. Motion carried.

Mr. Kepner suggested that perhaps a meeting whould be held with the Zoning Officer and Council to go over the zoning regulations so that everyone is aware of them.

Mr. Callahan reported that he reported the street light out to Met Edison - the one in front of Kauffman's barber shop. He had nowing new to report on the auxiliary lighting. This is still in limbo. Nothing to report on the door (garage).

Mrs. Bentzel then gave members copies of the budget forms and Council did tentative work on this.

Motion to adjourn was made by Howard Hess, seconded by Grace Bentzel. Council adjourned at 11:00 P.M.

Respectfully submitted,

Dora G. Ream.

Dora G. Ream (Mrs.)
Borough Secretary

TERMS OF PAYMENTS, PENALITIES AND INTEREST

- BILLS ARE DUE AND PAYABLE AT TOTAL NET AMOUNT SHOWN.
- A PENALTY OF 5% OF THE UNPAID BALANCE WILL BE IMPOSED 30 DAYS AFTER BILLING DATE SHOWN.
- ANY BILL UNPAID AFTER 90 DAYS WILL BE SUBJECT TO INTEREST AT THE RATE OF 1% PER MONTH ON THE UNPAID BALANCE.
- ALL PROPERTY OWNERS MUST PROVIDE THE BORO WITH NAME & ADDRESS CHANGES.
- FAILURE TO RECEIVE BILLS WILL NOT BE AN EXCUSE FOR NON-PAYMENT NOR PERMIT AN EXTENSION OF THE PERIOD DURING WHICH BILLS ARE PAYABLE.
- THE POST OFFICE CANCELLATION DATE WILL DETERMINE PENALTIES OR INTEREST ALLOWED FOR PAYMENTS RECEIVED VIA MAIL.

NORTH YORK BOROUGH COUNCIL

SPECIAL MEETING

SEPTEMBER 17, 1979

A special meeting of North York Borough Council was held on Monday, September 17, 1979, at 7:30 P.M. in the Borough Hall. The meeting was called re the proposed new sewer rates.

The meeting was opened by prayer by President Richcrick. Present were Jason Richcrick, presiding, Earl Kepner, Grace Bentzel, George Callahan, Howard Hess, Samuel Quickel, George Sharp, Maypor Portner, Treasurer Cunningham, and Secretary Ream.

There were eleven citizens present to hear about the rates and voice their opinions.

Mr. Richcrick informed the group and council why it was necessary to increase the rates (see attached newspaper article).

Mr. Richcrick also pointed out that the Sewer Ordinance adopted in 1952 required that a $4,000 reserve for any unusual expenditures but this is not nearly enough and the reserve should be raised to $40,000. He pointed out that the present system is 27 years old and in all probabilities maintenance costs will increase.

Mr. Kepner informed council that our sewer treatment last year cost $25,800 but this will go to $48,558; Council must also pay $6,721 a year to the City for lease rental on the new plant contract, Council must also pay a maintenance charge for use of the mains - volume plus distance - and this will cost approximately $5,720.

Discussion then ensued on various aspects of the proposed rate increase.

Mrs. Sallie Fincher, 37 East Fifth Avenue reported that the sewer manhole on her sidewalk is sinking. The Borough Engineer should check into this.

Motion was made by Earl Kepner, seconded by George Sharp to adopt the Ordinance for the new sewer rates. Motion carried.

Motion was made by George Callahan, seconded by Grace Bentzel to redeem the Sewer Certificate of Deposit 05008182 to pay the city lease rental on the new plant contract. Motion carried.

The Secretary was directed to send to the Planning Commission and the Solicitor for Zoning letters from York County Planning re subdivision planning.

President Richcrick informed Council that perhaps there will be some monies available from HUD re the Block Grant program since some boroughs or townships have withdrawn their requests. The sewer pump relocation was mentioned. Mr. Richcrick will contact Engineer Weigle re this.

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Mayor Portner will call Harrisburg re their letter regarding forms on pension funds on fireman and non-uniformed employees.

Mr. Kepner gave a quick synopsis on the Police Pension Fund and the red tape involved in trying to get matters settled.

Motion to adjourn was made at 9:40 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL MEETING
MINUTES
SEPTEMBER 10, 1979

The September meeting of North York Borough Council was held on Monday, September 10, 1979, at 7:30 P.M. in the Borough Hall. The Meeting was opened by prayer by President Richcrick. Present were: Jason Richcrick, presiding, Grace Bentzel, George Callahan, Samuel Quickel, Mayor Portner, Treasurer Cunningham, Engineering Weigle, and Solicitor Beers.

Minutes of the August 6, 1979 meeting were accepted as written and distributed.

Mr. Daniel Flohr was present from the Ambulance Club regarding the the door on the lower level of the borough building. President Richcrick appointed a committee of Earl Kepner, George Callahan, Mayor Portner and himself to meet with an architect about renovation of this door.

Solicitor Beers gave President Richcrick the agreement concerning the new ambulance which Mr. Richcrick read. Mr. Flohr informed Council that they have insurance from the Gladfelter Agency in the amount of one-half million to cover both the fire trucks and the ambulance.

Motion was made by George Cahhahan, seconded by Grace Bentzel to accept the agreement on the new ambulance. Motion passed.

Mr. Donald Weigle reported that contract #2, Columbia Construction, for the storm sewer project is almost completed. Contract #1, Rogel, is working on Duke Street at present.

$35,361.18 from the Block Grant money is now due Rogel. Weigle Engineering is due $4,848.35 for services.

Motion was made by Samuel Quickel, seconded by George Callahan to pay these two bills. Motion carried.

Revenue Sharing and Liquid Fuels funds can be used to repay back the $25,000 - $5,000 each year for five years.

Motion was made by Grace Bentzel, seconded by Samuel Quickel, to take $25,000 from the total indebtness of $75,000 and authorize the President and Secretary to execute the bond. Motion passed.

Council discussed Revenue Sharing regarding the storm sewer and it was determined that no reallocation of funds was necessary because there is more than $25,000 in the category to which storm sewers was assigned.

Mr. Weigle stated that he has the West Ninth Avenue cementing contract and it is ready to be signed. Council turned the project of West 9th Avenue over to the Engineer regarding the depressed curb for Anstine's to use a wheelchair. The Poets on West 9th Avenue also requested a driveway.

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The Secretary is to write a letter to D. E. Wolfgang Candy, certified mail, informing that they must cease and desist their construction work on East Fourth Avenue and that they must obtain a permit.

Solicitor Beers informed Council that the proposed new sewer rates have been advertised.

The Treasurer's report was submitted by Mrs. Cunningham. In addition to the bills listed, the following two bills were also added - Burt Kauffman, $20 and Liberty Fire Company (their allocation) $1,500. Motion was made by Grace Bentzel, seconded by Samuel Quickel to pay the bills plus the two listed above. Motion passed.

Sewer Treasurer's report was submitted. Motion was made by George Callahan, seconded by Samuel Quickel to accept the report and pay the bills. Motion carried. Included in this motion was the bill for $6,721 to be paid to the City for the lease rental on the new contract. Motion passed

Council would like the Secretary and the Treasurer to check into statement savings.

Mayor Portner reported that Norther Regional Police Contract is now being negotiated. Reported that he spoke to Mr. Manifold from PennDot and got North York's bill smoothed out. York County Planning wants to know if the Borough wants to work on a building code - the answer is no.

President Richcrick appointed a committee; Grace Bentzel, Chairman, Samuel Quickel and George Sharp to meet with the permit officer and iron things out. The President thinks a filing cabinet should be used in the Borough Hall for Zoning records.

Motion to pay Columbia Construction #1, invoice 2435, $50,360 - $24,000 to be paid from North York's Borough Storm Sewer Account and $26,360.69 from Revenue Sharing - was made by Samuel Quickel and seconded by George Callahan. Motion passed.

Mr. Callahan reported on the emergency lighting system. Things are finally falling into place.

The Secretary should advertise for bids for snow removal.

Special meeting will be held September 17, 1979 at 7:30 P.M. Next regular meeting will be October 1, 1979.

Meeting adjourned at 10:30 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Secretary

NORTH YORK BOROUGH COUNCIL MEETING
MINUTES
AUGUST 6, 1979

August meeting of North York Borough Council was held on Monday, August 6, 1979 at 7:30 P.M. in the Borough Hall. Meeting was opened by prayer by Mr. Richcrick. Present were Jason Richcrick, presiding, Earl Kepner, Grace Bentzel, George Callahan, Howard Hess, Samuel Quickel, Mayor Portner, Engineer Weigle and Solicitor Beers.

The minutes of the July 2, 1979 were corrected to read, Robert Kinsley base bid of $6,656.25 (instead of $6,056.25). The minutes were then approved as written and distributed.

