NORTH YORK BOROUGH COUNCIL

RESOLUTIONS ADOPTED

1980

80-1	Termination of North York Borough Authority	2/5/80
80-2	Mercantile Ordinance amended	5/6/80
80-3	Opposition to waste dump site in North Corodur Township	10/7/80

NORTH YORK BOROUGH COUNCIL

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1980 ROLL CALL NORTH YORK BOROUGH COUNCIL

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV.	DEC.
E. KEPNER	A	✓	✓	A	A	✓	A	A	✓	A	A	✓
R. ALTHOUSE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
G. BENTZEJ.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
G. CALLAHAN	✓	✓	✓		✓	✓		✓	✓	✓	✓	✓
H. HESS	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	A
J. LEHR	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
S. QUICKEL	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	A	✓
MAYOR PORTNER	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R. BEERS	✓	✓	A	✓	✓	A	✓	✓	✓	✓	✓	✓
P.CUNNINGHAM	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓
D. WEIGLE	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
D. REAM	✓	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	✓

NORTH YORK BOROUGH COUNCIL

1981-83

MAYOR	Emerson D. Portner	1135 N. Duke	843-2188		1/1/83
COUNCIL:					
President:	Grace Bentzel	1407 N. George	845-7378	(1/1/85)	1/1/83
V. Pres.:	Earl Kepner, Jr.	914 N. Duke	845-9852		1/1/83
	Roger Althouse	817 Latimer	843-2805		1/1/85
	Howard Hess	220 E. Sixth	854-6607		1/1/82
	John Lehr	53 E. 7th	843-5362		1/1/85
	George Callahan	1019 N. George	854-7169		1/1/82
	Samuel Quickel	817 N. Duke	843-1338		1/1/82
Secretary:	Dora G. Ream	33 W. 9th	854-3744		1/1/83
Solicitor:	Robert O. Beers	145 E. Market	854-3801		1/1/83
Engineer:	Donald Weigle	127 S. Beaver	854-0903		1/1/83
Treasurer:	Phyllis Cunningham	120 Laurel Street	854-7730		1/1/83
Zoning Officer:	Evangeline Herman	31 W. 9th	843-5302		1/1/83

COMMITTEES:

Finance: Roger Althouse, Chairman

Personnel: Roger Althouse, Chairman
Earl Kepner

Public Works: Building, Borough Offices & Dates - George Callahan
Streets - Samuel Quickel

Public Safety: John Lehr, Chairman
Howard Hess
(Public Safety Committee includes signs)

Sanitation: Howard Hess, Chairman
John Lehr

ZONING BOARD

Ray Rife, Chairman	43 E. 9th	843-4349	1/1/84
Reverend Roger Keech	1300 Chapel Dr.	764-3997	1/1/82
Richard Kibler	130 E. Sixth	854-1391	1/1/83
Jack F. Ream II, Solicitor	32 N. Duke	841-9815	1/1/83

RECREATION BOARD

Grace Bentzel	1407 N. George	854-7378	6/1/84
Edward Geesey Co-Chairman	18 E. 5th	845-4467	6/1/82
Earl Gibbs	351 Meade	854-2476	6/1/83
Charles Harris	917 N. Pine	854-0835	6/1/84
Margaret Harris Co-Chairman	917 N. Pine	854-0835	6/1/84
Earl Kepner	913 N. Duke	854-9852	6/1/83
Emerson Portner	1135 N. Duke	843-2188	6/1/82
Ray Rife	43 E. 9th	843-4349	6/1/83
Doris Wineweiler	825 N. George	843-9316	6/1/84

LOCAL GOVERNMENT ADVISORY COMMITTEE

Grace Bentzel, Representative
Earl Kepner, Alternate

YORK COUNTY PLANNING COMMISSION

Roger Althouse

YORK COUNTY EARNED INCOME BUREAU

Grace Bentzel, Representative
Earl Kepner, Alternate

POLICE PENSION FUND

Earl Kepner
Phyllis Cunningham
Dora Ream

LIAISON WITH FIRE COMPANY

John Lehr

NORTH YORK PLANNING COMMISSION

Ellen Clements	951 N. Queen	854-9225	1/1/82
Robert Goodling	955 N. Duke	843-2323	1/1/82
David Rupp	821 Latimer	843-1756	1/1/82
Mary Wineholt	25 E. 8th	843-3544	1/1/82

(CONTINUED)

SEWER AUTHORITY

George F. Snyder	817 N. George	849-3317	(Pres.)
Lloyd Z. Kauffman	1055 N. George	843-4778	(Treas.)
R. Raymond Everhart	1455 Chapel Dr.	764-3284	
J. Warren Shindler	915 N. Duke	854-9337	
Samuel Shettel	1039 N. Duke	854-3409	(Sec.)

DEPOSITORIES FOR BOROUGH FUNDS

York Bank and Trust
York Federal

AUTHORIZED AGENT FOR SURPLUS FEDERAL PROPERTY - DEPT. OF GENERAL SERVICES

Emerson Portner

NORTH YORK BOROUGH COUNCIL

ORDINANCES ADOPTED

1980

80-1	Granting of $4,500 to Liberty Fire Co.	2/5/80
80-2	No parking Elk, Sixth Avenue, North George.	10/7/80
80-3	Ordinance fixing millage for 1981 at 17 mills	12/2/80
80-4	Fixing salaries of Council Members, President, and President at $600	12/2/80

MUNICIPAL BUILDING
1040 North George Street

North York Borough

NORTH YORK - YORK COUNTY - PENNSYLVANIA - 17404

NORTH YORK BOROUGH COUNCIL MINUTES
SPECIAL MEETING
DECEMBER 15, 1980

A special meeting of North York Borough Council was held at 7:30 P.M. on Monday, December 15, 1980, at 7:30 P.M. in the Borough Hall. Purpose of the meeting was to adopt and accept the 1981 budget.

Present were Grace Bentzel, presiding, Earl Kepner, Jr., Roger Althouse, George Callahan, John Lehr, Samuel Quickel, Mayor Portner and Secretary Ream.

Discussion ensued as to what census figure should be used in computing the figures for the 1981 budget. Mayor Portner felt very strongly that the 1970 census figures should be used but members of Council did not agree. The Mayor said he would sign the 1981 budget if Council voted unanimously to accept the 1981 budget.

Motion was made by Roger Althouse, seconded by Earl Kepner, Jr., to adopt the 1981 budget as presented to Council. Vote was unanimous. Budget was adopted.

Motion to adjourn was made by George Callahan, seconded by Roger Althouse. Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

BOROUGH COUNCIL MINUTES
DECEMBER 2, 1980

The December meeting of North York Borough Council was held on Tuesday, December 2, 1980, at 7:30 P.M. in the Borough Hall. President Bentzel opened the meeting with a prayer and Allegiance to the Flag followed:

Present were: Grace Bentzel, presiding, Roger Althouse, George Callahan, Howard Hess, John Lehr, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Cunningham and Secretary Ream.

Upon motion by John Lehr, seconded by George Callahan, the minutes of the November 4, 1980 minutes were accepted as written and distributed.

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 Roger Althouse. Motion carried.

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

The report of the Zoning Officer was reported. Engineer Weigle will check with Leppoon East Eleventh Avenue re the black top work that is being done at his place of business.

WEIGLE - He notified the Community Block Grant people that North York is indeed interested in keeping open their request for a new sewer pump. He said he added $5,000 to the estimate. Mr. Weigle reported that the Beshore Tract is progressing and that they are still working on this. Re the Haines sidewalk on West Ninth Avenue, Knisely will repair. Mr. Weigle will look into the hole on the Central lot where the storm sewer lines were installed. Re the sewer line at the Hollinger property on North Court, he feels that perhaps the Borough should pay this bill. He will see just where the blockage was.

BEERS - Two Ordinances were presented. Upon motion by Roger Althouse, seconded by Howard Hess, the motion to set the millage of North York Borough for 1981 at 17 mills was given. Motion carried. Motion was made by Howard Hess, seconded by Roger Althouse setting the salaries of the Mayor, President and Council members at $600 for 1981. Motion carried. Mr. Beers will advertise the fact that the budget will be adopted at a special meeting of North York Borough Council to be held on Monday, December 15, 1980 at 7:30 P.M. Mr. Beers also announced that there will be a lien put on the Anstine property on West 9th Avenue for failure to make payment on the sidewalk and curbing.

The January meeting of North York Borough Council will be held on Monday, January 5, 1981 at 7:30 P.M. The Secretary will advertise this.

(continued)

Motion was made by George Callahan, seconded by Howard Hess to have either the President of Council or the Secretary of Council sign the Consent Agreement re the Sewer when it is ready for signature.

The Houck property, Mayor Portner reported that it is in the hands of the Solicitor. When the work is done, Solicitor Beers said Miss Houck should be sent an itemized statement and if this is not paid, a lien will be imposed.

Mayor Portner reported that he attended the Borough and Township Managers meeting. The York realtors were present and it was brought out that often the realtors sell a property and misinform the new buyer re the usage that can be made of the property. The realtors will be opening a library and when it is completed, Mayor Portner will see that they received a copy of North York Zoning Ordinance and any amendments.

Upon motion by John Lehr, weconded by Howard Hess, North York Borough Council accepted the Crossing Guard conract between Central and North York Borough.

HESS - He will check the storm sewers and see if it is necessary to have the grates removed and the leaves removed. Mr. Hess will check into the garbage problem to the rear of the Naylor property on North George Street.

CALLAHAN - Reported that the roof is fixed. No word as yet on card keys. Re the emergency lighting system, he reported that it is working but that the system is not getting enough cair. He will check with the Borough engineer to see if Mr. Weigle can remedy the situation or make recommendations.

LEHR - Reported that $60.00 was collected in vehicle fines and $20.00 in criminal fines. Fire Company reported 41 calls to date this year, four in November with a total damage of $25,030. Has no progress to report on the signal light poles. The signs are ordered but the factory is backlogged.

The 1981 budget was presented for Council's perusal.

The Permit Officer informed Council that she will have to resign. She will wait until a replacement is found. Mr. Althouse will look for someone.

Mr. Callahan raised the question of how far West Seventh Avenue runs. He questioned the school blocking off the portion west of Schleigh.

