ATTENDANCE RECORD
1982

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG.	SEPT.	OCT.	NOV.	DEC.	
GRACE ~~BENTZEL~~	✓	✓	✓	A	✓	✓	A	A	A		✓		
EARL KEPNER	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓
ROGER ALTHOUSE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
CARSON HEISTAND	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
HOWARD HESS	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
JOHN LEHR	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓
MARK NOLL	✓	✓	✓	A	A								
D. Callahan										✓	✓	✓	✓
MAYOR PORTNER	✓	✓	✓	✓	✓	✓	✓	✓	A		✓	✓	✓
SOLICITOR BEERS	✓	✓	A	✓	✓	✓	✓	✓	✓		✓	✓	✓
ENGINEER WEIGLE	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓
TREAS. CUNNINGHAM	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓
SEC. REAM	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓
ZONING OFF. WINEMILLER	A	A	✓	A	A	A						✓	
Mose Gilbert						✓	✓	✓	✓	✓	✓	✓	✓

RESOLUTIONS
1982

NORTH YORK BOROUGH COUNCIL
MINUTES

DECEMBER 27, 1982

A special meeting of North York Borough Council was held on Monday, December 27, 1982, at 7:00 P.M. in the Borough Hall. Present were Earl Kepner, presiding, Roger Althouse, Mose Gilbert, Carson Heistand, Howard Hess, Mayor Portner and Secretary Ream.

The purpose of the meeting was to adopt the 1983 budget and also adopt the necessary ordinances.

It was brought to Council's attention that several residents felt that Council should forego any salary for 1983 and thus would not have to raise the millage. Discussion followed. No action taken.

Motion to adopt the 1983 budget was made by Howard Hess, seconded by Roger Althouse. Motion carried.

Motion to adopt the budget fixing the salary of council members at $600 and the Mayor at $600 was made by Carson Heistand, seconded by Roger Althouse. Motion carried.

Motion was made by Roger Althouse, seconded by Carson Heistand, raising the real estate millage from 17 mills to 20 mills. Motion carried. This was an Ordinance.

Motion was made by Roger Althouse, seconded by George Callahan, to retain the Ordinance of $10.00 for the Occupational Privilege Tax.

Motion was made by Howard Hess, seconded by Roger Althouse on the Ordinance changing the tax on juke boxes from $500 to $20.00 and on mechanical and electronic games from $25.00 to $100.00. Motion carried.

Meeting adjourned at 7:20 P.M.

Respectfully Submitted
Dawn L. Ream

The ~~September~~ December meeting of North York Borough Council was held on Monday, December 6, 1982, at 7:00 P.M. in the Borough Hall. Present were Earl Kepner, Jr., presiding, Roger Althouse, Mose Gilbert, Carson Heistand, George Callahan, Howard Hess, John Lehr, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Cunningham and Secretary Ream.

The minutes of the meeting of November 2 and the special meeting of November 15, 1982 were approved as written and distributed.

Nine residents who reside in the vicinity of SSK Company at Laurel and Court were present to present their objections to the sawdust and smoke from the SSK Company. Representing the company were Messrs. David and Clyde Zeigler, owners of SSK, and their Solicitor Christopher Menges. Representing DER was Mr. Kerry Leib.

The neighbors stated their objections to the sawdust and the glue in the sawdust entering their homes and their automobiles. They claimed that it is impossible to have outdoor picnics in the summer time and to hang out wash.

Mr. Menges told the group that DER was in contact with the company and that the company is going to install a treatment apparatus for a cost of $50,000 and this should be installed within three weeks. The equipment is on order.

Mr. Leib from DER informed the group that the previous owners had been prosecuted twice and that DER requested a compliance plan for the sawdust from DER which they received. The new system will filter the sawdust into bags and all of this will be housed inside of the factory. Re the smoke problem, Mr. Leib informed the group that they could find no opacity violation but if the neighbors feel that there is a problem and see one, they are to contact DER.

The neighbors also complained about the wood being stored in the basement - SSK heats the building with wood burning equipment. Fire Chief Shenk said he could find no violations and that the Zeiglers promised to stow the firewood in accordance with Chief Shenk's recommendations. Mr. Shenk said the sprinkler in the factory is working well and it is a very good system.

Mayor Portner reported that the parking violations on Court alley have eased somewhat.

Mr. Clyde Zeigler informed the group that he wants to cooperate with the neighbors and rectify matters.

Mr. Kepner told the group that he feels that everyone is cooperating and that since SSK is installing new equipment to alleviate the conditions, this is a step towards solution.

Mr. and Mrs. Crone, 39 Laurel Street, complained about people working on cars in the alley between Duke Street and Court. Mayor Portner informed them to call the police when the alley is blocked.

The Treasurer's report was submitted by Mrs. Cunningham. Mrs. Cunningham reported that she had to transfer $10,000 from Revenue Sharing to pay the loan for the storm sewers. She made a transfer from Liquid Fuels to pay Nelson and Sons for the street work and $10,000 from statement savings to meet the November bills. Motion to accept the report and pay the bills was made by Roger Althouse, seconded by George Callahan. Motion carried.

(CONTINUED)

Mrs. Cunningham presented the list of expenditures for the allocation of $2,500 for the North York Recreation Commission for 1982.

Mrs. Doris Chantiles, Tax Collector, presented a list to Council to exonerate her for the collection of the 1981 per capita tax. Motion to exonerate the Tax tollector for the 1981 per capita taxes was made by Carson Heistand, seconded by Roger Althouse. Motion carried.

Motion was made by Mose Gilbert, seconded by Howard Hess to turn over the list of delinquent people who owe the 1981 per capita taxes to Harris and Associates for collection. Motion carried.

The Sewer Treasurer's report was presented by Mrs. Ream. An additional bill for $50.20 to OPS for repair of typewriter was presented. Motion to accept the report and pay the bills as amended was made by Howard Hess, seconded by John Lehr. Motion carried.

There was no report from the Zoning Officer.

Solicitor Beers informed Council that the bids for the sewer pump should be rejected because a particular pump was specified and we did not allow for another pump that would meet the specs. Motion was made by Howard Hess, seconded by John Lehr to reject all bids on the sewer pump project since specs for the bidding did not contain a clause for competitive equipment. Motion carried. Messrs. Weigle and Beers will work on the specs for the new b ids which will be opened at the January meeting.

Mr. Weigle reported that the street work is completed. Mr. Weigle reported on the meeting to be held by the York City Sewer Authority for cleaning up Codorus Creek. ,It will be held on Thursday, December 16, 1982, at 7:30 P.M. at the Waste Water Treatment Plant. They asked for reactions from the municipalities and the Secretary was directed to write to Mr. David Bupp, Solicitor for the York City Sewer Authority, informing them that Borough Council favors the alternative for upgrading the treatment plan for tertiary treatment and inform them that the pipeline only moves the problem elsewhere.

Mr. Heistand reported that he had contacted the Better Business re Dover Roofing and there are no complaints filed against them and that they have done work for Pleasant Acres and Harley Davidson. Motion to award the roofing contract to Dover Roofing was made by Carson Heistand, seconded by Mose Gilbert. Motion carried. The Secretary was asked to write to Dover Roofing telling them to send their contract to Solicitor Beers and not to proceed with any work until the contract is signed.

Solicitor Beers informed Council that he will make up Ordinancesand advertise them for the following: The salary of the Mayor, President of Council and Council Members; the Real Estate millage of 20 mills; $6,500 to Fire Company and the ACT 511 changes - Juke box from $5.00 to $20.00 and mechanical games $25.00 to $100.00. He will also advertise for the special meeting to be held on Monday, December 20, 1982, at 7:00 P.M. to pass and adopt the budget.

Mayor Portner reported on the meeting with Messrs. David Craun of the York County Planning Commission, Roger Althouse and Earl Kepner re the Urban Development Action Grant.

(CONTINUED)

UDAG gives grants to communities who in turn, loan the money to businesses. North York Borough is guaranteed to be able to apply for such a grant. The group looked over the York Dress Company and also the former D and D sewing factory for possible uses such as housing for the elderly, a recreation facility and/or community building. Mr. Craun felt the D & D building could be used for housing for the elderly and will keep this in mind and also the possibility of having another business move into the York Dress building.

Mayor Portner reported that he has been in touch with Penns Valley, codifiers, to bring our Ordinances up-to-date. The Boroughs Association no longer does this. Penns Valley would charge $17.50 per a page. It would cost about $1,500 to bring the codification book up-to-date. Since this is not in the original 1983 budget, Council will wait until February or March to decide on how they will handle this.

Mayor Portner attended a Borough Township meeting and everyone is concerned about Revenue Sharing money being curtailed. He will draft up a Resolution that should be sent to the President, U. S. Senators and Congressman Goodling.

Mayor Portner informed Council that all of the signs in the Borough will have to be checked to ascertain if they meet specifications.

Parking was discussed at Sandvik. They will have diagonal parking. All necessary signs will be erected and paid for by Sandvik. Motion was made by Roger Althouse, seconded by George Callahan to enact an experimental traffic patternfor 90 days beginning December 20, 1982 in accordance with letter from Mr. Donald Bupp, York County Traffic Engineer to Bob Goodman of Sandvik, dated November 29, 1982 to change the traffic patternon East Seventh Avenue from Columia Avenue to one way East. Motion carried.

Mr. Hess said he will check further on the weed condition on Columbia avenue. He will get someone to clean out the storm sewers. He will check with Frank Scholl or Manchester Township.

Mr. Hess reported that the pedestrian light at 7th Avenue and George Street is not working.

Mr. Gilbert had nothing to report on snow removal.