Ambulance Club President, Daniel Flohr, presented an agreement regarding the new vehicle. This was given to Solicitor Beers to study. Mr. Flohr also presented the specs for the new ambulance. He stated that the door on the first floor will have to be made higher and wider for the new ambulance. This would necessitate having an architect and putting this job out for bids. Motion was made by Earl Kepner, seconded by Howard Hess that Council obtain professional advice on necessary alterations for accommodating the new emergency equipment. Motion passed.

Motion was made by Earl Kepner, seconded by George Callahan to accept the Treasurer's report and pay the bills. Motion passed.

Motion was made by Howard Hess, seconded by George Callahan to also pay the following bills: Robert Boyer, sound amplification $20.00; Ports, Beers, Feldmann and Malone for professionalservices rendered re Children's Home - $816.50; Emerson Portner, $6.00; plus $2,000 to Liberty Fire Company as part of their allotment. Motion passed.

Motion was made by Earl Kepner, seconded by Samuel Quickel to pay Hanover Construction Company $3,919.39 for slurry seal on Chapel Drive and the balance of 1978 paving expenses out of Liquid Fuel money. Motion passed.

Motion was made by George Callahan, seconded by Earl Kepner to approve the Sewer Treasurer's report and pay the bills. Motion passed.

Mr. Richcrick stated that he did some checking on the electrical part of the sewer pump. Mr. Kepner will call Mr. Lutz at the disposal plant.

Motion was made by Earl Kepner, seconded by Grace Bentzel that Council award the contract for cementing of the sidewalks and curbs on both sides of West Ninth Avenue to Robert Kinsley. Motion passed.

Mr. Richcrick stated that there will be a new bank account opened for the borrowed money for the storm sewer construction.

Solicitor Beers announced that Council was successful in the litigation with the Children's Home. He stated that an Ordinance will be needed regarding the trimming of shrubbery and trees.

It was decided the Treasurer should be given a key to the mailbox.

The Secretary was directed to write a letter to Mr. Noah Hershey, Vice President of York Bank and Trust Company, to have the weeds trimmed at 525 North George Street within five days.

(continued)

Motion was made by Howard Hess, seconded by George Callahan to have the grass trimmed at the property of Miss Elinor Houck on East Sixth Avenue. Motion passed. Mr. Hess will take care of this.

Motion was made by Earl Kepner, seconded by Samuel Quickel to recess for thirty minutes. Motion passed.

Meeting was called back to order at 9:50 P.M.

Mr. Richcrick appointed Earl Kepner and Grace Bentzel along with himself to serve on a committee to discuss the raising of the sewer rates.

George Callahan gave a price from Waltersdorff Electrician for finishing up the emergency lighting system.

Motion was made by Earl Kepner, seconded by George Callahan to pay Metropolitan Edison the cost of installation of a new transformer to provide three phase four wire 200 amp service to the borough building. Motion passed.

Motion was made to adjourn at 10:50 P.M. until the next meeting to be held on September 10.

Minutes taken by Grace Bentzel but typed by Secretary Ream.

NORTH YORK BOROUGH COUNCIL MEETING

JULY 2, 1979

July meeting of North York Borough Council was held on Monday, July 2, 1979, at 7:30 P.M. in the Borough Hall. Meeting was opened by prayer by Mr. Richcrick. Present were Jason Richcrick, presiding,Earl Kepner, Grace Bentzel, George Callahan, Howard Hess, George Sharp, Samuel Quickel, Mayor Portner, Engineer Weigle, Solicitor Beers, Treasurer Cunningham, and Secretary Ream, and Zoning Officer Herman.

The minutes of the meetings of June 4 and June 27, 1979 were approved as written and distributed.

Mrs. Herman, 31 West Ninth Avenue, asked Council if anything could be done about the low-hanging branches of the trees on the Children's Home premise at Ninth and George Street. The Secretary will write to them requesting that they cut these lower limbs.

Bids were opened for the curbing and sidewalk walk on West Ninth Avenue. The following are the two bids: Hanover Construction, $750 bid bone and base bid of $7,056.25; and Robert Kinsley, $700 bid bone and base bid of $6,056.25. The Borough Engineer will review the bids and make his recommendations at the August meeting.

The Treasurer's report was submitted by Mrs. Cunningham. Motion to accept the report and pay the bills was made by Howard Hess, seconded by Grace Bentzel. Motion carried.

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

The Secretary is to write to Mr. Raffensberger and inform him not to do any more sewer cleanning at this time. He was to clean the sewers one-third at a time. (one-third every year.).

Correspondence was read from Department of Transportation re proper maintenance and erection of official signs. Letter was read from Department of Environmental informing Council that they have permission for one (1) residential connection to the Borough sewer system since there were disconnections. They would like to be informed of connections and disconnections. The Secretary willtake care of this.

Engineer - Mr. Weigle reported that he is now in a position to award the contract for the sewer work. The Corps of Engineers are going along with the Boro proposal as far as the levee is concerned and will send him a letter to this effect very shortly. He reported that an additional grant of $16,500 was received from HUD.

For Contract #1, Mr. Weigle reported that Rogele were low bidder on a base bid of $113,667.05 and he recommended them. Motion to accept the Engineer's recommendation of Rogele Incorporation for a low base bid of $113,667.05 was made by George Sharp, seconded by Howard Hess. Motion carried.

For Contract #2, Mr. Weigle reported that Columbia Construction was the low bidder with a base bid of $60,489.00. Motion to accept the Engineer's recommendation, Columbia Construction for a boase bid of $60,490.00 was made by Grace Bentzel, seconded by George Sharp. Motion carried.

Mr. Richcrick informed Council that both Solicitor Beers and Engineer Weigle deserve a great deal of credit in their expediting of the sewer contracts.

The State approved the loan from York Bank and Trust Company. Mr. Richcrick informed Council that this is the first Borough major project in over 20 years.

Mr. Weigle presented the application for use of Liquid Fuel Tax money for 1979 to be applied against this sewer construction work. This amounts of $10,011.22.

Mr. Weigle also asked the President Richcrick to sign the request for payment form for engineering work onthe sewer project in the amount of $10,062.47 - this is roughly 60% of the engineering fee for the project.

There is trouble with the sewer pumps and Mr. Raffensberger has been working on this. He feels that perhaps one compressor must be rebuilt. He recommended a man from Hanover to come down and look over the situation. Mr. Callahan will inform Mr. Raffensberger to go ahead and have someone check over the situation. At one time Industrial Electric used to service the pumps but the man who did this work is no longer with them. Mr. Kepner suggested that perhaps Springettsbury or Manchester Township could service the sewer pumps (the work Industrial Electric did). Mr. Richcrick will contact these municipalities on this.

The plate on the storm sewer between the properties at 1050 and 1052 North Duke street is in bad shape. Mr. Callahan is going to contact Mr. Frank Scholl to see if he can fix it temporarily until the sewer construction is started and at that time it will be fixed permanetly.

Mr. Richcrick asked Mr. Beers to see if we could raise the surcharge on the sewer bills from .75 to $3.75 per quarter.

Mr. Beers reported that he received the certificate from the Department of Community Affairs for the Increase of bonded Indebtedness for the Borough. The York Bank and Trust Company has been sent a copy of this. Central School will sign the deed of easement.

Mr. Beers is to have the garbage collection contract ready to go out for bids for the August Meeting.

Mayor Portner - Reported that the two holes in the 1000 block North Duke should be filled in by the utility Company and he will contact them. The Flea Market has run into trouble due to the gas shortage. Only received 13 affirmatives to date. A decision will be made in the middle of July on this affair. Mayor also informed Council that he contact the landlord in the 900 block North George and they have

(continued)

remedied the situation. He stated that there has been some difficulty with gas siphoning in the Borough.

Permit Officer Herman presented her report. Permission was granted for the flower shop in the basement at 1421 North George. Mrs. Herman was asked to again check on the "so-called convalescent" home at Seventh Avenue and Duke.

Hess - reported that everything is going along well. Stated that the signs at the Jehovah's Witness Church on East Sixth Avenue are not legal.

Callahan - Re the "Local Deliveries Only" sign for West Sixth, he reported that he does not know where to install this sign. He is going to check with the neighbors on West Sixth re this matter; he will contact Frank scholl to remove the damaged sign at West Ninth Avenue and George; he reported that the bus stop sign on the southwest side of West Sixth Avenue needs to be painted - the former bus stop on the northwest side will be eliminated and the yellow lines will be removed. Mayor Portner will check with Mr. Francis at YATA re the new stop at this intersection.

Re the emergency lighting, Mr. Kepner checked with Met-Ed to have the electric changed into the building and as soon as Met Ed puts in the 3-phase, 4-wire service, the work should go out for bids to complete this project.He feels that Wright is not the person to do this work; Mr. Wright is clamoring for this payment-has threatened to see his lawyer. Mr. Richcrick feels that the work to complete the project should go out for bids. Wright is not to be paid until the system works.