Motion to adjourn was made by Roger Althouse, seconded by John Lehr. Meeting adjourned at 9:30 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

BOROUGH COUNCIL MINUTES

NOVEMBER 24, 1980

A special meeting of North York Borough Council was held on Monday, November 24, 1980, at 7:30 P.M. in the Borough Hall. The purpose of the meeting was the Revenue Hearing meeting.

Present were Grace Bentzel, presiding, Roger Althouse, George Callahan, John Lehr, Howard Hess, Samuel Quickel, Mayor Portner and Treasurer Phyllis Cunningham.

Motion was made by Roger Althouse, seconded by John Lehr that $10,000 of Revenue Sharing money be used to pay on the principal of the bank loan for the storm sewers. Motion carried.

There were no Borough residents present at the meeting.

Meeting adjourned at 7:40 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

BOROUGH COUNCIL MINUTES
NOVEMBER 4, 1980

The November meeting of North York Borough Council was held on Tuesday, November 4, 1980, at 7:30 P.M. in the Borough Hall. President Bentzel opened the meeting with a prayer and Allegiance to the Flag followed.

Present were: Grace Bentzel, presiding, Roger Althouse, George Callahan, Howard Hess, John Lehr, Samuel Quickel, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Cunningham, and Engineer Weigle, Ream

Upon motion by Samuel Quickel, seconded by John Lehr, the minutes of October 7, 1980 were accepted as written and distributed.

The Treasurer's report was submitted by Mrs. Cunningham. Motion to accept the report and pay the bills was made by Roger Althouse, seconded by George Callahan. Motion carried. Motion was made by Roger Althouse, seconded by George Callahan to pay Earl Gibbs $2,328.00 for repointing the bricks on the borough building and to Charles Goss for $38.00 for repairing vent in building roof and repair windows for $38.00. Motion carried.

The Sewer Treasurer's report was presented by Mrs. Ream. Motion to accept the report and pay the bills was made by Howard Hess, seconded by Samuel Quickel. Motion carried.Upon motion by John Lehr, seconded by Howard Hess, the Sewer Treasurer was authorized to purchase a calculator for not more than $89.00. Motion carried.

Permit Officer's report was submitted by Mrs. Werner. Report accepted.

Correspondence; Five letters were received by governmental officials in reply to Council's letter re proposed dump site. Letter was received from General Telephone re the pole tax where they stated they will no longer pay the pole tax. This letter was handed over to Solicitor Beers for his comments.

Engineer - Reported that he had inspected Evinbuth Heights and there are several things wrong with the sewer system; he also inspected the sidewalks. When things are corrected, they will ask for an adoption of the streets. - Mr. Weigle stated that we are holding ten percent of the cost of paving the streets from Williams but suggested that this be paid at the next meeting and the job was satisfactory - this amounts to $1,1164.61.- Mr. Weigle then reviewed the consent order and agreement on the sewer. He does not feel that this poses any problems for the Borough. He said everything is in line and DER is overlooking the matter very closely. DER is establishing a committee made of representatives of municipalities, the city and DER to meet monthly to see that the city is fulfillings its requirements on the new sewer pact. A Resolution was adopted: Resolved that the Secretary of North York Borough be authorized by North York Borough Council to sign the Consent Order and Agreement between the Commonwealth of Pennsylvania and the City of York. Samuel Quickel moved that Council adopt this Resolution seconded by George Callahan. Resolution was adopted.

BEERS - Mr. Beers said he received a letter from Mayor Marshall re the upgrading and enlarging of the Willis Run Interceptor, North York Borough's share of the cost is .7% for a total of $10,682. Solicitor Beers and Engineer Weigle will study this and report back to Council.

A Resolution that North York Borough Council will continue their Local Enabling Taxes 511 for 1981 unchanged was adopted. Motion to adopt the Resolution was made by Roger Althouse and seconded by Howard Hess.

Mr. Beers stated that he will have to know what the real estate tax will be for 1981. He will need to know this seven days before the December 2 meeting as it will have to be advertised seven days before adoption.

There must be a public meeting on Federal Revenue Sharing Funds. The hearing must be advertised ten days before the hearing. This also has to be seven days before the proposed budget is delivered to Council.

There must also be a notice put into the paper regarding the presentation of the budget. It also must be advertised that the proposed budget is available for inspection for ten days. Another meeting then has to be advertised to accept comments and suggestions regarding Revenue Sharing money to the entire budget and the notice of this meeting should also include the fact that the budget will also be adopted at that time. Then a summary of the budget must be made available for examination. (This is usually posted on the bulletin board inside the door of the borough building.)

Ordinances must be adopted fixing the salaries of council members and the mayor and also one for the contribution to the Fire Company. These must also be advertised seven days before the meeting where they are to be adopted.

Mayor - Reported excellent turn-out for the Block Watch meeting. Northern Regional police will follow up on this. Looks like the Chief of Police will be leaving to accept a better position. Mayor brought out the fact that if people purchase auto insurance from firms out-of-state, they should make sure that it states they live in the Borough of North York as the insurance companies turn over 2% of the insurance money to the local police departments for the police pension fund. Mayor also reported that the Halloween party was real successful.

Hess - Will contact Frank Scholl to remove the leaves on top of the storm sewers; no problems on garbage. The Houck property was discussed. Motion was made by John Lehr, seconded by Howard Hess that legal action be taken against the Houck property to have the owner make the necessary repairs. Motion carried.

Quickel - Reported on the condition of 4th Avenue in front of the Wolfgang business. Weigle will check into this. Motion was made by George Callahan, seconded by Roger Althouse to have Alvin Fisher do the snow removal work in North York Borough for the winter of 1980-81. Motion carried.

(CONTINUED)

Callahan - Mr. Callahan reported that the emergency lighting system is now complete. Mrs. Bentzel will contact York Industrial for the invoice. The pointing of the building is now complete. Mr. Gibbs, who did the pointing, suggested that the building should be sprayed with silicone 0 this will cost about $10.00 per gallon - he did the back of the building with this - Council will consider this later; a new set of card keys will be order - 100 which will cost about $250; Mr. Callahan stated that the boiler is now working all right.

Lehr - no word as yet re the signal poles; the new signs have not arrived; reported on a meeting on November 19 at the Court House being held by York Emergency Management Agency; police report - $25.00 in criminal fines and $183 in vehicle fines for a total of $208; Fire Company suggested that perhaps a door be installed at the foot of the steps to keep people out of loitering in the stairway.

Mrs. Bentzel reported that she had received complaints that school children have to walk on the street on Seventh Avenue in front of the North York Body Shop due to cars being parked on the sidewalk.

Portner - reported that he attende the Borough Township Managers meeting; he mentioned that some townships and boroughs are adopting two budgets in order to pay January bills; he also mentioned that Mr. Harry Schrom is available to assist with the budget work.

Althouse - there will be a budget meeting on November 18, 1980 at 7:30 P.M. to review the proposed budget. The school house on Seventh Avenue was discussed - The Borough would like to purchase the building and have it made into a senior citizens building and also a place for the youngsters of the borough. They inquired about receiving block grant money for this but at this time no funds are available but the people from Block Grant said it is an excellent suggestion and that funds in all probability will be available next year for this. Motion was made by John Lehr, seconded by Roger Althouse to submit an application to Block Grant for $15,000 to purchase this school building.

There will be a meeting on Saturday morning, 11/8, at 9:00 A.M. and Monday evening, at 6:00A.M. to work on the proposed 1981 budget.

Motion to adjourn was made by George Callahan, seconded by Howard Hess. Meeting adjourned at 9:50 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

MEMO FOR FILE

On November 13, 1980, President Grace Bentzel made telephone calls to Council members to get yes vote to enable the Secretary to pay the City North York's share of the new sewer system.

It was too late for a call for a special meeting.

The following were contacted and voted yes: Messrs. Althouse, Callahan, Quickel and Lehr.

D. G. Ream
Borough Secretary

BOROUGH COUNCIL MINUTES

OCTOBER 7, 1980

The October meeting of North York Borough Council was held on Tuesday, October 7, 1980, at 7:30 P.M. in the Borough Hall. President Bentzel opened the meeting with a prayer and Allegiance to the Flag followed.

Present were: Grace Bentzel, presiding, Roger Althouse, George Callahan, Howard Hess, John Lehr, Samuel Quickel, Mayor Portner, Solicitor Beers, Treasurer Cunningham and Engineer Weigle.

The minutes of September 2 were amended - third paragraph from bottom of page three should read that the waste dump is to be located in North Codorus Township and not Stewartstown. With this change, a motion to accept the minutes as written and distributed was made by Roger Althouse, seconded by John Lehr. Motion passed.

The Treasurer's report was presented by Mrs. Cunningham, On motion made by Roger Althouse and seconded by George Callahan the Treasurer's report was accepted.

The Sewer Treasurer's report was submitted. Motion to accept the report and pay the bills was made by George Callahan and seconded by Roger Althouse. Motion carried.

The Permit Clerk, Mrs. Werner, presented her report.

Mr. Thomas Beshore representing the Beshore Subdivision was present. The York County Planning Commission wrote a letter to the Borough dated September 23, 1980 regarding the Beshore Subdivision. They inspected the subdivision and construction seems to be satisfactory; this includes street base,curbing, sidewalks and street lights. Upon motion by Samuel Quickel and seconded by John Lehr, Council concurred with the York County Planning Commissions report. Motion carried.

Manchester Township wrote a letter to council on 9/22/80 re the Beshore Subdivision. They wanted to know if the Borough is planning to adopt the extension of Ninth Avenue and the sanitary sewer line into the Borough's street and sewer system; will the Borough permit Manchester Township garbage collection contractor to use Ninth Avenue to collect refuse from Lots 7 and 11 and will North York Borough bill directly for sewer treatment and maintenance of lots 7 and 11. Council agrees that they would concur but they feel that construction should be complete before adopting these items. The Secretary is to write Manchester Township re this/

Solcitor Beers prsented a report on the Police Pension Fund for file.

Correspondence: Letter from State Civil Service Commission and questionnaire - no action: letter from Edward B. Golla, Esquire of Stewartstown, Pa. re legal fees for Zoning - no action; Information re a State and Federal Grant seminar to be held October 15 and 16 in Media and October 20 and 21. Since no one from the Borough can attend, the Secretary was asked to write for materials and booklets on grants; letter from York County Planning Commission re State bicycle program - no action.