Mr. Heistand's report on the roof took place earlier in the meeting.

Mr. Lehr said he had nothing to report on the third floor. A total of $381.50 was collected from Rode. Fire Chief Shenk gave each member of Council a report of fire activity for the month.

Earlier in the meeting the following corespondence was read; Letter from J. F. Ream, Solicitor for Zoning, to Thomas Kuhn denying him permission to have on-site deliveries; the Liberty Fire Company's proposed budget for 1983; and Liberty Fire Company's 1982 audit.

(continued)

Letter was received from Edward S. Young Company informing Council that under the Borough's comprehensive general liability insurance policy, we are covered to the extent of $1,500,000.00 for bodily injury and property damage liability for all exposures known and unknown involving the Borough.

The Block Grant program is asking for updated information on projects that the Borough is interested in funding. This should be discussed at the January meeting.

Meeting adjourned at 9:59 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

ORDINANCES
1982

NORTH YORK BOROUGH COUNCIL MINUTES

NOVEMBER 15, 1982

A special meeting of North York Borough Council was held on Monday evening, November 15, 1982, at 7:00 P.M. in the Borough Hall. The meeting was called to open bids for the sewer pump and a new roof plus first adoption of the 1983 budget.

Present were Earl Kepner, presiding, Roger Althouse, Mose Gilbert, George Callahan, Carson Heistand, Howard Hess, John Lehr, Mayor Portner, Engineer Weigle and Secretary Cunningham.

The following bids were opened for the sewer pum for the pump station on West 6th:

Name	Amount	Bid Bond
Tom Morello Construction Company 3928 Ridge Pike Collegeville, Pa. 19426	54,895.00	10%
Conewago Construction Company R. D. 4, Box 143 Hanover, Pa.	49,433.25	5,000.00
Toews, Ayres & Huber P. O. Box 4035 Lancaster, Pa.	69,800.00	7,000.00
Hanover Construction 1020 North Hartley Street P. O. Box 2587, York, Pa.	58,358.00	5,900.00
H. J. Williams 150 S. Sumner Street, Box 269 York,Pa.	63,104.00	6,400.00
Johnston Construction P. O. Box 98 York, Pa.	52,934.00	10%
E. B. Abel Construction R. D. 2, Box 61 Wrightsville, Pa.	64,455.00	6,446.00

Engineer Weigle will study the bids and report at the December meeting.

Bids were opened for the new roof for the municipal building.

Name	Amount	Insulation
Kings Roofing 139 Hamilton Avenue York, Pa.	5,934.00	2,415.00

NAME	AMOUNT	INSULATION
Roofing Systems R. D. 2 Gardners, Pa.	5,733.00	2,000.00
Dover Roofing 597 W. Philadelphia York, Pa. 17404	2,460.00	990.00
Shiloh Roofing 2517 Sunset Lane York,Pa.	7,800.00	5,250 1-1/2" 4,032.00 1"
J.V. Sutton 3250 Alta Vista Road Dover, Pa.	3,290.00	1,770.00
Alweather Roofing 1393 White Street York, Pa.	6,966.00	1,900.00
Master Roofers Box 470, R. D. 10 York, Pa.	3,524.00	1,350.00

Due to Dover Roofing being much lower than the other bids, Mr. Heistand will contact Dover Roofing. Mr. Heistand will report to Council on the bids at the December meeting.

The 1983 Budget was discussed.

Thefollowing changes were made: Juke box fees raised from $5.00 to $20.00; mechanical games raised from $25.00 to $100.00: A three mill increase in real estate tax from 17 mills to 20 mills.

Motion to adopt the budget was made by Mose Gilbert, seconded by John Lehr. Motion passed.

Mr. Kepner will notify Solicitor Beers of the changes so that they can be advertised.

Adjournment was at 9:08 P.M. Next regular meeting December 6, 1982 at 7:00 P.M.

Minutes taken by Mrs. Phyllis Cunningham and transcribed by Mrs. D. G. Ream

Dora G. Ream

NORTH YORK BOROUGH COUNCIL MINUTES

NOVEMBER 2, 1982

The November meeting of North York Borough Council was held on Monday, November 1, 1982, at 7:00 P.M. in the Borough Hall. Present were Earl Kepner, Jr., presiding, Roger Althouse, George Callahan, Mose Gilbert, Carson Heistand, Howard Hess, John Lehr, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Cunningham and Secretary Ream.

The minutes of the meeting of October 4 were accepted as written and distributed.

The Revenue Sharing hearing meeting was then held. Mr. Roger Althouse reported that the entitlement amount for 1983 is $15,539.00 and the balance unencumbered from last year is $835.13 for a total of $16,374.13. Ten thousand dollars of this amount is for storm sewers leaving a balance of $6,374. Mr. Roger Althouse recommended that this amount of $6,374 be used for either Fire or Police protection. Council concurred.

There was some confusion about the opening of the bids for the new roof since the newspaper ad listed the date for the opening of the bids at the special meeting on November 15 but the specifications prepared by the Engineer listed the date as November 1, 1982. Upon motion by Howard Hess, seconded by Carson Heistand it was recommended that the bids for the roof be opened at the special meeting on November 15, 1982. Motion carried.

The Treasurer's report was submitted by Mrs. Cunningham. She called attention that the Nelson invoice should have an addition of $55.57 leaving a balance of $376.46 in the checking account. Motion to accept the report and pay the bills as amended was made by Roger Althouse, seconded by George Callahan. Motion carried.

The Sewer Treasurer's report was presented by Mrs. Ream. An additional bill for $8,274.78 payable to the City of York for sewer treatment was presented. Motion to accept the report and pay the bills as amended was made by Roger Althouse, seconded by John Lehr. Motion carried.

The Zoning Officer's report was noted. One hundred and fifty dollars was collected. The report was filed.

A tentative adoption of the 1983 budget will be held at the special meeting on November 15. The Secretary was directed to have this advertised.

Seven days after the November 15 meeting, Council will have to advertise that the tentative budget is to be adopted and the second Revenue Sharing meeting input will be held at the regular December 6, 1982 meeting.

Mr. Kepner read a letter from the County Commissioners of York re Region 2's member on the York County Planning Commissionterm expiring at the end of 1982. Mr. Rodney L. Sechrist, Windsor Township Supervisor is currently representing Region 2 (of which North York is a member.) Motion to renominate Mr. Sechrist for another four year term was made by Carson Heistand, seconded by Mose Gilbert. Motion carried.

A bill was received from Mr. Phillip Altland, Secretary to Central School Board, for printing of $11.65. This was turned over to the Secretary for payment.

The Permit for the sewer pump was received from DER. This was turned over to Mr. Weigle.

Mr. Kepner read correspondence from Mr. Charles Eyler, Jr., of GTE on the background data re their request for new rate increases.

Mr. Kepner read correspondence from York County Planning dated October 5, 1982 re traffic engineering and transportation. They wanted a reply by October 15. Since the date had passed no action was taken.

Correspondence was read from Kane and Kane re resource recovery/solid waste to energy. No action was taken but Mr. Hess will discuss this issue with Zeigler Refuse.

Mr. Jerry Duncan and Mr. Rick Shank were present and reported on the teen dance held at the Borough Hall on Saturday, October 30. They reported that it was a success and that there were no incidents. They plan on holding more affairs - they would like to hold them at the Yorktowne Business school.

Engineer Weigle reported that the street work and repairs are finished. There is some repair work yet to be done on the Sixth Avenue storm sewer.

The sewer pump permit has been received. Eight sets of contracts are out for the work. Bids are to be opened at the November 15 meeting.

Motion was made by Howard Hess, seconded by John Lehr to pay the Engineer the sum of $2,000 from Block Grant money for work done on the sewer pump project. Motion carried.

Solicitor Beers reported he is working on the new Sewer Ordinance and he has received a copy of the one used by West York.

Mr. Beers then discussed the situation at the SSK Company at the corner of Court and Laurel. He said he called Air Quality specialist at DER and they have not received any complaints. He said he heard that SSK are getting a new boiler and when this is installed this should remedy the situation and that they are also getting new equipment totake care of the sawdust problem. He said DER is going to give them time to have this equipment installed and DER felt that perhaps the Borough should also give them some additional time. Discussion ensued and it was pointed out that Council doubts very much that any action will be taken as there are new owners every year or so. Mr. Christopher Mengers, SSK Attorney, will be at the December meeting . It was pointed out that neighbors having problems with dust and sawdust should call DER and complain. The Secretary was directed to write to DER requesting that they have a representative at the December meeting.

Mayor Portner reported that he had contacted School Board member William Everhart re using the front of the old school on North Queen Street for a playground. Mr. Everhart is to get back to Mayor Portner.

Mayor Portner reported that the Halloween Party was the best to date.

Motion was made by Roger Althouse, seconded by Howard Hess to reappoint Mr. Earl Kepner, Jr., to a four year term to the Recreation Board - term expires 6/1/86; to appoint Steven Miller to a four year term which expires 6/1/86; to appoint JoAnn Lehr to fill the unexpired term of G. Bentzel - term expires 6/1/84. Motion carried. Mayor Portner will serve as ex-officio member of the Board.

(CONTINUED)

Mr. Hess reported that he had several complaints re garbage collection which he took care of.

He said there is a weed problem on Columbia Avenue. Northern Regional Police were called and the owners have five days to clean up the condition.

It was reported that York Dress is going out of business and it was the consensus of Council that this would be an ideal location for the site for the Engine House.

Mr. Mose Gilbert presented the Alvin Fisher proposal for snow removal. Motion was made by Carson Heistand, seconded by Roger Althouse to contract with Alvin Fisher for snow removal for this year. Motion carried.