Mr. Callahan had Raffensbergercheck the spouting on the Borough building and Mr. Raffensberged staed that the spouting was too small but Mr. Callahan stated that he feels the spouting is clogged.

Mr. Sharp reported that $620.50 was collected in police fines; Mr. Sharp also reported that the North York Borough Planning Commission held a reorganization meeting and read excerpts from the minutes of this meeting held on June 12. There were some questions raised by the Commission and Mr. Sharp was informed to have the Commission contact Stanford Lehr for copies of Act 238; they changed the day of their meetings, which will be the third Tuesday of each month. The Secretary will put a notice to this effect in the paper.

Mrs. Bentzel submitted the invoice for the insurance; it will cost Council $1,265.00 per year and it is for a period of three years - we will pay $1,265.00 each of these years.

Mr. Richcrick informed Mrs. Bentzel that budget time is coming due; the budget should be ready for presentation to Council at the October November; at the November meeting it would be ready for Beers to prepare Ordinances and it should be passed in December.

Mrs. Bentzel reported that the block party was successful.

Motion to adjourn at 9:20 P.M. was made by Howard Hess, seconded by George Callahan.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL MEETING
June 4, 1979

June meeting of North York Borough Council was held on Monday, June 4, 1979, at 7:30 P.M. in the Borough Hall. Present were: Jason Richcrick, presiding, Earl Kepner, Grace Bentzel, George Callahan, Howard Hess, Samuel Quickel, George Sharp, Mayor Portner, Engineer Weigle, Solicitor Beers, Treasurer Cunningham, and Secretary Ream.

The meeting was opened by prayer by Mr. Richcrick.

The minutes of the meeting of May 7, 1979 were approved as written and distributed.

Mr. and Mrs. Leonard Aughenbaugh, 100 West Sixth Avenue were present. They pointed out to Council the debris and conditions at the properties from 960 to 968 North George Street. Two of these properties are owned by Green Page. The Aughenbaughs want to replace a fence that is at the rear of these properties and adjoining theirs which is on the property lines and wanted to know if they could tear down the present fence. They were informed that they could not tear down the fence unless they had the consent of the owners. They then asked if they could erect a fence which would be on their property and they were informed that they could do so. The Zoning Officer can help them with the height of the fence. They also said the property at 962 is owned by Ed Saxe and the grass needs cut. Howard Hess will check on this.

Mrs. Brenda Becker of 234 East Sixth Avenue was present re high school parking on Pine, Elks Avenue and vicinty. She said students park every which way and do a lot of littering . Mr. Callahan made a motion to erect two hour parking limit signs on Elk Street between Meade and Sixth. Earl Kepner seconded this. Discussion ensued. Motion did not pass.

Earl Kepner moved, seconded by Howard Hess to have the Solciitor determine if there is any other way other than parking signs which can be used to limit parking by students. Motion carried. (Beers will check into how Spring Garden Township handled this issue with Penn State/York.) (The Secretary will inform Mrs. Becker of any future action by Council)

The Treasurer's report was submitted by Mrs. Cunningham. Motion to accept the report and pay the bills was made by Howard Hess, seconded by Grace Bentzel. Motion carried.

Mrs. Cunningham asked Council if perhaps they would be interested in seeing if the auditing work could be done at a cheaper rate. She will check into this and report back to Council.

The Sewer Authority's Treasurer report was submitted by Mrs. Ream. Motion was made to accept the report and pay the bills with the exception of the one to Raffensberger for sewer work at 44 East Ninth Avenue. (Mr. Hess will check with Raffensberger on this and report to Mrs. Ream.) Motion was seconded by Grace Bentzel. Motion carried.

Correspondence - Letter from York County Borough Association re meeting at Elkas Home in Hanover on Thursday, June 21, 1979 at 6:30 P.M.: Letter from Carroll Leppo, President of County Commissioners re inventories of bridges with spans of 20 feet or more. County would assume the local 30 percent financial obligation for this from the Motor Fund. Council feels that since they do not have any bridges they should receive their share of this 30 percent. The Secretary will write to Mr. Leppo on this.

Letter from Solid Waste Authority was given to the Solicitor for his perusal and recommendations: list of names from Tax Collector Chantiles on outstanding per capita tax for 1978.

Mr. Richcrick informed Council that he along with Mr. Kepner, Solicitor Beers and Engineer Weigle met with the Building and Grounds Committee of Central High School on May 11 regarding the storm sewer construction work. He said the School Board was willing to give Council the right-of-way for the storm sewer work on their property and this, then, would become the Borough's storm sewer. The work must be completed before the fall opening 1979 of school. He also informed Council that these four people went to the York Bank and Trust Company to ascertain how they could go about getting a loan. Engineer Weigle also contacted the Block Grant people at the York County Planning Commission and they could give us an additional $13,000 towards this project provided Council invested some of their money. The Bank will approve the loan if we take positive action to complete the storm sewer project.

Mr. Weigle stated that he had reviewed the storm sewer bids and the bids were all in order. Mr. Weigle recommended that Council hold the original bidgs and take bids on the additional work needed and then award the bids. Council has until July 6 to award the first set of bids.

Seventy-Five dollars will probably have to be borrowed to complete the project. The school would not give permission to dump the water into their lines as per the original bids. It would be a ten year loan at 5-1/4 percent.

(Copies of pertinent correspondence on the storm sewer project are attached).

Council can probably pay the loan from Revenue Sharing money but a public hearing will have to be held to reallocate the 1979 Revenue Sharing money.

Solicitor Beers presented Council with an Ordinance whose purpose was to give Council Authorization to borrow money for the project. (no money would be borrowed until needed and would be borrowed in increments necessary to pay invoices. The first time money would be needed would perhaps be September or October.

Earl Kepner moved that Council approve the Ordinance, seconded by George Sharp. Council was polled: Earl Kepner, Yes; Grace Bentzel, Yes; George Callahan, No; Howard Hess, Yes; Samuel Quickel, Yes; George Sharp, Yes; Mr. Richcrick asked that the minutes show that he also was in favor of passing the Ordinance. Ordinance was adopted by a six to one vote.

Motion was made by Earl Kepner, seconded by George Sharp to authorize the Borough Engineer to seek bids for the construction of the storm sewers to replace the storm sewers that the School Authority had constructed which drains Seventh Avenue and Columbia Avenue. Motion carried.

A special meeting of Council will be held on Wednesday evening, June 27, 1979, at 7:30 P.M. to open these bids.

It was pointed out that due to tree roots the sidewalk at 1049 North Duke Street is raised and is quite hazardous. The Secretary will write to the owner re this.

The motion to have this letter written was made by Howard Hess, seconded by Grace Bentzel. Motion carried.

Mr. Weigle reported on the new construction of a home on North Pine Street. The builder was granted a sewer permit by the City of York but due to the fact that North York has no gallonage a building permit could not be given. A letter is being sent to the Department of Environmental Resources on this and pointing out that since four properties have been razed by the York Bank and Trust Company on East Seventh Avenue, we do, in fact, have gallonage.

When the builder or owner goes for a building permit he must pay a $250.00 sewer connection fee.

Motion was made by Howard Hess, seconded by Grace Bentzel that Kenneth Dennis be allowed to hook-up to the sewer system per letter to DER dated June 4, 1979 per payment of $250.00 sewer connection fee per North York Borough Code 3-300.4. Motion carried.

Portner - Stated he had complaints about school children being on the school grounds at 7:45 A.M. He contacted the principal and asked him to contact the parents to keep their children home until 8:00 A.M. He is adding fifteen minutes for the crossing guard to start at 8:00 A.M. He asked to have theschool crossing guard's pay increased from $3.25 an hour to $15.00 per diem. Discussion followed. Motion was made by Earl Kepner, seconded by George Callahan authorizing the payment of $4.75 per hour to the school crossing guard in accordance with the $1,500 in the 1979 budget. Motion carried.

The Mayor also stated that there is a rash of bicyclye thefts. He also told Council to inform people to keep their doors locked. He also reported on "circuit-riding borough managers". He feels this would be a big help to Council.

Discussion of the Permit Officer's hours was held. The hours were posted as 9-4 but no Sunday hours. Council would like to know if this includes Saturdays.

Hess - reported that Beers has started work on the garbage contract. E. Kepner will contact Raffensberger re the storm sewer clean-up. Ed Moran will charge $10.70 this year to do borough grass and weed cutting.

Callahan - reported that there are problems still with the emergency lighting and a meeting would be held at the Borough Hall on June 5, 1978 at 8:00 A.M. He wo;; cpmtact Raffensberger to check into the rain water washing down the back of the Borough building. Mr. Callahan also repainted the signs on North Court and he has one to do on Second Avenue.

Sharp - Two police reports - $384 collected in March and $405.50 collected in April. Planning Commission still has not reorganized.

