COUNCIL ATTENDANCE

1984

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC 10	DEC 17
ALTHOUSE	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	?	A
CLEMENTS	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
~~GILBERT~~	✓	✓	✓	✓	✓	✓	✓	A	A	A	✓		
HEISTAND	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓
HESS	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓
KEMPER	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	A
KEPNER	A	A	✓	✓	✓	✓	✓	✓	✓	A	A	✓	✓
TRIMP											✓	✓	✓
PORTNER	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
BEERS	✓	✓	A	✓	✓	✓	✓	A	A	✓	✓	✓	✓
CUNNINGHAM	✓	✓	✓	✓	✓	✓	✓	A	A	✓	✓	✓	
WEIGLE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
WINEMILLER					Ø								
REAM	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

MUNICIPAL BUILDING
1040 North George Street

North York Borough

NORTH YORK - YORK COUNTY - PENNSYLVANIA - 17404

ORDINANCES

1985

84-1	7/2/84	Vacating Beaver Place
84-2	12/3/83	Real Estate Tax 1985 (superseded by Ordinance 84-7)
84-3	12/3/84	Liberty Fire Company Allocation
84-4	12/3/84	Fixing Salaries of Mayor and Council
84-5	12/17/84	Establishing Garbage Collection at $60.00 Annum
84-6	12/17/84	Limiting containers for garbage collection to no more than six.
84-7	12/17/84	Real Estate Tax 1983 at 23 mills, 3 of which goes to Fire Company.

COUNCIL MEETS
First Monday
of Each Month
7:00 P.M.

NORTH YORK BOROUGH

1984

MAYOR	Emerson Portner	1135 N. Duke	843-2188	1/1/86
VICE-PRESIDENT	Roger Althouse	817 Latimer	843-2805	1/1/88
	Aubrey Clements	951 N. Queen	854-9255	1/1/88
	Mose Gilbert Resigned 10-2-84	1055 N. Duke	854-8216	1/1/86
	Carson Heistand	119 E. Fifth	846-0923	1/1/86
	Howard Hess	220 E. Sixth	854-6607	1/1/86
	Herbert Kemper	1205 N. Duke	846-1118	1/1/88
PRESIDENT	Earl Kepner	913 N. Duke	854-9852	1/1/86
Secretary	Dora Ream	33 W. 9th	854-3744	1/1/86
Solicitor	Robert O. Beers	145 E. Market	854-3801	1/1/86
Engineer	Donald Weigle	127 S. Beaver	854-0903	1/1/86
Treasurer	Phyllis Cunningham	120 Laurel Street	854-7730	1/1/86
Zoning Officer	Doris Winemiller	997 N. Queen	843-9316	1/1/86

MINUTES

NORTH YORK BOROUGH COUNCIL

NOVEMBER 5, 1984

The November meeting of North York Borough Council was held on Monday, November 5, 1984, at 7:00 P.M. in the Borough Hall.

Present were Roger Althouse, presiding, Aubrey Clements, Carson Heistand, Howard Hess, Herbert Kemper, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Cunningham, and Secretary Ream.

Mayor Portner swore in Mr. Ray Tharp as Councilman replacing Mose Gilbert who resigned. Mr. Tharp's appointment will run until January 1, 1986.
(#1)
Mrs. Aughenbaugh of West Sixth Avenue presented Council pictures of the damaged sidewalks, curbs porches on the south side of West Sixth Avenue. These pictures were then turned over to Engineer Weigle. Mr. Althouse also suggested that pictures be taken of the 800 block of North Duke Street to present for the Block Grant for funds. Mr. Weigle will survey West Sixth Avenue and work up a plan and costs for sidewalks, curbs and repair of the porches.

Bids were opened for garbage collection. There was one bid, Zeiglers Refuse. Their cost for one year was $38,720, two years, $80,313, and three years, $121,365. Discussion ensued. Mr. John Yinger of Zeiglers was present and said the cost of the landfill has drastically increased. He also stated that the plans for the incinerator were at least four to five years in the future. Motion was made by Carson Heistand, seconded by Howard Hess to accept the bid for garbage disposal of Zeiglers for a three year contract for the amount of $121,365. Motion carried.

The Revenue Sharing funds for 1985 were then discussed. It was suggested that $10,000 be allocated for police protection and $4,378 for fire protection. This was put into moton by Aubrey Clements, and seconded by Howard Hess. Motion carried.

The Treasurer's report was submitted by Mrs. Cunningham. Motion to accept the report and pay the bills was made by Herbert Kemper, seconded by Carson Heistand. Motion carried.

(#1) The minutes of the October 1, 1984 were accepted as written and distributed.

The Treasurer's report was submitted by Mrs. Ream. Mrs. Ream had additional bills - $7,853.02 to the City of York for sewer treatment and $45.00 to Heritage for repairs of copy machine. Motion to accept the report and pay the bills as amended was made Howard Hess, seconded by Carson Heistand. Motion carried.

The York Bank and Trust Company contacted Mrs. Ream re a new proposal for payment collection service on the sewer bills. At the present time the Borough is paying the bank .10 each - the new proposal was .08 each for payments by check or .20 each for payments by cash or .15 each for all payments. The average cost in the past was $20.40; with payments by check at .07 each would cost$7.55 and payments by cash at .20 each would cost $19.22 for an average monthly cost of $26.77; and all payments at .15 each would cost $30.60. Motion was made by Herbert Kempber, seconded by Howard Hess to go along with the plan for checks for .07 each, and cash at .20 each. Motion carried. Agreement was signed by Vice President Althouse and Mrs. Ream.

(continued)

The Zoning Officer's report was noted. A total of $76.00 was collected. It was pointed out that Central High School laid new sidewalks but that they did not obtain a permit. Mayor Portner will check with the school on this.

Mr. Weigle pointed out that Charlie's Repair Service has purchased the Goodling garage. Charlie's Repair Service had contacted Mr. Weigle re a road for access to the building. They want a driveway at Fourth and Duke. Mr. Weigle will prepare a plan and present it to Council. They wanted an address for this building and he said they will be using the address of 795 North Duke Street.. Mr. Weigle reported that he had reviewed thenew interceptor plans for the sewer and he had to write a letter updating them on our lines. Mr. Weigle reported that we should have filed under Act 287 with the Recorder of Deeds of our utilities so that we are covered if during excavation there is any damage. Motion was made by Howard Hess, seconded by Aubrey Clements to have Engineer Weigle record the utilities with the Recorder of Deeds. Motion carried.

Block Grant funding was then discussed. Mr. Beers stated that he does not see how we can just fix up the sidewalks and curbs in just sections of the Borough. He feels we should do all of the Borough. Mr. Althouse stated that we have a much better chance of funding if we just do the sections that are in need of repairs. Mr. Weigle was asked to include the 800 block of North Duke Street with the West Sixth Avenue proposal.

Mr. Althouse suggested that the Shindler property adjacent to St. Peters Church be considered for a recreation area. He suggested that Mr. Weigle get an appraisal on this property. If feasible, the Borough could then have the property condemned and then proceed with a playground. It is possible that we could be funded with Block Grant funds or money from the Department of Community Affairs. Mr. Althouse will discuss this further with Mr. David Craun.

Mr. Beers wrote CATV re their payments to the Borough but has had no response to date.