Mr. Heistand reported that he had patched the roof.

Mr. Lehr reported that since the roof is no longer leaking, the Fire Company has started to clean up the third floor. Nothing to report on the stop sign at Albright and Second. He said the Fire Company would like an appreciation letter from Council. It was decided that this would be done when the fire company allocation check is mailed.

Discussion ensued on the flagpole. Mr. Heistand and Mr. Lehr will come up with drawings for the erection of the flagpole.

Members of Council will meet with Members of the Fire Company on Saturday, November 20, at 1:00 P.M. for the purpose of cleanning out the Borough garage.

Discussion followed on the dance that was held by the Fire Company on October 30. Permission was not requested from Council. Liability was also discussed. Mrs. Cunningham will check with our insurance carrier to ascertain if Council is covered and Mrs. Ream will check with Solicitor Beers on this.

Motion to adjourn was made by Howard Hess, seconded by John Lehr. Meeting adjourned at 9:35 P.M. until the special meeting on November 15.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL MINUTES

OCTOBER 4, 1982

The October meeting of North York Borough Councilwas held on Monday, October 4, 1982, at 7:00 P. M. in the Borough Hall. Present were Earl Kepner, Jr., presiding, Roger Althouse, George Callahan, Mose Gilbert, Carson Heistand, Howard Hess, John Lehr, Mayor Portner, Solicitor Beers, Engineer Weigle and Treasurer Cunningham.

A moment of silence was observed in memor of Grace Bentzel.

Motion to appoint Earl Kepner as President was made by Howard Hess, seconded by Mose Gilbert. Motion carried.

Motion to appoint Roger Althouse as Vice President was made by Howard Hess, seconded by Carson Heistand. Motion carried.

Motion to appoint George Callahan to the unexpired council term of Grace Bentzel, term expires 1/1/84, was made by Howard Hess, seconded by Carson Heistand. Motion carried. Mr. Callahan was sworn into office by Mayor Portner.

Mr. Leo Ergon of York Bedding was present to inform Council that due to the paving in back of his business, North Court, has raised the level of the road that it is now impossible for delivery trucks to clear the building. Mr. Weigle will check on this and report at the November meeting.

The minutes of the meeting of September 8, 1982 were accepted as written and distributed.

The Treasurer's report was presented by Mrs. Cunningham. Motion to accept the report and pay the bills was made by Roger Althouse, seconded by Carson Heistand. Motion carried.

The Sewer Treasurer's report was submitted. Two additional bills were asked to be approved - Hanover Construction - $1,993.50; and Weigle Engineering - $156.87. Motion to accept the report as amended was made by Carson Heistand, seconded by Roger Althouse. Motion carried.

The Zoning Officer's report was accepted as presented.

Mr. Weigle read communications from the Bureau of Water Quality Management acknowledging the application for the replacement of the sewer pumps and informed Council that the application has been accepted.

Mr. Weigle will prepare the specs for the sewer pumps and advertise for bids which will be due and opened at a special meeting of Council on November 15, 1982 at 7:00 P.M.

Mr. Weigle also reported that the street work and manhole cover work is still unfinished.

(CONTINUED)

Motion was made by Howard Hess, seconded by Carson Heistand to submit a request for payment to York County Community Development Block Grant for engineering services for thenew sewer pumps in the amount of $4,500.00. Motion carried.

Solicitor Beers had nothing to report.

Mayor Portner made an announcement of the Annual Dinner meeting of the York County Boroughs Association to be held on Saturday, November 13, 1982, at 6:30 P.M. at Wisehaven Hall. Cost is $12.50 per person which will be paid by Council.

Mayor Portner reported that the Borough does not have an Ordinance on fire arms.

Mayor Portner reported that he is still working on finding a location for a playground.

Committees:

Sanitation - Hess - Nothing to report

Streets - Gilbert - Nothing to report

Buildings - Heistand - Reported that he had received three bids for the roof of Borough Building - Sutton - $3,400; Shiloh Roofing - $3,600; and $4,500. Because the bids are over the $2,500 limit, this will have to go out for bids. Carson Heistand will work with Engineer Weigle to prepare specs and these will be advertised and opened for bids at the special meeting on November 15, 1982.

Public Safety - Lehr - Nothing to report

Personnel - Callahan - Nothing to report

Finance - Althouse - Nothing to report

There was no old business.

A resolution was adopted to have the name of Earl Kepner, Jr. on all signature cards for Borough banking due to the death of Mrs. Bentzel.

Meeting adjounred at 9:07 P.M.

Minutes taken by Phyllis Cunningham and typed by D. G. Ream

NORTH YORK BOROUGH COUNCIL
MINUTES

SEPTEMBER 8, 1982

The September meeting of North York Borough Council was held on Wednesday, September 8, 1982, at 7:00 P.M. in the Borough Hall. Present were Earl Kepner, Jr., presiding, Roger Althouse, Mose Gilbert, Carson Heistand, Howard Hess, John Lehr, Solicitor Beers, Engineer Weigle, Treasurer Cunningham and Secretary Ream.

The minutes of the meeting of August 2, 1982 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 M. Gilbert, seconded by John Lehr. Motion carried.

Mrs. Cunningham reported that her adding machine is not working properly and asked Council if she could purchase a new machine. Council gave her permission to do this.

The Sewer Treasurer's report was submitted by Mrs. Ream. Motion to accept the report and pay the bills was made by M. Gilbert, seconded by C. Heistand. Motion carried.

Mrs. Ream will check into interest bearing accounts to invest the sewer money.

The York Area Income Tax Bureau sent Council a list of residents, active, inactive, deceased and those who were reported to have moved from the Borough. The Secretary was asked to send the list to Mayor Portner to have him check it over; York County Planning returned a copy of the contract for the replacement of the sewer pumps and informed Council that they may now proceed with the work and incur expenses.

The Zoning Officers report was noted. A total of $75.00 was collected. It was noted that there is now a sewing factory in the Taylor and Sterner property on North George Street. The Zoning Officer will be contacted by the Secretary re this.

Engineer Weigle reported that the street repairs and resurfacing is completed but that patch work must be done. He will contact the contractor re this.

Motion was made by Howard Hess, seconded by John Lehr to enter into a contract with Weigle Engineering for services for the sewer pump for a cost of $8,500. Motion carried.

Application for work on the sewer pumps will be signed by Earl Kepner - this will have to be notarized and Mr. Weigle will see that DER receives the necessary papers.

Mr. Weigle discussed correspondence from the Department of Community Affairs re Flood Plain Act. Council passed a Flood Plain Ordinance in 1977. Some of the provisions in the Act of Pennsylvania are not included in the Federal Act and Engineer Weigle will have Solicitor Beers looks over the papers to see what Council must do to be in line with the stipulations.

Mr. Hess reported that the weeds are being mowed at York Dress. He said he had some complaints re trash collection but that he has taken care of these. He also reported that once again Zeiglers contributed trash bags to the Borough.

(continued)

Two keys were made for the Borough Garage. One was given to Industrial Electric and one given to Mose Gilbert.

Heistand reported that he is having roofing contractors check the cost of a new roof for the Borough building. It will cost between $3,400 to $3,500. He also reported that the leak on the men's bathroom on the third floor has been taken care of. Council decided to use Sanders plumbing for Borough work.

Mr. Gilbert reported that there is a big hole on Seventh Avenue back of the bank parking lot. It is now barricaded. He will check with Engineer Weigle on this.

Mr. Lehr reported that he did not have an opportunity to discuss the flagpole with the Fire Company. He reported that the Fire Company removed the paper from the Borough garage but there are items in the garage that the Fire Company would like clarification on re ownership. They would like someone from council to work with them on this. Both Messrs. Hess and Kepner said they would be willing to do this.

Mr. Hess reported that none of the manual buttons at the traffic light seem to be working. Mr. Lehr will check with Schaeffer on this.

It was reported that Goodlings would like a stop sign at Albright and Second. Mr. Lehr will check with Don Bubb on this but Council felt that this will probably not be granted.

The question of no parking on Elk Lane between Meade and Fifth was discussed. A check will be made on Ordinances to see if this was ever passed. Council would like to see no parking in this block.

Re Recreation area, since Topflight bought the C. M. Parr building, Council felt that perhaps Mayor Portner should check with Topflight to see if they would not reconsider allowing the Borough to use some of their land for a playground.

Mr. Althouse expressed concern for bike riders riding off of Clay onto Fourth Avenue.

Motion to adjourn was made by M. Hess, seconded by M. Gilbert. Meeting adjourned at 8:40 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL
MINUTES

AUGUST 2, 1982

The August meeting of North York Borough Council was held on Monday, August 2, 1982, at 7:00 P.M. in the Borough Hall. Present were Earl Kepner, Jr., presiding, Roger Althouse, Mose Gilbert, Carson Heistand, Howard Hess, John Lehr, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Cunningham and Secretary Ream.

The minutes of the meeting July 12, 1982 were accepted as written and distributed.

The Treasurer's report was submitted by Mrs. Cunningham. The bill to Industrial Electric in the amount of $115.00 should be deducted from this report as it should be paid by the sewer fund. Motion to accept the report and pay the bills as amended was made by Roger Althouse, seconded by Mose Gilbert. Motion carried.

The Sewer Treasurer's report was submitted by Mrs. Ream. She asked that the following three invoices be okayed for payment: Industrial Electric, $115.00; Roto-Rotors, $58.00; City of York, $9,623.20. Motion to accept the report and pay the bills as amended was made by Roger Althouse, seconded by Carson Heistand. Motion carried.

The Zoning Offier's report was noted by Council. $78.00 was collected in permits.