Bentzel - reported on the Error of Omission Insurance. Grace Bentzel moved, seconded by George Sharp, that when Council receives the invoice for the Error of Omission insurance from Edward Young Agency, the Treasurer has permission to pay the invoice. Motion carried.

Kepner - Earl Kepner moved, seconded by Grace Bentzel, that David A. Rupp, 821 Latimer Street be appointed to the North York Planning Commission - term expires 12/31/81.

Motion to adjourn at 10:40 was made by Grace Bentzel, seconded by Howard Hess.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough SEcretary

WEIGLE ENGINEERING CO.
Civil Engineers
127 SOUTH BEAVER STREET
YORK, PENNA. 17403

J. E. WEIGLE, LIFE M. ASCE
DONALD K. WEIGLE, M. ASCE

MEMERS, PSPE
MEMBER, PCI

May 14, 1979

Mr. Jason H. Richcrick, Pres.
North York Boro Council
1211 N. George St.
York, Pa. 17404

Re: Seventh Ave. Storm Sewer Project

Dear Jason:

We have reviewed the low bid for the subject project and find that the bid is in order and the figures are correct. Using this bid as a guide, I had to revise my estimate for enlarging the existing sewer and the cost of the entire project is as follows:

1. Project as bid May 7, 1979	$113,667.05
2. Estimate to enlarge 27" line to creek	45,287.00
3. Estimate to rebuild 8" storm sewer on Columbia Ave.	13,438.00
Total Estimated Construction Cost	$172,392.05
Engineering	16,500.00
Inspection	3,000.00
Contingencies	8,107.95
Total Project Cost.....	$200,000.00

As you can see, this figure includes rebuilding the existing sewer on Columbia Ave., which should be included in the project if we wish to eliminate the flooding which now occurs on that street; however, it is not absolutely necessary to do this now if financing is a problem. There is also included an item for contingencies, which may not be needed, but in arriving at a figure to present to the bank it should be included.

Enclosed you will also find a copy of my letter to the Corps of Engineers concerning their permission for this project and a letter to the County Commissioners requesting additional Block Grant Funds which you can sign and send to them with a copy to Tom Foust at York County County Planning Commission (118 Pleasant Acres Rd., York, Pa. 17402) if you approve of it. If not, please feel free to change the figures or the form of the letter if you so desire.

If I can be of any further assistance to you, please let me know.

Very truly yours,
WEIGLE ENGINEERING CO.
Donald K. Weigle
Donald K. Weigle

DKW:hw
cc: Mr. Earl Kepner

WEIGLE ENGINEERING CO.
Civil Engineers
127 SOUTH BEAVER STREET
YORK, PENNA. 17403

WM. E. WEIGLE, LIFE M. ASCE
DONALD K. WEIGLE, M. ASCE

MEMERS, PSPE
MEMBER, PCI

May 14, 1979

Mr. Howard Miller, Jr.
Project Operations Division
U.S. Army Corps of Engineers
Baltimore District
P.O. Box 1715
Baltimore, Md. 21203

Dear Mr. Miller:

The Borough of North York, York County, Pennsylvania has been planning a storm sewer project to be constructed on Seventh Ave. within the Borough, which will be funded in part by a Community Development Block Grant to York County from the Dep't. of Housing and Urban development.

It was originally intended to connect this new storm sewer to an existing 27" vitrified clay storm sewer which discharges behind the left (west) levee of the Codorus Creek Flood Control Project in the vicinity of Sta 123+00 as shown on the enclosed plan. However, this existing sewer is now felt to be inadequate and should be replaced with at least a 36" diameter pipe.

We have discussed this project with Mr. William Kirkpatrick at the Indian Rock Dam office of the Corps as to what type of permission, if any, is needed by the Borough to complete this project and he advised me to write to you.

Since construction bids have already been taken on the original portion of this project, time is of the essence and an early reply would be greatly appreciated.

Very truly yours,

WEIGLE ENGINEERING CO.

Donald K. Weigle

Donald K. Weigle

DKW: hw
Encl.
cc: Mr. Jason H. Richcrick
Mr. William Kirkpatrick

MUNICIPAL BUILDING
1040 North George Street

North York Borough

NORTH YORK - YORK COUNTY - PENNSYLVANIA - 17404

May 14, 1979

York County Commissioners
Court House
28 E. Market St.
York, Pa. 17401

Re: Community Development Block Grant
Seventh Ave. Storm Sewer
North York Borough

Gentlemen:

The Borough of North York received construction bids for the subject project on May 7, 1979 and the lowest bid received was from Rogele, Inc. of Harrisburg, Pa. in the amount of $113,667.05. With this low bid, the total cost of the project including engineering and inspection will be $128,000.00.

Since the approved grant from the County Block Grant Fund was for $86,500.00 and the Borough expects to be able to contribute $25,000.00, we are hereby requesting an additional grant of $16,500.00 or more, if available, in order to complete the project.

Due to inflation and the spiraling costs of construction, we realize that you undoubtedly have many requests such as this, and we can only ask that you would please give us your utmost consideration.

Thank you very much.

Very truly yours,

North York Borough Council

Jason H. Richcrick, Pres.

JHR:hw
cc: Mr. Tom Foust

WEIGLE ENGINEERING CO.
Civil Engineers
127 SOUTH BEAVER STREET
YORK, PENNA. 17403

WM. E. WEIGLE, LIFE M. ASCE
DONALD K. WEIGLE, M. ASCE

MEMERS, PSPE
MEMBER, PCI

May 8, 1979

Dr. H. Richard Brothers, Sup't.
Central York School District
275 E. 7th Ave.
York, Pa. 17404

Re: 7th Ave. Storm Sewer
North York Borough

Dear Dr. Brothers:

The Borough Council at their meeting last evening took bids on the subject project, the lowest of which appeared to be in line with our estimate. They are very desirous to have the entire project completed as originally planned and are willing to explore all possible avenues of obtaining the additional financing necessary to do so, including that required to enlarge your existing 27" pipe from our proposed point of connection to the creek. Therefore, they asked me to contact you in order to have the Buildings and Property Committee and your Board consider giving the Borough permission to do this as another alternative to the proposal in my letter of May 4, 1979.

Before proceeding too far with additional financing, the Borough needs to know the School Board's position on these proposals so that the amount needed can be determined.

Since time is of the essence in this matter, we would appreciate as early a response as possible.

Very truly yours,

WEIGLE ENGINEERING CO.

Donald K. Weigle

DKW: hw
cc: Jason Richcrick
Earl Kepner

WEIGLE ENGINEERING CO.
Civil Engineers
127 SOUTH BEAVER STREET
YORK, PENNA. 17403

WM. E. WEIGLE, LIFE M. ASCE
DONALD K. WEIGLE, M. ASCE

MEMERS, PSPE
MEMBER, PCI

May 4, 1979

Dr. H. Richard Brothers, Sup't.
Central York School District
275 E. 7th Ave.
York, Pa. 17404

Re: 7th Ave. Storm Sewer
North York Borough

Dear Mr. Brothers:

Enclosed you will please find a brief report giving some figures on the anticipated storm water run-off and the discharge capacity of the existing sewer for the subject project, as requested at our meeting with you on May 2, 1979.

We believe that if permission to connect to your sewer and the necessary right-of-way are granted, that the sewer will function adequately and be an asset to both the School District and the Borough. It will collect the surface water at various points and get it underground sooner, thus eliminating the puddling problems at the existing inlets on 7th Ave. in front of the high school as well as in your parking lot. We also expect to eliminate the puddling on Columbia Ave. by improving those inlets and connecting pipes.

As indicated at the meeting, your approval is vital to the Borough's utilizing the Block Grant from the county, so the Borough would be willing to enter into an agreement with the School District not to extend the sewer beyond 7th and Duke until such time as the rest of the existing 27" sewer would be enlarged. It is the Borough's intention to seek additional Block Grant funds to complete the project as planned, including enlarging the existing sewer as soon as possible.

We appreciate your fine cooperation and ask that you give this request every possible consideration.

Very truly yours,

WEIGLE ENGINEERING CO.

Donald K. Weigle

Donald K. Weigle

DKW

cc: Mr. Jason Richcreek
Mr. Earl Kepner

WEIGLE ENGINEERING CO.
CIVIL ENGINEERS
ONE TWENTY-SEVEN SOUTH BEAVER ST., YORK, PA.

BY DKW DATE 5/4/79
CHKD. BY ____ DATE ____

SUBJECT DRAINAGE STUDY FOR 7TH AVE. STORM SEWER FOR CENTRAL YORK SCHOOL DISTRICT

SHEET NO. ____ OF ____
JOB NO. ____

I. DRAINAGE AREA & RUNOFF

A. The area presently draining to the existing 27" storm sewer on the school property is 14.20 Acres. Using the Rational Method of Analysis with a rainfall intensity of 4.0 inches per hour, the run-off to be carried by the existing sewer would be 33.90 cfs.