(continued)

York County Boroughs Association will be holding their 49th Annual Dinner on Saturday, November 8, 1980, at 6:30 P.M. at Wisehaven. The Secretary will make contact for this dinner.

Engineer Weigle reported that the street work is done.

An Ordinance prohibiting parking between 8:00 A.M. and 4:00 P.M. Monday through Friday on both sides of 6th Avenue from Queen Street east to the end, on both side of elk between 6th and Meade and between 3;00 P.M. and 6:00 P.M. Monday through Friday on the West side of North George Street commencing at Sigsbee Avenue and extending north 118 feet; and providing for two stop signs on Elk street at Meade for North and South Bound traffic was presented. Motion to adopt the Ordinance was made by John Lehr aseconded by Roger Althouse. Ordinance was adopted.

Mayor Portner - reported that the Block Watch meeting will be held October 23, 1980 at 7:30 at the Borough Hall; the halloween party is October 31 at 6:00 P.M. to 10:00 P.M. in the Central Parking lot; Central will pay the entire costs for the crossing guards - The Borough will be billed but they in turn will bill Central as soon as Manchester Township also agrees with this arrangement.

COMMITTEES

Hess - Sanitation - Storm sewers are cleaned; no complaints re garbage; nothing on trash receptacles; still a problem re the Houck property. Council decided it will be taken care of through Rode's office.

Quickel - Streets - Nothing new to report since this was covered by the Engineer.

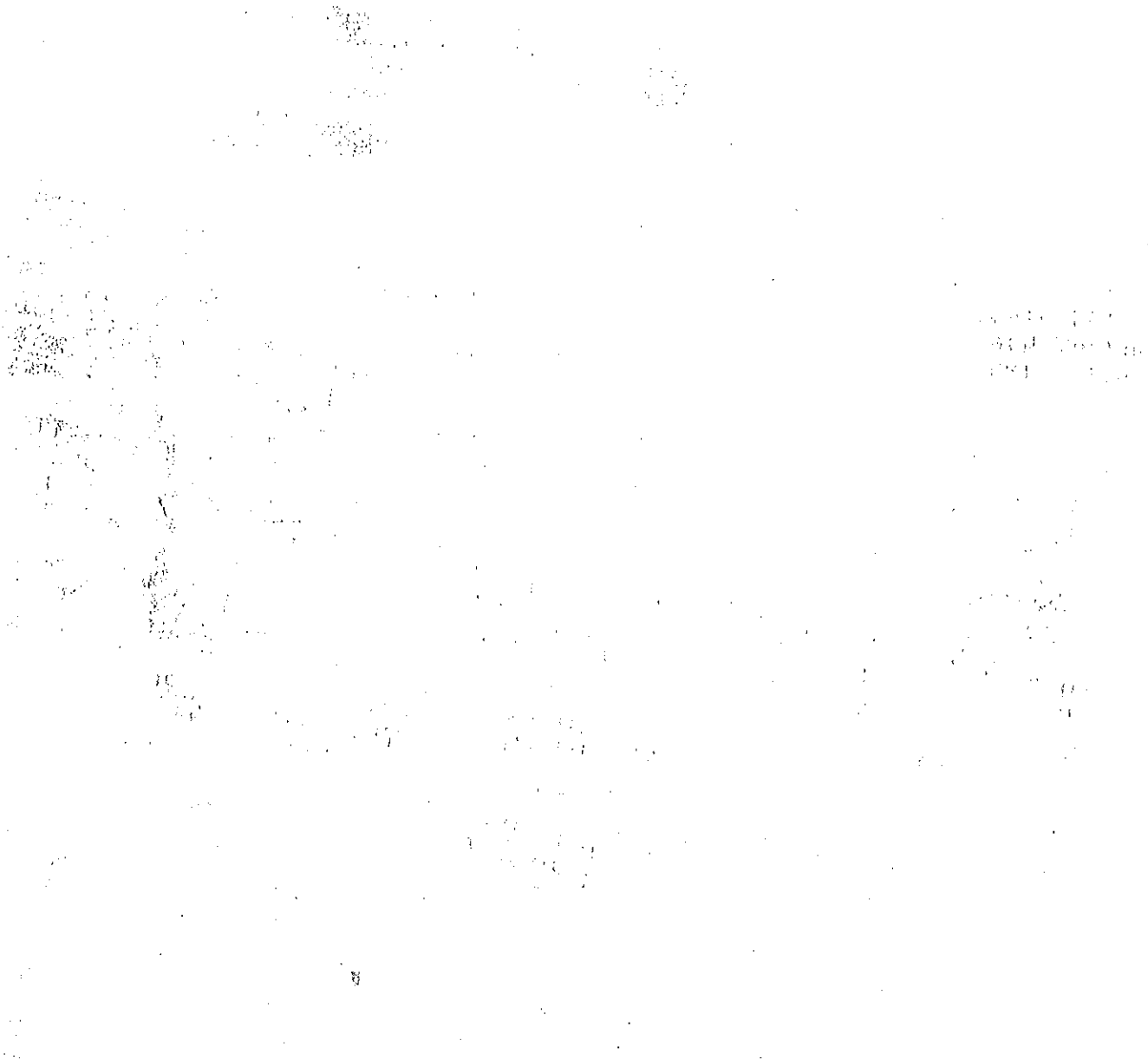
Callahan - Buildings - Work is being done on the emergency lighting system by Industrial Electric; Earl Gibbs has started on the pointing of the bricks; overhead door has been fixed - work still has to be completed on the sides.

Lehr - Public Safety - Presented police report; reported that a portion of the new cement sidewalk on the Haines property on West 9th Avenue has cracked - Mr. WEigle said he did notify Knisely about this but will folllow up on it.

Finance - Althouse - Stated that banks are now paying 11% on Certificate of Deposit for thirty days; Wednesday, October 15, at 6:00 P.M. he has called a budget meeting.

Motion was made by Howard Hess, seconded by John Lehr to have Mr. Callahancheck to ascertain the feasibility of changing the lock combinations of the Borough building and have new cards issued.

(continued)



Mrs. Cunningham inquired as to why Revenue Sharing money is kept at York Federal. She was informed to call Mrs. Nessley, former Treasurer, on this.

Motion was made by Samuel Quickel, seconded by Roger Althouse to adopt a Resolution opposing the hazardous waste disposal facility in North Codorus Township. Resolution was adopted.

Motion to adjourn was made by Samuel Quickel, seconded by George Callahan. Meeting adjourned at 10:05 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

BOROUGH COUNCIL MINUTES

SEPTEMBER 2, 1980

The September meeting of North York Borough Council was held on Tuesday, September 2, 1980, at 7:30 P.M. in the Borough Hall. President Bentzel opened the meeting with a prayer and Allegiance to the Flag followed.

Present were: Grace Bentzel, presiding, Roger Althouse, George Callahan, Howard Hess, John Lehr, Earl Kepner, Samuel Quickel, Mayor Portner, Solicitor Beers, Engineer Weigle, Secretary Ream.

Upon motion by Samuel Quickel, seconded by George Callahan, the minutes of the meeting of August 5, 1980 were approved as written and distributed. Motion passed.

Mr. Ronald Brockley of 30 West Eighth Avenue was present re establishing a Block Watch program. He explained why he felt such a program was needed and stated that he knew there was quite a lot of interest in the Borough. Mrs. Bentzel informed him that this matter would be discussed under new business.

Mr. and Mrs. Gordon Becker of 234 E. Sixth Avenue were present re the posting of "no parking" signs on W. Sixth Avenue. They feel that if this was done, all vehicles would move onto Elk Avenue. They told Council of the difficulties they are encountering with students from the high school. They would also like "no parking" on Elk Avenue. Mrs. Bentzel also informed them that this, too, would be discussed under new business.

Due to the illness of Mrs. Cunningham there was no Treasurer's report. Motion was made by John Lehr, seconded by Howard Hess to pay the monthly bills. Motion passed. Mrs. Bentzel received a check from the York Area Income Tax Bureau in the amount of $7,310 - 17% of the 1980 budget figure. Mrs. Ream will deposit this check.

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

Zoning Officer Sandy Werner presented her report. She also gave Council the report on the Hearing on the Ross property. She wanted to know if it was permissible for her not to have Friday hours. Council concurred.

Correspondence - Mrs. Ream received a letter from Washington re the circuit rider manager program - this letter was forwarded to proper people and they will contact us.

Block Grant program was brought up and the sewer pumps were recommended as a project; also the purchasing of the Kauffman playground. Mrs. Ream is to notify the Block Grant people that North York Borough is interested in participating.

(continued)

Mr. Weigle - Reported that everything is set for the street repairs. The contracts are signed and work should start within two weeks.

Mr. Beers - The Ordinance on "No Parking" on West Sixth was tabled until a study is made re parking on adjacent streets.

Earl Kepner moved, seconded by Roger Althouse that Solicitor Beers contact Spring Garden Township to find out how they took care of the parking problems at Penn State and specifically how they handled parking permits to residents. Motion carried.

Solicitor Beers had sent a letter to Mayor Marshall re Willis Run work. Earl Kepner moved, seconded by George Callahan that Council pay the City of York the cost of improving the swale where Albright Alley empties into Willis Run - a total of $1,550. Four voted to pay and two voted not to pay. Motion carried.

Mayor Portner - Reported that the police had 97 calls in the Borough in July.

Mayor Portner reported that he is working closely with Philip Altland re the Borough census. 715 people are employed, 272 retired and 310 classified as housewives. Forty percent of the borough residents are on fixed income. (There are approximately 1,750 people in the Borough, a lost of 350 since last census ten years ago.) In 101 homes there is one resident and in 300 to 350 homes there are two people.

Mayor Portner also stated that residents must sign complaints if any action is to be taken in making arrests. He also reported that he is working on a paper to be sent with the taxes on how to properly handle 911 calls.

Mr. Hess - Reported on motorcyles on E. Fifth Avenue. He said the storm sewers are in good shape and there is no problem with the garbage. He contacted Wm. Everhart of the Lions Club re trash receptacles and Mr. Everhart will notify him of the Lions Club decision. There are still major problems with the Houck property. He also reported that he heard someone is residing in the church at the corner of Sixth Avenue and North Duke. He wanted to know if big trailers can park on Borough streets.

Mr. Quickel - Stated Mr. Weigle covered the street items.