Mr. Beers reviewed a letter sent to Mrs. Bentzel from York County Solid Waste Refuse Authority in which they desire to be guaranteed that they will have complete control of the solid waste generated by North York Borough. They would like the Borough to adopt a Resolution to this effect. Mr. Beers suggested that Council table the correspondence. Motion was made by Mose Gilbert, seconded by Howard Hess that we table any action on this matter for an indefinite time. Motion carried.

Mr. Weigle informed Council that the street work in the Borough will be started on August 9. Mayor Portner said he hopes that the first priority will be the fixing of the big pothole on West Tenth Avenue.

Mr. Weigle reported that the sewer pumps are status quo - they are still waiting for written confirmation that the project has been approved. Mr. Weigle said he got the wiring diagram from Raffensberger for the pumps and he turned them over to Industrial Electric. The Secretary was directed to write to Industrial Electric informing them that they are to service the sewer pumps and in emergencies, they are to accept calls only from Mayor Portner, Engineer Weigle or Councilman Hess. The Secretary was also directed to write to Raffensberger asking him to return the key to the Borough garage.

Mr. Hess will get a key to the Borough garage and see that Industrial Electric receives a key.

Mr. Weigle reported that the concrete aprons at Duke and Sixth are badly cracked. He said if there is any money left over after the street work, perhaps this work could then be done. He said concrete replacement would cost around $1,800 and macadam would cost around $1,100. He recommends concrete. If no money is available, he feels that perhaps they could be patched and then plan to do the complete work next year. He had a letter from the Federal Government on flood insurance.

Mr. Lehr asked Mr. Weigle about the feasibility of erecting the flag mast obtained from the Wilson school. Mr. Weigle suggested that it would be more feasible and a lot cheaper to have an arm extend from the building and attached a pulley to raise and lower the flag.

Mr. Beers had anothing to report. Mrs. Ream asked Mr. Beers about the retention of records and he felt that four years for correspondence and contracts, 20 years.

Mayor Portner reported on the progress by Northern Regional insolving robberies in the Borough. He said that Mr. Rife is calling a meeting at the Messiaht Church on August 17 re the Children's Home. Mayor Portner also suggested that before permits are granted for cuts on George Street we should first get correspondence from the State to ascertain what access they are giving.

Mr. Hess reported that he received a report that almost daily around 4:30 P.M., a group of boys are lifting manhole covers with metal pipes. He said that he had to go and put back the manhole covers.

Mayor Portner reported that he has received information about a young boy skate boarding down the middle of George Street. Mayor Portner is also concerned about all of the bicycle riding that is being done on the sidewalks -- this is illegal.

Mr. Gilbert reported on the many motorists that do not stop at the stop signs at 7th and Duke.

Mr. Hess is in need of garbage bags for Zeiglers. The Secretary is to assist Mr. Hess on this. He said there is only one place that the weeds need to be cut and that is York Suit. He contacted them as did the Mayor, but to date the weeds have not been cut. This is on the lot where the Borough would like to install a playground or tot lot. Mr. Heistand said we should ascertain what equipment we would like to put on this lot and then notify York Suit. Mayor Portner feels that some of our equipment is under the grandstand at Central. He will check in to this. Mayor Portner said that since Topflight bought C. M. Parr building perhaps they may now be interested in giving us some land for playground.

Mayor Portner reported that he would like to see the curfew Ordinance amended so that a violator does not have to be taken home and warned the first time. The Mayor will check with Beers on this.

Mr. Gilbert had nothing to report on the streets.

Mr. Heistand said he had nothing to report as yet on the roof.

Mr. Lehr stated that the proprietor of Elegante Beauty shop called himback re a signal light at 9th and George. Mr. Lehr will contact Northern Regional to ascertain how many accidents have happened at this intersection. The problem at 11th Avenue and George was also discussed. Mr. Kepner stated that perhaps now is the time to indicate to Manchester Township if there are going to be any changes made we would like to be a party to the discussions.

It was pointed out that at the July meeting Mr. Lehr asked if the Fire Company could install a shed at the rear of the Borough building and Council said no but that they could use the Borough garage -- it was pointed out that when Mr. Lehr asked for permissions to install the shed, the shed had already been ordered by the Fire Company and was installed without permission from Council. Council looked at the shed but members were disappointed in that the Fire Company went ahead and erected shed without permission. The Secretary

was asked to write to the President of the Liberty Fire Company re this matter.

Motion to adjourn was made by Howard Hess, seconded by Mose Gilbert. Meeting adjourned at 8:55 P.M. until the September meeting on Wednesday, September 8, 1982.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

The Picnic will be held this Saturday, August 7, 1982, at the bungalow of Roger Althouse. Rain date is Sunday, August 8.

NORTH YORK BOROUGH COUNCIL
MINUTES

JULY 12, 1982

The July meeting of North York Borough Council was held on Monday, July 12, 1982, at 7:00 P.M. in the Borough Hall. Present were Earl Kepner, Jr., presiding, Roger Althouse,Mose Gilbert, Carson Heistand, Howard Hess, John Lehr, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Cunningham and Secretary Ream.

The minutes of the meeting of June 7, 1982 were accepted as written and distributed.

Mr. George Heininger, 1163 Columbia Avenue, was present regarding his sewer problem at his residence. He had a plumber and also Roto Rooters but he said things are still not satisfactory. There is a problem with the lateral. Engineer Weigle recommended that the lateral be dug up and replaced. Should cost around $2,500.

Mrs. Betty Burkins, 46 East Eighth Avenue, was present to thank Council for their action regarding the Body Shop on East Seventh. She said that things are working out very well and that the Body Shop has been very cooperative.

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 Howard Hess. Motion carried. (Mrs. Cunningham informed Council that she transferred $40,000 into the Statement Savings account.)

The Sewer Treasurer's report was presented by Mrs. Ream. Mrs. Ream had two additional invoices - $30.00 to Weigle Plumbers for work done at Heininger residence and $281.84 to City of York for flow meter maintenance & repair - 4/1/82 to 6/28/82. Motion to accept the report and pay the bills as amended was made by Howard Hess, seconded by John Lehr. Motion carried.

Mr. Hess informed Council that due to the efforts of Mr. Kepner, the sewer pumps are now working.

Raffensberger Plumbing is to send the wiring diagrams to Mr. Weigle who will see that Industrial Electric gets them. Industrial Electric will now be servicing the sewer pumps.

The Zoning Officers report from May 25 through June 24, 1982 was noted. A total of $46.00 was collected. Report was filed.

Mr. Heistand and Mr. Gilbert requested copies of the new Zoning regulations. Secretary will see that they get them.

Mrs. Ream was directed to write to Mr. Mark Noll requesting that he turn in his Borough keys and any other pertinent data pertaining to borough business.

Correspondence:

Letter from R. W. Raffensberger explaining his work on the sewer pumps, his invoices and also informing Council that he requests that his services no longer be called upon to service the pumps.

(CONTINUED)

Correspondence: (continued)

Letter from Morris, Vedder and Ream informing Council that the Court has dismissed Mr. Kuhn's request to have deliveries at his property at 1209 North George.

Letter from The Ohio Casualty Company re Bond on Tax Collector Chantiles for Council to certify that Mrs. Chantiles has paid over, accounted for and otherwise settled in full the tax duplicate of the Borough of North York for the year 1981. The Secretary was directed to notify the Company that this has been done.

Letter from Zeigler Refuse re having the Borough complete a "Generator's Affidavit and Indemnification Certificate" certifying that no hazardous waste is put out for garbage collection. Solicitor Beers informed Council not to sign - that this is the responsibility of Zeigler.

Letter from YATA informing Council that the term of Mr. Melvin Rife to the Board expired June 1, 1982. Motion was made by Roger Althouse, seconded by John Lehr to appoint Mr. Melvin Rife, 907 North George Street, to a five-year term on the YATA Board. Motion carried. (Mayor Portner contacted Mr. Rife and he said he is willing to serve again - the Secretary was directed to write Mr. Rife a letter thanking him for his past service.)

In reply to the advertisement placed for an engineer for the sewer pumps - one answer was received - from Weigle Engineering. Motion was made by Howard Hess, seconded by Mose Gilbert to appoint Mr. Donald Weigle as the engineer for the engineering services for the new sewer pumps. Motion carried.

Mr. Weigle reported that he turned over a signed contract for the street work in the Borough to the Secretary. Re the sewer pumps, York County Planning is waiting for written approval from HUD. It has been approved locally. Mr. Weigle informed Council that he will prepare an engineering agreement/ contract for the engineering work for the sewer pumps; he reported that the street work will start any day; He said he is working on a report for the York County Planning re traffic signalization study; he also had another letter from York County Planning concerning DER water quality management program. for the York Area. He said that this is not a concern of the Borough since we are in the York City sewerage system.

A recommendation was made by Council that some of the manhole covers be repaired as during rainstorms there is a lot of water going into the system and we are paying for sewage treatment for this water.

Mr. Lehr informed Mr. Weigle of the manhole cover on East Sixth - West side of Duke. The concrete is cracked and raised. Engineer Weigle will check on this and report at the August meeting.

Solicitor Beers - Informed Council that Potter Field is owned by the County and that they want it. He feels the matter is closed. Re the new sewer ordinance, this will wait until the City adopts their new ordinance.

(continued)

Mayor Portner reported that the Flea Market was successful. The Spring Garden Band Concert will be Saturday, July 10 at 7:00 P.M. at St. Peters; the Mayor reported that he received a letter from Mr. Fox the new head of the York Area Income Tax Bureau. Mr. Fox said there is quite a bit of vandalism, unruly children and he would like the garbage collection be later in the day, plus he said additional police protection should be obtained as citiens would be willing to pay more taxes for this - the Mayor called on Mr. Fox and explained to him that 50% of the people in the Borough were retired. He said Mr. Fox was very receptive. The Mayor discussed police activity in the Borough and said that the phone calls re police work has doubled. He is going to work on the curfew violators.