Mr. Beers was then given a letter from Leader and Stock re sewer bill for 527 North George Street. He will check this matter out.

Mr. Beers said he was contacted by Solicitor Anstine re quick claim deeds for North Beaver Street. He said since the Borough abandoned North Beaver Street he will handle this matter with Mr. Anstine.

The Borough's cost for YATA for 1985 will be $1,393.00.

Council received a letter from Mrs. Denocourt re the Resolution the Borough presented to her.

Police protection for 1985 for the Borough will cost $63,270.

Mr. Clements received prices for snow removal and the costs are the same as they were last year. Mr. Clements will check to see how much stockpiling of cinders will be needed.

(continued)

Mr. Heistand reported that the water cooler is now repaired. He also had new lock installed for the Borough office. So far he has given out six keys and will have keys made for all council members. He installed the lights in the Fire Company meeting room.

Re the audit of the Relief Association of the Fire Company, the Liberty Fire Company has reimbursed the Relief Association $1,295.

The October report of the Liberty Fire Company was noted. They also submitted their 1985 budget.

Mr. Shank, fire chief, would like to have a new ordinance adopted re open burning in the Borough. This was tabled until the December meeting.

Mr. Tharp, new councilman, will now head the Personnel Committee, and Mr. Herbert Kemper will move to the Public Works committee.

The $5.00 parking fine collection has not been resolved. Mrs. Winemiller has been contacted.

Mrs. Cunningham would like a written agreement on how much the Fire Company is going to pay re the truck fund. The Fire Company would like to give their share to the Borough and have the Borough make the payments. They want copies of all transactions.

Motion was made by Howard Hess, seconded by Herbert Kemper to have Elmer Fink and Associates audit the 1984 records of Council. Motion carried.

Council will have an informal meeting on Tuesday, November 20 at 7:00 P.M. to discuss the 1985 budget.

Meeting adjourned at 9:15 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES

NORTH YORK BOROUGH COUNCIL
OCTOBER 1, 1984

The October meeting of North York Borough Council was held on Monday, October 1, 1984, at 7:00 P.M. in the Borough Hall.

Present were Roger Althouse, presiding, Aubrey Clements, Carson Heistand, Howard Hess, Herbert Kemper, Mayor Portner, Solicitor Beers, Engineer Weigle, and Secretary Ream.

The minutes of the September 4, 1984 meeting were approved as written and distributed.

Mr. Bernard Himmelright was present to give to Council a petition signed by the residents on the north side of West Sixth Avenue for sidewalks through the Block Grant Fund. Mr. Bogardus also of West Sixth Avenue was present and asked that Council send the petitions to the York County Planning Commission. Mr. Bogardus informed Council that he has been in touch with the Planning Commission. Mr. Althaus informed the group that Block Grant hearings will be held by the Commission and he said he felt that the residents should attend the meetings.

Mr. Himmelright also complained about the garbage trucks backing into West Sixth Avenue and the neighbors are apprehensive that they will damage some of their properties. Mr. Hess will check with Zeigler on this. Mr. Himmelright also complained about the way West Sixth Avenue was resurfaced saying that they are now getting water on the sidewalks and in the cellars.

Re the garbage trucks it was suggested that the yellow line be moved up 15' on the south side of West Sixth Avenue and Schleigh Alley as that might give the truck more room. No action was taken.

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 Herbert Kemper. Motion carried.

Mrs.Cunningham reported on the truck fund and said it is running about $1,000 more than Council had budgeted.

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 Carson Heistand. Motion carried.

There was no report from the Zoning Officer.

Mrs. Ream informed Council of encountering more problems with the copy machine as it was jammed and one part was broken. A motion was made by Herbert Kemper, seconded by Howard Hess to have the locks changed on the Borough meeting room. Motion carried.

A letter was read from Mose Gilbert resigning from Council effective October 1, 1984. Motion to accept the resignation was made by Carson Heistand, seconded by Howard Hess. Motion carried.

A letter was read from the SPCA stating that since they are now getting federal funds, they will not be billing the Borough for stray dog and cat pick-ups but they would like a yearly contribution. (In the past the animal pick-up was running the Borough around two to three dollars a month.) No action taken.

(continued)

Mr. Weigle reported that the street work is now completed. He reported that Court Alley between Sixth and Laurel was not done and this will cost $2,500. Council decided this should wait until next year.

Mr. Weigle reported that he attended the Solid Waste Advisory meeting. They are proposing either landfill sites and/or resource recovery sites. Possible sites of the landfill are Lower Windsor Township, Hopewell Township and two sites in Chanceford Township. Re the Resource Recovery Sites, they are thinking of five locations: Southwest York (for Borg-Warner and St. Regis) at Certain Teed or the Whitely Tract; City of York (for Industrial Park); Northeast York (for Harley Davidson and Yorktowne Paper) on the Harley Davidson tract; East York for Caterpillar Tractor or York County Complex; or a site in Hanover (for Hanover Brands).

Mr. Beers said the Ordinance for the vacation of Beaver Place is now in effect. He has billed the neighbors for their charges.

Mayor Portner raised the question if the Borough is getting a true two percent of gross sales from CATV. He feels that since all of the special channels have been made available, the Borough is not getting two percent of this. He said the City of York is getting a new contract and he feels that perhaps the Borough should also be getting a new contract as the present contract between CATV and the Borough is to run to 1986. Solicitor Beers will check into this.

Mayor Portner reported that Fire Companies, ambulance clubs and police funds also have to be included on the Revenue Sharing report on handicapped people.

Mr. Hess said he had several garbage complaints and also one weed complaint which he notified the people that they had three days to cut the weeks.

Mr. Clements will take over snow removal.

Mr. Heistand reported that Manchester Township have erected the signs. Street name signs are now at Laurel and George and Olympia and Chapel. It was pointed out that the sign at YESCO was not anchored properly. The part for the water cooler has not yet arrived. Mr. Heistand will take care of putting in a new lock for the meeting room.

The $5.00 parking fine collection was discussed. It was suggested that perhaps Mrs. Winemiller could collect the fines, or perhaps the Bank or even Northern Regional. It was also suggested that a collection box be put near the mailboxes in the Borough Building. This was tabled until November.

The Recreation Commission would like to meet the third Tuesday of the month. Mrs. Ream will check with Zoning to see if this is okay.

Since there were no garbage bids submitted, the Secretary will advertise again for bids to be opened at the November meeting.

The Fire Company report was presented by Mr. Althouse. Mr. Althouse had the York Area Income Tax Bureau budget for council to peruse if they so desired. The Revenue Sharing meeting will be held in conjunction with the November 5, 1984 meeting.

Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

MUNICIPAL BUILDING
1040 North George Street

North York Borough

NORTH YORK - YORK COUNTY - PENNSYLVANIA - 17404

SEWER TREASURER'S REPORT

Checking Account Balance		10/1/84	$16,107.88	
Income:	Rental & Treatment		9,541.97	
	Interest		90.46	
				$25,740.31

Expenditures

Ck. 1310	Met Edison	43.93	
Ck. 1311	York Bank	24.40	
Ck. 1312	B-H Computer	425.20	
Ck. 1313	City of York	296.96	
Ck. 1314	York Water	10.00	
Ck. 1315	Weigle Engr.	147.45	
Ck. 1316	GTE	27.33	
			975.27

CHECKING ACCOUNT BALANCE 11/5/84 $24,765.04

Certificates of Deposit	$200,000.00
Statement Savings	63,617.75

COUNCIL MEETS
First Monday
of Each Month
7:00 P.M.