B. By building only that portion of the proposed 7th Ave. storm sewer as shown in red on the attached plan, we would only be adding the water from the three inlets at Duke and 7th to that which is already draining to the existing sewer. This additional amount is computed to be 6.0 cfs, ahich would bring the total flow in the existing sewer to 39.90 cfs.

II. CAPACITY OF EXISTING 27" STORM SEWER

A. The velocity of flow for a pipe flowing full is computed from the Manning Equation as follows:

$$v = \frac{1.486}{n} R^{2/3} S^{1/2}$$

n = roughness coefficient = 0.011 for vitrified clay pipe

$$R = \frac{A}{P} = \frac{D}{4} = \frac{2.25}{4} = 0.58$$

S = slope = 1.12%

$$v = \frac{1.486}{0.011} \times (0.58)^{2/3} \times (0.0112)^{1/2} = 9.94'/\text{sec.}$$

B. The capacity of the existing sewer is computed as follows:

$$Q = Av = \frac{3.14 \times (2.25)^2}{4} \times 9.94 = 42.4 \text{ cfs}$$

III. CONCLUSIONS

By limiting the construction of the proposed 7th Ave. storm sewer as shown on the attached plan, the only water that will be added to that which is now drained by the existing storm sewer is that from three inlets to be built at 7th and Duke. The analysis indicates that the existing sewer would have adequate capacity to handle the total flow without surcharge.

NORTH YORK BOROUGH COUNCIL MEETING
MAY 7, 1979

May meeting of North York Borough Council was held on Monday, May 7, 1979, at 7:30 P.M. in the Borough Hall. Present were Jason Richcrick, presiding, Earl Kepner, Grace Bentzel, George Callahan, Howard Hess, Mayor Portner, Engineer Weigle, Treasurer Cunningham, and Secretary Ream.

The meeting was opened by prayer by Mr. Richcrick.

The minutes of the meeting of April 3, 1979 were approved as written and distributed.

Bids were opened for the storm sewer. Following are the bids:

Hanover Construction - Base Bid $128,206, Alternate bid, $1,441 - Total of $126,767

William Almoney - Base Bid $178,523.30, Alternate bid $4,021.40 - Total of $182,544.70

James Favino - Base Bid $172,885.75, Alternate bid $1,845.75 - Total of $174,731.50

Rogele- Base Bid $113,667.05 - Alternate bid $5,202.35 - Total bid, $118,869.40

Henry McFall - Base Bid $123,968.80, Alternate bid-$554.86 - Total bid, $123,413.94.

H. J. Williams - Base Bid $151,243.20, Alternate bid-$10,501.10 - Total bid of $140,742.10.

Motion was made by Earl Kepner, seconded by Howard Hess to turn the bids over to the Engineer for study and have him recommend the contractor at the June meeting. Motion carried.

Re the Ambulance Grant, the grant was dated April 4 and they have until March 1980 to purchase a new ambulance - March 30, 1980 is when the grant expires.

The Ambulance Club announced that there would be a new ambulance available for showing on May 9 at 7: P.M. and Also Wednesday, May 10, until noon.

The work done by Wright Electrical on the auxiliary lighting system was discussed. Council feels that the work is not correct and the Secretary was authorized to write to Mr. Wright to send Council a wiring diagram. Payment will not be made until the diagram is received and the work is checked.

The Treasurer's report was submitted by Mrs. Cunningham. When the Wright bill is approved for payment, this should come out of Revenue Sharing. Motion to accept the Treasurer's report was made by George Callahah, seconded by Grace Bentzel. Motion carried.

Council was informed that the Revenue Sharing grant from October 1979 to September 1980 will be $19,128.00

(continued)

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

Correspondence - Children's Home sent a check to the Borough for help to defray expenses incurred by them since they do not pay taxes - motion was made by Howard Hess, seconded by George Callahan, to return the check to them and to thank them - motion carried; letter from Pennsylvania State Association of Boroughs re updating Code of Ordinances - they were to have needed information in the hands of Council for tonight's meeting but this has not been received; letter from AAA re their being unable to renew our insurance on public officials liability - (Mrs. Bentzel is having a new policy purchased.)

Engineer Weigle - Slurry seal will be put on Chapel Drive when weather permits.

Discussion ensued on what to do with county and state liquid fuels money. Several items were discussed - slurry seal on East Eighth Avenue, and the redoing of the 800 block North Duke. However it was decided to use the money for the storm sewer construction. Mr. Kepner suggested that we put off the North Duke Street project until next year.

Re the storm sewers, discussion followed on the school's sewer lines or parallel lines. Motion was made by Earl Kepner, seconded by Howard Hess to contact the School Board to ascertain if they would be receptive to the Borough replacing their storm sewers and grant the Borough a right-of-way to put in larger lines. Motion carried. The application of County Aid for $2,180.57 should also be sought for the storm sewers. (Engineer Weigle is to contact the School Board).

Engineer Weigle reported on the curbs and sidewalkson West 9th Avenue. 13 letters were sent and ten letters were received. Earl Kepner moved, seconded by George Callahan to authorize the engineer to proceed with bids for sidewalksand curbs for West 9th Avenue. Motion carried. If some of the property owners do not go along with this, the Borough will pay and liens placed on their properties.

A lengthy discussion followed on the replacement of the power line at the northeast corner of Seventh Avenue and George Street. The pros and cons of this move were discussed. Finally, Earl Kepner moved, seconded by George Callahan to inform Met Ed that Council is not ready to move the pole at this time. Motion carried, but not unanimous.

Engineer Weigle asked Council if new homes can be constructed in the Borough and he was informed no because the Borough has no gallonage for sewer. New construction will have to be delayed until the new sewerage plant is finished.

Re the new sewage pump, Solicitor Beers informed Council that this work will have to out for bids. Earl Kepner moved, seconded by Howard Hess to have the Borough Engineer prepare specifications for bidding for moving the compressor and having it put in the garage. Motion carried.

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Mayor Portner reported on the great amount of smoke emissions at Borings plant on Laurel Street. DET was contacted and they informed the owners that this must be discontinued.

Howard Hess reported that quite a few businesses are now renting the large trash containers which will be dumped early in the mornings.

Block Party is June 15; Band Concert, July 28, and Flea Market, August 18.

Council reported that the Zoning Officer has reported that she does not have the time to check out a lot of items.

Mr. Kepner will check re the cleaning of the sewer lines.

Mr. Hess reported that Zeiglers did a good job on clean-up day.

Solicitor has not done anything to date on the new garbage contract.

Motion was made by Howard Hess, seconded by Grace Bentzel to have Edward Moran, 217 Meade Street, to do miscellaneous grass mowing in the Borough. Motion carried. (Mr. Hess will get his rate and report this at the June meeting.

Mr. Richcrick asked Mr. Hess to pick-up some sewer files at the homes of George Snyder and Donald Everhart.

Mr. Callahan had the roof of the building repaired and seven feet of roofing was damaged - this cost $170. Mrs. Bentzel will contact Mrs. Cunningham and have her pay this bill. A motion was made by Grace Bentzel, seconded by Howard Hess. Motion carried.

The Fire Company moved their safe from the closet in the council room and damaged the tile. Mr. Callahan replaced these tiles.

Discussion followed on the charges made by the Ambulance Club for their services. Some people have been charged $25.00. It was pointed out that the Club is now soliciting members and the charge for the Borough is $5.00, outside of the Borough, $20, and businesses $50.

Mr. Richcrick mentioned that anyone needing printing should contact Sir Speedy.

Re problems at Central High School, Earl Kepner and Principal Brothers would like Council to write to the Kingdom Hall Church and ask them to ban parking for non-members so that Northern Regional Police could prosecute. This motion was made by Howard Hess, seconded by Grace Bentzel. Motion carried.

Motion to adjourn was made by Howard Hess, seconded by George Callahan. Council adjourned at 10:50 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL MEETING
APRIL 3, 1979

April meeting of North York Borough Council was held on Monday, April2, 1979, at 7:30 P.M. in the Borough Hall. Present were Earl Kepner, presiding, Grace Bentzel, George Callahan, Howard Hess, Samuel Quickel, George Sharp, Mayor Portner, Engineer Weigle, Treasurer Cunningham, and Secretary Ream.

The minutes of the meetings of March 5 and 12, 1979 were approved as written and distributed.

The Borough Treasurer's report was submitted by Mrs. Cunningham. Motion was made by George Sharp, seconded by Grace Bentzel, to accept the report and pay the bills. Motion carried. Motion was made by Grace Bentzel, seconded by George Callahan to transfer from Revenue Sharing money the street lighting expenses so far for 1979 (approximately $3,145) into the general fund and to take $601 from Anti-Recession funds (for Fisher) and this, too, should be put into the general fund. Motion carried. Mrs. Cunningham noted that she is still holding the invoice from Wright for the auxiliary lighting system.