Mr. Hess reported that he had nothing major to report. The Mayor will check on high grass on the Sanders and Scorpio properties.

Mr. Gilbert reported that he will get together with the Mayor and ride through the Borough re street work.

Mr. Heistand reported that there is a big pothole on Howard Alley, south of Meade. This is scheduled for resurfacing. The Michael roofing company estimate was inclusive and Mr. Heistand was given the names of three roofers to contact re specifications, costs and warranty - Benkert, Shiloh Roofing and Sutton. Mr. Heistand will contact them.

Mr. Lehr reported that the Fire Company obtained the old flag pole that was used by Wilson School. It is around 30 feet high and the Fire Company would like permission to install this flagpole. Council suggested that before any action is taken, they must be sure that there will be someone available daily to raise and lower the flag. It was also suggested that PennDot be contacted since the pole is so large and hence how close to the curb will it be. The Fire Company also requested that a shed be installed in back of the Borough building for scrap materials for the scrap drive. Discussion ensued. Howard Hess moved, seconded by Mose Gilbert that the Fire Company continue to use the Borough garage for storing the scrap paper. Motion carried. The Fire Company Block Party was cancelled.

Re the use of the third floor, Mr. Lehr stated that there were no real problems. He reported that the lock was changed. Mr. Heistand and Mr. Shank have keys - a key is also to be given to Mayor Portner. Motion was made by Howard Hess, seconded by Mose Gilbert that Council give permission to the Fire Company to use the third floor, based on the report given by Mr. Lehr, for an indefinite period. Motion carried. Mr. Lehr will report at council meetings on the third floor.

Mr. Lehr reported that $537 was collected in fines from Magistrate Rode - $189.00 in criminal fines and $348.00 in vehicular fines. Mr. Lehr also reported that he had the signal light checked at 7th and George as the timing was off.

Mt. Althouse invited members of Council to a picnic at his bungalow on August 7.

Motion to adjourn until the August 2 meeting was made by Howard Hess, seconded by Carson Heistand. Meeting adjourned at 9:10 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL
MINUTES
JUNE 7, 1982

The June meeting of North York Borough Council was held on Monday, June 7, 1982, at 7:00 P.M. in the Borough Hall. Meeting was opened by Pledge of Allegiance to the Flag. Present were Grace Bentzel, presiding, Roger Althouse, Carson Heistand, Howard Hess, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Cunningham and Secretary Ream.

Resignation from Mark Noll, council member, was read. Motion to accept the resignation was made by Roger Althouse, seconded by Carson Heistand. Motion carried.

Motion was made by Howard Hess, seconded by Carson Heistand to appoint Mose Gilbert, 1055 North Duke Street to the vacate council seat. This is a three year term which expires on January 1, 1986. Motion carried. Mr. Gilbert assumed his council seat.

The minutes of the meetings of May 3 and May 10 were accepted as written and distributed.

The Treasurer's report was submitted by Mrs. Cunningham. The bill for Raffensberger in the amount of $975 should be deducted from her report. Motion to accept the Treasurer's report and pay the bills was made by Roger Althouse, seconded by Mose Gilbert. Motion carried.

The Secretary informed Council that two-thirds of this quarter's pay will go to Mr. Noll and one-third to Mr. Gilbert. Council concurred.

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

Discussion ensued on the sewer pumps and the work being done by Raffensberger. Council is not satisfied with the work of Mr. Raffensberger. The Secretary was directed to write to Mr. Raffensberger and inform him that he is to accept no service calls from residents and the service calls must be authorized by Messrs. Hess, Weigle or Portner. If he goes on a service call not authorized by either of these three men, Council will not pay the bills.

The Zoning Officer's report was presented. A total of $184.00 was collected.

The audit report on the Liberty Firemen's Relief Association was noted. The audit pointed out that only one person is signing checks and that two signatures are required. The Secretary informed Chief Shank of this fact.

Mr. Everhart of East Eighth Avenue and North George street reported that the area of his sidewalk where the storm sewer is is sinking. Engineer Weigle will check into this.

Motion to award the street work in the Borough to Nelson and Sons was made by Roger Althouse, seconded by Mose Gilbert. The cost is $17,267.89. Motion carried. Council recommended by Shindler Court not be done.

(CONTINUED)

Messrs. Hess, Portner and Weigle informed Council informed Council of the trouble with flooded cellars on West Sixth and the problems being caused by the sewer pumps. Mr. Hess and Mayor Portner have made innumerable trips to the pump station to start the pumps and to ascertain if they are working.

Mr. Weigle stated that he is working on the specs for the new sewer pumps. A bid will have to be prepared to advertise for engineering services and an application submitted to DER.

Regarding the present problem with the sewer pumps, Mr. Weigle stated that he will get in touch with Mr. Kepner on this.

Solicitor Beers prepared an Ordinance on what can be put into the sewer disposal system. He gave a copy of this to Mr. Weigle to look over. If the Ordinance is okay it will have to be advertised. Mr. Weigle stated that the City is preparing a new Ordinance and perhaps we should wait until their Ordinance is passed if the time element is right.

The July meeting of Council will be held on July 12.

The contract between the Borough and the York County Planning Commission on the sewer pumps was discussedMotion to sign the contract was made by Howard Hess, seconded by Roger Althouse. Motion carried.

Mayor Portner reported that he has tax rebate forms for the elderly.

Mr. Hess said he will contact Mr. Moran re cutting of weeds.

Mr. Heistand reported that the/board at the foot of the steps in the Borough building bulletin has been brought up to date. He said the York Dress Company can be considered as a possibility of a playground. Mr. Althouse will check with York Dress. Elegante Beauty shop requested a signal light at East 9th Avenue and George. A bid for a new roof from Michael was read - the cost $1,080.00. The Secretary was directed to write to Michaels for specifications, guarantee, etc.

Mr. Althouse reported that he turned over to the Treasurer a Revenue Sharing report.

The unpaid per capita tax list for 1979 and 1980 was sent to Council from Mrs. Chantiles, Tax Collector. Council looked over the list. Motion was made by Roger Althouse, seconded by Howard Hess that the Tax Collector turn these over to a collection agency. Motion carried. For 1979 there were 116 unpaid and for 1980, 56 unpaid.

Mr. Althouse reported that the inventory is completed.

Mayor Portner reported that the Flea Market would be June 19.

Motion to adjourn was made by Howard Hess, seconded by Roger Althouse. Meeting adjourned at 8:45 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL
MINUTES

SPECIAL MEETING

MAY 10, 1982

North York Council held a special meeting on Monday, May 10, 1982 at 7:00 P.M. at the Borough Hall. Purpose of the meeting was the Realty Tax.

Present were Earl Kepner, presiding, Howard Hess, Grace Bentzel, John Lehr Solicitor Beers and Mayor Portner.

Solicitor Beers explained the realty tax that Council proposed to collect one-half percent. He informed Council that the School Board could, in turn, take one-half percent of any taxes the Borough collection - Act 511.

After some discussion a motion was made by John Lehr, seconded by Howard Hess that Council take no further action to collect one-half percent of the Realty Tranx Tax. Motion passed.

Meeting adjourned at 7:30 P.M.

Minutes taken by Grace Bentzel - Typed by

Dora G. Ream, Borough Secretary

NORTH YORK BOROUGH COUNCIL
MINUTES

MAY 3, 1982

The May meeting of North York Borough Council was held on Monday, May 3, 1982, at 7:00 P.M. in the Borough Hall. Meeting was opened with Pledge of Allegiance to the Flag. Present were Grace Bentzel, presiding, Earl Kepner, Roger Althouse. Carson Heistand, Howard Hess, John Lehr, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Cunningham and Secretary Ream.

The following bids were opened for street work in the Borough:

Nelson and Sons Construction, 4750 S. Salem Church Road, Dover, Pa.
$17,267.89

Emory J. Peters, R. D. #2, Box A632, Dallastown, Pa. 17313
$17,671.75

Leon Wintermyer, R. D. #1, Box 436, Etters, Pa. 17319
$18,281.80

Hanover Construction Company, P. O. Box 2587, York,Pa. 17405
$19,359.40.

The bids were turned over to the Engineer for his study. He will report his recommendations at the June 7, 1982 meeting.

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 Carson Heistand. Motion carried.

The Sewer Treasurer's report was submitted by Mrs. Ream. Mrs. Ream submitted an additional invoice from F. W. Behler in the amount of $471.00 for the lateral at Haymans. Motion to accept the report as amended and pay the bills was made by Earl Kepner, seconded by Howard Hess. Motion carried.

The Zoning Officers report was read. A total of $33.00 was collected. Report was filed.

Mrs. Betty Burkins, 46 E. Eighth Avenue, her son from E. 7th and two other gentlemen were present re the Body Shop on E. 7th Avenue. Their complaint was cars parking on the sidewalk, cars parked on yellow lines and cars parked the wrong way. They presented photographs of these incidents to Council. They expressed concern for school children having to walk on the street. Discussion ensued. The group was told that Council would discuss this and have an answer at the June meeting.

D. E, Wolfgang Candy Company is moving their Sweet Note Chocolate Company to Latimer street from 1565 North Queen Street. They are going to do renovations in the amount of $4,000, they would like to erect a sign and also informed Council that the employees of the Sweet Note Chocolate Company would park on the Wolfgang lot on Fourth Avenue. The Secretary was directed to write to them informing them to get in touch with the Zoning Officer.