MINUTES

NORTH YORK BOROUGH COUNCIL

SEPTEMBER 4, 1984

The September meeting of North York Borough Council was held on Tuesday, September 4, 1984 at 7:00 P.M. in the Borough Hall.

Present at the meeting were Earl Kepner, Jr., presiding, Roger Althouse, Aubrey Clements, Carson Heistand, Howard Hess, Herbert Kemper, Mayor Portner, Engineer Weigle, and Secretary Ream.

The minutes of the August 6, 1984 meeting were approved as written and distributed.

The Treasurer's report was submitted. Motion to accept the report and pay the bills was made by Howard Hess, seconded by Aubrey Clements. Motion carried. (The Treasurer is to inform Council how the $7,000 for the fire truck fund was arrived at.)

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

The Zoning Officer's report was noted. A total of $155.00 was collected from June 28 through August 25, 1984. (The Zoning Officer is to be informed that 1501 N. George Street is not in the Borough - there is a $1.00 income for this property.)

Correspondence - Letter from YATA re bus shelters; notice re basic budgeting workshops - one to be held at the Holiday Inn inYork on September 20. The Treasurer is to be informed of this; returned letter from Mr. Blaine Warner which was written to him on June 11, 1984 - just returned to the Borough due to "no forwarding address"; correspondence from Solicitor Ream on Zoning for Tooling Dynamics at 26 E. 10th Avenue; notice from Solicitor Ream that Judge Cassimatis refused Mr. Kuhn's request for relief; the Solid Waste Authority will be meeting at Adams Electric on September 13 - Mr. Hess is unable to attend, if possible, Mr. Weigle will attend.

Mr. Weigle- informed Council that resurfacing work should begin the week of September 10; Mr. Weigle will check with Manchester Township to see who will be billing for the sewer for the two properties in Evinbuth Heights that are in the Borough - he will work out a procedure; mailing address will have to be given to the two properties in Evinbuth Heights.

Mayor Portner - Presented a Resolution on Ann J. Denoncourt. Motion to adopt the Resolution was made by Carson Heistand, seconded by Roger Althouse. Resolution was adopted; Motion was made by Herbert Kemper, seconded by Carson Heistand for North York Borough to exclude itself from the class action suit against TMI. Motion passed; Mayor informd Council that we can now levy $5.00 parking tickets however there must be someone available to collect the fines as people have 24 hours to pay the fines. Discussion enused. This was tabled until the October meeting.

The stop sign at Fifth and Court will have to be replaced.

(continued)

Mr. Heistand reported that the water cooler should be repaired within three weeks. He will check with Manchester Township re the stop sign at Fifth and Court and also the sign at Albright and Fourth.

Mr. Althouse presented the Liberty Fire Company report. He stated that the York Area Income Tax Bureau will have to pay Mrs. Little of Spring Grove $20,000 as a result of her court case.

Mr. Kepner discussed the questionnaire that will have to be completed for Revenue Sharing re the handicapped.

Meeting adjourned at 8:45 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

AGENDA

NORTH YORK BOROUGH COUNCIL

OCTOBER 1, 1984

1. Call to Order
2. Roll Call
3. Approval of September 4, 1984 meeting
4. Recognize Borough Visitors
5. Opening of Garbage Disposal bids
6. ~~Sewer~~ Treasurer's Report - Mrs. Cunningham
7. Sewer Treasurer's Report - Mrs. Ream
8. Zoning Officer's Report
9. Communications
10. Engineer Weigle
11. Solicitor Beers
12. Committees
    a. Sanitation - ~~Beers~~ Hess
    b. Snow Removal - Gilbert
    c. Highways and Highway Repairs - Clements
    d. Buildings and Signs - Heistand
    e. Public Safety ~~Safety~~ - Althouse
    f. Finance - Kepner
    g. Personnel - Kemper
13. New Business - 1985 Budget
14. Old Business - Revenue Sharing Report
    Collection of $5.00 parking fines
    Hazardous Materials Response Unit Request for Donations
15. Adjournment

MINUTES

NORTH YORK BOROUGH COUNCIL
AUGUST 6, 1984

The August meeting of North York Borough Council was held on Monday, August 6, 1984, at 7:00 P.M. in the Borough Hall.

Present at the meeting were Earl Kepner, Jr., presiding, Roger Althouse, Aubrey Clements, Carson Heistand, Howard Hess, Herbert Kemper, Mayor Portner, Engineer Weigle and Secretary Ream.

The minutes of the meeting of July 2, 1984 were approved as written and distributed.

A delegation of citizens from the south side of West Sixth Avenue were present and gave to Council a petition requesting Council to make application to the York County Planning Commission for a block grant to repair their sidewalks and to level their porches. Mr. Kepner explained to the group that the Borough does submit projects for block grant money and what projects have been approved. He also explained to them that priorities are put on the projects by the York County Planning Commission. He said he doubts that a request for just one block for monies would be rejected but that if curbs and sidewalks for the entire Borough would be requested, it would stand a better chance for approval. The group would like to be informed of the progress of the application. (1)

Mr. Kenneth Winemiller was present. He complained about a party that took place on July 13, 1984. He said a lot of teenagers were walking around the Borough drinking. He called Northern Regional Police and he felt that no action was taken. He wanted to know what action they took, if any. He also said the people who were in his property at 825 North George Street threw a lot of debris in the backyard and wanted to know if the Zoning Officer could send them a letter since they were in violation of the Zoning Ordinance. He was informed that the Zoning Officer should send a letter.

Mr. Weigle informed Council that Attorney Eveler wanted to know the status of the proposed street at the intersection of Duke and Fourth, which curves into Third Avenue to Albright. Attorney Eveler wants to know if there is a right-of-way. Mr. Weigle will check with Beers on this. Mr. Weigle informed Council that some street patching work has been done in the Borough. Re the pump trouble he will check about the battery charger which seems to be the culprit. Mr. Weigle informed Council that the pump station is now longer under warranty.

The Treasurer's report was submitted to Council. Motion to accept the report and pay the bills was made by Aubrey Clements, seconded by Roger Althouse. Motion carried.

The Sewer Treasurer's report was submitted by Mrs. Ream. In addition to the bills on the report, an additional invoice to Heritage Copy for $205.40 was presented by Mrs. Ream. A motion to accept the report as amended and pay the bills was made by Howard Hess, seconded by Herbert Kemper. Motion carried.

The Zoning Officer's report was noted. A total of $83.00 was collected.

The Audit Report for the Liberty Firemen's Relief Association from 1/1/82 to 12/31/83 was noted. The association expended $1,295 for a nozzle and fire hose and this expenditure is not authorized by Act 84. The Relief Association msut be reimbursed $1,295 and until this is done, no future commonwealth allocations will be given. Chief Shank said this is being taken care of. Correspondence was read from Hazardous Material Response Unit in which they ask

(continued)

municipalities for donations in the amount of $250,000 to purchase specially designed equipment to enable them to respond and handle all hazardous material emergencies. They would like to receive a minimum sum equal to 25 cents per capita based on the 1980 population figures which would amount to $438.15 for North York Borough. They would like the contributions before March 1, 1985. Mr. Kepner will check with Solcitor Beers on this.