Mr. Callahan - Has had no luck with Mr. Wright re the emergency lighting. He will contact Industrial Electric to see if they will finish the job. Contacted Baker re the repair of the engine room door. The cost will be approximately $200. Contacted Brown re the door jam work - this will cost about $240. Pointing of the building will begin next week and will cost approximately $2,400.

(continued)

Mr. Lehr - Reported that the traffic signals at 7th and George were put back up on 8/25. They are not permanently installed as the replacement poles will probably not be available until October. He contacted the insurance carrier, AAA, and told them that the cost would be approximately $5,000.

Fire Report - Seven calls in July for total of $1,000 damage; four calls in August, no known damage.

Discussed the bank traffic situation - Eliminate the 8th Avenue bus stop; residents can park on the bank lot during the "no parking" period. The plan suggested by the Borough was approved by the County Traffic Engineer, Mr. Donald Bubb. Mr. Lehr also reported that he recommends that stop signs be placed on Elk street at Meade.

Motion was made by George Callahan, seconded by Roger Althouse to have Solicitor Beers prepare an Ordinance re no parking on the West Side of North George Street, 118 feet north of Sigsbee Avenue between the hours of 3;00 P.M. and 6:00 P.M., Monday through Friday; also that two stop signs be installed on Elk Avenue at Meade for both northbound and southbound traffic. Motion carried.

Mr. Althouse - There will be a 1981 budget meeting on Thursday, September 11, 1980, at 7:30 P.M. in the Borough Hall. He also reported that Mr. and Mrs. Joseph Cook will be cleaning the Borough Hall. Mrs. Bentzel asked that they clean the steps and also empty the ask trays and wastebaskets after each meeting.

New Business - The Block Watch program was discussed. With Council's consent, Mayor Portner will put out a flyer stating that there will be a meeting at the Borough Hall re Block Watch. Mayor Portner will see that there are people present who know about the program and who will say what is necessary to get this program started if there is enough interest.

Mr. Althouse discussed OUCH. This is an organization that wants to prevent toxic waste going into our water supply. There is eminent possibility that a waste dump will be established in the Stewartstown. Council will have a Resolution prepared and mailed to the proper people.

Council wants Solicitor Beers to prepare a letter to President Carter and the two U. S. Senators and local Congressmen re having TMI declared a federal disaster in order to alleviate the financial burden on citizens.

Motion to adjourn was made by George Callahan, seconded by Samuel Quickel. Meeting adjourned at 9:45 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

IN AND BEFORE THE ZONING BOARD OF ADJUSTMENT OF
THE BOROUGH OF NORTH YORK

IN RE: APPLICATION OF WALTER A. ROSS
AND MARGARET E. ROSS

Property Situate at 1013 North George Street,
Borough of North York, York, Pennsylvania

APPLICATION FOR A VARIANCE AND A SPECIAL EXCEPTION

DECISION OF THE BOARD

1. A hearing was held on Tuesday, August 12, 1980 at 7:30 p.m. at the Borough Offices at 1040 North George Street, Borough of North York, York County, Pennsylvania.

2. An Application for a Special Exception was requested to continue a pre-existing, non-conforming use at the rear of the property at 1013 North George Street, York, Pennsylvania. This non-conforming use is the storage of paints and equipment in a garage which is to be built. It is possible an office may be installed in the property where Mr. Ross will conduct his business. It will be a one man office. Based upon this understanding that no manufacturing process will be placed on the property or that paint will be mixed on the property, the Special Exception is granted.

3. A request was granted for a Variance to permit a violation of the five (5') foot set-back requirement on the southern side of the property which borders on property of Richard Fidler. This Variance is granted so that the side yard restriction can be violated.

4. The garage to be built which is more particularly set forth in the Plans shall be twenty-four (24") inches from the property line of Richard Fidler.

5. This Special Exception and the Variance are

MORRIS, VEDDER
& REAM
32 N. DUKE ST.
YORK, PA.

effective as of August 12, 1980.

RAY RIFE

RICHARD KIBLER

REVEREND ROGER KEECH

DATED: August 14, 1980

MORRIS, VEDDER
& REAM
32 N. DUKE ST.
YORK, PA.

BOROUGH COUNCIL MINUTES
AUGUST 5, 1980

Meeting of North York Borough Council was held on Tuesday, August 5, 1980, at 7:30 P.M. in the Borough Hall. President Bentzel opened the meeting with a prayer and Allegiance to the Flag followed.

Present were: Grace Bentzel, presiding, Roger Althouse, George Callahan, Howard Hess, John Lehr, Samuel Quickel, Solicitor Beers, Mayor Portner, Engineer Weigle, Treasurer Cunningham, and Secretary Ream.

The minutes of the meeting of July 8, 1980 were accepted as written and distributed after the following amendment was made to the minutes: On page two, paragraph two, the following should be added: Albright Alley from 4th to 5th Avenue and Schleigh alley, 100 feet south of West Ninth Avenue. This was made on motion of Roger Althouse and seconded by George Callahan. Motion carried.

The bids for street repairs were opened: Following are the bids: Hanover Construction $13,946; Fitz and Smith $14,909; and H. J. Williams, $12,382.70. The Engineer studied the bids and suggested or rather recommended H. J. Williams, who was the low bidder. Motion was made by Roger Althouse, seconded by Howard Hess to award the contract to H. J. Williams, low bidder, at $12,382.70. Motion carried.

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

Motion was made by Roger Althouse, seconded by Samuel Quickel to take $35,000 out of the general funds savings account and put it into a statement savings account. Motion carried.

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

Mrs. Werner, Zoning Officer, was not present, but her report was noted. There will be a hearing on the Ross property on 8/12/80.

It was pointed out that sidewalk was laid at 957 N. Duke but apparently no permit was raised. Mrs. Bentzel will check with the Zoning Officer on this.

CORRESPONDENCE:

The Liquid Fuels department sent a report on their audit of the Borough records and it was very laudtory. Mrs. Herman submitted her resignation for the cleaning of the Borough offices.

Mrs. Bentzel and Mayor Portner will attend a budget preparation workshop at the Penn Harris Inn in Harrisburg on September 4.

ENGINEER

Re the tar on North Duke, the Engineer said he had contacted Stewart & March; however Mayor Portner had Frank Scholl put sand on the tar.

Re the energy audit requested by the University of Pittsburgh, this is optional and hence the Borough will not complete it.

(CONTINUED)

ENGINEER (continued)

Mr. Weigle reported on the filing of the Annual Report of Floodplain Management Activities - even though there was no activity nor expenses, the form must still be filed. This was done.

The letter from the City for reimbursement from the Borough on work on Willis Run was again discussed. Solicitor Beers will write Mayor Marshall a letter as to why the Borough was not notified prior to the work being done and also it looks as if the City erred in the work and now wants the Borough to pay.

SOLICITOR BEERS

Re the landfill, he wrote Kain and Kain on this and told him that in our contract with the trash collector in the Borough it states that they are to take the materials to the nearest landbill. On the Houck property, since Ms. Houck did receive her letter about the weeds and the condition of the property and since her reply was so nebulous, Mr. Beers suggested that Council get a price on the work that must be done and notify Ms. Houck of this. Mr. Hess will take care of this. Mr. Beers will give Mr. Hess the name of a person who will perhaps board up the property.

Mr. Beers stated that he did write the Anstines re their paying for the sidewalk work.

Mr. Beers will have the Ordinance re no parking on West Sixth Avenue ready for the September meeting.

MAYOR PORTNER

Discussed with Council the grant for a traveling circuit Borough Manager. The Secretary will write to Washington for more information.

The traffice situation at the York Bank and Trust Company was discussed. Mayor Portner, Mr. Althouse and Mr. Lehr studied the situation. Mayor Portner also talked to the bank officials re this. The following are their suggestions:

Move the bus stop at 8th and either put it at Sigsbee or eliminate.

Eliminate two parking spaces in the 1100 block, west side of George. This would be from Monday to Friday, three to six P.M. The bank has given permission for these people to park in their lot. The neighbors have been contacted and they seem very amenable to this.

Mr. Donald Bupp will have to be contacted and advised of North York's recommendations.

Motion was made by Roger Althouse, seconded by John Lehr that Mayor Portner contact Mr. Donald Bupp re the no parking between Sigsbee Avenue and the Peiffer properties between the hours of three to six P.M., Monday through Fridays and eliminate the bus stop at Eighth Avenue. Motion carried.

(continued)

HESS - SANITATION

Everything seems to be going fine.

QUICKEL- STREETS

Stated that the engineer covered all the items re the streets.

CALLAHAN - BUILDINGS

Still is having difficulty with Mr. Wright re finishing the emergency lighting. Mr. Wright put in the box and said it was ready for inspection but since then he has refused to answer any telephone calls. Mr. Callahan will try to contact him once more and if not successful he will contact Mrs. Bentzel re an electrician she knows who said he would complete the job.

Will check with Sam Shettel again re the trash receptacles.

Mr. Gibbs is to start on the work of pointing the building.

Will have someone give a price to fix the overhead doors.

Had the air conditioner fixed. It took a new motor.

LEHR - PUBLIC SAFETY

Reported that $145.80 was collected in criminal fines and $155 in vehicle fines for a total of $300.80.

Discussed the signal light at 7th and George. The hold-up is the pole and the manufacturer of this particular pole is no longer in business. Schaeffers will have the light temporarily hooked-up in a few days. The total cost will be around $5,000. The insurance carrier is Keystone and that is affiliated with the AAA.

Mr. Quckel brought up the subject of all the burgalaries that have taken place in the Borough.

ALTHOUSE - FINANCE

Nothing to report

ALTHOUSE--PERSONNEL

Sandy Werner, Zoning Officer, has resigned effective the end of August. Mr. Althouse will check with the Zoning Board members to see if they have any suggestions.

Mrs. Bentzel reported on the meeting at the York County Earned Income Tax Bureau. She also reported that Met Ed had called her re a meeting on August 7 at Penn Harris in Harrisburg re the cost of cleaning up T.M.I.

Motion to adjourn was made by Samuel Quickel, seconded by Howard Hess. Meeting adjounred at 9:35 P.M.