The Sewer Authority's treasurer report was submitted by Mrs. Ream. Motion to pay the bills and accept was made by Grace Bentzel, seconded by Samuel Quickel. Motion carried.

Mr. Hess informed Council that the Liberty Fire Company assisted in pumping water from the sewer pumps. Motion was made by Howard Hess, seconded by George Sharp to give $50.00 to the Liberty Fire Company for pumping out sewerage water from the wet well.

Correspondence - Mrs. Ream read a letter from CATV that they have increased their rates for the Borough. Mr. Kepner gave the Secretary a copy of the application for the ambulance grant.

Mr. Kepner received a letter from Met-Ed re the installation of guylines and replacement of electric poles. Motion was made by Howard Hess, seconded by George Sharp to give Met Edison permission to install two guy wires on North Queen, three on Seventh Avenue and replacement of two or three poles. Motion carried. Council then asked Mr. Kepner to request Mr. Hoffman to consider moving the electric pole on the northeast corner of Seventh Avenue and George.

Mr. Weigle reported that street repairs will have to wait for the proper temperature. Potholes are being repaired by Hanover Construction. Mr. Weigle, together with Mr. Callahan, will tour the Borough to ascertainwhat street work needs to be done - there is $3,000 in revenue sharing, $1,300 in county fuel and $10,021 in state liquid fuels - a total of $14,300 for street work. It was again pointed out that the 800 block of North Duke is badly in need of reconstruction.

Mr. Weigle informed Council that he had received a letter from the solicitors for the city sewer informing him of change orders for the new sewer plant. Mr. Weigle informed Council that he has the specs prepared and he can now go out for bids. Motion was made by Howard Hess, seconded by George Callahan to give permission to advertise for the construction of the storm sewers. These bids are to be opened at the May meeting. Motion carried. Mr. Weigle noted that he will have to obtain a right-of-way from Central High School.

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Mr. Weigle reported on the curbing and sidewalks on West Ninth Avenue. This was considered in 1975 and at that time there were ten properties involved; now with the bad curbs on the north side of West Ninth, there are 14 properties. Discussion followed. Mr. Weigle suggested that the Borough go ahead and have the work done and then they would pay the contractor and in turn the property owners would pay the Borough -- of course, this is all contingent upon the property owners concurring with this. Discussion ensued. Motion was made by George Sharp, seconded by Grace Bentzel, to have the engineer contact the owners and see what their response would be to this problem. Motion carried.

Mr. Weigle received quotations (four) from Raffensberger re moving the sewer equipment out of the pit into the Borough garage. The four quotes total $4,900. The question of whether this equipment would freeze in the garage was discussed and Mr. Weigle felt that this would not occur. Mr. Weigle is going to contact the manufacturer of the equipment and get his opinion. Council agreed. This was then tabled until the May meeting.

Mr. Kepner informed Mr. Beers that Mr. Samuel Shettel is now Secretary of the Borough Authority. This appointment was needed in order to close out the Authority.

Mr. Beers looked over the letter from Mr. Robert Keffer, Senior Engineering Representative of AETNa re usage of the Borough third floor by the fire company. Copy was made for Mr. Callahan who will see if the third floor meets these requirements.

Mr. Beers will work on the bids and specs for the new garab[age] contract comining up for renewal. He ifnormed Council that nothing has been done to date on the Children's Home.

Mayor Portner reported on the breakfast meeting he and Mr. Callahan attended at the Yorktowne Hotel. This breakfast was given by Met Ed.

The Secretary will check on the minutes re a meeting attending attended by Raffensberger (Plumber) re the cleaning out of the sewer lines.

Spring clean-up is April 14 - rain or shine. Notices will be distributed to the borough residents by the fire company. Also at the same time, since Mr. Callahan noted that the streets will be cleanned on April 16, 17, 18, and 19 if needed, the rain date would be the following - this notice will also be distributed. West Manchester Township will do the work. It was pointed out by Mr. Callahan that George Street would be done last. Cars will be ticketed if they are not moved since signs will be installed the night before the cleaning.

Mr. Callahan reported that the roof of the borough building is now leaking. He will have White Rose Roofing check into this and also have them ascertain if a new roof is needed. The anxiliary lighting is still now complete. Mr. Wright will have to install a new switch since there is trouble with the siren not going off on the auxiliary system all of the time.

Mr. Sharp reported that there is no police report. Re Nail and Lash, Mr. Ray Rife of Zoning, informed Mr. Sharp that they rent spaces from Wolfgang and Zoning was to have written Council a letter to this effect. No letter has been received to date. April 10 is the date set for the reorganization of the Planning Commission.

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Mrs. Bentzel distributed copies of the Annual Audit from Fink.

Mr. Kepner reported that he and Mayor Pornter attended a Civil Defense meeting at the Court House on Sunday, April 1, re TMI and evacuation plans. He pointed out that North York Borough is in the Central segment.

Mrs. Cunningham reported that OPTax forms were mailed.

Motion to adjourn was made by George Sharp, seconded by Howard Hess. Meeting adjoutned at 9:35 P. M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL
MINUTES
SPECIAL MEETING
MARCH 12, 1979

A special meeting of North York Borough Council was held on Monday, March 12, 1979 at 7:30 P.M. in the Borough Hall. Purpose of the meeting was Anti-Recession monies.

The following were present: J. H. Richcrick, presiding, George Callahan, Howard Hess, Earl Kepner, Jr., Mayor Portner, and Treasurer Cunningham.

Motion was made by Earl Kepner, seconded by Howard Hess that $4,000.00 allocated for street lighting in the General Fund be drawn out of the General Fund to restore the balance to the Anti-Recession Account. Motion carried.

Motion was made by Earl Kepner, Jr., seconded by George Callahan that allocation of the Anti-Recession Account Balance would be as follows:

Insurance	$2,000.00
Street Cleanning	1,000.00
Maintenance of Boro. Building (incl. roof)	3,000.00
Snow Removal	1,000.00
Streets & Alleys	2,135.10
	$9,135.10

Motion carried.

Meeting adjourned at 8:45 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

(Minutes taken by Phyllis Cunningham)

NORTH YORK BOROUGH COUNCIL MINUTES
MARCH 5, 1979

The March meeting of North York Borough Council was held on Monday, March 5, 1979, at 7:30 P.M. in the Borough Hall. Meeting was opened by prayer by Mr. Richcrick. Present were Jason H. Richcrick, presiding, Earl C. Kepner, Grace Bentzel, George Callahan, Howard Hess, Samuel Quickel, George Sharp, Mayor Portner, Engineer Weigle, Treasurer Cunningham, Zoning Officer Herman and Secretary Ream.

The minutes of the meeting of March 5, 1979 were approved as written and distributed.

The Borough Treasurer's report was submitted by Mrs. Cunningham. $5,500 is needed to pay all of the bills. In order to pay these bills, revenue sharing, golden y account and anti-recession money was suggested as a means. It was pointed out by Mr. Kepner that anti-recession money must be spent for operation and maintenance and operation but not capital expenses. You have six months to spend the money after receiving it and this has not happened with the Borough. Re the anti-recession money usage, Mr. Richcrick will call Washington.

Motion was made by Earl Kepner, seconded by George Callahan to transfer $4,000 out of anti-recession money to the general fund to pay the bills. Motion carried.

Motion was made by Samuel Quickel, seconded by Howard Hess to close out the recreation and bicentennial funds. Motion carried.

Motion to accept the Treasurer's report was made by George Callahan, seconded by Samuel Quickel. Motion carried.

The Sewer Authority's treasurer report was given by Mrs. Ream. Motion to accept the report was made by George Sharp, seconded by George Callahan. Motion carried.

Mr. Richcrick announced that Mr. Robert Hoffman of Met Ed called him re North York Borough council attending a March 14 breakfast by MET at the Yorktowne. Mr. Portner will contact Mr. Hoffman on this.

The sheets and run-offs of York Area Income Tax Bureau were given to Mrs. Bentzel for check-up purposes.

Re the Block grant for storm sewers, the papers were signed. Mr. Weigle will prepare the plans and specs and he should have these for the April meeting. Total amount requested from HUD was $90,300 and Mr. Weigle feels that it will cost around $117,900. Mr. Callahan moved, seconded by Mr. Hess that the Borough accept the contract from York County Planning and have the Engineer work out the bids. Motion carried.

Mr. Weigle thanked Council for the Resolution on the death of his father. Mr. Weigle will tour the borough with Mr. Callahan to list potholes.