The Mayor said at the recent Borough Township meeting the group would like their contract to coincide with the City Contract with Cable TV. He also said the York Water Company is installing water meters and will use Cable for the readings. He read a letter from Central High School re a testimonial dinner for Anne Denocurt which will be held on October 6, 1984. He will prepare a Resolution for Council to adopt at the September meeting.

The September meeting of Council will be held on Tuesday, September 4, 1984 due to Labor Day falling on Monday, September 3.

Mr. Kemper informed Council that the garbage trucks are backing up Eighth Avenue and wanted to know if there was a reason for this?

Mr. Heistand reported that the back flow vales were installed by Sanders and that he had ordered the louvres. He sent a letter to Dave Raver for the installation of signs.

The Fire Company report was submitted by Mr. Althouse. To date there were 39 calls and six calls in July.

Mr. Kemper informed Council that he had called PennDot re the left hand turn on Route 30 and that the situation has been remedied.

Mayor Portner said he would like to see a sign installed at the signal light which would say "no blocking the intersection". He said it is impossible to pull out of 7th Avenue during peak hours due to traffic blocking the intersection.

Discussion ensued on why "no left-hand turns".

Mr. Althouse inquired about the apartment at 820 Latimer Street. He will check with the Zoning Officer.

Meeting adjourned at 9:08 P.M.

(1) Mr. Kepner also explaiend to the group that sidewalks and curbings are the responsibility of the property owners.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES

NORTH YORK BOROUGH COUNCIL

JULY 2, 1984

The July meeting of North York Borough Council was held on Monday, July 2, 1984, at 7:00 P.M. in the Borough Hall.

Present at the meeting were Earl Kepner, Jr., presiding, Roger Althouse, Aubrey Clements, Mose Gilbert, Carson Heistand, Howard Hess, Herbert Kemper, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Cunningham and Secretary Ream.

The minutes of the meeting of June 4, 1984 were approved as written and distributed.

Bids were opened for street work for the Borough. The following are the bids:

Fitz and Smith	$13,164.00	Bid Bond of 10%
Stewart & March	$15,722.00	Bid Bond of $1,600
E. J. Pelis	$14,012.00	Bid Bond of $1,401

After studying the bids, the Engineer recommended that Council award the bid to Fitz and Smith, low bidders at $13,164.00. Motion to award thd street work to Fitz and Smith for a total of $13,164.00 was made by Roger Althouse, seconded by Carson Heistand. Motion carried.

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.

Sewer Treasurer's report was presented by Mrs. Ream. In addition to the bills on the report, another bill to Harold Benner for $225.00 for sidewalk repair was presented by Mrs. Ream. Motion to accept the report as amended and pay the bills was made by Howard Hess, seconded by Aubrey Clements. Motion carried.

The Zoning Officer's report was noted. A total of $149 was collected from May 16 through June 6, 1984.

The Zoning Hearing for an antique shop at the southeast corner of Seventh and Duke will be held on July 10, 1984 at 7:00 P.M.

Mrs. Ream turned over to the Treasurer a check for $517.05 which represents State Police fines.

Correspondence was read that the state will no longer issue permits for a road closure or partial closure on state highways for the purpose of a parade, assemblage or special activity.

Mr. Hess who attended the local meeting on solid waste materials turned over the data to Engineer Weigle.

Motion to adopt the following Ordinance was made by Herbert Kemper, seconded by Aubrey Clements: AN ORDINANCE OF NORTH YORK BOROUGH, YORK COUNTY, PENNSYLVANIA, VACATING BEAVER PLACE AN ALLEY IN SAID BOROUGH LYING BETWEEN WEST NINTH AVENUE ON THE NORTH AND HILL STREET ON THE SOUTH AND HAVING A WIDTH OF 23 FEET. Motion carried.

(continued)

Mayor Portner - He reported that at the Borough Township meeting Mr. Fox of York Area Income Tax Bureau stated that income is running 10% ahead of last year; Mayor Portner also stated that House Bill 760 would do away with most of Act 511 nuisance taxes. The Secretary will try and obtain a copy of House Bill 760. Vending machines were discussed and the Mayor informed Council that eachdistributor of vending machines in most Boroughs pay $100 for placing the machines in the Borough. He feels that this would be a good thing to add to the Ordinance.

Mr. Hess said that he cleaned out two storm sewers at Duke and Eleventh Avenues.

Mr. Heistand informed Council that he put up the lights in the fire company meeting room; he put up two new signs and repaired two more; he will check re the correct wording for the "no parking" signs in the rear of the Borough Building; Mr. Heistand also reported that Sanders will install the water back flow valves.

A request was made for a dusk to dawn light at Howard and unnamed alley between Sixth and Laurel. Discussion ensued and it was pointed out that lighting is quite expensive and there are numerous dark spots in the Borough. It was suggested that perhaps the neighbors could get together and get a light and share the expense.

Mr.Kemper reported that the traffic light at Route 30 and North George is not working properly. He will contact the proper officials re this.

The Officer who threatened to turn the dogs on council members at the accident on North Duke Street name was Birchfield.

Meeting adjourned at 7:55 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES

NORTH YORK BOROUGH COUNCIL
JUNE 4, 1984

The June meeting of North York Borough Council was held on Monday, June 4, 1984, at 7:00 P.M. in the Borough Hall.

Present at the meeting were Earl Kepner, Jr., presiding, Roger Althouse, Aubrey Clements, Mose Gilbert, Michael Hess, Herbert Kemper, Mayor Portner, Engineer Weigle, Solicitor Beers, Treasurer Cunningham and Secretary Ream.

The minutes of the May meeting were approved and accepted as submitted.

Discussion of vacation of Beaver Place took place. Present at the meeting were the property owners that abut Beaver Place. The property owners had no statement to make. There was no one present in opposition to the vacation. Motion was made by Mr. Kemper, seconded by Mr. Gilbert that North York Borough vacate Beaver Place between West Ninth Avenue running south to the cemetery fence. Motion carried.

Solicitor Beers will advertise an Ordinance to carry out the vacation. He notified the property owners that they will have to pay for all of the advertising in connection with the vacation and also his charges.

The Treasurer's report was submitted by Mrs. Cunningham. Motion to accept the report and pay the bills was made by Mose Gilbert, seconded by Michael 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 Howard Hess, seconded by Herbert Kemper. Motion carried.

The Zoning Officer's report was noted. A total of $64.00 was collected from April 23 through May 12. Report to be filed.

Correspondence - Letter from Senator Hopper re Utility report. Report was filed with the State on April 13. The Secretary is to notify Senator of this and send him a copy: Mr. Blaine Warner owner of the property at 529 N. George Street asked for relief in his sewer payment since his home has been vandalized to such an extent that it is now only a shell. The Secretary was directed to write to him informing him that if the water is shut off at this location, effective with the next billing, he will only have to pay maintenance charges: letter from YATA that Alfred D. Kolb is now the Executive Director of YATA: letter from Department of Transporation that double stop signs are prohibited: letter from the Department of Environmental Resources re Solid Waste Planning in York County: letter from York County Planning Commission re Advisory Committee meeting on Thursday, June 7 - Mr. Hess will represent the Borough:Correspondence from Stock and Leader to Central School District re the legal status of the alley to the south of the tennis courts of the School District; any conflicts re this alley will have to be settled by the people through their own attorney.