(continued)

The York County Planning Commission sent three copies of a proposed contract to the Borough for the sewer pump to cover the 1982 Community Development project. This was given to Solicitor Beers.

A Resolution was received from YATA to continue the agreement between North York Borough and Yata. Discussion ensued and since it was so nebulous, it was tabled.

Letter was received from City of York, Water Quality Department re Public Advisory Committee. They would like a member of Council to be considered for membership. Mr. Hess will be the Council member from North York to serve on this committee.

Engineer - Said he is preparing the bids for the new sewer pumps. He recommends a centrifical pump system above ground between the Borough garage and the cemetery.

Solicitor- Submitted a letter for Council's approval to be sent to Central School District informing them that Council will put into effect the realty transfer tax. Mr. Beers' office will prepare the letter.

The Body Shop parking was discussed. Mr. Beers informed Council that if improvements do not take place and there are repeated violations there can be enjoined equity proceedings filed against them. It would be wise to have a history of attempted enforcements, arrests and the number of fines paid. The Burkins will be told to call the police when they see these violations. The Mayor will talk to the owner of the Body Shop. A "No Parking" sign will be installed on the south side of Seventh. It was also recommended by Council that in addition to the "No Parking" sign that "No Stopping or Standing" signs also be installed.

Hess - Reported that during spring clean-up, Zeiglers picked up a ~~refrigerator~~ stove that was not meant to be dumped. He asked Mr. Beers whose responsibility it is and he was informed that it is Zeiglers.

Portner - Reported that he was notified by Mr. Thomas White of York Bank that if he can ever be of service to us in the handling of monies, just to contact him. The Mayor contacted PennDot re the road surface condition of North George Street between the 500 and 800 block and was informed that during May and June the surface bumps will be milled down to produce a smoother riding surface.

Hess - Reported on dumping conditions on Fifth Avenue (at the end of Fifth). It was felt that the residents are doing the dumping. Council also feels that the dump is not in the Borough. No conclusion was reached.

Lehr - Reported that the Fire Company is cleaning up the third floor but new locks are necessary. He also reported that the Fire Company is now conducting their bingo sessions at the business school on West Seventh Avenue.

Heistand - Reported that the roof is leaking. Mr. Heistand is to contact Mr. Callahan to see who has checked on the roof for him. He is to ascertain if he can do anything for the roof. Mr. Heistand will also contact other roofers re price of a new roof.

Motion was made by Earl Kepner, seconded by Howard Hess to permit the Fire Company to use the third floor as a leisure room for a 30-day period beginning May 3 and report back at the June meeting (this was necessitated due to having to have new locks). Motion carried.

(continued)

It was noted that Mr. Noll missed two meetings and if he misses the third one he will have to resign from Council.

Althouse - Asked Council what they could do with the $15,000 from the Block Grant monies that was allocated for the old school building. It was felt that perhaps this will be added to the sewer pump money. It was also suggested that perhaps a new roof for the borough building.

Mr. Althouse reported on the meeting he attended at the York County Earned Income Tax Borough. The inventory is still not complete. He reported that he contacted the church re the area on West Tenth Avenue but was told that in all probabilities some day a parsonage will be erected for the assistant pastor.

Discussion also ensued re the land back of the properties on the east side of the properties in the 900 block North Duke. Mrs. Bentzel said she checked this out and all of the properties have claimed this land.

Mr. Heistand will check with York Dress re the possibility of a play area on their property.

Motion was made by Earl Kepner, seconded by Howard Hess to adjourn. Meeting adjourned at 9:10 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNCIL

Agenda

MAY 3, 1982

1. Call to Order

2. Roll Call - Secretary

3. Approval of Minutes of April 5, 1982 meeting

4. Recognize Visitors - (Limit of Five Minutes)

5. Treasurer's Report - Cunningham

6. Sewer Treasurer's Report - Ream

7. Zoning Officer's Report - Winemiller

8. Communications - Ream

9. Engineer - Weigle
   Sewer pumps - Street repairs

10. Solicitor - Beers
    Realty Tax Transfer

11. Mayor Portner

12. Committees

    A. Sanitation - Hess

    B. Streets - Noll

    C. Buildings - Heistand

    D. Public Safety - Lehr (Use of Third Floor)

    E. Personnel - Althouse

    F. Finance - Kepner

13. Old Business
    Inventory

14. New Business

NORTH YORK BOROUGH

SEWER TREASURER'S REPORT

BALANCE:	April 5, 1982	10,548.44*	
	INCOME	3,941.99	
			14,490.43

DISBURSEMENTS:

1054	City of York Capital Debt Paymeent	6,721.00**	
1055	Elmer Fink	350.00**	
1056	York Water	22.34	
1057	Met Ed	44.63	
1058	B-H (first quarter)	300.46	
1059	Raffensberger change controls & service sewer pump	1,308.02	
1060	Weigle Engineering	702.20	
1061	City of York Flow meter repr. 336.07 Treatment, Nov. Dec. Jan. 8,460.18	8,796.25	
1062	U. S. Post Office	200.00	
			18,444.90
CHECKING ACCOUNT BALANCE 5/6/82			(3,954.47)

Statement Savings	34,501.73
Money Market Bonds	50,000.00
	10,000.00
	20,000.00
	114,501.73

*Check 1047 (March) was for $10.82 not $25.16

**Both of these checks approved at April meeting

NOTE: Money is now coming in and hence the debit of $3,954.77 will be erased.

NORTH YORK BOROUGH COUNCIL MINUTES

APRIL 5, 1982

The April meeting of North York Borough Councilwas held on Monday, April 5, 1982 at 7:00 P.M. at the Borough Hall. Present were Earl Kepner, presiding, Roger Althouse, Carson Heistand, Howard Hess, John Lehr, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Cunningham and Secretary Ream.

The minutes of the meeting of March 1, 1982 were accepted as written and distributed.

Mr. and Mrs. Leonard Aughenbaugh, 100 West Sixth Avenue were present at Council to protest the use of the garage next to their property. Their complaint is that they are using the garage for repairs, they block the street and sidewalk. They were informed that when the sidewalks and street are blocked, they should call the police. The Aughenbaughs felt that the repair work being done in the garage was a business but they were informed that this is a difficult thing to prove.

Mr. James Hayman of Hayman studios on Fourth Avenue was present at Council to request a new connection and lateral into the sewer system. Motion was made by John Lehr, seconded by Howard to grant Mr. Hayman permission to apply for a connection to the sewer after payment of $500.00 for the sewer connection permit. Motion carried.

Mr. Thomas White of York Bank and Trust Company was present to discuss money management. His figures seemed quite high on the bank balances of the various funds. He will check into this. Mr. Kepner suggested that Council look closely at the Treasurer's report and discuss this again at the May meeting. For the money management program a minimum of $25,000 is required- there is a monthly fee of $150.00.

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 Carson Heistand. Motion carried.

The Sewer Treasurer's report was submitted by Mrs. Ream. She had two additional bills to present - the City of York $6,721.00 - capital payment and Elmer Fink, $350 for the audit of the sewer account. Motion to accept the report as amended and pay the bills was made by Howard Hess, seconded by Roger Althouse. Motion carried.

Discussion ensued on the sewer pumps and the difficulty that is being encountered. Mr. Weigle feels that the trouble is in the controls. Mr. Kepner suggested that Raffensberger clean the electrodes. Mr. Althouse suggested that we should start preparation for new sewer pumps and get the specifications, etc., ready. The Community grant application for the sewer pumps went to the Commissioners for their approval and then it will go in to HUD. Mr. Althouse said he was informed that there is a contingency fund that he heard is available for emergencies and if we continue to have difficulty perhaps we could look into this fund. Mr. Weigle feels that when we get new pumps we should get centrifugal pumps.

Zoning Officers report showed an income of $2,384.37

North York Borough will receive $14,580 in Liquid Fuels taxes this years instead of $8,465.

(CONTINUED)

Mr. Weigle reported that he, and Messrs. Heistand and Noll toured the Borough re street repairs. The following were suggested for repairs:

W. Tenth Avenue - First block	$4,200
McClellan alley between Duke and Latimer	$3,240
Court Alley between Seventh and Eighth	$3,200
Court Alley from Ninth to Tenth	$2,440
Reynolds from Duke to Howard	$ 920
Howard Alley between Eighth and Ninth	$2,760
Howard Alley from Ninth to Borough Line	$1,360
Howard off of Meade	$1,080
Shindler Court	$1,080 (doesn't know if this is a private alley or not

Replacing terra cotta pipe on W. Sixth - Mr. Weigle recommends that we do an additional 80 feet $2,000

Patching work in the Borough $1,600

Mr. Kepner asked Mr. Weigle to look at the joints on North Duke Street. He feels that they should be sealed.

There is $23,880 in the budget for this work.. It was felt that perhaps Shindler Court could be eliminated and Howard from Ninth Avenue to the Borough Line. If there is money left, than these can be done.

Beers informed Council that the Ethics forms must be completed again by members of Council and appointed officials.

Mr. Beers also informed Council that we do have to have an Ordinance with respect to trash that cannot be run through the sewer system.

Mayor Portner informed Council that since Central High will not give any money towards police protection we are going to take 1/2 of the 1% of realty tax transfer tax that the school now collects. Mr. Beers will check on this and notify Central School Directors The Mayor reported that he contacted Topflight about the tract of land for a playground but was nformed that they will be building there in a year or two. Five people applied for free paint (eight applied last year). There were 50 people at the Block Watch meeting.

Street cleaning was discussed. This work will be done in four days. Mr. Heistand will check with the driver of the truck to ascertain what the schedule will be. The dates open are April 19, 20, 21 and 22.