Respectfully submitted,

David D. Reamer

BOROUGH COUNCIL MINUTES
JULY 8, 1980

Meeting of North York Borough Council was held on Tuesday, July 8, 1980, at 7:30 P.M. in the Borough Hall. President Bentzel opened the meeting with a prayer and Allegiance to the Flag followed.

Present were: Grace Bentzel, presiding, Roger Althouse, George Callahan, Howard Hess, John Lehr, Solicitor Beers, Mayor Portner, Engineer Weigle, Treasurer Cunningham, and Secretary Ream.

The minutes of the meeting of June 3 were accepted as written and distributed.

Mrs. Sandra Werner, new Permit Clerk, was present at the meeting. Her hours will be as follows: Mondays - 8:30 to Noon and 4:00 to 7:00 P.M.: Tuesdays - Noon to 7:00 P.M.: Wednesdays, 8:30 to Noon and 4:00 to 7:00 P.M.: Thursdays, Noon to 7:00 P.M.: Fridays - 8:30 to Noon: Saturdays - 8:30 A.M. to 11:30 A.M. The Secretary was asked to have these hours published in the local paper. New signs for the Permit Officer's hours will be made for the Borough Hall and also for Mrs. Werner's home. Mrs. Werner was asked by Councilto write to Northern Regional Police and ask them to notify her if they see any new building or construction or repair work being done.

The Sewer Treasurer's report was presented by Mrs. Ream. Motion to accept the report and pay the bills was made by George Callahan and seconded by John Lehr. Motion carried.

CORRESPONDENCE - Letter of July 2 from City of York, Director of Public Works, Mr. Gesford, re drainage swale on Albright Alley. This was tabled until August meeting; Letter from Dallastown Area School District re their resolution to suspend William R. Warfel of the York County Earned Income Tax Bureau. Mrs. Bentzel asked Council how she should vote at the meeting of the Board of the Tax Bureau. Council recommended that she should vote to retain him: Notice of the bankruptcy hearing of Henry and Carole Taylor.

Mrs. Bentzel presented an invoice from the Edward Young insurance agency in which an additional $428 was due on Workmen's Compensation insurance. They are checking into this. Motion to pay this $428 was made by Roger Althouse, seconded by Howard Hess. Motion carried.

Treasurer's report was submitted by Mrs. Callahan. Motion to accept the report and pay the bills was made by George Callahan, seconded by Roger Althouse. Motion carried.

ENGINEER WEIGLE - 1. Reported that the engine room floor was repaired. 2. Street repairs - North Duke between Fourth and Fifth Avenue was discussed, the drainage problem at North Duke and Eleventh, Fifth Avenue where the sewer lateral went across (concrete patch

(CONTINUED)

ENGINEER WEIGLE - (continued)

needs to be replaced, Albright Alley between Fourth and Fifth and Court Alley from Seventh Avenue north have spots that need repaired. Mayor Portner stated that he has received many complaints about the heavy tarring on North Duke Street. Engineer Weigle will contact Stewart and March to see what can be done. It was also pointed out that the storm sewer inelt at Eighth Avenue and Howard on the north side needs to be banked.

Motion was made by Roger Althouse, seconded by George Callahan to have the Engineer proceed to do the following work;the drainage problem at North Duke and Eleventh, the concrete patch at Fifth and Latimer and the storm sewer inlet on Eighth Avenue. Motion carried.

Mr. Weigle informed Council of a preliminary energy audit of all public buildings being conducted by the University of Pittsburgh. Mr. Weigle will complete the necessary forms with the help of Mr. Callahan.

SOLICITOR BEERS - Informed Council that he has sent a certified letter to Mr. Orville Wright re the emergency lighting plant and Mr. Wright has 30 days, July 12, to finish the work or Council will get some other electrician to finish the work and deduct these charges from Mr. Wright's invoice: Mr. Beers reported that there is some controversy re the City of York's sewer agreement with the municipalities. A meeting is scheduled for all representatives of the municipalities on August 18. Mr. Beers will be out of town and suggested that Mr. Weigle attend. (Mr. Beers reported that some municipalities are not paying their share until certain issues are resolved). However he feels that North York should continue to pay. Motion was made by George Callahan and seconded by Roger Althouse that Council go along with the proposal on the sewerage made by DER. Motion carried. Mrs. Cunningham asked Mr. Beers if he has written to the Anstines on W. 9th Avenue re their paying of the sidewalk and curbing. Mr. Beers will check: Mr. Beers will prepare an Ordinance re no parking on East Sixth Avenue on the north side between Elk and Queen between the hours of 8:00 A.M. and 4:00 P.M.

MAYOR PORTNER - Informed Council that he attended a meeting of Township Borough Managers on June 19. Senators Hess and Hooper were present and they informed the meeting that they would like their feelings re Senate Bills. Mayor Portner will continue to attend these meetings if the agenda indicates items of interest to the Borough: Reported that the three houses on West Eleventh Avenue have been razed: The shed on the Naylor property (former Klinefelter) has also ben razed: reported that weeds at Wolfgans, Sanders and York Tent have been cut: the signal light at Parkway and George is now working: discussed the weeds at the Taylor property at

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MAYOR PORTNER (continued)

East Eighth Avenue (former Everhart warehouse). The Secretary is to write them a letter informing them that this must be taken care of: Mayor Portner then dsicussed the deplorable tie up of traffic on North George Streets on Thursdays and Fridays due to bank traffic. He stated that on July 3 the Borough traffic was practically at a standstill He suggested that perhaps there should be no turns into the bank from traffic traveling south on George Street. Mrs. Bentzel appointed John Lehr, Roger Althouse, and Mayor Portner as a committee to meet with the bank and perhaps arrive at some sort of an answer.

Mrs. Bentzel reported that Elmer Fink CPA audited the permit officers books and they were in good shape. He charged $70.

MR. HESS - The storm sewers have been cleaned: He received a few complaints re garbabe collection but he took care of this: Discussed the deplorable condition of the Houck property on West Sixth- weeds, high hedge, door open, windows broken, and porch ready to cave in. Secretary was asked to send her a certified letter and if the work is not done within ten days, the Borough will do the work and bill her.

MR. CALLAHAN- Will have the aluminum overhead door repaired; Will have the air conditioner repaired: Mr. Earl Gibbs stated that it will cost $2,280 to point the Borough building. A check will be made to see if a bid will have to go out.

MR. LEHR- Police Report - $287 collected in vehicle fines and $130 in criminal fines for a total of $417: Fire Company Report - three calls in June - 21 calls this year to date: The Fire Company would like to install five additional florescent lights in the engine room: Would like to do some remodeling on the first floor, both for appearance and perhaps they could then sublet or rent it out periodically; Asked if posts could be put in on the rear lot between the Fire Company and the Executive Club due to some cars being damaged: The Fire Company would like to know what the deed states or the policy and limits of the deed when the Borough took over the building. The Fire Company presented its 1981 budget -however, there was a $3,805 deficiency. Motion was made by George Callahan seconded by John Lehr that the Fire Company be permitted to install the five lights on the first floor if done by the code. The Fire Company will pay for the installation.

The first budget meeting for 1981 will be held by Council on Tuesday, July 15 at 7:30 P.M. The Treasurer would like Mr. Fink, the auditor, to be present.

Motion to adjourn was made by George Callahan, seconded by Roger Althouse. Meeting adjourned at 10:25 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream
Borough Secretary

NORTH YORK BOROUGH
COUNCIL MINUTES
JUNE 3, 1980

Meeting of North York Borough Council was held on Tuesday, June 3, 1980, at 7:30 P.M. in the Borough Hall. President Bentzel opened the meeting with a prayer and Allegiance to the Flag followed.

Present were: Grace Bentzel, presiding, Earl Kepner, Roger Althouse, George Callahan, Howard Hess, John Lehr, Samuel Quickel, Treasurer Cunningham, Engineer Weigle, Mayor Portner and Secretary Ream.

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

The minutes of the meeting of May 6 were corrected as follows: next to last paragraph on page one, it should read 1/8 (not 8) mills. Motion to accept the minutes as corrected was made by George Callahan, seconded by Roger Althouse. Motion passed.

The Treasurer's report of the sewer system was submitted by Mrs. Ream. In addition to the invoices listed on the report, two additional bills were presented for payment: both from R. W. Raffensberger, Inc.,: one for $2,382.50 for the opening of the sewer and broken line on Toronita Street and $90 to service the sewage pump station. Motion to accept the report and pay the bills, including the two to Raffensberger, was made by Howard Hess, seconded by Samuel Quickel. Motion passed. (Due to the two additional invoices, the $2,000 listed on the report cannot be put into Statement Savings.)

The following correspondence was read: Notice of Boroughs Association dinner meeting on June 26, 1980; letter from Department of Transportation re removing the No Turn on Red signs. Council felt that at the signal light in the Borough, no turns on red should be allowed. The Secretary will notify the Department of Transportation on this; letter from Elmer R. Fink of the hours utilized for auditing the Borough records and the hourly rate; letter fromLaucks & Monroe, attorneys, re Council not paying Libert Fire Company a $1,000 which was part of the 1978 allocation. Motion was made by George Callahan, seconded by Roger Althouse to pay the Liberty Fire Company this $1,000. Motion carried. (The Liberty Fire Company was informed that they would get this money at the last meeting of Council but due to the fact that the money was not available, they were informed that there would be a delay until money was available.)

Mr. Weigle - Hanover Construction will repair the floor in the fire hall for a sum of $519; Mr. Weigle filed the Liquid Fuel money form (county aid) for $1,175.52. Motion was made by Earl Kepner, seconded by John Lehr to apply this $1,175.52 to the cost of the storm sewer project. Motion carried. The state aid will amount to $11,212.30 and at the July meeting Mr. Weigle will inform Council if there are any major or necessary street work to be done. Mr. Weigle also reported on the sewer property at Central and informed Council that approximately $2,000 will have to be expended to dig up the lines and install new ones.

(CONTINUED)

Mayor Portner - received information from Solicitor Beers re the municipal police joint assistance agreement. Mayor Portner informed Council that he agreed with the concept but felt that the agreement should not be signed. The Secretary will notify Solicitor Beers of this; Re the Naylor property at 909 North George Street, the Secretary was asked to write to Mr. Naylor informing him that he is in violation of Section 8-2001, Section 4 and that he had ten days to either tear down the garage or repair it.