Mr. Weigle reported that the sinkhole at Elk Alley has been fixed. He has been in contact with Mr. Benner at 1217 North George re his sunken sidewalk. Motion was made by Howard Hess, seconded by Aubrey Clements to have the Engineer engage a contractor to fix the sidewalk not to exceed the cost of $275 for repairs. Motion carried. Mr. Weigle sent back to General Telephone their check for $55.00 for highway occupancy work since the Borough does not have an Ordinance. Mr. Weigle feels that the Borough should adopt such an Ordinance as it will bring in additional income and all other municipalities have such an Ordinance. Mr. WEigle will obtain copies of ordinances of the municipalities for consideration by Council.

(continued)

Street and alley repairs were discussed. Out of the General Fund, the following: Court Alley, Sixth to Laurel and Schleigh, Sixth to Seventh: Liquid Fuel Money, Fifth Avenue, Duke to Queen. The Mayor suggested that some money should be held and then the Borough should apply for a grant as having some money towards work will in all probabilities be of some consideration when the grants are given. Engineer Weigle will advertise for bids for the work and the bids will be opened at the July meeting.

Mayor Portner brought up the question if CATV gives a senior citizen discount; he reported that he did have the keys to the signal box; the barrels on the sidewalks in the Borough will be picked up by Max Doll for a charge of $50.00. Mayor Portner briefly discussed the TIP program. There are numerous signs in the Borough that will have to be replaced.

The Fire Company report was read by Mr. Althouse. There are parking problems in the rear of the Borough Building. New "No parking" signs will have to be posted. Mayor Portner suggested that Mr. Rode's office be contacted in order that the proper wording is put on the signs. Mr. Heistand should work with the Fire Company on this issue.

A discussion then ensued on an incident at an accident on North Duke Street where two council members were ordered to leave or step back and then Northern Regional threatened to turn the dogs on them. Mayor Portner will try to ascertain who the police officer was and what is his version.

Meeting adjourned at 8:40 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES

NORTH YORK BOROUGH COUNCIL

MAY 7, 1984

The May meeting of North York Borough Council was held on Monday, May 7, 1984, at 7:00 P.M. in the Borough Hall.

Present were Earl Kepner, Jr., presiding, Roger Althouse, Aubrey Clements, Mose Gilbert,Carson Heistand, Mayor Portner, Engineer Weigle, Solicitor Beers, Treasurer Cunningham and Secretary Ream.

The minutes of the April meeting were accepted and approved as distributed.

The Treasurer's report was submitted by Mrs. Cunningham. Motion to accept the report and pay the bills was made by Carson Heistand, seconded by Mose Gilbert. Motion carried.

Mrs. Cunningham reported that she had opened a special savings account for deposit of the tax money for the three mills increase for the truck fund. A check from Liquid Fuels was received in the amount of $14,619.09 Mayor Portner will open the doors of the office for the auditors of the Workmen's Compensation Fund of May 14, Mrs. Cunningham will write to Stewart Shaffer re the invoices for the signal lights. The check arrived for the insurance claim on Fire Chief Shank.

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 Carson Heistand. Motion carried.

The Zoning Officers report was noted. A total of $57.00 was collected.

A check was received from General Telephone for $53.00 for the changing of a pole to the rear of the 900 block of North Duke. Engineer Weigle will check with the Telephone Company on this.

Mr. Althouse informed Council that the York Area Income Tax Bureau has informed him that our income from them for 1984 is too optdmistic He said they told him they may ask us to amend our budget to reflect the actual amount.

West York Borough will inform Mr. Heistand if they are interested in the municipal training seminar.

Mr. Weigle reported that he had purchased a rain gauge. Mr. Kepner will install it at his home.. He reported there is work going on at Elk Avenue - it appears that the sewer trunk line sunk. He will also check with Mr. Harold Benner, 1217 North George Street re the sinking of his sidewalk.

He recommended the following street work: Resurfacing Fifth Avenue between Duke and Queen - $7,000; Schleigh Alley between Sixth and Seventh - $3,500; Court Alley between Sixth and Laurel - $2,100 - also pot hole patching. the money for the work in the

(continued)

alleys will have to come out of general funds.

Mayor Portner feels that the North York Planning Commission should become involved with the rebuilding of the streets in the Borough.

Council will discuss and decide the street work at the June meeting. Mr. Weigle would like to get the bids in July.

Solicitor Beers said he has heard nothing on the Flood Plain Ordinance. He wrote to the Department of Community Affairs but has not had a reply.

Mayor Portner informed Council that North York Borough has an inordinate amount of police calls compared to the other areas in the Northern Regional Police area.

Mr. Hess is to contact the refuse collector about picking up the containers that had the cinders in for snow removal use this past winter.

Mr. Heistand said Sanders installed the valves in the engine room.Also the louvers for the generator were installed.

The signs in the Borough that are missing or bent will be replaced. Mr. Heistand will check on mising signs and order the ones that are necessary.

Mr. Heistand will also check with Emigsville to ascertain if they are interested in the municipal training seminar.

Mr. Althouse reported on his meeting at the York Area Income Tax Bureau. He said the Little case is still pending. The Bureau is going after delinquent tax money. There are approximately 38,000 delinquent accounts. The Bureau is concerned about House Bill 760.

Meeting adjourned at 9:00 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES

NORTH YORK BOROUGH COUNCIL
APRIL 2, 1984

The April meeting of North York Borough Council was held on Monday, April 2, 1984, at 7:00 P.M. in the Borough Hall.

Present at the meeting were Earl Kepner, Jr., presiding, Roger Althouse, Aubrey Clements, Mose Gilbert, Carson Heistand, Michael Hess, Herbert Kemper,Mayor Portner, Engineer Weigle, Solicitor Beers, Treasurer Cunningham and Secretary Ream.

The minutes of the March meeting were accepted and approved as distributed.

Mrs. Winemiller, Zoning Officer, was present re how to handle a plumbing permit. She issued the permit, which is correct, and the work done by the plumber must be approved by the City Plumbing Inspector.

Mr. Max Doll of 141 E. 7th Avenue was present re the alley back of his home -- he wanted to know if it is a public or private alley. He was told to contact Mr. Phillip Altland of the Central School System re this since the school had individual agreements with the property owners.

Mr. Weigle - Engineer - He informed Council that the City would be having a public hearing on thetreatment plant on April 10, 1984; the price of a rain gauge is $85.00 - (he is to purchase this and contact Mr. Kepner so they discuss the installation): a tour of the Borough for street work will be held on April 21, 1984 at 9:00 A.M. The group will meet at the Borough Hall: Manchester Township are cleaning the sanitary lines: Mr. Weigle will check out the grease in the line on North Duke Street - he will check with the people who are cleaning out the lines.