Mr. Portner and Mr. Callahan reported that there is water in the cellar of the Haines property on West Ninth Avenue due to bad curbing of their neighbors. It was suggested that the property holders on the south side of West Ninth Avenue be notified that they have to repair their curbing. Motion to do this was made by George Callahan, seconded by George Sharp. Discussion followed and Mr. Kepner stated that he could not see why just the property owners on West Ninth Avenue were singled out. Mr. Weigle suggested that perhaps the property owners should be canvassed and also have the Engineer get

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a price on the curb work. Council agreed. Mr. Portner and Mr. Callahan will ntoify the Haines of this action. The curbing on the north side of West Ninth Avenue will also be checked. Motion did not pass.

Mr. Raffensberger informed Mr. Hess that he would like to clean the sewers but due to the shortage of money in the sewer authority checking account, he was to tell Mr. Raffensberger to wait until May or June to start.

Mr. Hess also informed Council that Zeiglers are not contemplating on going out of the refuse collection business. Spring clean up is the second Saturday in April - April 14. Raindate is April 21.

Mr. Hess has a list of garbage collectors in the area and he will start working on the specs for the new garbage contract.

Re street cleaning - Mr. Callahan will check with Manchester Township to see when their equipment will be available. Mr. Callahan also reported that the auxiliary lighting is still not functioning properly. The final installment of their invoice for the lighting should not be paid until the system is functioning.

Mr. Sharp reported that the Fire Company is still very much interested in opening the third floor. Mr. Sharp informed Council that the Fire Company has informed him that either the Fire Chief or someone appointed by him would be responsible when there was activity on the third floor.

Mrs. Bentzel read a letter from the Edward Young Insurance Company what would be necessary (insurance-wise) to open up the third floor - some of the items mentioned were no more than 75 people, emergency lighting, all windows and doors should have metal frames and sashes. If additional information was needed, the letter informed Council to contact Labor and Industry. The letter from Young insurance is to be sent to the Solicitor for his comments. Council does not want to contact Labor and Industry at this point.

Mr. Sharp reported that he had no police report. The Planning Commission was scheduled to meet on February 13 but the meeting did not materialize. Mr. Sharp will try and get the group together once again. Re the Nail and Lash, this is still in the hands of the Zoning solicitor.

Motion was made by Earl Kepner, seconded by George Sharp to appoint Samuel Shettel as Secretary of the North York Borough Authority. Motion carried. Motion to appoint Phyllis Cunningham as Trustee of the Police Pension Fund to replace by Hilda Nessly was made by Earl Kepner, seconded by Howard Hess. Motion carried. This will run to January 1, 1980.

The Liberty Club will have the Easter party for the borough children.

Mr. Kepner reported that there was a meeting on the ambulance grant on Thursday night March 8, 1979, at Camp Hill and he would like to attend. He asked if any other members of Council would like to go.

Motion to adjourn was made by Grace Bentzel, seconded by Howard Hess. Meeting adjourned at 9:35 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL
MINUTES
FEBRUARY 5, 1979

The February meeting of North York Borough Councilwas held on Monday, February 5, 1979 at 7:30 P.M. in the Borough Hall. Meeting was opened by prayer by Mr. Richcrick. Present were Jason H. Richcrick, presiding, Earl C. Kepner, Grace Bentzel, George Callahan, Howard Hess, Samuel Quickel, George Sharp, Mayor Portner, Soliticor Beers, Treasurer Cunningham, Engineer Donald Weigle and Secretary Ream.

The minutes of the meeting of January 9, 1979 were approved as written and distributed.

Mrs. Clinton Roderick was present at the meeting to give Council an update for the Ambulance Club's application for a federal grant for a new ambulance. She said the club received a letter which stated that six grants would be given and North York is fourth. She informed Council that the Ambulance Club contacted their attorney who, in turn, will contact Council Solicitor Beers. Upon motion by Howard Hess, seconded by George Callahan, Earl Kepner was appointed Project Director for Council for the Highway Safety Grant project for the ambulance. Motion carried.

Mr. Rhoads asked Council if he could use the back meeting room for a meeting on Monday, March 5 at 7:30 P.M. Council concurred.

Sewer Treasurer's report was presented by Mrs. Ream. Motion to accept the report and pay the bills was made by George Sharp, seconded by Earl Kepner. Motion passed.

Correspondence: Letter of 1/17/79 from Modern Trash Removal of York increasing their landfill rate to $2.15 per cubic yard. The Solicitor will be sent a copy of this letter for his perusal: letter from Alan L. Gesford, Director of Department of Public Works for the City of York informing Council that a study is now underway re new sewer rates: letter from Edward S. Young Company informing Council that there is no duplication of insurances within the Borough,i.e. the Fire Company and Ambulance Club and that the Workmen's Compensation insurance that Council carries is in no way duplicated by any other organization: letter from Tax Collector Doris Chantiles re exoneration of payments of PER CAPITA / tax - fourteen individuals names and 473 persons no longer living in the Borough. On motion of Earl Kepner, seconded by George Callahan, it was moved that John Eric Noll, Mark Thomas Noll and Douglas J. Noll be exonerated from 1978 Per Capita tax due to the fact that they are students; also recommended that the following be exonerated also from 1978 per capita tax due to low income: Russell Adams, Fannie T. Brothers, Grace Forry, George Klinedinst, Phyllis Klinedinst, Mary L. Lau, Anna Loser, Effie Ream, Lorretta Reeves, John Snyder, and Mary Snyder. Motion carried. Re the 473 persons, the Secretary was directed to write to Mrs. Chantiles requesting the names of the 473 people.

Sam Quickel moved, seconded by Howard Hess that the Sewer Authority Treasurer sign all checks for this fund plus either the signature of the President of Council or the Borough Treasurer; and that the Borough Treasurer sign all checks for this function plus either the signature of the President of Council or the Secretary of the Borough. Motion carried.

Mr. Donald Weigle reported that slurry seal will be put on Chapel Drive when the weather gets warmer. There is patching work to be done. Mr. Weigle together with Messrs. Callahan and Quickel will tour the Borough re these pot holes.

Mr. Weigle left the permit application for the five Beshore properties to go into the sewer. These are to be signed by Mr. Richcrick, notarized and sent in to Harrisburg.

Council was informed that they will receive $86,500 from the Community Development Grant (HUD) for storm sewers. Five contracts to be signed re this were sent to North York. One copy is now in the hands of Mr. Weigle and the other copy was given to Mr. Beers. Both of these gentlemen will look over the contract and then action will take place. Mr. Weigle will contact the York County Planning Commission re this action so that the grant is not lost by Council.

Solicitor Beers informed Council that something can be done about the storage of junked cars if they are a nuisance. Mrs. Ream will have pictures of the junk yard owned by Starz and present them to Mr. Beers.

An appeal was taken against the Children's Home for their new recreation building and the Borough intervened. Mr. Beers will check to see that the permit will be held up.

Mayor Portner informed Council about ACT 330. The Borough can be liable for eight items and he read these eight to Council - operation of motor vehicles; care of personal property of another; real property in your control; dangerous condition of taffic lights, street lights, etc.,; dangerous condition of steam, sewer, water, gas, electric systems; dangerous condition of streets; dangerous condition of sidewalks; and care, custody or control of animals.

The Zoning Officer's reports showed that $112 was collected in permit fees. There will be a meeting of the Zoning Board on February 13, 1979 at 7:30 P.M. re Alto application.

Howard Hess will contact Dave Raber of Manchester Township re their garbage contract. Discussion ensued on the proposed advertisement of bids for garbage. It was the consensus that two separate bids should be sought: (1) From October to Spring, one collection and week, and then the rest of the time, two collections a week; and (2) the way it is now, two collections a week. Council also felt that perhaps they should not specify the days and Mr. Kepner felt that it may be possible to say two collections a week, four days apart. It was brought out that perhaps businesses should pay extra for their garbage collections but Council felt that this is not the way it should be. If the contract calls for only six containers and they have more, then it is up to the collector to charge them. Perhaps this should be spelled out more clear in the new contract. Council was also hopeful that Mondays not be one of the collection days due to the many holidays that fall on a Monday.

Edward S. Young informed Council via a letter that the premium for Workmen's Compensation in the amount of $2,957.00 must be sent to Harrisburg by February 10. Motion was made by Earl Kepner, seconded by George Sharp, to accept the Treasurer's report and pay the bills and to include the invoice for the$2,957 for workmen's compensation insurance. Due to the great amount of bills to be paid, the Treasurer will call Northern Regional to see if they must have their money right now or perhaps they can wait for part or all of it. If not, she was directed to withdraw the necessary amount of money from the General Fund Golden Y Savings. The invoice from Wright for the emergency lighting installation is to come out of Revenue Sharing. The invoices from snow removal are also to come out of Revenue Sharing.

The Secretary will write a note to vendors informing them that she closes out her books on the 25th of the month.