Hess - Stated that finally an invoice was received from Frank Scholl for cleaning out the storm sewers; the trash collectors fail to empty the trash receptacles and he will contact them and tell them that this must be done; reported that the weed problem in the Borough is not acute; The Secretary was informed to write to Taylor-Sterner re the weeds at their property on E. 8th (formerly Everhart warehouse) She is also to inform the Zoning Board that they are using this building for testing. The Secretary is also to write to the owner of the property on W. 11th Avenue re the deplorable condition of this home.

Quickel - reported that all of the patch work has been done.

Callahan - Earl Gibbs will do the pointing of the borough building; re the emergency lighting system, he reported that the meter was installed and inspected and now the work should be completed but Mr. Wright has not done so. Mrs. Bentzel will contact the Solicitor and have him write a letter to Mr. Wright! will contact Mr. Shettel of the Lions Club re new trash receptacles for the Borough; will contact Mr. Ray Kriner of Reindollar for new card keys.

Lehr - reported that $54.50 was collected in fines (criminal) and $215 for motor vehicle violations. Presented the Fire Company report; read one bid for the alarm for the borough building which can be tied into county country and the siren. This bid was $2,100. Mr. Lehr reported that additional bids were requested.

Althouse - stated that Mrs. Sandy Werner, 926 N. Duke Street consented to be the new Zoning Officer. Mr. Althouse moved, seconded by Earl Kepner that Council appointed Mrs. Sandy Werner as the new Permit Clerk for the Borough effective July 1, 1980. Motion carried. The Secretary was directed to write to Mrs. Herman informing her of this.

Mrs. Bentzel stated that work on the 1981 budget should be started no later than August.

Motion to adjourn until the July meeting on July 8, was made by George Callahan, seconded by Howard Hess. Meeting adjourned at 9:22 P.M.

Respectfully submitted

Dora G. Ream (Mrs.)
Secretary

NORTH YORK BOROUGH
COUNCIL MINUTES
MAY 6, 1980

Meeting of North York Borough Council was held on Tuesday, May 6, 1980, at 7:30 P.M. in the Borough Hall. President Bentzel opened the meeting with a prayer and Allegiance to the Flag followed. Present were: Grace Bentzel, presiding, Roger Althouse, George Callahan, Howard Hess, John Lehr, Samuel Quickel, Treasurer Cunningham, Solicitor Beers, Engineer Weigle, Mayor Portner and Secretary Ream.

The Treasurer's report was submitted by Mrs. Cunningham. She asked Council to approve two additional bills - one to the printer for $49.84 Sir Speedy, for the mercantile tax forms, and $15.70 to E. Moran for boarding up the Houck property on East Sixth. Motion to accept the report and pay the bills was made by George Callahan and seconded by John Lehr. Motion bassed.

Mrs. Cunningham raised the question of two property owners on West Ninth Avenue who have not paid for the new sidewalks. She has written to them but without action. She is to give the name of the two owners who have not paid to Mr. Beers who, in turn, will write them a letter.

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

The financial interest forms were given to Mr. Beers. He is going to peruse the directives and meet with Council on Monday, May 12, 1980, to assist council members to complete the forms.

Mr. Weigle - Reported that the sewer problem at Duke and Laurel has subsided. Mr. Weigle feels that there is no trouble with the sewer main.

Re the floor on the engine room, he had Stewart and March out. Their estimate of costs to replace damaged blocks would cost about $519. To lower the floor would run around $3,600 and Council feels that the cost versus the results would not warrant spending $3,600. A motion was made by John Lehr, seconded by George Callahan, to have Stewart and March repair the damaged area in the engine room floor for approximately $500. Motion carried..

Mr. Beers - Solicitor introduced a Resolution "Mercantile License Ordinance of 1980, Section 4(C) is hereby amended by removing all reference to 1/8 mills which resulted from a typographical error". Motion to accept the Resolution was made by George Callahan, seconded by Howard Hess. Resolution was adopted.

Portner - reported that the home at 527 N. George has been boarded short. The Mayor gave Council different rates by auditors for auditing books. Mrs. Ream was directed to write to Mr. Elmer Fink to have him list the hours and rates charged by his firm for auditing the Borough books.

(continued)

Mr. Hess - reported that clean-up day went very well. No problem with garbage collection. He is going to hire Ed Moran to cut the weeds in the Borough. He complained about Eater and Startz parking junk cars back of Dunkin-Donuts. Mr. Hess expressed fear that someday one of the junked cars is going to roll down over the bank and someone is going to be hurt. Mr. Hess stated that he cannot understand why something cannot be done about this problem.

Mr. Quickel - stated that the street cleaning went very well. He thanked Mr. Lehr for his assistance with putting up the no-parking signs and taking them down. He submitted a bill for $10.00 to the Treasurer to pay the sons of Mr. Lehr for helping with the signs. Mr. Quickel feels that the fine of $35.00 for cars not removed for street cleaning is too exorbitant. Reported on a sink hole on West Sixth Avenue which the Gas Company will take care. He stated he had a complaint from a lady on W. 6th street about water in her basement which she feels is coming in from the street. Mr. Quickel will see that some patch work is done.

It was reported that there is a car parked in front of York Bank which has no license or new inspection sticker. Mayor will have this car moved.

Re the patchwork to be done in the Borough, Mr. Quickel will contact Fisher to do the work.

Mr. Callahan - reported that Wright, the electrician, put in the meter but the work is still not finished. Mr. Callahan stated that he calls him frequently but to no avail. The Fire Company received two checks for fixing the front door on the engine floor - one for $147 from their insurance agent and $147 from the Ambulance Club. These two checks were turned over to the Treasurer.

Mr. Lehr - He reported that $508 was collected in police fines - $322 criminal and $186, motor vehicle violations. He presented the Fire Company report. He asked Council about the $1,000still owed the Fire Company from 1978. The Fire Company will receive this money but will have to wait until the financial situation of Council is in better shape. Mr. Lehr also informed Council of a bill for $572.60 for repairing the siren. Goerge Callahan moved, seconed by John Lehr to pay the Fire Company $286.30 (one-half) for repairs to the siren. Motion carried. Mr. Lehr also reported that the sign in the Borough have been repaired.

Mr. Callahan stated that he is going to have Mr. Earl Gibbs do the brick pointing on the borough building.

Mr. Hess reported that he went to Central high school re complaints he has against some students. Officials at the high suggested that Council have no parking on West Sixth Avenue, across from the school during school hours. Solicitor Beers will be informed of this and asked to write up an Ordinance.

Permit Clerk was not present but her report was noted.

Mr. Althouse -

Mrs. Sandy Warner, 926 N. Duke, is interested in becoming the Permit Clerk. She contacted Mrs. Herman about the duties and obviously Mrs. Herman painted a bleak picture of the job.

Mr. Althouse checked to see if the Borough building could be declared an historical landmark but the only criteria the building meets is its age.

Mr. Althouse also received the criteria and requirements for Block Grant Programs.

Motion was made by George Callahan, seconded by Roger Althouse to pay the Tax Collector 2% (two percent) for the collection of the mercantile tax. Motion carried.

Mrs. Bentzel reported on her meeting at the Income TAx Bureau. She stated that there are several school districts who do not w nt the Director of the Income Tax Bureau to sign complaints.

Meeting adjourned at 9:10 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

COUNCIL MINUTES

APRIL 1, 1980

Meeting of North York Borough Council was held on Tuesday, April 1, 1980, at 7:30 P.M. in the Borough Hall. President Bentzel opened the meeting with a prayer and Allegiance to the Flag followed. Present were: Grace Bentzel, presiding, Roger Althouse, George Callahan, Howard Hess, John Lehr, Samuel Quickel, Treasurer Cunningham, Solicitor Beers, Engineer Weigle, Mayor Portner and Secretary Ream.

The minutes of the March 4, 1980 meeting were accepted as written and distributed.

The Borough Treasurer's report was submitted by Mrs. Cunningham. She asked Council to add three bills totalling $107.70, payable to Met Ed to her report. Motion to accept the report and pay the bills was made by Roger Althouse, seconded by Howard Hess. Motion carried.

Solicitor Beers reported that the mercantile taxs are to be paid before May 15 and the license forms must be sent out as well as the return forms. These will have to be printed. There will be a meeting on Monday evening, April 7 at 7:00 P.M. with Roger Althouse, Earl Kepner, Grace Bentzel and Solicitor Beers to meet regarding the format of the license forms and return forms. (Mr. Althouse will contact Mr. Kepner re the meeting.)

It will have to be ascertained how much to pay the tax collector for the collection of the mercantile tax.

Beers also reported on a letter from the Solid Waste Authority re transfer stations. He informed Council to ignore the letter as the cost would be prohibitive.

Council would like a letter sent to Miss Elinor Houck re her property on East Sixth Avenue. This letter is to be sent certified mail.

Mr. Weigle reported that the City got word from DER on approval of immediate need for sewer connections. We now have five connections that we can make to the sewer. We submitted a request for short term needs - 30 additional connections -- we do not know if this will be approved.

Mr. Weigle also reported on the sewer difficulty at North Duke and Laurel. He cannot seem to find the problem but he will continue working on this.

Regarding the floor on the ground floor, Mr. Weigle will probably contact a contractor to see what the problem might be and also what the cost may be to remedy the situation.

Mr. Althouse will look into the possibility of the Borough building being classified as an historical landmark.

Mayor Portner reported that Mr. Hinkle on Dewey street inquired about placing a post near his curbing to keep trucks from breaking up the curbing. Council agreed to this but wanted Mr. Hinkle to know that the post was his responsibility.

Zoning Officer was not present but her report was received.

Mayor Portner said he understands that Central will put the payment of the crossingguard in their 1980-81 budget.

(continued)

Mr. Hess stated that he will check with Frank Scholl to find out why the storm sewers were not cleanned. Mr. Hess reported that Spring clean-up day is Saturday, April 12, starting at 7:00 A.M. Borough residents will be notified of the clean-up via circulars which will be distributed. The Liberty social club will be having their annual Easter egg hunt at the Club on Saturday, April 5, from noon to 3:00 P.M. for borough children up to 10 years of age.

Mr. Quickel reported that the streets in the borough will be swept on April 21, 22, and 23. This information will also be included on the circulars plus ads in the newspaper.