Mr. Beers - Solicitor - He discussed the vacation of Beaver Place. He said the property owners must sign a waiver of any damages. The public hearing for this vacation will be held in conjunction with the regular May meeting of Council. Mr. Beers will take care of the necessary publication notices and notify the property owners.(the property owners must pay for the advertising): parking in front of the Borough Hall was discussed - rather than adopt an Ordinance is was the consensusof Council that signs be put up stating "PARKING, BOROUGH BUSINESS ONLY": If the Fire Company would dissolve, the Council would have the right to the equipment; the matter of the high school students loitering on sidewalks before and after school was discussed at a meeting that the Mayor and Police had with Central High School administration - the Mayor feels that this can be rectified and that the situation has improved. Mayor Portner also reported that next year in the School Code will be the rule that the students who drive to school will have to park their autos on the school lots: re the Flood Plain Ordinance, Mr. Beers reported that he has had no word as yet from Harrisburg on this.

Mrs. Doris Chantiles, Tax Collector, would like to have the due date of 2/15/85 on Borough Taxes for next year and would like to know if this would be possible. Mr. Beers will check on this.

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

(continued)

The Sewer Treasurer's report was submitted by Mrs. Ream. Motion to accept the report and pay the bills was made by Herbert Kemper, seconded by Carson Heistand. Motion carried. Check 1253 to Manchester Township for $134.29 for a supposedly sewer clog at N. Queen and Sixth is to be paid by the Borough but the property owner, Kenneth Winemiller, is to be billed for this amount since the line was clear.

The Zoning Officer's report was noted - five permits were issued for a total of $98.00. Report to be filed for audit.

Correspondence: letters from Mount Wolf Borough and York Haven Borough re the Department of Community Affairs program "Working with Volunteer Fire Departments" were read - Mount Wolf is interested but York Haven is not; letter from Aetna Insurance re claim of Cora Lumm who fell on the Clay property on North George street and who wanted to sue the Borough claiming it was caused by the pavement sinking due to sewer installation over 30 years ago - the insurance company stated that they will deny the claim; letter from YATA re bus stop shelters and they wanted to know if the Borough would be interested as matching funds will be available and the cost to the Borough would be between 3-1/3 to 10% of the total (the Secretary was to write to YATA for more specific information as to the size of the shelters); letter from York Water Company to Liberty Fire Company re cross-connection control (Mr. Heistand will work with Chief Shank on this); Letter from York County Planning stating that they have received a grant to plan for and prepare for a Solid Waste Management Plan for all local municipalities in York County and that the County Commissioners agree to prepare this required Plan. The municipalities who are included in this planning process will have representation on an Advisory Committee. Enclosed with the letter was an Agreement form for Preparation and Adoption of Solid Waste Management Plan. Mr. Kepner showed the letter and agreement form to Solicitor Beers and Mr. Beers said it was okay for the Borough to sign. There is no cost involved to the Borough. Motion was made by Carson Heistand, seconded by Herbert Kemper that Council enter into the agreement. Motion carried.

Mayor Portner reported that he will be attending a local municipal management meeting on Thursday. Council asked him to notify PennDot (who will have a speaker at the meeting) of the many cuts made to North George Street by utility companies.

Mr. Hess reported that spring clean-up in April 14. He said he contacted Zeiglers re the fact that they stopped putting liners in the garbage cans but they assured him that they will start putting them in.

Mr. Gilbert reported that street sweeping will take place in May.

Mr. Clements reported that the pothole at Sixth and Schleigh was fixed.

The Flea Market will be the first Saturday in June.

Meeting adjounred at 9:05 P.M.

Respectfully submitted,

Dora G. Ream.

Dora G. Ream (Mrs.)
Borough Secretary

Addendum: Council members received the Financial Statement for the Borough as of 12/31/83. If there are any questions, they can be stated at the May meeting.

MINUTES

NORTH YORK BOROUGH COUNCIL
MARCH 5, 1984

The March meeting of North York Borough Council was held on Monday, March 5, 1984, at 7:00 P.M. in the Borough Hall.

Present at the meeting were Earl Kepner, Jr., presiding, Aubrey Clements, Mose Gilbert, Michael Hess, Carson Heistand, Herbert Kemper, Mayor Portner, Engineer Weigle, Treasurer Cunningham, and Secretary Ream.

The minutes of the February meeting were accepted and approved as distributed with the correction of Michael Hess being in attendance at the February 6, 1984 meeting.

Josephy R. Adamczyk, Jr., Esquire, Attorney for the landowners adjacent to Beaver Alley in North York Borough was present.. Mr. Kepner read letter from Borough Solicitor Beers to Mr. Adamczyk informing him what steps are necessary for the Borough to give up the Alley. Mr. Adamczyk presented Council the Petition for Vacation signed by the three landowners, Mrs. Bobbie Trimmer, Ms. Helen M. Emig and Elizabeth Sweitzer, Power of Attorney holder for Viletta M. Emig. This petition will be turned over to Solicitor Beers who will schedule a hearing. It was felt that perhaps this hearing could be held in conjunction with the May regular meeting of Council.

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

The Sewer Treasurer's report was presented by Mrs. Ream. An additional bill to York Auto Parts for oil for the sewer pump in the amount of $7.74 was presented. Motion to accept the report and pay the bills was made by Howard Hess, seconded by Herbert Kemper. Motion carried.

Engineer Weigle reported that he would liketo see the Borough purchase a rain gauge in order that he could study the flow of surface water into the sewer. He will get the information on costs and present to Council. It was called to the Engineer's attention the potholes in the alley at West Sixth and Schleigh. The manhole on Court (back of Liberty Club) must be raised.

Mayor Portner reported that he is dropping his membership in the Pennsylvania State Mayor's Association; he is attending the Borough Township Managers meetings; he informed Council that the White Rose Motor Club will no longer be presenting safety awards to communities of population less than 5,000; Mayor received a letter from State Senator Hopper re "1984 Emergency Response Guidebook".- the Secretary is to write to Senator Hopper requesting six copies; Mayor read a letter from Pennsylvania Emergency Management Agency appointing Richard R. Shank, Jr., Coordinator of Emergency Management for North York Borough; the Mayor then discussed the problem of the youngsters at Central High School and the neighborhood. He said he talked with the Administrators and now he and the Chief of Police will meet with high school administrators.- the high school staff contends that this is not their responsibility. Mr. Kepner stated that he has contacted Solicitor Beers re the school's responsibility during the school day.

The following correspondence was read: from York County Board of Election that Primary election has been rescheduled for April 10, 1984; letter from B-H Computers informing Council

(continued)

that they are raising their computer service rates; letter from Mary Bridget Schell and Margaret Peacock informing that they have been paying apartment rate sewer rates since 1972 since they were unaware of the rates. This letter will be turned over to Solicitor Beers for his opinion.

Mr. Hess reported that the spring clean-up will be the second Saturday in April.

Mr. Gilbert said that the street sweeping will take place around the end of April. It was pointed out that the cinder barrels must be emptied. Mr. Gilbert will call Fisher to see how this can be done due to the weight.

Mr. Clements said that a survey will be made in the Borough in the spring re potholes.

Mr. Heistand has contacted several municipalities to ascertain if they would be interested in the municipal training sessions. He put up "no parking" sings on Court Alley. There is a sign "no trucks" on West Sixth Avenue.

The Solicitor is to be contacted re no parking signs in front of the fire house.

The Zoning Offier's report showed that she collected $107.

Mrs. Cunningham received permission from Council to have her typewriter repaired. It was suggested that she contact OPS.