Mr. Hess reported about the trash in the yard at 933 North George Street. He said the Fire Chief informed them that this was a fire hazard but nothing was done about it. Mr. Hess will check with the owner and inform him that if the trash is not removed, he will have Northern Regional check into it.

Pick-up day for large pieces will be Saturday, April 10. They will make two trips through the Borough.

(continued)

Mr. Lehr reported that $185 was collected in criminal fines and $265 in vehicular fines. The Fire Company had sixteen calls.

The use of the third floor was discussed. The Fire Company would like an extra key. The Fire Company would also like to use the third floor as a leisure room for members only. Mr. Parke Cunningham, a trustee of the Fire Company, said they would like Council to grant them permission to use the third floor on a monthly basis. If Council feels the Fire Company is abusing it, then they can rescind their permission. Mr. Kepner asked who would police the third floor and Mr. Cunningham said that the Trustees would. The Trustees are Parke Cunningham, John Lehr, and Floyd Moreland. Motion was made by Howard Hess, seconded by Carson Heistand to grant the Fire Company use of the third floor for a leisure room for Fire Company members only for a 30-day period beginning April 12 and hold the Trustees responsible. This will be reviewed at the May meeting to see if permission is granted for another thirty days. Motion carried. Regarding keys for the third floor, motion was made by Howard Hess, seconded by Carson Heistand to provide keys to each of the three trustees since they are responsible for the use of the third floor. Motion carried.

The Secretary will write to each of the Trustees and inform them of the above action.

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

Respectfully submitted,

Dora G. Ream
Secretary

NORTH YORK BOROUGH COUNCIL
MINUTES

MARCH 1, 1982

The March meeting of North York Borough Council was held on Monday, March 1, 1982, at 7:00 P.M. in the Borough Hall. Meeting was opened with Pledge of Allegiance to the Flag. Present were Grace Bentzel, presiding, Earl Kepner, Roger Althouse, Carson Heistand, Howard Hess, John Lehr, Mark Noll, Mayor Portner, Engineer Weigle, Treasurer Cunningham, Zoning Officer Winemiller and Secretary Ream.

The minutes of the meeting of 2/1/82 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 Mark Noll.

The Sewer Treasurer's report was submitted by Mrs. Ream. Motion to accept the report and pay the bills was made by Mark Noll, seconded by Roger Althouse. (Mrs. Ream informed Council that she had contacted the auditor re having her books returned but he informed her that he had not even started on them even though he has had the books since the last week in January.)

The Zoning Officer's report was submitted by Mrs. Winemiller. One Hundred and Ten dollars was collected. A reply was also noted from the Zoning Solicitor to Mr. Richcrick re the antenna on the Kuhns property. There will be a zoning hearing on Tuesday, March 9, re the proposed youth club in the 900 block North Duke.

Messrs. Weigle and Althouse reported on the Block Grant hearings. Of the projects requested by North York Borough, the sewer pumps received top priority - they received 40 points; acquisition of land and construct a new firehouse received 12 points; reconstruct North Duke received 29 points; playground development received 22 points; and replacement of the street lights received 22 points.

Mr. Althouse suggested that perhaps Mr. Shindler should be contacted to ascertain if North York Borough could acquire his land adjacent to St. Peters Lutheran Church for a playground - Howard Hess will check with Mr. Shindler. Mayor Portner will contact Topflight re land adjacent to their plant; Carson Heistand will check with York Dress re land for a playground and Roger Althouse will check with Messiah Church. These people will report at the April 5 meeting.

Mr. Althouse raised the question if the Borough would offer a tax break if the building at 729 North George would be rehabilitated. Discussion ensued on this building.

Mr. Weigle said it was time for street repairs and renovations in the Borough. On Saturday, March 6, at 9:00 A.M. a survey will be made of the Borough. Interested council people are to meet at the Borough Hall at 9:00 A.M. The 800 block of North Duke Street renovations will be put in abeyance for several years in hopes that money can be amassed for this project.

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Mayor Portner reported that crime watch zone signs have been posted at each end of the Borough. He also distributed stickers re the North York Borough Neighborhood Watch. He said he attended the League of Women Voters meeting re Act 195 and Act 111 but he did not gleam too much information from the session. He also attended the Borough Township meeting at Windsor and they discussed money investment. He felt that an official of York Bank and Trust Company attend one of the Council meetings to discuss investment of money and have them explain the short term investments. He informed Council that Mr. Wolfgang of Wolfgang shoes would like the parking signs across from the Bank prohibiting parking from 9:00 A.M. to 6:00 P.M. instead of 3:00 P.M. to 6;00 P.M.

The list of Borough officials and pertinent data was gone over with Council. The Secretary will type up this information for distribution to the citizens of the Borough.

Mayor reported that the Ordinances have been delivered to Harrisburg.

Mr. Hess had nothing to report on refuse collection. He reported that Dr. Cruse has a problem with his lights dimming when the sewer pumps start. Mr. Hess contacted Mr. Weigle who in turn contacted Met Ed. Met Ed checked it out and Mr. Weigle will call Met Ed to ascertain their findings.

Mr. Noll had nothing new to report on streets except the survey on March 6.

Mr. Heistand had nothing to report on the building.

Mr. Lehr reported that $122.50 was collected in vehicular fines and $162.45 in criminal fines. No report from the Fire Company. Mr. Lehr said they have had difficulty with the traffic signal but this has been resolved.

Mr. Althouse had nothing to report on Finance.

A letter was read from the Pennsylvania State Association of Borough re reimbursement of mileage - it is the responsibility of Borough Council to determine the mileage fee to be received by all elected and appointed officials and employees when they use their own transportation to perform borough business. The rate for North York is 25¢ per mile.

Mr. Althouse is working on inventory.

Mayor Portner reported that Operation Brush-Off (paint) will go in effect this summer. The Mayor will sitting at the Borough Office on March 25 from 10:00 A.M. to 6:00 P.M.

Motion to adjourn was made by Earl Kepner, seconded by Roger Althouse. Meeting adjourned at 8:50 P.M.

Respectfully sbumitted,

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH COUNDIL
MINUTES
FEBRUARY 1, 1982

The February meeting of North York Borough Council was held on Monday, February 1, 1982, at 7:00 P.M. in the Borough Hall. Present were Grace Bentzel, presiding, Earl Kepner, Roger Althouse, Carson Heistand, Howard Hess, John Lehr, Mark Noll, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Cunningham and Secretary Ream.

The minutes of the meetings of 12/21/81 and 1/4/82 were accepted as written and distributed.

The Treasurer's report was submitted by Mrs. Cunningham. Mrs. Cunningham reported that Frank Scholl had issued his checks incorrectly - one for the general fund and one for the sewer account, and asked that check in the amount of $270 to Frank Scholl be deleted from Her report. She also informed Council that she had an additional bill to present, Alvin Fisher for snow removal on 1/23-24-25 for $1,002. Motion to accept the report and pay the bills as amended was made by Roger Althouse, seconded by Mark Noll. Motion carried.

Mr. Alvin Fisher was present to discuss snow removal. He informed Council that often he gets a call to remove the snow but it is not in time and ice forms which makes the task very difficult. He also discussed the pros and cons of calcium against cinders, which he can get for no expense, except the carrying charges. Discussion ensued and Council was polled and each council member agreed that Mr. Fisher should use one-half anti-skid material and cinders in alleviating ice and snow removal in the Borough. Messrs. Noll and Heistand gave Mr. Fisher their home and business telephones. Mr. Kepner also suggested that in the event Mr. Fisher could not reach Messrs. Noll or Heistand, he is to contact Mayor Portner.

The Sewer Treasurer's report was submitted by Mrs. Ream. Mrs. Ream presented an additional invoice payable to the City of York for treatment in the amount of $8,522.38. Motion to pay the bills and accept the report as amended was made by Howard Hess, seconded by Mark Noll. Motion carried.

Motion was made by Earl Kepner, seconded by Howard Hess to reimburse travel at the amount of 25¢ per mile for Borough employees and officials on Borough business. Motion carried.

The Zoning Officers report was noted. $107.00 was collected.

Correspondence was read from Jos. C. Korsak re liability insurance for YATA representative. All Borough employees and officials are covered with liability insurace.

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Engineer Weigle - Reported a sewer stoppage in the 1400 Block of North George Street on Sunday, January 31, 1982. Volunteers from the Liberty Fire Company assisted. Mr. Hess suggested that the Fire Company be given a map of the borough sewers. Mr. Weigle will do this. Mr. Lehr asked if the Fire Company would receive any reimbursement for assisting on Sunday, January 31.

Solicitor Beers - Reported that delinquent sewer money is coming in very well. He said the City Schools are not interested in getting rid of Kauffman Playground. Perhaps the Borough could get a short-term lease. He has heard nothing on the Potter Field

Mayor Portner - Reported that Manchester Township aided the Borough in bringing cinders into the Borough to help with the icy condition on East Seventh. Secretary is to write them a thank-you letter.

The Mayor also reported that all the questions posed on the codification have been answered and copies made of all Ordinances passed since 1974 will be sent to Harrisburg. The Council will also distribute a list of officials and appointees of North York Borough to all citizens. Mayor Portner also reported that there is an Ordinance on the books that it is the responsibility of the landlord to report all moves. He said that this was discussed at the Borough/Township meetings and he feels that it should be enforced. The incident at 5th and George where the lady claimed she was injured by hitting a sign,was disucssed by Mayor Portner with the police and they informed the Mayor that the sign was the responsibility of Penn Dot.

Mr. Hess - Nothing to report.