Mr. Callahan will check with the Lions Club to see if they would be willing to replace some of the trash receptacles in the Borough. Mr. Callahan also reported that the electrician will work on the emergency lighting system on April 14 and within two days the work should be completed and it would be fully automatic. The additional cost will run between seven and nine hundred dollars. Mr. Callahan definitely feels that the engine floor must be repaired; he feels that perhaps new flooring should be laid but that the floor should be dropped to accommodate the higher vehicles. Mr. Callahan requested permission to have an extra key made for the boiler room and have this key remain near the boiler. On motion by Roger Althouse and seconded by Howard Hess, this action was approved.

Mr. Lehr gave the Liberty Fire Company report. There were 12 calls to date this year -- three in March. Mr. Lehr reported that the electrical storm the other week put the siren out of commission. This is owned and maintained by the County but after efforts to have it repaired with no results the Fire Company puthcased an automatic mechanical timer for the siren. It cost $400 and the Fire Company would like Council to pay a portion of it. There $114.00 in fines collected under the crimes code and $128.40 in vehicle code fines.

Under old business Mrs. Cunningham reported that there are some open accounts re the pavement work on West Ninth Avenue. She will check with Messrs. Beers and Weigle on this. Mrs. Cunningham reported that the OPT taxes for 1980 were mailed and the mechanical licenses were distributed.

Mrs. Ream reported that B-H have increased their utility billing to 40¢ per account and control procedure to $9.50 per hour.

The July meeting of Council will be held the second Tuesday instead of the first Tuesday.

Upon motion by Roger Althouse, seconded by Howard Hess, meeting adjounred at 9:35 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL MINUTES

MARCH 4, 1980

Meeting of North York Borough Council was held on Tuesday, March 4, 1980, at 7:30 P.M. in the Borough Hall. President Bentzel chaired the meeting and opened with prayer. Pledge of Allegiance followed. Present were: Grace Bentzel, Roger Althouse, George Callahan, John Lehr, Earl Kepner, Samuel Quickel, Engineer Weigle, Treasurer Cunningham Secretary Ream, and Mayor Portner.

The minutes of the February 5, 1980 were accepted as written anddistributed per motion made by Samuel Quickel and seconded by George Callahan.

The Borough Treasurer's report was submitted by Mrs. Cunningham. In addition the bill for insurance in the amount of $1,406 was added to the bills to be paid. (an additional $2,000 is needed to pay the bills.) Motion to accept the Treasurer's report and pay the bills was made by Roger Althouse, seconded by John Lehr. Motion carried. The Treasurer will meet with Mrs. Bentzel and Mr. Kepner on Friday, March 7 to see if any Revenue Sharing money allocated for 1979 can be applied against 1979 invoices.

Rick Shenk, Fire Chief, was present and posed the following questions: What about the generator; would like to use the third floor for prepartion of soup for soup sales - they have been donated two gas stoves; also would like to have someone in to ascertain the cost of our fire alarm being tied in with County Control; also informed Council that they have a price for repair of the door and they will submit it to their insurance company.

Sewer Treasurer's report was submitted by Mrs. Ream. Motion to acceptthe report and pay the bills was made by George Callahan and seconded by Samuel Quickel. Motion carried.

Motion was made by Earl Kepner, seconded by Roger Althouse that the Sewer Treasurer be authorized to purchase the money market certificates to get as high a interest as possible. Motion carried. (The certificate of deposits will be cashed.)

Correspondence followed: Letter from Attorney Ream to Attorney Beers and Attorney Beers letter to Council re the allowing of Thomas Kuhn to have temporary permit for sixty days to have United Parcel deliver packages to his place of business on North George Street. Both Messrs. Beers and Ream stated that they think Council should negate this as Mr. Kuhn willtake advantage of this. Motion was made by Earl Kepner, seconded by Samuel Quick that Council deny the privilege to Mr. Kuhn of a sixty day period for deliveries by United Parcel. Motion carried.

Letters from Harry Stitt Esquire re the Elinor Houck property and situation He is having no luck contacting Ms. Houck. Mr. Stitt's correspondence and the bill from Moran for weed cutting is to be sent to Mr. Beers.

Correspondence from CATV announcing their rate increase; notice re the York County Borough Association dinner at Mosers on March 27 and notice of elected officials conference on emergency management on March 13 at 7:00 in the Courthouse.

(continued)

Engineer Weigle - Informed Council of some correspondence re the sewage treatment - there is a meeting inHarrisburg at 10:00 A.M. on March 5 Mr. Weigle will contact Engineer Davidson to see if Mr. Weigle should attend. Mr. Weigle also stated that he heard from Mr. Davidson as to how much additional sewerage will be needed by the Borough and he informed him of the Beshore request; Mr. Weigle reported on the sewer problem at the corner of Laurel and Duke; Mr. Weigle also stated that he cannot understand why the cement cracked on the pavement at 40 W. 9th; also he stated that he checked the engine room floor and without digging it up he cannot ascertain the problem.

Mayor Portner - reported on WFITV national debate forum on March 28, 1980. Mayor Portner also wanted to know what Council was going to do re the realty tax. He feels Council should contact the School Board and inform them that in 1981 the Borough will claim their share of this tax. Prior to this the School Board was contacted to pay for the crossing guard but they have not answered this request and Mayor Portner feels that we should now be interested in getting our share of the realty tax. Mr. Kepne feels that at the April meeting, if we do not hear re the School Board paying the crossing guards, then we should seriously consider collecting the tax. Mayor Portner also reported that Central will probably be having open lunch periods. Some discussion ensued on this.

Mr. Quickel - Reported that he has had Fifth Avenue washed down and that he will remain on top of this situation; he also reported that Fisher was in the Borough for snow on January 31 and February 6.

Mr. Lehr - Reported that $99 was collected in vehicle fines and $150 on criminal type fines in January 1980. He also said he has contacted someone to straighten the signs. He also said that if Bingo is legalized, the Fire Company will probably have the game.

Mr. Callahan - stated that he called Wright re the generator and that Mr. Wright promised faithfully to complete the work but that now he is waiting for a part; he also stated that he fixed the boiler; he also reported that come better weather he will ahve the building pointed.

Mr. Althouse - Had nothing to report on Personnel; reported that we will not be receiving any money from the Block Grant for the new sewer pumps as this is not an emergency; however he feels that we will probably get the money for the pumps in a few years; Mr. Althouse reported that we are a neighborhood strategy unit and York County Planning wants to help us. Discussion followed on the possibility of us buying Kauffman Playground and make a good recreation area out of this with Block Grant moneys - Council feels perhaps the York City School Board should be contacted to get their feelings on this; Mr.Althouse also stated that York County Planning is in favor of housing codes and if we had one, we would be really eligible for monies.

Mrs. Bentzel asked Council's opinion re the retention of Mr. Warfel at the York County Area Income Tax Bureau. Council feels that he should be retained.

Upon motion by George Callahan, seconded by Samuel Quickel, 20 persons were exonerated from payment of 1979 per capita tax and 222 people were exonerated for returns and removals. Motion carried.

Mrs. Cunningham informed Council that the reason the Police Pension Fund was not transferred was due to the fact that Paul Everhart was still listed on the bank card and new cards had to be submitted.

Council agreed to let the Fire Company use the third floor for the preparation of soup for soup sales and have John Lehr, a member of Council and a Trustee of the Fire Company, to oversee the operation.

Council also has no objections to having the Fire Company look into the cost for having the fire alarm controlled and tied in with County Control.

Motion to adjourn was made by George Callahan, seconded by John Lehr. Meeting adjourned at 9:50 P.M. until the meeting of April 1, 1980.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL
MINUTES
FEBRUARY 5, 1980

Meeting of North York Borough Council was held on Tuesday, February 5, 1980, at 7:30 P.M. in the Borough Hall. President Bentzel chaired the meeting. President Bentzel opened the meeting with a prayer and Allegiance to the Flag. Present were: Grace Bentzel, Roger Althouse, George Callahan, Howard Hess, John Lehr, Earl Kepner, Samuel Quickel, Treasurer Cunningham, Solicitor Beers, and Secretary Ream.

The minutes of the January 7, 1980 meeting were amended, page two, paragraph eight, to read that Earl Kepner, and not Grace Bentzel would be a member of the Finance Committee. Motion to accept the minutes of the meetings of December 27 and January 7 was made by Samuel Quickel with the correction made, this was seconded by George Callahan. Motion carried.

Rick Shenk, Fire Chief, was present, stating that he had been in contact with Mr. Wright, the electrician. He relayed his conversation with Mr. Wright to Council. Mr. Shenk also reported that bricks from the Borough building were falling out.

The Borough Treasurer's report was submitted by Mrs. Cunningham. Added to the report was a bill from Young insurance for $2,860.00 for Workmen's Compensation insurance, Solicitor Beer's invoice for work performed in 1979 in the amount of $2.541.46and $1,171.50 to Fisher for stockpile of cinders and some cindering work - these three totalled $6,572.96. Motion was made by George Callahan, seconded by Earl Kepner to accept the report nad pay the bills. Motion carried.

Mr. Kepner recommended that the Treasurer automatically use the funds designated to pay the bills instead of everything coming out of General Funds. $6,000 was allocated from Revenue Sharing money for street lighting; $2,000 from Revenue Sharing was allocated to YATA; $3,000 from Revenue Sharing was allocated for snow removal and from the Anti Recession money, $8,844 was allocated for police protection. Mr. Kepner would also like the Treasurer's monthly report to show the special funds, the amount allocated, amount budgeted, amount expended and the balance.

The Sewer Authority's report was submitted by Mrs. Ream. She also submitted a bill from Solicitor Beers in the amount of $459.60 for services for 1979. Motion was made by Roger Althouse, seconded by Samuel Quickel to accept the report and pay the bills. Motion carried.

Mr. Kepner brought up the question of the Police Pension Fund. The Treasurer was directed to send the certificate of deposit and the Golden Y Savings on the Police Pension Fund to Northern Regional. The Borough will maintain the Police Pension Fund checking account.

A Workshop for elected officials will be held at the Treadway Inn in March. Anyone interested in attending should state so at the March meeting.

(continued)

Mr. Kepner moved, seconded by George Callahan, that Elmer R. Fink and Associates be appointed as auditors for North York Borough Council records for 1979. Motion passed.