Meeting adjourned at 8:35 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
Borough Secretary

MINUTES

NORTH YORK BOROUGH COUNCIL

February 6, 1984

The February meeting of North York Borough Council was held on Monday February 6, 1984, at 7: P.M. in the Borough Hall.

Present at the meeting were Roger Althouse, presiding, Aubrey Clements, Mose Gilbert, Carson Heistand, Herbert Kemper, Mayor Portner, Solicitor Beers, Engineer Weigle and Treasurer Phyllis Cunningham.

Minutes were approved as circulated

Treasurer's report was submitted and a motion by Audrey Clements and seconded by Carson Heistand to pay the bills as presented.

Vistors: Joseph R. Adamczyk, Jr., Mrs. Emig and Mrs. Trimmer, Reference to the unnamed alley off West 9th Avenue. Carson made a motion to table this problem with attorney Beers looking into the possibly of the Borough letting the unnamed alley be ordianced to property owners. Mr. Adamczyk, will be present at our March 5 Meeting.

North York Sewer Treasurer's Report was presented and a motion was made by Herbert Kemper and second by Mose Gilbert to pay the bills with additional bills presented by Donald Weigle, City of York for $247.95, and Ralph J. Bentzel Const. Co. $4,185.00.

Communications: Collens-Wagner Agency, Inc.
Ref: North York Borough Lumm Claim
Board of Assessment Appeals
Ref: Reports on the Building Permits being issued in our municipality. Copy of letter to Doris Winemiller
Board of Assessment Appeals
Ref: 1984 Tax Maps and Cross Reference. Copy of this letter to Doris Winemiller for her action.

Engineer Weigle: Grease Traps have been started by Sanders Plumbing but are not finished. No contract paying on an hourly rate. Pump Station didn't start, needed a battery. Sewage flow was up 1.6%.

Solicitor Beers: The Solicitor make a note that he would need a copy of the bylaws of the Fire Company so that he can answer the question as to what happens to Fire equipment if Fire Company would dissolve. Carson Heistand will see that this is gotten for Solicitor Beers. No action was taken at this time for the no parking signs from Fire House to 7th Avenue West and no tresspassing Signs in back of the Fire Station (Parking Lot).

Fire Company submitted their report. Open items

1. Vent system for generator
2. Posting of parking areas (Solicitor Beers)
3. Lights installed on 2nd floor (Carson Heistand)
4. State rebate from Insurance Money (Phyllis Cunningham)
5. York Water Company inspection of the Building (Carson Heistand)
    1. Special Valve needed for furnace room
    2. Special control for facet in engine room

A letter of confirmation on these items to the York Water Company

Nothing to report on the Committees
No Old Business
No New Business

Adjournment was at 8:55 P.M.

Respectfully submitted,
Phyllis Cunningham
Phyllis Cunningham
Acting Secretary

MINUTES

NORTH YORK BOROUGH COUNCIL
JANUARY 3, 1984

The January reorganizational meeting of North York Borough Council was held on Tuesday, January 3, 1984, at 7:00 P.M. in the Borough Hall.

Prior to the meeting, Mayor Portner administered the oath of Council office to Herbert Kemper, Aubrey Clements, and Roger Althouse.

Present at the meeting were Roger Althouse, presiding, Aubrey Clements, Mose Gilbert, Michael Hess, Carson Heistand, Herbert Kemper, Mayor Portner, Solicitor Beers, Engineer Weigle, Treasurer Cunningham, and Secretary Ream.

Howard Hess moved, seconded by Mose Gilbert that Earl Kepner be appointed President of Borough Council for 1984 and 1985. Motion carried.

Howard Hess moved, seconded by Mose Gilbert that Roger Althouse be appointed Vice President of Borough Council for 1984 and 1985. Motion carried.

Mayor Portner appointed the following committees:

Finance Committee - Earl Kepner, Chairman
Roger Althouse

Safety Committee - Roger Althouse, Chairman

Personnel Committee - Herbert Kemper, Chairman

Sanitation Committee - Howard Hess, Chairman

Public Works

Snow Removal and Street Sweeping - Mose Gilbert, Chairman
Carson Heistand
Aubrey Clements

Highways and Highway Repairs - Aubrey Clements, Chairman
Mose Gilbert
Carson Heistand

Buildings and Signs - Carson Heistand, Chairman
Mose Gilbert
Aubrey Clements

Motion was made by Carson Heistand, seconded by Mose Gilbert to appoint the following appointed officials for the years 1984 and 1985:

Solicitor to Council - R. O. Beers
Solicitor to Zoning Board - Jack F. Ream III
Engineer - Donald Weigle
Borough Secretary - Dora G. Ream
Borough Treasurer - Phyllis Cunningham
Zoning Officer - Doris Winemiller

(continued)

Motion carried.

Motion was made by Howard Hess, seconded by Aubrey Clements, to appoint Carson Heistand as representative and Roger Althouse as Alternate for the years 1984-85 to the Local Government Advisory Committee. Motion carried.

Motion was made by Mose Gilbert, seconded by Howard Hess to appoint Earl Kepner, Phyllis Cunningham and Dora Ream to the Police Pension Fund for 1984 and 1985. Motion carried.

Motion was made by Carson Heistand, seconded by Aubrey Clements to appoint Roger Althouse to the York County Planning Commission for 1984 and 1985. Motion carried.

Motion was made by Herbert Kemper, seconded by Aubrey Clements to reappoint Ray Rife to the Zoning Board of North York for a three-year term to end on 1/1/87. Motion carried.

Motion was made by Carson Heistand, seconded by Aubrey Clements to reappoint the following to a three year term, ending 1/1/87, to the North York Planning Commission: Roger Althouse, Judy Snyder, Ellen Clements and Herbert Kemper. Motion carried.

Minutes of the December meeting of Borough Council 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 Mose Gilbert. Motion carried.

The Sewer Treasurer's report was presented to by Mrs. Ream. In addition to the report, two additional invoices were presented: one to Solicitor Beers for sewer work in the amount of $300.00 and one to Bentzel for manhole work in the amount of $3,626.10. Motion to accept the report as amended and pay the bills was made by Carson Heistand, seconded by Howard Hess. Motion carried.

Zoning Officer's report was noted.

There was a complaint from a resident on North Pine that several families were residing in a single family dwelling. The resident was informed to write to the Solicitor of the Zoning Board.

A letter was turned over to Solicitor Beers several weeks ago from Attorney Gettle re a Mrs. Lumm whom Attorney Gettle claimed fell on the sidewalk in front of the home of Mrs. Irene Clay on North George Street. He claimed he had contacted the Borough re this in February 1982 but no record of a February 1982 letter could be recalled. Solicitor Beers said this information should be turned over the Borough's insurance carrier. Mrs. Cunningham will handle.

Correspondence was read from the Department of Revenue re the foreign fire insurance company. They said they contacted the insurance company and the reason that the Borough did not receive any money was due to the fact that Sanvik cancelled their insurance. Chief Shank said he contacted Sandvik and that they just revised their insurance. It is felt that the City of York received this money. Chief Shank is still working on this.

Engineer Weigle said that due to the inclement weather the sewer project was on hold but that work would continue this week.