An invoice from Baker Garage Door company was discussed. This was for $30.78 and was for work done in October 1978. It was addressed to Liberty Fire Company. Rick Shank informed Council that it should not be paid as they did no work. Mr. Shank will call Baker and inform him of this fact.

Mr. Sharp announced that the North York Planning Commission would be meeting for reorganization on February 13, 1979.

Motion was made to reappoint Rever Roger Keech to the North York Zoning Board. This appointment to run to 1/1/82. Motion was made by George Sharp, Seconded by Earl Kepner. Motion carried.

The Solicitor of the Zoning Board is checking on the Nail and Lash shop due to the fact that they have lost their parking.

On motion of Earl Kepner, seconded by George Sharp, Mr. Robert Goodling was appointed to the North York Planning Commission for a term of three years to run to 1/1/82. Motion carried.

On motion on Earl Kepner, seconded by Howard Hess, Margaret Harris was appointed to the North York Recreation Board to June 1, 1981, and Mr. Ed Geesey was appointed till June 1, 1979. Mrs. Harris replaces Betty Sanders, and Mr. Geesey replaces Doris Winemiller. Motion carried.

Mr. Callahan reported that the firemen painted their meeting room and that he gave them permission to buy the supplies.

The Flea Market will be held the second Saturday in August.

Mr. Earl Kepner moved that Council adopt a Resolution commending the services of Mr. William Weigle, Borough Engineer, who dies in January and that a copy of the Resolution be sent to his wife and a copy to be published. This was seconded by Howard Hess. Motion carried.

Howard Hess moved, seconded by George Callahan to adjourn at 10:15 P.M. to the March meeting of March 6, 1979.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUCH COUNCIL
MINUTES

JANUARY 8, 1979

The January meeting of North York Borough Council was held on Monday, January 8, 1979, at 7:30 P.M. in the Borough Hall. Meeting was opened by prayer by Mr. Richcrick. Present were Jason H. Richcrick, presiding, Earl C. Kepner, Grace Bentzel, George Callahan, Howard Hess, Samuel Quickel, George Sharp, Mayor Emerson Portner, Solicitor Robert Beers, Treasurer Hilda Nessly, Treasurer Phylis Cunningham, and Secretary Dora Ream.

The minutes of the meetings of December 4 and December 27 were approved as written and distributed.

Mayor Portner reported that he had nothing to report.

The following correspondence was read: Letter from Northern Regional Police informing Council that they have a credit of $394 which should be deducted from the first quarter payment of 1979: letter from Solicitor Beers re storage of abandoned vehicles on lot of Eater & Starz -- Mr. Beers states that he does not believe that Eater & Starz are in violation; letter from Auditor General re Police Pension fund; and letter from York County Planning re meeting on code enforcement meeting sometime late in January or early February - Mr. Richcrick plans to attend and asked if any other member of Council is interested.

The Treasurer's report was presented by outgoing Treasurer Hilda Nessly. Invoice from Edward Moran in the amount of $60.00 was added to checks to be paid. On motion of George Sharp, seconded by Earl Kepner, the report was accepted.

The Sewer Treasurer's report was presented by Mrs. Ream. On motion of George Callahan and seconded by Grace Bentzel the report was accepted.

Mayor Portner informed Council that a member of the York City School Board inquired as to whether Council is interested in saving the play equipment on the Kauffman playground. Mr. Callahan informed Council that if Fisher comes in to the Borough for snow removal he will have him remove the equipment and if not, the equipment will be moved in the spring.

Solicitor Beers reported that he will prepare the necessary papers re the Borough Authority. He informed Council that an appeal is being taken by Charles Boyer on the Children's Home recreation building.

The question of whether checks can be signed by two of the three people authorized to sign checks, the Secretary, Treasurer and President was asked by Mrs. Ream. Solicitor Beers reported that there is nothing in the Borough Code prohibiting this. Mrs. Bentzel will check with the insurance company if this will be permissible.

Mr. Richcrick reported that he completed the request for Block Grant money.

The Permit Clerk was not present but her report was presented.

Mr. Hess reported that Mr. Scholl has cleaned the storm sewers (to date no bill has been received).

Solicitor Beers will prepare a lien against the property of Eleanor Houck on East Sixth Avenue for the cutting of the weeds.

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Mr. Richcrick informed Mr. Hess that he should start thinking about advertising for trash removal contract. He suggested that perhaps Council should think of one pick-up from October to end of March -- in other words the bid should be for two collections a week and then one for the one pick-up. Mayor Portner also told Mr. Hess to check with Dick Raver re their garbage contract. Council also feels that pick-ups should be on Tuesdays and Thursdays.

Mr. Callahan discussed the storing of cinders at the Borough Garage. Some type of a "lean-to" will have to be erected to protect the cinders. Mayor Portner also stated that perhaps a can of cinders should be placed under the steps of the building at the signal light at East Seventh and George. The storage of cinders at the Borough building will probably take place next year.

Mr. Callahan reported that several children of the Borough asked about sledding on North Queen street. Discussion followed. The Mayor will contact the Fire Company when sleighing is feasible and the Fire Company will set up the trestles and lights and also see that either a Fire Police or a Fireman is present at the sledding site.

Mr. Callahan also contacted the electrician re the emergency lighting and he promised to be at the Borough Hall at 8:00 A.M. on Tuesday, January 9 to complete the job. If not, Mr. Callahan will contact the Solicitor who will take action against the electrician.

Mr. Callahan reported that he will be in Florida for seven days the week of January 15 and Mr. Quickel will take over re snow removal if necessary.

The Police Reports for October and November 1978 were presented by Mr. Sharp - $195 was collected in October and $107 in November.

Since the Nail and Lash lost their parking places at the King property and this parking was a stipulation for their variance, Mr. Sharp will contact the Zoning Board re this matter.

Mrs. Bentzel reported that there is no overlap on insurance being carried by the Council and the Fire Company and the Ambulance Club.

Motion was made by Grace Bentzel, seconded by Earl Kepner to appoint Elmer Fink and Associates to audit the financial records of North York Borough Council for 1978. Motion carried.

Mr. Kepner reported that he received a call from the Auditor General's office re the certificate of deposit for the Police Pension Fund. This will be put into writing and at that time the Borough can act on this. Mr. Kepner reported that it will still be necessary to maintain a checking account on the Police Pension Fund since funds are still sent to the municipalties instead of Northern Region. We will also be responsible for the five insurance policies on Jack Geisler which will start to mature in October 1991.

Mr. Sharp will contact people re serving on the North York Planning Commission.

(continued)

Mr. Richcrick reported that the Ambulance Club feels confident that they will get their grant for a new vehicle. Mr. Hess stated that he feels that if they get a new ambulance it should be kept in the Borough.

Mr. Richcrick also reported that the Fire Company has a letter informing them that Mr. George Sharp will act as liaison between the Fire Company and Council and that all matters from the Fire Company should be given to Mr. Sharp for presentation to Council.

Re the third floor, Mrs. Bentzel will check with the insurance company to find out if we can use the third floor since there is only one fire escape and also one stairway (wooden).

Mrs. Bentzel also reported that the table used on voting day is missing. Howard Hess will check with the Liberty Fire company to ascertain if perhaps it is there by mistake.

Mrs. Cunningham inquired if she could take the typewriter (Royal) from the Borough Office to her home for use. Council concurred.

Re the Ambulance Club, Mr. Richcrick stated that if Council could use Revenue Sharing money perhaps they could help to defray the cost for usage of the ambulance by residents.

Motion to adjourn was made by Howard Hess, seconded by George Sharp. Meeting adjourned at 8:55 P.M. until the regularly scheduled meeting of February 5, 1979.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES
NORTH YORK BOROUGH COUNCIL
DECEMBER 27, 1979

A special meeting of North York Borough Councilwas held on Wednesday, December 27, 1978, at 7:30 P.M. in the Borough Hall. Purpose of the meering was to adopt the 1979 budget and ordinances.

Earl Kepner chaired the meeting. Present were: Brace Bentzel, George Callahan, Howard Hess, Samuel Quickel, George Sharp, Mayor Portner, Treasurer Cunningham and Solicitor Beers.

The 1979 budget was discussed and the motion to adopt the 1979 budget was made by Howard Hess, seconded by George Callahan. Budget was adopted.

Motion was made by George Sharp, seconded by Howard Hess to adopt the Ordinance establishing the tax rate of the Borough at 14 mills. Ordinance was adopted.

Motion was made by Howard Hess, seconded by George Sharp to adopt an Ordinance for a two percent discount if taxes are paid within two months after receipt of taxes and ten percent penalty if taxes are not paid for a period of four months after the date of the tax notice. Ordinance was adopted.

Motion was made by George Callahan to adopt the Ordinance fixing the salary of the Mayor at $900, President at $900 and council members at $600. Ordinance was adopted.

Meeting adjourned at 8:30 P.M.

Minutes taken by Grace Bentzel, typed by Dora Ream