Solicitor Beers informed Council that he has prepared the lien on the property Elinor Houck on East Sixth Avenue for the cutting of the weeds. He informed Council that people must be notified in writing that the work must be done and if not, Council will do the work and they will be billed. Also the bill will have to be sent to the person and if not paid, then a lien can be prepared. No notice was sent for the weed cutting in 1979 nor for the boarding up of the garage.

All of the necessary papers have been filed for the termination of the North York Sewer Authority. Upon motion by Earl Kepner, seconded by George Callahan, a Resolution was adopted by Council terminating the Sewer Authority.

An Ordinance was adopted after Motion by EarlKepner,seconded by Howard Hess allocating the Liberty Fire Company $4,500 for 1980.

Mr. Hess had nothing to report on Sanitation.

Mr. Quickel reported that due to the Willis Run project, Fifth Avenue was quite muddy and dusty. He contacted the foreman of the project and they cleanned up some of the mud. He said there are some holes on Fifth Avenue which should be taken care of in the spring. Mr. Quickel contacted Mr. Fisher in January for some cindering work.

Mr. Callahan reported that he has tried many times to contact Mr. Wright the electrician re the emergency power plant but he never returns his call. (Mr. Wright was also sent a letter inviting him to the February meeting but never acknowledged the letter.) Re the three phase, four wire line, Mr. Kepner will contact Met Edison on this. Mr. Callahan also reported that Engineer Weigle will look over the floor situation, ground floor, of the Borough building and see if it can be dropped.

Mr. Lehr reported that they are working on having some of the signs and poles repaired. He reported that $167.50 was collected in fines for December 1979. (Mr. Callahan will see that Mr. Lehr gets a key to the borough garage.) Mr. Lehr also reported that the fire company records are now being audited and he will see that Council gets a copy.

Mr. Althouse reported that he attended a Block Grant meeting at the Court House. He informed Council of many projects that communities are seeking funds to do with Block Grant money. He will attend a Block Grant meeting at the Court House on February 12. It was agreed that at the March meeting Council members would present projects that they feel Block Grant money could be used.

Mr. Althouse moved, seconded by John Lehr that Mrs. Doris Winemiller, 825 North George Street be appointed as a member of the North York Recreation Commission. Motion passed.

(continued)

Upon motion by Mr. Althouse, seconded by Mr. Lehr, Mr. Herbert Kemper, 1205 North Duke Street, was appointed as a member of the North York Planning Commission. Motion carried.

Mrs. Bentzel reported that she attended a meeting of the York Area Income Tax Bureau. She informed Council that at that meeting the Bureau voted as to whether or not to retain Mr. Warfel as Director. The vote was in favor. Some legal questions have to be answered and Solicitor Rochow will contact the members on this.

Upon motion by Earl Kepner, seconded by Howard Hess, Council adjourned at 9:40 P.M. until the next regular meeting on March 4, 1980.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL
MINUTES

JANUARY 7, 1980

(Prior to the January meeting of North York Borough Council, Mayor Portner swore in Messrs. Althouse and Lehr and Mrs. Grace Bentzel as Council members.)

The January meeting of North York Borough Council was held on Monday, January 7, 1980 at 7:30 P.M. at the Borough Hall.

Since this was the reorganization meeting of Council, Mayor Portner temporarily presided.

Mayor Portner reported that due to health reasons, Mr. Kepner requested that he not be chosen as Council President.

Howard Hess made the motion that Mrs. Grace Bentzel be chosen as Council President, This was seconded by Samuel Quickel. Motion carried. Appointment to 1/1/83.
Mrs. Bentzel then took over as presiding officer of the meeting.

Council members in attendance were: Grace Bentzel, Roger Althouse, Howard Hess, John Lehr, George Callahan and Samuel Quickel, Solicitor Beers, Engineer Weigle, Treasurer Cunningham and Secretary Ream.

Howard Hess moved that Earl Kepner be chosen as Vice President, George Callahan seconded. Motion carried. Appointment to 1/1/83.

Howard Hess moved that Dora Ream be chosen as Secretary. This was seconded by Samuel Quickel. Motion carried. Appointment to 1/1/83.

George Callahan moved that Phyllis Cunningham be appointed as Treasurer, seconded by Howard Hess. Motion carried. Appointment to 1/1/83.

George Callahan moved that Robert Beers be appointed as Solicitor, seconded by Samuel Quickel. Motion carried. Appointment to 1/1/83.

Roger Althouse moved that Donald Weigle be appointed as Borough Engineer, seconded by George Callahan. Motion carried. Appointment to 1/1/83.

George Callahan moved, seconded by Samuel Quickel that Jack F. Ream II be appointed as Solicitor to the Zoning Board. Motion carried. Appointment to 1/1/83.

Motion made by Samuel Quickel, seconded by John Lehr to reappoint Ray Rife and Richard Kibler to the Zoning Board. Motion carried. Mr. Rife's appointment to 1/1/84 and Mr. Kibler's appointment to 1/1/83.

George Callahan moved that Earl Kepner, Phyllis Cunningham and Dora Ream be appointed to the Police Pension Fund. This was seconded by Samuel Quickel. Motion carried. Appointments to 1/1/83.

Howard Hess moved that Evangeline Herman be appointed as Zoning Officer. Roger Althouse seconded. Motion Carried. Appointment to 1/1/83.

Samuel Quickel moved, seconded by George Callahan that the following be reappointed to the North York Recreation Commission: To 6/1/83 - Earl Gibbs, Earl Kepner and Ray Rife: To 6/1/64 - Grace Bentzel, Margaret Harris and Charles Harris. Motion carried.

(continued)

Motion was made by George Callahan, seconded by John Lehr to appoint Roger Althouse as North York's representative to the York County Planning Commission. Motion carried. Appointment to 1/1/83.

George Callahan moved, seconded by Roger Althouse that Grace Bentzel be the Representative and Earl Kepner, the Alternate to the York County Earned Income Tax Bureau. Motion carried. Appointment to 1/1/83.

Motion was made by Roger Althouse, seconded by Howard Hess that Grace Bentzel be the Representative to the Local Governmental Advisory Committee and Earl Kepner the alternate. Motion carried. Appointment to 1/1/83.

Motion was made by Howard Hess, seconded by George Callahan to appoint John Lehr as Liaison with the Fire Company. Motion carried. Appointment to 1/1/83.

Motion was made by Howard Hess, seconded by George Callahan to reappoint Raymond Everhart, J. Warren Shindler and George Snyder to the Sewer Authority. Motion carried. These appointments are until the Authority is dissolved which should be in the near future.

Mr. Althouse was informed that he will have to be replaced on the Planning Commission and also the terms of Connie Kepner and Judy Snyder were up on 1/1/81.

The following committees were appointed by President Bentzel:

Finance: Roger Althouse, Chairman and ~~Grace Bentzel~~ Earl Kepner; Personnel, Roger Althouse, Chairman and Earl Kepner; Public Works; Building and Borough Offices & Dates, George Callahan and Streets, Samuel Quickel; Public Safety, John Lehr, Chairman and Howard Hess (Public Safety now includes street signs); and Sanitation, Howard Hess, Chairman and John Lehr.

The minutes of the meeting of December 3 were approved as written and distributed.

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

CORRESPONDENCE - Letter from Rodney Trimmer re his dissatisfaction with the sidewalk recently laid at 54 W. 9th. Secretary is to write to him telling him that it will be seeded in the spring; Letter from City of York re meeting on 1/9/80 on sanitary sewer inflow (Mr. Weigle will try to attend); Letter from Harry C. wtitt re Elinor Houck property at 31 E. 6th - we will come up with invoices for weed cutting, and boarding up the property; letter fom Chamber of Commer re Municipal Managers Task Force meeting on 1/17/79 (no one is able to attend);Letter from C. J.Beshore requesting a reservation of sewage gallonage for Evenbreth Heights - requesting 1,750 gallons per day - Secretary was asked to write to him informing

informing that when the new sewer facilities are on line and functioning, Council will talk about his request/ letter from Barton A. Fields, Director of Police and Fire Audits informing Council that they may now transfer Police Pension fund assets to the Northern York County Regional Police Pension Fund.

Motion was made by Roger Althouse, seconded by John Lehr to transfer the Police Pension Fund assets to Northern Regional Police. Motion carried.

Mr. Weigle informed Council that an application for Block Grant Funds for new sewer pumps was submitted. It will cost approximately $50,000 and the application request was for $40,000. Council should know by 7/1/80 if the application is accepted.

The Ordinance on the grant to the Fire Company was given to Mr. Beers to be rewritten - it stated $3,500 but it should be $4,500.

The tax item, the realty transfer tax of 0.5%/was (2,500) deleted from the budget. This means that the total income for the 1980 budget should be 172,602 - in expenses total general expense was reduced 2,500 for a total of 16,344 for a total expense of 172,602. Motion to approved the 1980 budget as amended (deduction of the 2,500 in realty transfer tax) was made by George Callahan, seconded by Howard Hess. Motion carried.

According the auditor's report for 1968, it shows that the Fire Company was paid $3,500 plus $1,469.34 in materials.

Upon motion by Samuel Quickel, seconded by Howard Hess, Council will meet the first Tuesday of the month effective with the February 5, 1980 meeting. Motion carried. The Secretary will advertise this.

Mayor Portner reported that Norther Regional Police are close to signing an agreement.

The Secretary was asked to invite Mr. Orville Wright to the next meeting in order to solve the emergency lighting situation.

Committees: Sanitation - Mr. Hess - nothing to report
Public Works - Mr. Callahan - the emergency lighting situation still not resolted.

Mr. Hess read the fire company report for 1979 which shows that 73 calls were made and damage amounting to $4,545.

Mr. Richard Shank of the Fire Company complainted about the vacant building on West 11th Avenue. He said it is a fire hazard and that kids are now frequenting it. He will get the name of the owners and give to the Secretary so that she can write to them requesting that it either be razed or boarded shut.

(continued)

Mr. Shank also stated that there were cracks on the engine floor of the borough building. He also asked what is going to be done about the door (vehicle door). Council informed him that the cost is prohibitive to have this widened and that it would be much more economical to have the floor lowered if this is necessary to accommodate the new ambulance.

Meeting adjourned at 9:40 P.M. by common consent.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

Addendum:

Motion was made by Howard Hess, seconded by George Callahan to raise the annual salary of the Secretary of the Sewer Authority 8% effective 1/1/80. Motion carried.