(continued)

Solicitor Beers said he has been working re an Ordinance that the Department of Communite Affairs needs re Flood Plain. He said the department would be satisified if they knew the U. S. Engineers were in control of the flood work. He said he received a letter from the Engineers and forwarded this letter to Harrisburg.

Mayor Portner said the Borough and Council owe the Fire Company a thank you for all of the work they have done during the extreme cold spell and ice storms. The Secretary will write a letter.

Solicitor Beers informed Council that he had talked to the Tax Collector re Kens Body Shop and the Business Privilege Tax.

Howard Hess said he had heard that one of the business people is bringing garbage into the borough for pick-up by our collector. Discussion ensued and it was the consensus of Council that since this man owns two businesses and an apartment this trash may be a part of his business trash. No action taken.

Engineer Weigle will check with Sanders to see if he is interested in cleaning out the grease traps as he was to do this work several months ago; if he is not interested he will contact Manchester Township.

Howard Hess said that some people are putting out paper bags for trash removal and in inclement weather these bags rip open. He will talk to the people re this.

Maypor Portner said that he, Mr. Gilbert, and Northern Regional Police will meet with Al Fisher re snow removal that since Northern Regional are on patrol all night and they get the weather forecasts and if bad weather is forecast and the roads are getting bad, Northern Regional will contact Fisher to come into the Borough and start cindering. Council agreed.

Carson Heistand reported that the new lights for the fire company meeting room are in and when he has the time he will install; he also reported that he had received a confirmation of the signs he ordered and they should be here around January 20. He also discussed "no parking" signs tobe installed in the 1000block of North Court (Boring Furniture building).

Chief Shank wanted to know if the three parking spaces between the fire company and E. 7th Avenue could be designated as "No Parking, Borough Business Only" . He claims that during fires and emergencies his people cannot find a place to park. He said also that the one place designated as "No Parking, Borough Business Only" is not a legal sign and the police will not tag cars that park there even though they are not on Borough business. He also complained about the people from the "Executive Club" parking in the lot back of the Borough building. Re all of this, Mr. Heistand will check with Solicitor Beers to see what is needed.

Motion was made by Carson Heistand, seconded by Herbert Kemper that Council acknowledged the Rules and Regulations of the Fire Company and approved them. Motion carried.

Mr. Heistand said that the building furnace should be checked yearly. He will take care of this.

Chief Shank said that during fair weather the generator works but in cold spells it freezes up. Something will have to be done re the louvres as they are open all of the time. Mr. Heistand will check into this.

(continued)

Mr. Althouse reported that the Borough received $5,003.82 in unallocated funds from the York Area Income Bureau.

Re the Department of Community Affairs training of fire fighters, Messrs. Althouse and Heistand will check into this.

Meeting adjourned at 9:05 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream (Mrs.)
Borough Secretary

AGENDA

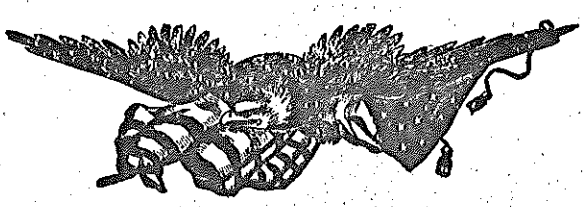
NORTH YORK BOROUGH COUNCIL

JANUARY 3, 1984

1. Call to Order - Mayor Portner
2. Swearing in of new Council Members
3. Election of Officers
4. Naming of Solicitor, Engineer, Secretary, and Treasurer
5. Naming of Committees and Boards
6. Roll Call - Secretary
7. Approval of Minutes of 12/5/83
8. Recognize Borough Visitors
9. Treasurer's report - Cunningham
10. Sewer Treasurer's report - Ream
11. Correspondence
12. Zoning Officers Report
13. Engineer Weigle
14. Solicitor
15. Mayor Portner
16. Committees:
    - A. Sanitation - Hess
    - B. Streets - Gilbert
    - C. Buildings - Heistand
    - D. Public Safety - Althouse (Liberty Fire Company Rules & Regulations)
    - E. Personnel - Clements
    - F. Finance
17. Old Business
18. New Business
19. Adjournment

We Aim to Protect

Liberty Fire Company, No. 1



1040 NORTH GEORGE ST. YORK, PENNSYLVANIA 17404 PHONE 854-2169

1983 Fire Company Report

75 Calls for 1983

6 - Smoke investigations
23 - Twp. Assist.
3 - Car Fires
2 - Gas leaks
4 - Stand by's
2 - Brush Fires
8 - 1045's
9 - Dumpster fires
9 - False Alarms
2 - Power Failures
4 - Medical Assist
1 - Trash Fires
3 - Structure Fires

52 Trainings for 1983 totaling 160 Hours
69 Fund raising events totaling 340 hoursand 30 min.

Engine 25-1 has been put into service and is running very good.

I have submitted a copy of the electrical diagram for the siren system.

The lights have been delievered and are waiting to be installed.

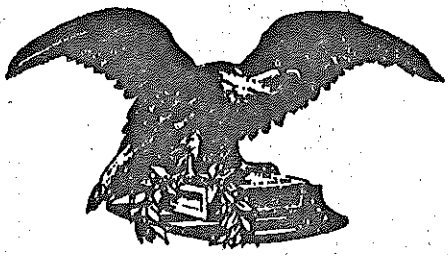
The furnace has been repaired and is working very well.

The fire company wants to know if the Brough can post the parking spaces in front of the station were the buses use to park for the fire fighters only. The reason for this is that their are not enough placecs to park when we have a fire call and this would help to speed up the system. The club and pharmacy people are already using these places to park now that it is not posted. And we are affaid that this will soon be parked full all the time.

Respectfully Submitted
Chief Richard R. Shank Jr.
Chief Richard R. Shank Jr.
Liberty Fire Company No. 1

We Aim to Protect

Liberty Fire Company, No. 1



Respectfully Submitted

Chief Richard R. Shank Jr.

Wayne D. Becker Treasurer

1040 NORTH GEORGE ST. YORK, PENNSYLVANIA 17404 PHONE 854-2169

1984 PROPOSED BUDGET

INCOME:

Borough Allotment	$ 6,500.00
Borough Taxes	6,000.00
Scrap Drives	1,624.56
Sandwich Sales	1,732.46
Ticket Sales	3,094.00
Coin Cards	1,000.00
Donations from Businesses	2,000.00
Membership and Renewals	2,500.00
Misc. Fund Raising	800.00
Misc. Donations	460.00
Misc. Items	2,368.54
Bingo	16,641.05
Total Income	$ 44,720.61

EXPENSES:

Administration	$ 900.00
Communications Repair	200.00
Contracts	1242.00
Donations	100.00
Fire Prevention & Arson Supplies	195.00
Engine Room Repairs	200.00
Fire Fighting Supplies	851.00
Insurance & Dues	5924.32
Misc. Items	2731.20
New Equipment	4658.28
Service Truck Repairs	359.00
Training	192.36
Truck Repairs	1627.20
Gas & Oil	1700.00
Medical Supplies	350.00
Scrap Drives	600.00
Sandwich Sales	1090.80
Raffles	1464.24
Misc. Fund Raising Expenses	814.20
Bingo Expenses	14115.57
Truck Fund Expenses	6000.00
Total Expenses	44715.17