Mr. Noll - Reported that due to the very cold conditions, that is why the ice had formed on the streets in the Borough. The posibility of having drums of cinders at various locations in the Borough was discussed. Mr. Noll would be able to get the drums from Mr. Fisher.

Mr. Heistand - Reported that there was a problem with the building furnace. The radiator in the generator room was to be replacedunelss the plumber felt that he could weld it. A motor driven louvre window was discussed for the generator room. It was also pointed out the rear door of the engineer room will not close due to ice getting under it. Mr. Lehr suggested a replace type of threshold.

Mr. Lehr - Reported about a thermostate in the bingo room since it gets cold there. Mr. Kepner says that due to the oldness of the present system and its complexity he does not feel we should do this. Mr. Lehr reported that $321.50 was collected for vehicular fines and $165.00 for criminal fines. The Fire Company report for 1981 showed 53 calls, total damage, $132,765 and total hours 59:27. Mr. Lehr reported that the Fire Company recently purchased pages for the day-time drivers. The Fire Company is also checking into a radio bay station which will be a back-up to County Control. It was reported that the Fire Company is working on the forms

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to apply for a new fire truck.

Mr. Kepner reported that he has received a call from Kling Brothers Insurance and they would like to look over our insurance policies and needs to ascertain if they can save us money. Council concurred that this was a good itea.

Mr. Althouse reported that the work on the inventory will soon start.

The 1981 report on the REcreation tommission financial report was given to touncil by Mrs. Cunningham.

Mrs. Bentzel reported that the York Area Income Bureau was sued and fined $20,000. The Bureau is appealing.

Motion to adjourn was made by Roger Althouse, seconded by Mark Noll. Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

NORTH YORK BOROUGH

COUNCIL MINUTES

JANUARY 4, 1982

Before the meeting, Mayor Portner gave the oath of office to relected Council Members, Howard Hess and Earl Kepner and to newly elected Council Members Carson Heistand and Mark Noll.

Mayor Portner called the meeting to order at 7:30 P.M.

Motion was made by Howard Hess, seconded by Roger Althouse that Grace Bentzel be elected as President of Council. Motion carried.

Motion was made by Roger Althouse, seconded by Howard Hess that Earl Kepner be elected as Vice President of Council. Motion carried.

Mrs. Bentzel then presided at the meeting. The following were present: Earl Kepner, Howard Hess, Carson Heistand, Mark Noll, John Lehr, and Roger Althouse, Solicitor Beers, Engineer Weigle, Treasurer Cunningham and Secretary Ream.

Motion was made by Earl Kepner, seconded by Howard Hess appointing Dora G. Ream as Secretary for a two-year term. Motion carried.

Motion was made by Earl Kepner, seconded by Roger Althouse appointing Phyllis Cunningham as Treasurer for a two-year term. Motion carried.

Motion was made by Roger Althouse, seconded by Earl Kepner appointing Robert Beers as Solicitor for a two-year term. Motion carried.

Motion was made by Howard Hess, seconded by Roger Althouse appointing Donald Weigle as Engineer for a two-year term. Motion carried.

Motion was made by Earl Kepner, seconded by Roger Althouse to appoint Jack F. Ream II as Solicitor of the Zoning Board. Motion carried. This is a two-year term.

Motion was made by Roger Althouse, seconded by Howard Hess to appoint Doris Winemiller as Zoning Officer for a two-year term. Motion carried.

Motion was made by Earl Kepner, seconded by Carson Heistand to reappoint George Kelbaugh to a three-year term to the North York Zoning Board. Motion carried.

Motion was made by Howard Hess, seconded by Mark Noll that Earl Kepner, Dora Ream, and Phyllis Cunningham be appointed to the Police Pension Fund for a two-year term. Motion carried.

Motion was made by Carson Heistand, seconded by Roger Althouse to reappoint David Rupp, Mary Wineholt and Robert Goodling to three-year terms on the North York Planning Commission. Motion carried.

Motion was made by Mark Noll, seconded by Earl Kepner to appoint Carson Heistand to the Local Government Advisory Committee, and Roger Althouse as Alternate for two-year term. Motion carried.

(continued)

Motion was made by Carson Heistand, seconded by Earl Kepner to appoint Grace Bentzel Council's representative to the York County Earned Income Bureau, and Roger Althouse as Alternate - two-year term - Motion carried.

Motion was made by Howard Hess, seconded by Carson Heistand to appoint John Lehr as Council's liaison with the Fire Company. Motion carried.

Motion was made by Roger Althouse, seconded by Earl Kepner to hire Elmer Fink as Auditor for the 1981 records. Motion carried.

The following committees were appointed:

Finance - Earl Kepner, - Chairman
Roger Althouse
(Responsibility - Budget)

Personnel - Roger Althouse, Chairman
Earl Kepner
(Responsibility - Borough Offices and employees)

Public Works - Carson Heistand and Mark Noll

Under Public Works - Highways - Mark Noll
(Responsibility - Repairs, Snow Removal and Street Sweeping)

Under Public Works - Buildings and Signs - Carson Heistand
(Responsibility - Oversee building and street signs)

Public Safety - John Lehr, Chairman
Howard Hess
(Responsibility - Police, Fire Company, Traffic Lights)

Sanitation - Howard Hess, Chairman
John Lehr
(Responsibility - Refuse, weeds, Spring Clean-up)

The minutes of the meetings of November 18, December 7 and December 14 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 Howard Hess, seconded by Roger Althouse. Motion carried.

Mrs. Cunningham reported that she had two Workmen Compensation forms to submit on two fireman - Daniel Flohr and Richard Holtzman - total of $125.35. She willsubmit the claims to our insurance carrier.

Mrs. Cunningham then reported that she had a bill for $60.00 for a Michele Holtzman who alledgely hit her head on a stop sign across from 839 N. George Street. It was stated that the stop sign had a loose bolt causing it to hang down. Mayor Portner will check with Northern Regional on this and report at the February meeting.

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Mrs. Cunningham presented an invoice from Solicitor Beers for work for the Borough for 1981 in the amount of $1,551.75. Motion was made by Roger Althouse, seconded by Howard Hess to pay this invoice. Motion carried.

The Sewer Treasurer's report was submitted by Mrs. Ream. Check 1018, Raffensberger, re property on West Tenth Avenue in the amount of $422.51 was questioned. Mrs. Ream is to hold off on this check until Mr. Hess checks into this. Mrs. Ream also presented an invoice from Solicitor Beers for sewer work done in 1981 in the amount of $422.51. Motion was made by Earl Kepner, seconded by Roger Althouse to accept the report and pay the bills, including the Beers invoice of $422.51 but hold payment of the $165.00 invoice from Raffensberger. Motion carried.

The Zoning Officer'sreport was presented. A total of $113.00 was collected. Report was filed.

Mr. Althouse reported that he had contacted Mrs. Winemiller re work being done by Wolfgangs. Mrs. Winemiller checked and they informed her that they were really doing Borough work and fixing up the alley. However this did not appear to be the case.

Weigle - Engineer - Mr. Weigle reported that the sidewalk was removed at the Lease property on Sigsbee and the alley paved.. He reported that the Block Grant proposals were submitted to York County Planning.

Mr. Weigle then discussed the construction suit against the City and of the negotiated settlement of the contractor's claim. A change order is necessary since it is in excess of $50,000/and each participating municipality must approve it. There will be no cost to these municipalities. Motion was made by Earl Kepner, seconded by Roger Althouse to authorize the Borough Engineer to sign and approve Change Order 66 on the Waste Treatment Expansion Project. Motion carried.

Mr. Weigle mentioned that the City will be decreasing their sewer rates to the various municipalities. It was also pointed out that in the City of York senior citizens and the handicapped will also be getting a rate decrease.

Mr. Weigle also informed Council that Frank Scholl had been working with Manchester Township on the manholes.

Solicitor Beers informed Council that he had written to Mr. William Adams, Secretary and Business Manager of the York City Schools re North York Borough acquiring the Kauffman playground tract.

Mrs. Doris Chantiles, Tax Collector, requested permission to turn over the delinquent 1979 and 1980 per capita taxes to Harris Associates and after March 15, turn over the 1981. Motion to this effect was made by Roger Althouse, seconded by John Lehr. Motion carried.

Council asked Solicitor Beers to look into the Potter Field acquisition from the City.

(continued)

Mayor Portner reported that an areement was reached with Northern Regional. They will get one additional Holiday and 8-1/2% raise the next two years.

Re the incidents that occured in North York recently, muggings, Mayor Portner reported that Northern Regional Police are working very diligently on this.

Re Sanitation - Mr. Hess had nothing to report.

Public Safety - Mr. Iehr - $144.00 collected in vehicle fines and $28.50 in criminal fines. Fire Company - 52 calls in 1981 for a total loss of property of $130,765.

Mr. Althouse had an estimate from Fire Chief Shank to overhaul and repair the 1958 American LaFrance Pumper - the cost was $45,400. Discussion ensued. Fire Chief Shank informed Council that he expects two more bids and that the Fire Company would be meeting Thursday, January 7, 1982, and at that time they are going to pursue and check into the 2% interest money available for Fire Companies. He will let Council know at their February meeting.

Council will meet informally on Monday, January 11, 1981 at 7:00 P.M. to try and up-date the condification project.

Mr. Althouse informed Council that Revenue Sharing needs an inventory. Mayor Portner and Mr. Althouse will work on this.

It was pointed out that there is quite a lot of difficulty with the building heating plant.

The Secretary was directed to write thank you letters to outgoing Council members Callahan and Quickel.

Motion to adjourn at 9:05 was made by Earl Kepner, seconded by Roger Althouse.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary