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

North York Borough

Phone 845-3976
Fax 852-9394

Municipal Building – 350 E. 6th Ave.
York, PA 17404

COUNCIL ATTENANCE

1995

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
STAHLMAN												
McANNANEY												
BERKHEIMER												
DUNCAN												
FLICKINGER												
MILLER												
NOLL												
ROSS												
BERLE												
~~PESSOGNELLI~~ STAHLMAN												
REIHART												
SAUERS												
SMITH												
REAM												

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MINUTES
NORTH YORK BOROUGH COUNCIL
JANUARY 3, 1995

A meeting of North York Borough Council was held on Tuesday, January 3, 1995, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Cindy Flickinger, Thomas Noll, Mayor Ross, Engineer Sauers, Solicitor Reihart, Code Enforcement Officer Smith and Secretary Ream.

Motion was made by Robert McAnnaney, seconded by Dean Berkheimer to accept the minutes of the meetings of December 5 and December 15, 1994. Motion passed unanimously.

Treasurer's report was presented. Motion to accept the report and pay the bills was made by Robert McAnnaney, seconded by Dean Berkheimer. Motion passed unanimously. (Mr. Stahlman pointed out that we are starting out with $142,000.)

Motion to accept the Sewer Treasurer's report was made by Dean Berkheimer, seconded by Robert McAnnaney. Motion passed unanimously.

Motion to accept the Refuse Treasurer's report was made by Dean Berkheimer, seconded by Thomas Noll. Motion passed unanimously.

(It was noted that both the General Fund and the Sewer Fund received invoices from C. S. Davidson for the month of May 1994. Mr. Sauers said he will attempt to see that this does not happen again.)

Motion to accept the Code Enforcement Officer's report was made by Robert McAnnaney, seconded by Thomas Noll. Motion passed unanimously. (A total of $179.00 was collected.)

Solicitor - Mr. Reihart had no written report. He had President Stahlman sign the Adverse Possession Deed. Re the Accardoproperty, nephew is still in charge. Solicitor Reihart asked for an additional thirty days to try and resolve this. Council agreed.

Engineer - Mr. Sauers reported that the survey of the Borough lot is complete. Mr. McAnnaney and other members of Public Works who can make it will meet with Mr. Sauers on Friday, January 6, 1995 at the Borough Hall to tour the Borough re handicap ramps.

Mr. Sauers reported that we owe the contractor for 7th Avenue - $3,530.49 and for Fifth Avenue, $1,142.94. (This is Requisitions No. 2 on correspondence received from C. S. Davidson recently - no date on report.)

(continued)

Mayor - Stated everyone received a copy of the police report for November. Due to Manchester using more police protection, the cost for police protection for North York Borough will be $2,400 less.

Mayor Ross also stated that he was so pleased with the beautiful Christmas decorations in the Borough. He said this will be addressed in the next Newsletter.

Committees

Personnel - Motion was made by Steven Stahlman seconded by Cindy Flickinger to reappoint Donna Keller and Nancy Woods to the Recreation Committee. These terms will run to 1/1/98. Motion carried unanimously.

Mr. Noll will contact Mr. Ray Rife to ascertain if he wishes to serve another term on Zoning.

Old Business

Mr. Berkheimer stated he contacted Mac Jones re a 1989 four wheel drive three ton dump truck. It has 68,000 miles. They are asking $17,000 but Mr. Berkheimer feels that we can get it cheaper. Solicitor Reihart advised Council that they would have to advertise for this.

The "Piggy Back" system was discussed. For $35,595, Council could purchase a new truck. Council would not have to advertise for this. Mr. Berkheimer will bring more information on the "piggy back"system to the meeting on January 19.

Motion was made by sell the mower for $100.00 by Cindy Flickinger, seconded by Dean Berkheimer. Motion passed unanimously.

Mr. Smith will run an ad in the paper re selling of the blower.

Motion to adjourn at 7:40 P.M. was made by Thomas Noll, seconded by Robert McAnnaney. Meeting adjourned.

Respectfully submitted

D. G. Ream

Dora G. Ream 9Mrs.)
Borough Secretary

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MINUTES

NORTH YORK BOROUGH COUNCIL MINUTES

JANUARY 19, 1995

North York Borough Council met on Thursday, January 19, 1995 at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Dean Berkheimer, Cindy Flickinger, Robert McAnnaney, Thomas Noll, Zoning Officer Smith and Treasurer Pessognelli.

Representative William Goodling sent a letter he received from Mr. Irwin re yard sales without a permit.

Auditors will soon be auditing the 1994 records. No date has been set.

Council members interested in relection must file the proper papers.

Mr. Berkheimer stated that through the State Buy program a new truck will cost $35,921. It will take eight to twelve weeks for delivery.

Mr. McAnnaney stated that the snowblower was sold for $500. This was sold through a newspaper ad.

Letter was received from the Fire Company re a bill for $2,950 from York County lumber for material for the new building. Motion was made by Thomas Noll, seconded by Robert McAnnaney to pay $2,950 to York County Lumber, money to come from the Fire Company fund. Motion passed unanimously.

Mr. McAnnaney announced that the trucks have been serviced and are ready for snow removal.

Mr. Berkheimer stated that if we want to get in on the Piggy-Back program of the state we need to pay a $50.00 application fee. We can also use this service for parts, which will be cheaper. We will also need it to purchase the truck.

Motion was made by Mr. Berkheimer, seconded by Mr. McAnnaney to purchase a truck, per specs, from the State Piggy Back program for $35,921. Motion passed unanimously. Mr. Berkheimer will take care of the purchasing and paperwork.

(continued)

Mr. Stahlman recommends that Council keep a list of all gasoline purchased so that it can be matched with the bill. Mr. Smith said that each truck does have a book for this information. Mr. McAnnaney stated that each truck should have its own gas card which will show for what truck the gas was purchased. This way we should have no errors.

Motion to adjourn was made by Mr. Berkheimer, seconded by Mr. Noll. Meeting adjourned at 7:45 p.M.

Minutes taken by Ms. flickinger, typed by Mrs. Ream.

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MINUTES
NORTH YORK BOROUGH COUNCIL
FEBRUARY 16, 1995

A meeting of North York Borough Council was held on Thursday, February 16, 1995, at 7:05 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Jarrold Duncan, Treasurer Pessognelli, Code Enforcement Officer Smith and Secretary Ream.

Nick Mavros and Earl Gibbs each gave the Borough a check for $1,000 a few months ago as surety bond for sidewalks. These are to be returned.

Mr. McAnnaney reported that the Engineer had four bidders on sidewalks and curbs. The bids will be opened at the March 6, 1995 meeting.

Mr. McAnnaney stated that the Engineer has completed the plot plans for the Borough property on East Sixth Avenue. These will be presented at the March meeting.

A tax collection computer program was discussed. Mr. Smith will check to ascertain if we can see one of these programs in action.

Mr. McAnnaney reported that the Solicitor is rewriting the deed to the Borough property

President Stahlman stated that there are now two vacancies on Zoning.

Mr. McAnnaney reported that a new thermostat was installed in the Borough building. Filters have been replaced. He stated that there is an area under the building that should be insulated. The Borough will purchase the insulation and have ARP personnel do the installation.

Mr. McAnnaney reported that the air conditioning unit and heating unit have been straightened out. The computer room gets very warm. It was suggested thatperhaps a louver should be installed in the door to that room. It was also mentioned that a wallstat coul be installed.

President gave each member a sheet listing fourteen projects for the Council. A copy is attached to the original minutes

Mr. Smith stated that there is a video tape of the Borough building inventory.

Columbia Gas would like to dump on the playground. Perhaps there would be two or three loads a day. They would like to know what the Borough would charge.

(continued)

Mr. Duncan feels that we should not set a price but let Columbia Gas come up with a figure. He feels they should make us an offer. Mr. Smith will contact Columbia Gas.

Mr. Duncan suggested that perhaps a patio could be built at the playground using bricks. The bricks could be engraved with the names of people who buy a brick.

President Stahlman stated that he contacted Kevin Hevner re a Treasurer's report for Recreation. The last one received from Council was April 1994. Recreation feels that they do not have all the deposits and other information.

Mr. McAnnaney discussed Workmen's Compensation for the Ambulance Club. He suggested that Manchester Township should contribute something to this since they receive 90-95% of the calls. President Stahlman will contact David Raver of Manchester Township re this. It was also suggested that perhaps our insurance carrier should also be contacted re this.

PIRMA asked for information on volunteer firemen. The Secretary was directed to write to the Trustees for information.

Mrs. Mary Wilt was present re the mercantile taxes. She said there are about ten to twelve who have not paid their 1993 taxes and there are some who have not picked up a license for 1994. Discussion ensued. She will send out notices for people who have not paid their 1993 taxes and those who have not applied for a license for 1994. If no response, the Tax Collector should file suit under 412 of the Ordinance.

Motion to adjourn was made by Mr. Berkheimer, seconded by Mr. McAnnaney. Meeting adjourned at 8:10 P.M.

Respectfully submitted,

Dora G. Ream
Borough Secretary

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MINUTES
NORTH YORK BOROUGH COUNCIL MINUTES
FEBRUARY 6, 1995

A meeting of North York Borough Council was held on Monday, February 6, 1995, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Jerrold Duncan, Cindy Flickinger, Thomas Noll, Steven Miller, Mayor Ross, Engineer Sauers, Solicitor Reihart, Treasurer Jo Pessognelli and Secretary Ream.

Motion was made by Robert McAnnaney, seconded by Thomas Noll to accept the minutes of the meetings of December 28, 1994, January 3 and January 19, 1995. Motion passed unanimously.

Visitors

Mrs. Ream announced that a student from York College, Mr. Lapshaw, was attending tonight's council meeting as part of his class assignment. President Stahlman welcomed Mr. Lapshaw.

Mr. Walter Richard, 1050 North Duke Street. He complained about the condition of the garage adjacent to the garage that he rents at 954 North George. He said that during last year's snowstorms, the roof collapsed. The landlord tore off the roof. Now there is just the walls standing and Mr. Richard said this present a very severe safety hazard.Mr. Steven Miller said he and Code Enforcement Officer Smith discussed this situation. Mr. Smith will call the landlord on this. Mr. Richards is to be notified of the findings.

Correspondence

Assessment Office of York County sent a list of parcels in the Borough with tax exempt status; List of tonnage for 1994 for North York Borough at York County Solid Waste - it was 1,068.76; Pennsylvania State Association of Boroughs re advertising in their 1995 Pennsylvania Municipal Yearbook - Council decided not to do this; Letter from Pennsylvania State Association re the 1995 Annual Conference; Fax from Collens-Wagner re renewal of insurance for 1995; Information re class action suit against the airlines - Mr. Reihart was asked about this and since no one on Council did not fly on business last year, this does not apply; Letter from EMC insurance re signing of an asbestos exclusion endorsement for insurance - Mr. Stahlman signed the asbestos exclusion. Letter from Office of Employment and Training re summer work for youths. Turned over to Public Works Committee.

(continued)

The Treasurer's report was presented. President Stahlman announced that he and Treasurer Pessognelli have been been spending a lot of time bringing the financial records up-to-date. He said the petty cash fund and the payroll fund need additional work. He stated that the Treasurer's report is now more comprehensive. Mr. Duncan questioned why some check numbers were missing. Mr. Stahlman stated that some checks have been voided during the up-dating work. Mr. Duncan asked if perhaps the voided checks should ~~not~~ be listed. Ms. Pessognelli presented another bill to be added to her report - The amount of $12.62 for windshield wipers for the truck. Mr. Berkheimer purchased the wipers and should be compensated. Motion to accept the report and pay the bills, as amended, was made by Mr. Duncan, seconded by Mr. Miller. Motion passed unanimously.

The Sewer Treasurer's report and the Refuse Treasurer's report were presented. Motion was made by Robert McAnnaney, seconded by Steven Miller to accept the report and pay the bills. Motion carried unanimously.

The Code Enforcement Officer's report was presented. A total of $570.00 was collected. The parking fines collected were questioned. Council wanted to know who issued the tickets. If Northern Regional issued the tickets, this should not show on his report. Council also stated that the income for the old tractor should not show on this rport. Any funds that Mr. Smith does not generate should not show on the report. Motion accept report made by Mr. McAnnaney, seconded by Mr. Noll. Motion passed unanimously.
Motion was made by Robert McAnnaney, seconded by Thomas Noll to adopt the Resolution requesting permission to participate in the Commonwealth of Pennsylvania Cooperative Purchasing Program. Resolution passed unanimously.

The subscription form for the "Piggy Back" program will be submitted to L3P. A check for $50.00 will be enclosed. The Secretary will do this.

Solicitor

Everyone received a copy of the Solicitor's report. (A copy will be attached to the original minutes.) Re the Joe Doll lawsuit, Robert McAnnaney moved that the Solicitor defend the Borough. This was seconded by Mr. Noll. Motion passed unanimously.

The new ordinance on peddlers was discussed. Mr. McAnnaney wanted to know how many licenses we issue yearly. Solicitor Reihart feels that the Ordinance the Borough has is sufficient. He will contact Solicitor Kauffman of Northern Regional to ascertain why Mr. Kauffman feels that the Borough should have a new Ordinance.

(continued)

Engineer

Mr. Sauers stated that the survey of the Borough property should be ready for the February 16 meeting. Mr. Sauers stated that he and Messrs. Berkheimer and McAnnaney made a survey of the Borough and about 40 ramps will be done. Motion was made by Robert McAnnaney, seconded by Dean Berkheimer to have the Engineer advertise for bids for the ramps. Motion carried unanimously. Mr. Sauers feels that we can probably open the bids at the March 6, 1995 meeting. Re the block grant work on West Seventh and Mead, from Duke to Queen, he feels he can prepare the necessary paperwork and the bids could be opened in June.

Manchester Township is going to repave West 11th from George to Route 30. Some of this stretch of road is in the Borough. They would like the Borough to pay their share which would be approximately $2,000. Mr. McAnnaney stated that this is an excellent price. Council concurred. Mr. Sauers will notify Manchester Township that the Borough would participate.

It was pointed out that there is a drainage problem at Reynolds and Duke. Council could put in handicap ramps or modify the sidewalks. Public Works feels that Council should modify the sidewalks. There is a water problem at Portner Way which will also be taken care of.

Mr. Sauers stated that he had written into the handicap ramp specifications that the Engineer would provide part-time inspection.

Mayor

Stated that the newsletters have gone out. He also stated that according to the police report, North York Borough had an increase in number of calls by Northern Regional.

Committees

Building and Grounds

Liberty Fire Company had to have the overhead doors repaired at 1050 North George. The cost was $200.20. Mr. McAnnaney made a motion that we take the balance of $137.35 from the Fire Truck fund and give it to the Fire Company and the Fire Company pay the bill, making up the difference between $137.35 and $200.26. This was seconded by Mr. Miller. Everyone voted yes except Mr. Berkheimer, who voted no. Motio carried.

Personnel

Mr. Noll announced that Mr. Kenneth Staab, 1028 North Duke is interested in the vacancy on Zoning. Personnel Committee will talk to Mr. Staab.

(continued)

Committees (continued0

Public Safety

Steven Miller informed Council that Mr. Barry Hoffman of PennDot would like two signs installed at the signal light at Seventh and George. These signs would be for traffic going South on George. One sign would say "left turn only" and the other "straight through". Mr. Miller will check further and report back to Council.

Messrs. Berkheimer and McAnnaney stated that the snow removal went very well. No breakdowns.

Mr. Duncan inquired about the mercantile tax. He was unaware of the tax. Mr. McAnnaney announced that we have an ordinance that requires a mercantile license. Mr. Duncan inquired if there is not some way we can notify people about the mercantile tax and when the tax is due.

Motion to adjourn was made by Robert McAnnaney, seconded by Mr. Duncan. Council adjourned at 8:25 P.M.

Respectfully submitted,

Dora G. Ream
Borough Secretary

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MINUTES

NORTH YORK BOROUGh COUNCIL

MARCH 16, 1995

A meeting of North York Borough Council was held on Thursday, March 16, 1995, at 7:05 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Jerrold Duncan, Cindy Flickinger, Steven Miller, Thomas noll, Mayor Ross, Engineer Sauers, and Code Enforcement Officer Smith.

Engineer Sauers recommended that Council reject C. J. Doudrick's bid for the handicamp ramp project because of an error and award the bid to A. Restuccia. Motion was made by Robert McAnnaney, seconded by Dean Berkheimer to award the handicap ramp bid to A. Restuccia for $23,017.50. Motion passed unanimously.

Engineer Sauers informed Council of his meeting with PennDot on Monday, March 20, at 10:00 A.M. and invited all council members to attend.

Visitors

Marlet Kreiser, 224 East Sixth Avenue, addressed Mr. Miller, re the money taken from the Junior Firemen's fund. Mr. Miller stated that his response to the issue was printed in the paper.

Motion was made by Dean Berkheimer, seconded by Jerrold Duncan to donate $100.00 to the SPCA. Motion passed unanimously.

Council received a letter from Mr. LaVerne Spangler who had violated a site restriction ordinance and was forced to remove a bush from his property. The letter included a list of other similar violations in the Borough which Mr. Spangler had observed. Mr. Smith will act on the letter.

Mr. Stahlman stated that all council members should review the financial report by the next meeting as well as the recommendations from the accountants that need to be corrected.

Mr. Duncan stated that he has received more information from Brenda Wilson regarding the informational pamphlets for the Borough. She needs the following information: number of copies, signed agreement, map of North York with streets, businesses in Borough, and any vendors that we use. She will start work as soon as she gets this information. Mr. Stahlman recommended that Messrs. Duncan and Smith work on this.

There is a meeting on April 19 at 9:00 A.M. with Bob Straw at Pleasant Acres to discuss updating the EMA with State and County's requirements.

(continued)

Mr. McAnnaney stated there are meeting dates posted on the board outside the Borough building which need to be updated by the Buildings and Grounds Committee.

There is a large tree falling down in the 1000 Block North Duke (between Laurel and Seventh Avenue.)

A personnel meeting was held prior to the meeting to discuss the situation with Mr. Miller. A motion was made by Robert McAnnaney, seconded by Cindy Flickinger for Mr. Miller's resignation from Council. The following voted yes: Ms. Flickinger, Messrs. McAnnaney, Berkheimer, Duncan and Stahlman: voting no: Messrs. Miller and Noll Motion carried five to two.

Motion was made by Thomas Noll, seconded by Jerrold Duncan to adjourn. Meeting adjourned at 7:35 p.M.

Minutes taken by C. Flickinger, typed by D. Ream.

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MINUTES
NORTH YORK BOROUGH COUNCIL
MARCH 6, 1995

A meeting of North York Borough Council was held on Monday, March 6, 1995, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Jerrold Duncan, Steven Miller, Thomas Noll, Mayor Ross, Solicitor Reihart, Engineer Sauers, Treasurer Pessognelli, Code Enforcement Officer Smith, and Secretary Ream.

Re the minutes of February 16, 1995, Mr. McAnnaney questioned what the checks were for for Messrs. Mavros and Earl Gibbs - each check was written for $1,000. It was pointed out that these checks were surety bonds for sidewalk work and since the work is completed, Ms. Pessognelli will return the checks. The minutes stated that one thermostat was installed; Mr. McAnnaney stated that two thermostats were installed. Motion to accept the minutes of February 6, and February 16, 1995, as amended was made by Mr. McAnnaney, seconded by Mr. Miller. Motion passed unanimously.

Before the bids were opened for the handicap ramps, Engineer Sauers reported that the bids were for 30 ramps instead of 40. The following are the bids:

Company	Bid	Bond
C. J. Doudrick	$20,642.00	1,032.10
Golenco Contractors	44,202.50	2,210.13
A. Restuccia	23,017.51	5%
Rogele	33,860.75	5%
Weldon Sterner	31,866.00	1,600.00
Washington & Dowling	32,470.00	5%

Engineer Sauers will review the bids. He will also check with Solicitor Reihart and Enginer Sauers will make his recommendation at the March 16, 1995 meeting.

Visitors Mr. Greg Radabough from Columbia Gas. He wanted to know what the Borough will charge for dumping at the playground. President Stahlman stated that Council would like a proposal from Columbia Gas. Mr. Radabough stated that Columbia Gas could offer $500.00 per quarter - one to five loads a day. Discussion ensued about debris on Fifth avenue. President Stahlman

(continued)

Visitors (continued)

feels that $500.00 is inadequate. Mr. Duncan feels that Council needs more time for discussion on this. Engineer Sauers stated that an erosion sedimentation plan should be on file with the County to protect the Borough.

Treasurer's report was presented. Motion to accept the report was made by Mr. Berkheimer, seconded by Mr. Noll. Motion carried unanimously.

The Sewer and Refuse Treasurer's reports were presented. Motion to accept the reports was made by Mr. Miller, seconded by Mr. Duncan. Motion passed unanimously.

The Code Enforcement Officer's report was presented. A total of $625.50 was collected. Motion to accept the report was made by Mr. McAnnaney, seconded by Mr. Berkheimer. Motion carried unanimously.

Health Officer's Report was presented. Three inspections were made and all passed. Motion to accept the report was made by Mr. Noll, seconded by Mr. Duncan. Motion passed unanimously.

Correspondence

Letter from County Commissioners of York County re special training - Code Enforcement Officer Smith and Fire Chief Miller will be attending; Letter from York Newspaper re increase of advertising rates; Notice of York County Municipal Administrator's Association meeting on March 16, 1995; Letter from York Area Earned Income Tax Bureau re painting a yellow curb marking and snow removal; Letter from York County Planning re workshop on site planning on April 26, 1995; Letter from Department of General Services stating that they have received the Borough's resolution required for participation in the Piggyback program; Letter from Local Piggyback Purchasing stating that they have received our annual subscription fee and that they will be sending us information and data; Letter from Collens-Wagner re Workers Compensation PIRMA. Mr. McAnnaney stated that we must up-date our mutual aid agreements with other municipalities for the fire company and ambulance club-Solicitor Reihart will draw up the agreements; Letter from York Waste re spring clean-up on April 8;

Resignation from Leo Poff who is resigning from Zoning. Motion to accept the resignation was made by Mr. McAnnaney, seconded by Mr. Duncan. Motion passed unanimously.

Chief Miller of the Fire Company stated that he does not see how he can get the information re activities the Fire Company will be having - the insurance company needs this data. Mr. McAnnaney stated that this is a necessary requirement.

A Resolution, 95-01, was presented re the destruction of Borough records. Motion to adopt the Resolution was made by Mr. Noll, seconded by Mr. Duncan. Resolution was adopted. (The material will be taken to the incinerator by Mr. Smith.)

The Health Officer will be taking a leave due to pregnancy. A Ms. Jane Altland will be available if needed. Ms. Koerberle will be back October 1, 1995.

(continued)

Solicitor

Everyone received a copy of Mr. Reihart's monthly report. Copy attached to master minutes. Solicitor Reihart would like guidance re the Business Privilege and Mercantile tax.

Engineer

Mr. Sauers reported that the plot plan is finished. Motion was made by Mr. McAnnaney, seconded by Mr. Berkheimer to give Engineer Sauers authority to present the plot plan to the North York Planning Commission and the York County Planning Commission for their approval.

Mr. Sauers will meet with Mr. McAnnaney and a representative from PennDot on March 20 re Liquid Fuels money and street work on Meade and West Seventh.

Mr. Sauers reported that Manchester Township will not be resurfacing West Eleventh Avenue this year.

Mr. McAnnaney stated that he is concerned about the work on West Sevemth. Yorktowne Business Institute is closed May 29 through June 4 and July 31 through August 6. He does not feel that this is a sufficient time frame for the work to be done. This will be checked into. Mr. Sauers will send out letters to utilities re the street work. Mr. Sauers also has a list of the homeowners on Meade Street and will write to them re sidewalks and curbings.

Mayor

Stated everyone received a copy of Northern Regional's January report. One hundred Twelve calls for the month; May Ross also stated that a copy of Northern Regional's Annual Report for 1994 is on his desk.

Msyor Ross discussed the proposed directional signs at the signal light at George and Seventh. It was pointed out that the signs would be very expensive. Motion was made by Mr. Berkheimer, seconded by Mr. Noll to not install the signs. Motion carried unanimously. Other alternatives were discussed such as inlaid tape. Mayor Ross will check into the costs.

A demonstration will be given re the proposed computer program on taxes.

Motion was made by Mr. Duncan, seconded by Mr. Noll that North York Borough Council will be turning over the generator to the Fire Company and that they will maintain it. Motion carried unanimously.

The siren was discussed. Messrs. McAnnaney, Smith and Mayor Ross will set up a meeting with Robert Straw to ascertain what is our responsibility for the siren.

Fire Chief Miller would like a meeting with the Safety Committee.

(continued)

Mr. McAnnaney stated that he is no longer Chairman of Public Works. Mr. Berkheimer will assume chairmanship - Mr. McAnnaney will remain on the committee.

Motion to adjourn was made by Mr. Duncan, seconded by Mr. Noll. Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Dora G. Ream
Borough Secretary

Addendum: Engineer Sauers wrote a letter to President Stahlman re Liquid Fuels Expenditures for 1994 projects. The letter was turned over to Treasurer Pesognelli who will fllow the recommendations made.

North York Borough

Municipal Building - 350 East Sixth Avenue, York, PA, 17404

Tele 845-3976 *Fax 852-9394*

Minutes
North York Borough Council
April 20, 1995

A meeting of North York Borough Council was held on Thursday, April 20, 1995 at 7:05 PM. at the Borough Hall. Present were Steve Stahlman, presiding, Robert McAnnaney, Dean Burkheimer, Steve Miller, Tom Noll, Mayor Ross, and Code Enforcement Officer Smith.

Visitors to the Meeting were recognized. Linda Strickler, 1016 North George Street, reported on a problem she perceives with large numbers of juveniles using a basketball net next to her property. She has reported her concerns to Northern Regional. It was determined that the basketball net is in the alley right of way, but the alley has never been adopted by North York Borough, and, accordingly, nothing can be done at the present time beyond curfew enforcement. There does not appear to be any curfew violation at the present time. Milley Bailey, tenant at 3 Dewey Alley, who owns the basketball net in question reported that she had her landlords permission to install the net which she did in order to provide her children and friends with a "safe" place to play. It was pointed out the alley is not really a safe place for a basketball court. Ms. Bailey prefers the children not use the facilities at the playground due to her perception of the presence of undesirable people from out of the borough hanging around there. Council reported that every effort is being made to monitor the use of the playground. Ira Wagner and Scott Smith are keeping their eyes open for a group of troublemakers in a white car who have been seen hanging around the park. Dorgas Goodling, 13 Dewey, also complained about the kids playing in her driveway adjacent to the basketball net in the alley.

It was noted that Playground is to be vacated by 8 pm and that the Borough curfew is 10 pm. Public Safety Committee is to make recommendations for summer playground closing time for next meeting.

Steve Stahlman reported that Double D Roofing has been authorized to proceed with the reroofing work and related repairs at the fire hall per the recommendations of the insurance adjuster as a result of the adjusters review of the two quotes received for the work. Double D is expected to start the work next Tuesday or Wednesday. Scott Smith will make sure their insurance policy rider is in place. Regarding the reroofing at the fire hall, Mr. Stahlman pointed out that the Borough will be responsible for any repair to the substrate conditions. Dean B. and Bob M. don't think that will be a problem. The policy carries a $250.00 deductible.

Dean Burkheimer reported that the curb and sidewalk work for handicap ramp program will start April 24th and that street sweeping is scheduled to be done by Manchester Township on May 15th, 17th, 18th, and 19th as a rain day.

(continued)

The delay in usual start is due to the committee wanting to wait until the concrete handicap ramp work is complete. Four to five men will be needed for flagging, etc. for street sweeping. The Public works committee will coordinate manpower. Bob McAnnaney reported that all work areas for the ramps have been video-taped for record purposes.

Mayor Ross reported that a ceremony is scheduled at Potters Field with various Public Officials expected to attend on May 17th. Street sweeping in that area will be done by that date.

Bob M. reported that the drive/sidewalk work for which the borough was responsible for on 7th Avenuehas been redone at the contractors expense except for sealing whichwill be done shortly.

Mr. Burkheimer has secured a listing of items available for purchase through the State "Piggyback" program for review by all Council members interested.

Specifications on the new truck are now in hand. Mr. Burkheimer will be placing the order, as previously authorized, in the appx. sum of $35,921.00 by May 31st.

Cost options to stripe/paint markings at George and Seventh were reviewed. Dean will do some additional research and represent his findings and recommendations at the next meeting.

Scott Smith reported that the meeting with Bob Straw, County Emergency Management Officer, was canceled and needs rescheduled.

One evaluation on the appraised value of the old fire hall has been received to date. An additional review package is expected by Mr. Stahlman prior to the next meeting.

Mr. Stahlman reported that Chase Software Systems will be presenting a demonstration on their tax collection software next Wednesday at the Borough Hall at 3 pm. Mary Wilt will be present. Any members interested are invited to attend.

Mr. McAnnaney reported that once the fire hall roof has been redone, the walls and ceilings will have to be striped of damaged plaster and prices secured on replacement. The adjuster will be doing another walk through after the roof work. Mike Miller is to check to see if the fire department insurance policy covers contents per the lease agreement.

Tom Noll reports two bids were received for mowing at the park. Public works will make arrangements for the mowing on a will call basis with Zebo at $80.00 per mowing. The other bidder was at $75.00 per mowing but wanted to mow once a week.

Tom Noll reported that one of the garage doors at the sewer building has been removed and replaced with framing and T-111. He has one price on replacing the other two garage doors and is expecting two other quotes shortly. Action will be taken at the next meeting.

(continued)

Brad Wilt will be relocating the emergency generator to the new fire hall.

The following items, based on bids secured by the Fire Company, were presented to council for review. The Fire Company requested supplemental funding up to the following to offset their costs;

- HVAC Work.....$7,290.00
- Plumbing Fixtures.....$638.00
- Drywall.....$1,094.00
- Paving (partial).....$614.00

After discussion and review of the quotes received by the fire company for the above items, motion was made by Dean Burkhiemer, seconded by Steve Miller, to allocate funds to offset the fire department expenses for the above items not to exceed the amounts listed above. Motion passed unanimously.

The following items were reported by various individuals concerning the relocation of the fire department;

- Yorktowne Kitchens has donated the cabinets.

- Representative Stetler has secured a $5000.00 grant for the fire company for construction costs. This will be used to offset the paving which will cost $5,614.00. Mr. Shelly, neighbor to the new fire hall location, will pick up $742.00 of the paving cost.

- Flooring costs still need reviewed and moved forward.

- Additional concrete costs for curbing and related needs determined. They only have one price.

- The new concrete drive is in place.

- Interior work is progressing. A work party is scheduled for this weekend.

Motion for adjournment was made by Dean Burkheimer, seconded by Bob McAnnaney. Meeting adjourned at appx. 8:15 pm.

Minutes taken and typed by S. Stahlman. Tape recording made and filed.

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

North York Borough

Phone 845-3976
Fax 852-9394

Municipal Building – 350 E. 6th Ave.
York, PA 17404

MINUTES
NORTH YORK BOROUGH COUNCIL
EMERGENCY MEETING
APRIL 10, 1995

An emergency meeting of North York Borough Counc1 was held on Monday, April 10, 1995, at 7:05 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Cindy Flickinger, Steven Miller, Thomas Noll, Mayor Ross, Code Enforcement Officer Smith and Secretary Ream.

The purpose of the emergency meeting was to discuss the storm damage at the borough property at 1040 North George Street and adjacent properties.

President Stahlman commended the Fire Company and members of Council for their work in controlling the damage.

President Stahlman contacted our insurance carrier, Collens and Wagner, the first thing today. An adjuster arrived to inspect the damage this afternoon.

Two roofers were contacted. Double D Roofers will install temporary tarping tomorrow and will also give an estimate on a roof replacement. S.L.P. will also give an estimate on a roof replacement. Mr. McAnnaney stated that two estimates are necessary.

Myers will be contacted re masonry work.

It was pointed out by Mr. McAnnaney that our insurance does not take care of collateral for other properties. They must contact their own carriers. Mr. Stahlman stated that this is something we will have to check in re our insurance - to have collateral insurance.

Cement work for driveway at new fire hall was discussed. Motion was made by Steven Miller, seconded by Dean Berkheimer to have M. J. Delp do the cement work for the amount of $6,550; this includes 47 x 25 reinforced 8" cement, 5,000 PS1, double layer mesh and 4" stone base. The contractor will start the work tomorrow. Motion carried unanimously.

Mayor Ross wanted to know why we did not contct Bowmans since they did some work for the Borough free. Mr. McAnnaney feels that they are not geared up to do the work immediately.

Michael Miller, President of the Fire Company, stated that everything has been moved down to the new fire building. The phone will be installed tomorrow.

Mr. McAnnaney stated that we may have a liability problem since the new building has not been approved by Labor and Industry. This must be done before it is occupied.

(continued)

Mr. McAnnaney stated that someone will be taking drawings up to Labor and Industry.

Mr. Smith will be contacting the adjacent property owners and inform them that they must contact their own carriers. Mr. Smith asked what he should tell them if they ask if the Borough would pay the deductibles. Mr. Stahlman stated that he should inform them "yes, in all likelihood the Borough would pay depending on our Solicitor's advice".

No determination was made re the damage to the interior. The building will have to dry out before this can be done.

A list of contents damaged is needed. The Fire Company will prepare this list.

Re insurance payments, the insurance company will pay the Borough and the Borough, in turn, will pay the contractors. Mr. McAnnaney contacted Solicitor Reihart and Mr. Reihart suggested that before the Borough authorizes any expenditures, Council should check with him.

Mr. Stahlman asked the Fire Company to keep an account of manhours. Everything must be itemized. Everything is a separate item. No renovation work at the new building is to be counted.

Mr. Berkheimer stated that when we get the insurance money, we should have the roof fixed and do some repair work and use the balance of the money for the new fire hall. (Council is perhaps going to sell the property at 1040 North George.) Mr. Stahlman stated this cannot be resolved at this time.

Mr. Berkheimer asked what is needed to complete the new fire hall. Mike Miller stated they have $5,000 left to get the inside complete. Fixtures are needed for the kitchen and bathroom. At the present time they will not be able to do the outside, such as painting and sidewalks.

Mayor Ross stated that he feels the Borough should loan the Fire Company the money to finish the building.

Mr. Stahlman appointed a committee to survey what needs to be done at the new fire hall. Robert McAnnaney is Chairman, and members are Dean Berkheimer and Steven Miller - they will report to Mr. Stahlman. This committee will ascertain what will be needed to put the new fire hall into service. This committee will go down to the new building after this meeting.

Re the damage at 1040 North George - Steven Miller will turn on the furnace; he will also contact electrical contractors: Noll will meet with the roofer tomorrow; Stahlmanhas contacted the roofers and will also contact a plumber.

Charlie's Repair Shop will be contacted re storage of the service truck and one

(continued)

engine.

Mike Miller said Super 8 motel has given the Ambulance Club use of a room free for two weeks. He is making arrangements for storage of the ambulance.

Meeting adjourned at 7:55 P.M.

Respectfully submitted,

Dora G. Ream
Secretary

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

North York Borough

Phone 845-3976
Fax 852-9394

Municipal Building – 350 E. 6th Ave.
York, PA 17404

MINUTES

NORTH YORK BOROUGH COUNCIL

APRIL 3, 1995

A meeting of North York Borough Council was held on Monday, April 3, 1995, at 7:03 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Jerrold Duncan, Cindy Flickinger, Steven Miller, Thomas Noll, Solicitor Reihart, Engineer Sauers, Treasurer Pessognelli, Code Enforcement Officer Smith and Secretary Ream.

Motion was made by Steven Miller, seconded by Thomas Noll to approve the minutes of the meetings of March 5 and March 16, 1995. Motion passed unanimously.

Treasurer's report was presented. President Stahlman stated that the Liquid Fuels check was received. He said the check to the SPCA for $100.00 will be written. Motion to accept the report and pay the bills was made by Robert McAnnaney, seconded by Dean Berkheimer. Motion passed unanimously.

The Sewer and Refuse Treasurer's reports were presented. Motion was made by Steven Miller, seconded by Thomas Noll to accept the reports and pay the bills. Motion passed unanimously.

The Code Enforcement Officer's report was presented. A total of $1,745.00 was collected. Motion to approve the report was made by Cindy Flickinger, seconded by Steven Miller. Motion passed unanimously.

The Health Officer's report was presented. There were 11 inspections and one failed. There was one reinspection and it failed.

Communications

Letter from Citizens for Independence and Acesss re what the Borough is doing to meeting ADA requirements. Secreary Ream will write and inform them of the handicap ramps and the Borough building being handicap accessible.

Letter from York County Planning enclosing a copy of the executed contract for the 1995 CDBG Projection - #808.00 street construction.

Letters from York City Sewer Authority and Blakey, Yost, Bupp & Schaumann (attorneys for York City Sewer Authority) to include the 1995-1996 Operations Grant Funding under ACT 339 in the Budget. These two letters were sent to State legislators and state officials.

(continued)

Correspondence (continued)

Letter from City of York re COA Reports and flowmeter warranties. Warranties will be purchased at a cost of $275.00 per meter and these will be billed to the municipality; also included in the billings will be 1994 supplies and telephone costs.

Letter from Department of Transportation that road construction and maintenance materials purchased with Liquid Fuels funds meet PennDot specifications. (copy given to Dean Berkheimer.)

Letter from C. S. Davidson to York County Planning re the abandoned 50 foot right-of-way of Front Street. Mr. Sauers asked that York County Planning's review fee of $120.00 be waived.

Letter from Coregis Insurance stating that is the new name of their company - changed from Mr. Airy.

Letter from George W. Kelbaugh resinging from Zoning. Motion was made by Robert McAnnaney to accept the resignation with regrets, seconded by Thomas Noll. Motion passed unanimously.

Letter from City of York requesting that the Yorktowne Hotel install a 18" x 24" aluminum sign at 1202 North George street on an existing channel. Motion was made by Dean Berkheimer, seconded by Jerrold Duncan to grant permission to the City of York for the Yorktowne Hotel to install a 18" x 24" aluminum sign on an existing channel at 1202 North George Street assuming that it meets with the owner's approval. Ms. Flickinger, Messrs. Stahlman, Berkheimer, Jerrold Duncan, Steven Miller and Thomas Noll voted yes - Mr. McAnnaney voted no. Motion carried.

Letter from Department of Community Affairs announcing that Governor Ridge has stated that he plans to dismantle the Department of Community Affairs; DCA programs will be transferred to other state agencies. Mr. Duncan inquired as to how this will affect us. Solicitor Reihart does not feel that it will affect us but when something is down-sized the service will not be the same. Solicitor Reihart feels there will be no great impact.

Letter from Target Investment re a quote on the selling price of 1040 North George Street - Fire Company building. They feel that the building's value is $55,000.00. Mr. Stahlman will contact some other realtors for quotes.

Letter from Marc Robert, Attorny for Mr. and Mrs. Earl Gibbs, 351 Meade Street. He informed Council that the Gibbs have acquired adverse possession in an real to the north of their property which would appear to be an alley on the Tax map. Solicitor Reihart will write to Marc Roberts for a clarification of the claim.

(continued)

Solicitor

Everyone received a copy of the Solicitor's monthly report.

Re the Irwin case - Mr. Irwin said he would not pay the fine. Mr. Reihart feels that we should pursue the matter. He could go to jail if he did not pay the fine or we could take civil action. Mr. Reihart feels that the best way to go is to enforce the fine. Mr. Stahlman said we will have to spend money to do this but there is a principle to be maintained.

Mayor Ross asked what has been done re the Peddler's license. He said that Solicitor Kauffman, attorney for Northern Regional, did not receive the letter from Mr. Reihart. The Secretary will send a copy of Mr. Reihart's letter to Solicitor Kauffman. Letter is dated February 7, 1995.

Engineer

Engineer Sauers has received the performance bond from A. Restuccia for $23,017.50 for ramps. They will begin construction April 24 instead of April 17. He wanted to know if Council has any objections. There were none.

Mr. McAnnaney said they would be video taping the sidewalks where the ramps are being installed.

The question was raised as to what to charge Columbia Gas for dumping at the playground. Motion was made by Robert McAnnaney, seconded by Dean Berkheimer to charge Columbia Gas $3,000 annually for dumping and Columbia Gas would maintain the road, be responsible for silt fencing and be responsible for the cost of developing the erosion sedimentation plan (which will cost around $500.00). Motion carried unanimously. The money from Columbia Gas will be put into the General Fund.

Mr. Berkheimer stated that the work done at the Sheriff property was horrendous. Mr. Smith will contact the contractor to have them remedy the situation.

Mr. Sauers reported that the survey work nf Meade and West Seventh is complete.

Mayor

Everyone received the police report. Annual clean-up is April 8. He would like information for the news letter which should be put out at the end of April

Committees

On Public Works, Mr. Berkheimer said he is working on setting up a date for street sweeping.

(continued)

New Business

Mr. Noll reported that the Borough garage needs new doors and the woodwork is in bad shape. It was decided that perhaps one of the garage doors could be made stationery. Mr. Noll will get prices for repair of the garage.

Mr. McAnnaney stated that Public Safety would be meeting with PIRMA on loss control preventions re Workmens Compensation.

It was reported that something will have to be done about mowing. The person who did it last year is no longer available. It was also suggested that perhaps Council could purchase a mower. Mr. Berkheimer will check to see if there is anything available through the Piggyback program.

Old Business

Mr. Stahlman will meet with people re the Chase program for taxes. He will see if Mrs. Wilt would like to be present.

Mr. Stahlman stated that all Council members had the opportunity to look over the Financial Report submitted by the Auditors. The recommendations of the Auditor will be followed.

Mr. McAnnaney reported that the insulation work is completed.

Mr. Berkheimer will have to get new specs for the purchase of the new truck as the specs we had cannot be located.

Mr. McAnnaney will be meeting with Bob Shaw on April 19 re the siren.

Information needed for the printing of the pamphlet has been gathered and submitted. Work will soon start on this.

The Secretary will write to Laverne Spangler re his letter of the fourteen violations he cited in his letter.

Mr. Berkheimer mentioned that perhaps Council could rent out the land for a billboard where the buildings were torn down at the foot of George Street.

Re George and Seventh Avenue regarding inlaid tapes, Mayor Ross will turn over the costs to Mr. Berkheimer.

Motion to adjourn was made by Thomas Noll, seconded by Jerrold Duncan. Meeting adjourned at 8:20 P.M.

Respectfully submitted,

Dora G. Ream
Borough Secretary

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

North York Borough

Phone 845-3976
Fax 852-9394

Municipal Building – 350 E. 6th Ave.
York, PA 17404

MINUTES
NORTH YORK BOROUGH COUNCIL
MAY 1, 1995

A meeting of North York Borough Council was held on Monday, May 1, 1995, at 7:05 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Jerrold Duncan, Cindy Flickinger, Steven Miller, Thomas Noll, Mayor Ross, Solicitor Reihart, Engineer Sauers, Treasurer Pessognelli, Code Enforcement Officer Smith and Secretary Ream.

Motion was made by Robert McAnnaney, seconded by Thomas Noll to accept the minutes of the meetings of April 3, April 10, and April 20, 1995 meetings. Motion passed unanimously.

Visitors

Ms. Linda Strickler, 1016 North George. Ms. Strickler presented a petition signed by residents requesting that Leckrone Lane be adopted by Council. The petition had 23 signatures. This will be turned over to Public Works.

Mr. Paul Smith, 129 East Seventh. He said he replaced his sidewalk and when the street construction was done, the contractor cracked the sidewalk. He said he asked about this previously but never received a reply. Mr. McAnnaney said he would review the video tapes made prior to the street work to ascertain if the sidewalk was in good shape. Scott Smith will also meetwith Mr. Smith re this.

Treasurer's report was presented. Motion to accept the report and pay the bills was made by Steven Miller, seconded by Robert McAnnaney. Motion carried unanimously. (Mr. Stahlman announced that Council is holding the check payable to Bowman Brothers for their work at the Sheriff property because the edge of the black top needs sealed.

Sewer and Refuse Treasurer reports were presented. Three additional bills were presented for payment out of the sewer fund: City of York, $30,179.49, B-H Computer, $511.92 and Williams Office Machines, $58.50. Motion to accept the report and pay the bills as amended was made by Robert McAnnaney, seconded by Cindy Flickinger. Motion carried unanimously.

The Code Enforcement Officers report was presented. A total of $782.00 was collected. Motion to accept the report was made by Robert McAnnaney, seconded by Thomas Noll. Motion passed unanimously.

There was no Health Officer's report.

(continued)

Committees

Safety - Mr. McAnnaney stated that they had a meeting re the siren. He said it will be relocated. The cost will be around $6,000.

Motion was made by Jerrold Duncan, seconded by Robert McAnnaney to give the Liberty Fire Company $5,000 of their $10,500 yearly allotment to purchase building supplies. Motion passed unanimously.

Buildings and Grounds - Feels that the roof work is complete at the old Fire Hall. Must get rid of the water damaged walls and then the insurance company will come in and look it over.

Mowing will be done when the weather permits.

He is waiting for prices for doors at the Borough garage.

Motion was made by Robert McAnnaney, seconded by Thomas Noll to have Security Fence Company install 98 feet of chain link fence, four foot high for a cost of $685.00 on the Borough parking lot. Motion passed unanimously.

Finance - Everyone received a copy of the Recreation Commission report.

Personnel - Jerrold Duncan suggested that the three openings on the Zoning Board be announced in the Newsletter.

Old Business

Truck has been ordered. Mr. Stahlman announced that they met re the software for the taxation program. He wants Scott Smith to find out if perhaps we could lease the program. The pamphlet is being worked on. Mr. Duncan will see that they get the type of photographs they need.

Mr. McAnnaney stated that the Fire Company received $5,000 from Stetler for the black top work at the new fire hall. He feels that since Council is putting money into this project, the citizens should have some guarantee that they will get the money back if the fire company would fold. Solciitor Reihart will check to ascertain that it is proper to be giving the Fire Company money.

Motion was made by Jerrold Duncan, seconded by Robert McAnnaney, to supplement Council's allocation by an additional $5,685 to be used to offset the concrete work by Doudrick contingent upon the Solicitor ascertaining that we are not doing anything improper and that this money be considered a no interest loan. Motion carried unanimously.

Estimates for sale of 1040 North George: Target - $55,000; Caldwell $55,000 to $60,000 - Zeigler - $55,000 to $75,000.

Motion to adjourn was made by Robert McAnnaney, seconded by Jerrold Duncan. Meeting adjourned at 8:40 P.M.

Respectfully submitted,

Dora G. Ream
Secretary

(over)

Council members and staff who have not completed The Statement of Financial Interest forms were given another form to complete. These must be completed or else they could be fined $1,000.

COUNCIL MEETS
First Monday
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7:00 P.M.

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MINUTES
NORTH YORK BOROUGH COUNCIL

MAY 18, 1995

A meeting of North York Borough Council was held on Thursday, May 18, 1995, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Cindy Flickinger, Steven Miller, Thomas Noll, Mayor Ross, Engineer Sauers, Code Enforcement Officer Smith and Secretary Ream. Ms. Gayle Heagy from the York County Planning Commission was also present.

Engineer Sauers reported on the handicap ramps and street work.

Mr. Sauers reported that the handicap ramps are almost complete except for some paving at Portner Way.

He met with the contractor May 9 re a drainage problem and Fitz and Smith will do the work at the alley. Milling must be done along the curb line on Duke, three feet wide and sixty feet long. There will be no additional cost. Mr. Sauers recommended that this be done. Council concurred. Mr. Sauers will prepare a no cost change order. When the work is complete, he would like Council to go with him to see that everything is satisfactory.

Mr. Sauers said Court Alley needs milling work but Mr. McAnnaney feels that this should wait until next year.

The handicap work will be covered by Liquid Fuels monies.

Mr. McAnnaney stated that he had Scott Smith do some test boring on Meade. Mr. Smith reported that there was no red down a foot. Sub-base was tight. Engineer Sauers stated that the Gas Company will be doing work on Meade next week and this will give us a better picture.

Water Company has no plans to upgrade their lines.

Engineer Sauers handed out five pages of information on the street work on Meade and Seventh. He also had blueprints for Council to peruse.

Mrs. Anstine on West Seventh is concerned about the replacement of sidewalks. Along Meade Street some property owners may have small pieces of sidewalk that will need to be replaced because of curbline.

We have a fifteen foot right-of-way on Schleigh. No handicap ramp is planned at this time at Schleigh and West Seventh.

(continued)

Mr. Sauers discussed the cost of construction. Block Grant money will be used for the projects on West Seventh and Meade. Block Grant gave the Borough $55,000. Any handicap ramps on West Seventh and Meade will be covered by Block Grant.

It was noted that new curbing was put in on Meade but it does meet with the specs of the Borough. We may lose the curbs once work is started. Council will have to decide who is to pay for this. If the owner is to pay, the owner must receive thirty days notice.

Ms. Heagy stated that if any damage is done to the curbing during construction then the Borough should pay.

There is help for individuals on sidewalks and curbs. People can apply to HIP in care of York County Planning Commission. They can get a loan at zero percent interest. It is a deferred loan and does not need to be paid back until property is sold or the owner is deceased. The person to contact at HIP is Robin Doll, 771-9870.

Mr. Sauers discussed the construction costs.

West Seventh Avenue - $25,000.

Meade Street - Option 1 - $61,000.

Meade Street - Option 2- $43,000.

Meade Street - Option 3 - $30,000.

Ms. Heagy stated that Council should do it right and if it costs over $55,000 pershaps Council could apply for contingency funding.

Council and Ms. Heagy then left to tour West Seventh and Meade at 7:35 P.M.

Council returned to Borough Hall. Mr. Sauers will bring final plans to the June 5 meeting.

It was recommended that all specs should be left at the Hall until the decision is made as to who will pay for the sidewalks and curbing. Discussion ensued whether it was fair to make a homeowner pay for a curb to be replaced that was recently installed (although the specs may not have been followed.) Decision as to who will pay for the sidewalks and curbs will be made at the June 5 meeting.

Motion was made by Robert McAnnaney, seconded by Thomas Noll to hire Robert Sharp, 35 west Ninth Avenue, as a part-time employee. Motion carried unanimously.

(continued)

Motion was made by Steven Miller, seconded by Robert McAnnaney to appoint the following to the North York Zoning Board: David Abbott, 217 East Fifth - term to run until January 1, 1996; Brian Deller, 117 East Seventh Avenue - term to run to January 1, 1997; and Kenneth Staab, 1028 North Duke Street - term to run to January 1, 1998. Motion carried unanimously.

Thomas Noll presented a Resolution changing the playground hours - park to close at 10:30 P.M. Motion to adopt the Resolution was made by Robert McAnnaney, seconded by Steven Miller. Resolution was adopted unanimously.

Sale of the Borough building at 1040 North George Street was discussed. Steven Miller said he knew of some residents of the Borough who would like a meeting to discuss the sale and also perhaps discussing keeping the building. This will be advertised for the next meeting.

Mayor said the crosswalks on George Street need painting. Mr. Berkheimer will take care of this.

Mayor stated that at the last meeting of the Board of Northern Regional Police it was pointed out that the Borough is actually two policemen short of what we need. He recommended that we add another policeman which would still be within out budget. President Stahlman stated he cannot see why we cannot control the number of "other calls" which make up the majority of our police time rather than add an additional policeman.

Thomas Noll recommended that we purchase the doors for the Borough garage from R. Jay's for $600. They require $400 up front. The Solicitor will be contacted to see if we can do this.

Mayor Ross reported that he participated in the ceremonies at Potters Field.

Mayor stated he has a luncheon meeting to schedule with Representative Stetler. He would like a council member to be at this luncheon.

Motion to adjourn was made by Robert McAnnaney, seconded by Steven Miller. Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Dora Ream
Secretary

COUNCIL MEETS
First Monday
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7:00 P.M.

North York Borough

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MINUTES
NORTH YORK BOROUGH COUNCIL

JUNE 15, 1995

A meeting of North York Borough Council was held on Thursday, June 15, 1995, at 7:05 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Jerrold Duncan, Thomas Noll, Code Enforcement Officer Smith and Secretary Ream.

Visitors

Attorney and Mrs. Dale Anstine, owners of property on North and South sides of West Seventh Avenue. Attorney Anstine stated they had received a letter regarding the construction of West Seventh Avenue and replacement of sidewalk and curbing.

Mr. Anstine wanted to know why West Seventh Avenue was being reconstructed. He was informed that the Borough wants to rebuild the streets before the sub-base damage becomes a major problem. Mr. Anstine wanted to know what was wrong with the curbs and sidewalks that need to be replaced. He was informed that the work was not done to specifications outlined in the Ordinance.

Mr. Anstine was informed that the work is being advertised for bids and the sidewalk and curbing is included in the specs. The bid due date is July 10, 1995 and the award date is July 20, 1995. Mr. Anstine was informed that he could use his own contractor to replace the curbing and sidewalk.

Mr. McAnnaney informed Mr. Anstine that Council is attempting to get extra money from the County for the sidewalks and curbing but there is no assurance that this will happen. Mr. McAnnaney also stated that perhaps the tenants of Mr. Anstine's property would be eligible for a no inteest loan for the work.

President Stahlman raised the question that if the street work was not being done, would the sidewalk and curbing that do not meet the specs have to be replaced. If the answer is yes, then it is the responsibility of the landlord; if the answer is no, then it is the responsibility of the Borough.

President Stahlman asked Code Enforcement Officer Smith if there were any sidewalks and curbing work done in the past two years that did not meet the specs. He was informed by Mr. Smith that there were some. Mr. Smith feels that there is some sidewalk and curbing work that needs to be corrected.

The Ordinance states that all sidewalk and curbing work must be inspected by the Engineer. It was suggested that perhaps the Code Enforcement Officer could do the inspection. It was felt that if the Engineer does the inspection, the cost to issue a permit would have to be raised.

Mr. Berkheimer stated he is getting information and data on the line painting for North George.

(continued)

Engineer Sauers wants to inspect the work done on West Seventh and Meade. He said this would amount to two hours daily. Council feels that if they did not go along with this and a problem would develop, Council would have no recourse. It was pointed out that the engineerings costs are not included in the grant money for the project.

Mr. Duncan said Council's responsibility is to improve the community. He said if some of the Ordinances are not clear or need new wording, then Council should peruse the Ordinances and update them.

Engineer Sauers wrote GTE re the GTE underground conduit upgrade on East Tenth Avenue. He recommended that the Borough accept the method of installation of the underground conduit as proposed by GTE including the restoration with five inches of bituminous base, two inches of milling and bituminous wearing surface over one-half of the street area.

President Stahlman submitted an invoice from Earl Gibbs in the amount of $331.50. The invoice is dated May 9, 1995 but the work was done in March and April 1994. Code Enforcement Officer Smith stated that he checked and the work was done by Mr. Gibbs. Motion was made by Robert McAnnaney to pay based on Mr. Gibbs submitting a certificate of insurance and information for form 1099. This was seconded by Mr. Duncan. Motion passed unanimously.

Mary Wilt wrote to York County Earned Income Tax Bureau re their collecting delinquent per capita taxes. Mr. Fox sent forms to Mr. Stahlman. Mr. Stahlman, in turn, handed them over to the Solicitor for his perusal. Solicitor Reihart stated that the information seemed to be in order. A motion was made by Robert McAnnaney to adopt a Resolution appointing York County Income Tax Bureau as our Delinquent Per Capita Tax Collector. This was seconded by Mr. Berkheimer. Resolution adopted unanimously.

Mr. Berkheimer stated that there is a homeless person living at the playground.

It was announced that the picnic tables have been painted at the playground.

Motion was made by Mr. McAnnaney, seconded by Mr. Berkheimer to adopt a Resolution stating that North York Borough Council is opposed to a coal generation plant in York County. Resolution was adopted unanimously.

Mr. McAnnaney stated that he contacted Springettsbury re a siren. They will get back to him.

Mr. McAnnaney stated that the blue truck went in for repairs.

The insurance company submitted a list of damages to 1040 North George. The replacement cost value is $16,027.55 - actual accrued value is $10,436.12. We can get $10,436.12 immediately. Council can get three other bids on the damages. If the price is over this, the insurance company will pay the additional money. Motion was made by Mr. Duncan, seconded by Mr. Berkheimer to advertise for bids. Motion passed unanimously.

(continued)

Mr. McAnnaney stated to Council that he was wrongly accused at the June 4, 1995 meeting of Council of turning in Ricky Wilt re the handicamp ramp damage.

Motion to adjourn was made by Mr. McAnnaney, seconded by Mr. Berkheimer.

Meeting adjourned at 8:15 P.M.

A personnel meeting was held after adjournment of regular meeting.

Respectfully submitted,

Dora G. Ream
Borough Secretary

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

North York Borough

Phone 845-3976
Fax 852-9394

Municipal Building – 350 E. 6th Ave.
York, PA 17404

MINUTES
NORTH YORK BOROUGH COUNCIL

JUNE 5, 1995

A meeting of North York Borough Council was held on Monday, June 5, 1995, at 7:05 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Jerrold Duncan, Cindy Flickinger, Steven Miller, Thomas Noll, Solicitor Reihart, Engineer Sauers, Code Enforcement Officer Smith and Secretary Ream.

Motion to accept the Minutes of May 1, and May 18, 1995 was made by Jerrold Duncan, seconded by Steven Miller. Motion passed unanimously.

An announcement was advertised that the sale of 1040 would be discussed at this meeting and interested persons should attend. No one was present as a result of the ad. The sale of 1040 was discussed. Mr. Duncan asked if there would be a tax benefit for Council to retain the property and use it for recreation purposes. Solicitor Reihart informed him that there would be no tax benefit.

Mr. Berkheimer made a motion to sell the building. Mr. McAnnaney amended the motion to have the Solicitor advertise the building and asked for sealed bids and prepare specs for the property with Council having the right to reject any and all bids. This was seconded by Ms. Flickinger. The following voted yes: Messrs. Berkheimer, Duncan, McAnnaey, Noll, Stahlman and Ms. Flickinger. Voting no, Mr. Miller. Motion passed.

Motion to accept the Treasurer's report was made by Mr. Berkheimer, seconded by Mr. McAnnaney. Motion passed. (There were two checks for Northern Regional for June on the report.) This will be checked.

Motion to accept the Sewer and Refuse Treasurer's reports was made by Mr. McAnnaney, seconded by Mr. Noll. Motion passed.

Code Enforcement Officer's report was presented. A total of $436.57 was collected. Motion to approve the report was made by Ms. Flickinger, seconded by Mr. McAnnaney. Motion carried.

Correspondence

Letter from York County Solid Waste informing the Borough that they dumped 225.52 tons of refuse at their facility from January 1, 1995 to March 31, 1995; list of additions, deletions and changes on per capita list - there were 53 additions, 26 changes and 146 deletions. Secretary Ream will check with Enumerator Altland to see why there were so many deletions and so few additions.

Motion was made by Mr. Duncan, seconded by Mr. McAnnaney to execute the document terminating the Sewer Authority and appointing temporarily Cindy Flickinger as

(continued)

as Secretary of the Sewer Authority and appointing temporarily Dora Ream as President of the Sewer Authority in order to have the certificate signed. Motion passed. (A check for $52.00 made payable to Department of State must accompany the papers.)

Motion was made by Mr. Noll, seconded by Mr. McAnnaney to sign the certificate terminating the Refuse Authority. Motion carried.

Solicitor

Everyone received a copy of the Solicitor's report. Re the Irwin Case, Council authorized Mr. Reihart to write to Mr. Irwin re the fine Mr. Irwin owes. Mr. Scott Smith will inform Mr. Reihart re the Accardo property.

President Stahlman turned over to the Solicitor papers and information received from York County Earned Income Tax. Tax Collector Wilt contacted them re having the York County Earned Income Tax Bureau collect delinquent per capita taxes. There will be no fee unless a wage attachment has to be executed and then the cost will be $25.00. Solicitor Reihart will look over the papers.

President Stahlman announced that the Department of Community Affairs will be holding an insurance and risk seminar on July 20, 1995 in Lancaster. He also informed Council that Dan Delp will be having a seminar on land use regulations on June 7.

Engineer

Mr. Sauers will advertise for the street work on June 19 with opening of bids on July 10 at the Planning Commission.

The question of whom would pay for the curbing and sidewalks was discussed. Mr. Berkheimer of Public Works said his committee feels that if curb and sidewalks need to be done then the owner should pay unless construction caused the problem.

Mr. James Altland, 927 North Duke Street, stated he had new curbing installed recently and now they want him to replace it. He was informed that the work he had done was not according to Borough specifications and was not acceptable.

If the owners must pay for the curbing and sidewalks, they must receive thirty days notice. Mr. McAnnaney asked Solicitor Reihart if Council could legally put the homeowners on notice that they may have to pay for the work if Council does not get the amount of grant money necessary. He was told that this could be done.

Motion was made by Mr. McAnnaney, seconded by Ms. Flickinger to have Engineer Sauers go out for bids and notify the home owners that they may have to pay for curbing and sidewalks and also inform the homeowners of the cost. Motion carried.

Engineer Sauers stated the handicap ramp work is complete except for Portner Way.

(continued)

Engineer (continued)

Engineer Sauers had a change order for the work on Portner Way for $473.10. Motion to sign the change order was made by Mr. Berkheimer, seconded by Mr. McAnnaney. Motion carried.

There was vandalism on the handicamp ramp on Seventh and it must be repaired. Discussion ensued on this and who was caught and the fact that there were three people involved but only one had to pay. It was decided by Council to have the contractor rub out the graffiti.

Mr. Sauers reported that the erosion sedimentation plan will be ready for the July meeting. Columbia Gas will not be installing a fence at the playground since they no longer desire to pursue dumping there.

Council feels that a fence should eventually be installed.

Mr. McAnnaney reported that GTE will be digging up East Tenth Avenue between Duke and George for replacement of conduits. He said this is a new street and now it is literally being destroyed. Mr. Sauers will check with GTE to ascertain why they cnnot go overhead instead of underground. (Code Enforcement Smith has a permit request form from GTE for the work but will wait hearing from Mr. Sauers.)

Committees

Mr. McAnnaney of Public Safety said he met with the insurance company. They have 27 items that should be addressed. He suggested that the Chairperson of Public Safety, Public Works and Personnel serve as a committee to address the recommendations.

It was decided to renew the termite contract with Ehrlich for three years at a cost of $306.00.

Re the computer program for the tax collector, they would charge us $500.00 for a two month trial and this would include training time. The total program would cost $3,200. This will be discussed at the June 15 meeting.

Old Business

Relocation of siren was discussed. One suggestions was at Topflight where we have a utility right-of-way and another location discussed was along Wolfgangs on Duke Street. Solicitor Reihart stated that if we take property for this we will have to pay for it. Mr. McAnnaney will talk to Topflight re the location of the siren.

Two homeowners asked for their $250.00 payment (deductible on their homeowners policy) for the damage caused to their home by the roof of the property at 1040 North George.

Dean Berkheimr will get prices on having the crosswalks done on George.

(continued)

Mr. Berkheimer announced that the new truck should be here within six to eight weeks.

Re the pamphlet, Mr. Duncan announced that the publishers are collecting money from the businesses; the businesses will be advertising in the pamphlet.

Motion was made to adopt Leckrone Way by Mr. Duncan, seconded by Mr. McAnnaney. Motion passed.

Motion was made by Mr. McAnnaney seconded by Mr. Duncan to install a stop sign at the end of the 800 block North Duke at Fifth Avenue. The following voted yes; Messrs. Duncan, McAnnaney, Noll, Stahlman and Ms. Flickinger. Voting no, Messrs. Berkheimer and Miller. Motion passed.

Solicitor Reihart will be notified as to the wording on the above and will put both Leckrone Way and the stop sign in the same ad.

Three bids were received for the garage doors:

R. J's Home Improvement	- $600.00	(They want $400.00 down)
Baker Garage Doors	- $600.00	
Ben Druck	- $695.00	

Solicitor Reihart wascontacted to see if we could give $400.00 down before the work is completed and he said Council could do so.

Motion was made by Mr. Berkheimer, seconded by Mr. Duncan to have R. J's Home Improvement do the work for $600.00. Voting yes; Messrs. Berkheimer, Duncan, Noll, Miller, Stahlman and Ms. Flickinger. Voting no, Mr. McAnnaney. Motion passed.

Code Enforcement Officer Smith stated that he looked at the video tapes re the damage to sidealks at the Smith property on East Seventh and the damage was there before street construction. He will notify Mr. Smith of this via letter with a copy to the Secretary of Council.

The curbing work on the Sheriff property is complete.

Mr. Duncan stated that First Capital Recycling could assist the Borough on havings its own recycling program as they would buy the items recycled. Mr. Duncan will check on this.

President Stahlman stated that there should be no big trash build-up of items to be burned as this is a dangerous situation.

Motion to adjourn was made by Mr. Duncan, seconded by Mr. Miller. Meeting adjourned at 8:55 P.M.

Respectfully submitted,

Dora G. Ream
Secretary

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North York Borough

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MINUTES
NORTH YORK BOROUGH COUNCIL
JULY 10, 1995

A meeting of North York Borough Council was held on Monday, July 10, 1995, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Jerrold Duncan, Cindy Flickinger, Steven Miller, Mayor Ross, Engineer Sauers, Solicitor Reihart, Code Enforcement Officer Smith and Secretary Ream.

Motion to accept the minutes of the meetings of June 5 and June 15, 1955 was made Dean Berkheimer, seconded by Jerrold Duncan. Motion passed unanimously.

Motion to accept the Treasurer's report was made by Steven Miller, seconded by Cindy Flickinger. Motion passed unanimously.

Motion to accept the Sewer Treasurer's report and the Refuse Treasurer's report was made by Robert McAnnaney, seconded by Dean Berkheimer. Motion carried unanimously.

Motion to accept the Code Enforcement Officer's report was made by Dean Berkheimer, seconded by Robert McAnnaney. Motion carried unanimously. (A total of $2,034.00 was collected.)

There were no visitors.

No Health Officer's Report.

No communications.

Solicitor

Everyone received a copy of the Solicitor's monthly report.

Re the bond and mortgage to secure loans to the fire company will be completed by Solicitor Reihart. Mr. McAnnaney will supply Solicitor Reihart with the necessary information.

There were no bids received for 1040 North George Street. Solicitor Reihart said we will have to readvertise. This will be done for bids to be opened at the September meeting. This property is zoned commercial. Mr. McAnnaney asked if we could put up a "For Sale" notice on the building and he was informed that this could be done. The sign will state that it is for sale by bid and to call the Borough Office for data. Solicitor Reihart said if we received no bids, Council will have to petition the Courts to sell the property at public sale.

(continued)

Engineer

Everyone received a copy of the Engineer's report.

Mr. Sauers eported that bids for the work on West Seventh and Meade Street were opened this morning. Everyone received a tabulation of the bids. The lowest bidder was Stewart and March at $84,118.00. We have $55,000 in Block Grant money. Mrs. Heagy of York County Planning informed Mr. Sauers to apply for additional funding in the amount of $11,000. This would leave a balance of $18,118. The Borough will be receiving $1,500 from the Gas Company, $8,000 for sidewalks, which means $8,618 will be needed. President Stahlman will check to see what impact this expenditure of $8,618 will have on the budget. Mr. Sauers stated that we can hold the bids 60 days.

Mr. Sauers will complete the forms for the additional $11,000 funding from York County Planning.

The Borough will be responsible for the curbing work and the owners will be responsible for the sidewalks.

Mr. Sauers reported that he had completed the erosion sedimentation plan for the playground. Mr. McAnnaney stated that since we have no immediate plans for any more work at the playground, this plan shouldnot be submitted at this time.

President Stahlman feels that no more dumping should take place at the playground. We should not disrup any of the contours. He feels we should get the banks seeded.

Motion was made by Steven Miller, seconded by Dean Berkheimer to pay Restuccia $3,400.10 (application #2) - final payment. Motion carried unanimously.

Mr. Sauers stated that he and Mr. McAnnaney met with GTE re the work on East 10th and they asked them to overlay the entire street instead of half. GTE is studying this proposal and will get back to Mr. Sauers.

Sanitary Sewers were discussed. On West Ninth there are various sewer line breaks between manhold numbers 98 and 100. This was discovered by videotaping the lines. Manchester Township recommends that we televise all of the sewer lines. This would cost $4,500 a quadrant.

Question was raised if this videotaping work would have to go out for bids. The same question was raised if the repair work will have to go out on bids. Solicitor Reihart stated that he does not feel that public works does not have to be advertised but that he will check.

Mr. Duncan stated that he feels that the taping of the sewer lines could be done cheaper by us mounting our own camera and doing the work. Mr. Stahlman informed Mr. Duncan that Mr. Larry Gross of Manchester Township would be glad to show him the equipment that they use.

Mr. Stahlman asked Engineer Sauers whom he would recommend for repairs to the sewer lines and he mentioned Fitz & Smith, Stewart & March and Bar Vell.

(continued0

Engineer (continued)

Mr. Duncan stated that the lines on Meade Street whould be taped before reconstruction. President Stahlman will check with Larry Gross on this.

Mayor

He said he had an active month. He attended Kids Helping Kids. He stated he received a $5,000 check from Representative Stetler for the Fire Company.

A newletter is being prepared for next month. He said there are a lot of weeds in the Borough. He also stated there are parking problems and abandoned vehicles.

Committee Reports

Mr. McAnnaney read a letter from Libery Fire Company stating that they will be vacating 1040 North George within the next 30 days. The Fire Company also thanked the Council for their assistance.

Mr. McAnnaney said the Fire Company submits a list of their activities. They are having a swimming party and he wanted to know if Workmen's Compensation would apply. Council said that Workmen's Compensation would not be applicable to the swimming party.

Mr. Berkheiemr said street line striping would be done at Seventh and George and in frontof Rutters at Ninth and George. Motion was made by Dean Berkheimer, seconded by Jerrold Duncan to have Brad Ross do this work for $600.00. Motion passed unanimously.

Mr. Berkheimer reported that the concrete on the street at Sixth and Albright is busted. He contacted Restuccia and they want $1,170 to repair the street. Engineer Sauers feels we should get more quotes for the work.

Mr. Duncan reported that Ms. Pessognelli resigned as Treasurer of Council effective June 30, 1995. This was done verbally. No letter of resignation was received. Personnel Committee will meet after the meeting to discuss hiring of a new Treasurer.

Mr. Berkheimer reported that the new truck should be lettered. Mr. Stahlman said they would like the same lettering on the new truck as is on the truck purchased last year.

Mr. McAnnaney reported that Springettsbury donated a siren to the Borough. He will be checking into an emergency generator for the siren. He will also check with Mr. Robert Straw to ascertain if we need a back-up.

No word on the pamphlet for the Borough. Mr. Duncan will check into this.

Garage doors were replaced. The locks must be installed.

(continued)

Re Ordinances that need rewording or updated, Council will look them over and when they have a few of them, they will be changed and advertised.

New Business

Mr. Berkheimer moved that Council advertise the following for sale: Blue truck with chipper; white truck with plow; and cinder spreader. This was seconded by Mr. Duncan. Motion passed unanimously.

Council will advertise for bids to repair the building at 1040 North George Street.

Motion to adjourn was made by Mr. Berkheimer, seconded by Mr. Miller. Meeting adjourned at 8:40 P.M.

Respectfully submitted,

Dora G. Ream
Borough Secretary

COUNCIL MEETS
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MINUTES
NORTH YORK BOROUGH COUNCIL

JULY 20, 1995

A meeting of North York borough Council was held on Thursday, July 20, 1995, at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Jerrold Duncan, Cindy Flickinger, Thomas Noll, Engineer Sauers, Code Enforcement Officer Smith and Secretary Ream.

There were no visitors.

Everyone received the Engineer's report. He reported that an additional $11,000 was received from Block Grant for the street work on West Seventh Avenue and Meade Street. The low bidder for the work is Stewart and March at $84,118.00.

Discussion ensued on the Borough's contribution of $8,216.25 needed for the project. President Stahlman reported that Council has $12,000 less money this year than they had last year at this time. This was due to the purchase of the new truck and money given to the Fire Company for the new building. President Stahlman stated that he sees no reason why we should not proceed with the work and having the Borough contribute $8,216.25 out of general funds.

Motion was made by Jerrold Duncan, seconded by Thomas Noll to accept the bid from Stewart and March for the work on West Seventh Avenue and Meade Street at $84,118.00. Motion passed unanimously.

Engineer Sauers will prepare the paperwork. He stated August 14, 1995 will probably be the starting date.

He said the sewer lines on Meade street were video-taped. There is a screw driver wedged in the pipes. Engineer Sauers will make arrangements to remove it. He said it probably could be done by flushing.

The lines on East Tenth Avenue were also video-taped. The entire street will be overlayed with a new blacktop wearing surface upon completion of the conduit work from Court Alley to the Manchester Township line. The manhole frame and cover adjustments will need to be addressed. Mr. McAnnaney will get prices for this. Mr. McAnnaney said we usually use Var-Vell for this type of work.

The sewer lines on West Ninth will be repaired. The Solicitor reported that no bids will have to go out for this work since it is emergency repair work. Secretary Ream was directed to contact Solicitor Reihart and have him put this in writing.

The location of the siren was discussed. Mr. McAnnaney reported that in order to install it near Topflight, it will be necessary to run wires over the temporary trailers and he knows that Met Ed will not do this. Other sites for the siren were discussed.

(continued)

Mr. Stahlman suggested the siren perhaps could be located near the field house at Central. The siren must be seventy-feet from homes. Mr. McAnnaney will check into this matter further and report back to Council.

Discussion ensued on the adoption of Ordinance 95-01 which calls for a stop sign at Duke and Fifth and the adoption of Leckrone way. It was reported that there is a large sinkhole on Leckrone and this should be checked into before adoption of the Ordinance. Motion was made by Mr. McAnnaney, seconded by Mr. Noll to have Engineer Sauer check out this sinkhole. Motion carried.

Mr. McAnnaney asked Mr. Noll to have a "For Sale" sign placed at 1040 North George Street.

Request for quotes for repairing 1040 will be solicited. Mr. Noll will take care of this.

Secretary Ream will contact Solictor Reihart re re-advertising the building at 1040 North George Street. Bids to be opened at the September 4, 1995 meeting.

Motion was made by Jerrold Duncan to appoint Mrs. Mary Stahlman as Treasurer of the Borough effective August 1, 1995. Salary to be $3,213 per year, paid every three months, plus $300 compensation for collecting the Occupational Tax. This salary is for a three months probationary period at which time a review will be made, and if satisfactory, the salary will be $3,375.00. Motion was seconded by Cindy Flickinger. Motion carried unanimously.

Ms. Pessognelli did not submit a letter of resignation as Treasurer of the Borough. She resigned verbally effective June 30, 1995. She turned in her keys to Scott Smith. The Secretary was directed to write to Ms. Pessognelli informing her that Council had accepted her verbal resignation.

Mr. Duncan stated that President Stahlman should not sign checks that will be signed by Treasurer Mary Stahlman. Two signatures are required - the two other people authorized to sign checks are Vice President and Secretary Ream. Either one of these two should sign.

Motion to adjourn was made by Mr. Noll, seconded by Mr. McAnnaney. Meeting adjourned at 7:59 P.M.

Sincerely yours,

Dora G. Ream
Secretary

COUNCIL MEETS
First Monday
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North York Borough

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MINUTES
NORTH YORK BOROUGH COUNCIL

AUGUST 7, 1995

A meeting of North York Borough Council was held on Monday, August 7, 1995, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Jerrold Duncan, Cindy Flickinger, Steven Miller, Thomas Noll, Engineer Sauers, Treasurer Stahlman, Code Enforcement Officer Smith and Secretary Ream.

Motion to accept the minutes of the meetings of July 10 and July 20, 1995 meetings was made by Dean Berkheimer, seconded by Steven Miller. Motion passed unanimously.

Visitors

Dr. James Murphy of Yorktowne Business School. Dr. Murphy was concerned as to how the fire truck and ambulance would be able to reach his school during reconstruction of West Seventh. Mr. Berkheimer informed him that both the fire truck and ambulance would have access on West Seventh Avenue during the construction. Dr. Murphy wanted to know when work would be begin. After the construction meeting on August 17, 1995 at 4:00 P.M. at the Borough Hall, this will be determined. Mr. Sauers will then notify Dr. Murphy of the date.

Dr. Murphy also stated that there is a truck that parks on Sigsbee, often with wet garbage and there is quite an order emanating from the truck. Dr. Murphy stated even when there is no garbage on the truck, there is still a very bad odor. The owner was cited. Mr. Smith will continue to monitor this situated.

The Treasurer's report was presented. Check 13318 listed on the report, payable to A. Restuccia & Sons for $2,392.50 is to be voided. Motion to accept the report as amended and pay the bills was made by Robert McAnnaney, seconded by Thomas Noll. Motion passed unanimously.

The Sewer and Refuse Treasurer reports were presented. Motion to accept the reports and pay the bills was made by Robert McAnnaney, seconded by Thomas Noll. Motion passed unanimously.

The Code Enforcement Officer's report was presented. Motion was made by Dean Berkheimer, seconded by Cindy Flickinger to accept the report. Motion carried unanimously.

(continued)

There was no Health Officer's report.

Communications

Haz-Maz will be conducting a meeting on October 25, 1995. Mr. Smith will probably attend.

Mrs. Ream said the telephone company wanted to charge a minimum of $5.00 per month for long distance calls for the phone at the Borough garage. She called the phone company and to defray this expense, no long distance calls can be made from that phone.

Solicitor

Solicitor Reihart was not present but everyone received his monthly report. Re item three on the report concerning the bond and mortgage for the loan to the fire company, Mr. McAnnaney stated that he now has this data.

There is now a "For Sale" sign on 1040 North George.

Engineer

Everyone received a copy of the Engineer's report.

Motion was made by Robert McAnnaney, seconded by Cindy Flickinger to execute the agreement for the reconstruction of West Seventh and Meade Street. This is Engineer's Project No. 1958.4.11.00. This agreement is with Stewart and March. Motion passed unanimously.

Engineer Sauers stated that the sinkhole at Lecrone Lane does not appear to be an immediate hazard to public safety and he feels that Lecrone Lane should be adopted.

Motion was made by Jerrold Duncan, seconded by Cindy Flickinger to adopt Ordinance 95-01. This ordinance establishes a stop sign at the intersection of Duke and Fifth and providing for the adoption of Lecrone. Everyone voted yes except Dean Berkheimer, who voted no. Ordinance was adopted.

Motion was made by Robert McAnnaney, seconded by Thomas Noll to have Bar-Vell install ten to fifteen feet of eight inch sanitary sewer pipe on West Ninth. Motion passed unanimously. Engineer Sauers will contact Bar-Vell to proceed with the work. (The cost will be $2,100.00)

Everyone received a copy of the police report for June 1995. Discussion ensued as to the calls and the cost of the calls as to whether they vary as to the nature of the calls - it was pointed out that the time spent in the Borough by the police is deducted from our time. All calls are charged the same. Mr. Stahlman said Council members are invited to attend the meetings of Northern Regional Police. The next meeting is August 15.

(continued)

Committees

Public Safety - Mr. McAnnaney stated he is waiting to hear from Met Ed re the siren.

Buildings and Grounds - Mr. Smith sent out faxes to real estate companies re 1040 North George

Public Works - Motion was made by Jerrold Duncan, seconded by Dean Berkheimer to fabricate one ten foot by twelve foot steel grid for the dump truck plus two side boards and four angles at a cost of $800.00. Motion carried unanimously. Mr. Berkheimer will take care of this.

Personnel - Mr. Duncan welcomed new Treasurer Mary Stahlman.

Old Business

After the meeting, Council will decide what information they would like to have in the pamphlet that is being prepared for the Borough.

Mr. McAnnaney stated that he is waiting for proposals from contractors for 1040 North George.

Line painting was done on George Street.

Bar-Vell will be contacted re the manhole frame and covers for E. 19th.

No New Business

Motion to adjourn made by Robert McAnnaney, seconded by Thomas Noll. Meeting adjourned at 7:55 p.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream
Borough Secretary

A copy of the Liberty Fire Company report was distributed to all members.

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MINUTES
NORTH YORK BOROUGH COUNCIL

AUGUST 17, 1995

A meeting of North York Borough Council was held on Thursday, August 17, 1995, at 7:08 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Cindy Flickinger, Thomas Noll. Code Enforcement Officer Smith and Secretary Ream.

Bids were opened for the 1983 Chevrolet Pick-up truck, 1977 Ford Dump truck and the Swenson V-type spreader.

The following are the bids:

Brian Deller	$1,875.00 for 1977 Ford Dump Truck
James Beard	$2,275.00 for 1977 Ford Dump Truck
C. J. Doudrick	$3,750.50 for 1977 Ford Dump Truck and $800.00 for 1983 Chevrolet Pick-up.
Douglas Equipment	$755.00 for Swenson V-type Spreader

Motion was made by Robert McAnnaney, seconded by Dean Berkheimer to accept C. J. Doudrick bid of $3,750.50 for 1977 Ford Dump Truck. Motion carried unanimously.

Motion was made by Thomas Noll, seconded by Cindy Flickinger to accept bid of C. J. Doudrick for $800.00 for 1983 Chevrolet Pick-up. Messrs. McAnnaney, and Noll and Ms. Flickinger voted yes; Dean Berkheimer voted no. Motion carried.

Motion was made by Dean Berkheimer, seconded by Cindy Flickinger to accept the bid of Douglas Equipment of $755.00 for the Swenson V-type Spreader. Discussion ensued. Mr. McAnnaney informed Council that this was purchased in October 19991 for $2,850.00 Vote was taken on motion and passed unanimously.

The Secretary was directed to write to Doudrick and Douglas Equipment informing them that on receipt of their check,they could pick up the equipment.

Two quote were received for the repairs of 1040 North George. Yorklyn Construction - $19,872.99: Cameo Services, Inc. $17,998.13. Mr. McAnnaney will contact our insurance carrier re a counter cash offer.

Mr. McAnnaney met with Met Ed re the location of the pole for the new siren. He said Council must make application for the service. He also stated that people in

(continued)

should be apprised of the location of the siren. This will be done at the Council meeting on Tuesday, September 5, 1995. Notice of the meeting will be added to the Newsletter that is going out this week.

Mr. Berkheimer stated that the Engineer stated that Council should get a waiver from Yorktowne Business School on Borough employees who will be doing some work on the entrance along the cemetery. President Stahlman stated that the Engineer should generate the wording so that the Solicitor can prepare the waiver.

Motion was made by Dean Berkheimer, seconded by Robert McAnnaney to have Engineer Sauers inspect the work that will be done on Meade and Seventh Avenue two hours daily. Motion carried unanimously.

Scott Smith will see that "No Parking" signs are installed on West Seventh Avenue and the top of Sigsbee Avenue on August 27. Enforcement will start August 28. President Stahlman asked Fire Chief Miller to meet with Dr. Murphy of Yorktowne Business re plans if emergency vehicles need to get to the building.

Scott Smith was authorized to video curbs and sidewalks on West Seventh and Meade before start of construction.

Mr. McAnnaney reported that a video of sewer lines was completed on West Ninth, East Tenth, Meade between Queen and Duke and West Seventh between George and Schleigh. He said evrything looks good. Work will soon start on repairs on West Ninth.

President Stahlman stated that revisions must be made re the mercantile tax forms.

It was reported that the OPT tax only has to be paid in one community.

John Knadig reported that the $5,000 given to them on May 1, 1995 should not come out of their $10,500 allotment as they need the $10,500 to pay for insurance. (At this meeting, the Fire Company was also given $5,685 to be used to offset the concrete work done by Doudrick.)

Discussion ensued. President Stahlman stated that he would like to see a financial report from the Fire Company. He was informed by Mr. Knadig that he gave a financial report to Mr. Stahlman several weeks ago.

President Stahlman also stated that he needs to see the $5,000 in receipts before reimbursement is made on the $10,500.

Motion to adjourn was made by Robert McAnnaney, seconded by Thomas Noll. Meeting adjourned at 8:10 P.M.

Respectfully submitted,

Dora G. Ream

Dora G. Ream
Borough Secretary

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

North York Borough

Phone 845-3976
Fax 852-9394

Municipal Building – 350 E. 6th Ave.
York, PA 17404

MINUTES
NORTH YORK BOROUGH COUNCIL

SEPTEMBER 21, 1995

A meeting of North York Borough Council was held on Thursday, September 21, 1995 at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Jerrold Duncan, Cindy Flickinger, Steven Miller, Mayor Ross and Secretary Ream.

Chief Segatta of Northern Regional was present to discuss the 1996 police budget and other items of concern.

He said the proposed 1996 budget calls for an increase of 5.3% which means that the cost to the Borough of North York would be $114,954.75, an increase of $5,795.56. However he stated that the increase must be approved by the Board of Commissioners.

Chief stated that 95% of the police calls emanate from 911. Right now there is no patrol time in the Borough since we have exceeded our hours. We purchase 60 hours per week. Chief stated that since there is no patrolling he feels that is why things are going awry in the Borough.

President Stahlman stated that two things to consider are purchasing more hours and educate the public about calling 911 for incidents that are not police calls.

Chief Segatta stated that he feels the ideal situation for the Borough would be an additional 2.3 police officers.

The following lists the percentage of increase in calls in the Borough:

1991	1.72%
1992	3.55%
1993	7.56%
1994	15.03%

He estimated that for 1995, North York will have approximately 1,728 calls.

Mr. McAnnaney asked if it is necessary to have the police at ambulance calls. Chief Segatta stated he feels yes as there are a lot of extenuating circumstances which require police attendance.

It waspointed out that Central High School sub-contracts for traffic control at events.

Mr. Duncan asked how many calls are generated from Central and was informed that there are quite a few. Mr. Duncan wanted to know if we could ask Central to assist in paying. Central is not legally obligated to pay. They have been approached before on this.

(continued)

Chief Segatta presented a chart to members listing the calls per officer by municipality and year (1985 through 1995).

President Stahlman wanted to know if the Borough purchased a half a unit would this help and the Chief said no. Chief stated that he does not know how much longer they could service the Borough with the hours we now purchase without their reputation suffering.

Chief Segatta would like to know what the plans of the Borough are as soon as possible.

Dr. James Murphy of Yorktowne Business School said that the truck is still being parked near the school and the odor is still there. President Stahlman stated that Northern Regional is aware of the situation and the Solicitor will have suggestions on this problem at the October meeting.

Dr. Murphy stated that someone moved the traffic signs and people were parking making it inaccessible if emergency vehicles were required.

He also said the sign was taken down re "no parking" for three cars near Cemetery Way. Mr. McAnnaney will check the video tapes of the street taken prior to construction and if the signs were there, he will have them re-installed.

On behalfof Mr. Berkheimer, Mr. McAnnaney presented a list of street projects to be presented for Block Grant monies. This list was submitted to Engineer Sauers.

Mr. McAnnaney stated that he heard from GAB re insurance payment for 1040 North George and they offered the Borough $ 13,815.16. He said the manhours put in by the Borough were submitted to the insurance company.

Mr. McAnnaney asked Council if they wanted to sell the building at 1040 North George Street. He said we could shut-off the second floor and use it for storage and use the first floor for storage of the Borough vehicles. He also stated that then we would not have to move the siren, thus saving the Borough money.

It was reported that a bid of $22,000 was received for the building.

Motion was made by Jerrold Duncan, seconded by Robert McAnnaney to accept GAB's offer of $13,815.16 as a settlement on the property at 1040 North George for the wind damage and cost of repairs. Motion carried unanimously.

Mr. McAnnaney said the audit is going on re the Fire Company's expenses and costs for the new fire hall. He said this will take some time.

Council will pay the Fire Company $5,490 for Klings plus $5,000 for other expenses per invoices. This information will enable Solicitor Reihart to prepare the necessary forms.

Mr. Duncan presented slides for the brochure and he said he is proofing the copy.

Motion to adjourn was made by Jerrold Duncan, seconded by Robert McAnnaney. Meeting adjourned at 8:20 P.M.

Respectfully submitted,

Dora G. Ream
Borough SEcretary

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MINUTES
NORTH YORK BOROUGH COUNCIL

SEPTEMBER 5, 1995

A meeting of North York Borough Council was held on Tuesday, September 5, 1995 at 7:02 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Jerrold Duncan, Cindy Flickinger, Steven Miller, Thomas Noll, Mayor Ross, Treasurer Stahlman, Solicitor Reihart, Engineer Sauers, Code Enforcement Officer Smith and Secretary Ream.

President Stahlman welcomed Mayor Ross back after his illness and wished him the best.

Motion to accept the minutes of the meetings of August 7 and August 17, 1995 was made by Robert McAnnaney, seconded by Cindy Flickinger. Motion carried.

The relocation of the siren was discussed. Mr. McAnnaney stated that they would like to relocate it at Topflight on the sanitary and storm sewer easement. Mr. McAnnaney stated that he has informed Topflight of this.

Mr. Harold Haines, 1207 North Duke Street, wanted to know if the siren could be heard on Chapel Drive from Topflight. He was informed that it will be heard. It is 118 DB and will be heard all over the Borough. Solicitor Reihart received a sketch of the proposed location. Mr. McAnnaney stated that we must construct the pole. Solicitor Reihart will prepare the necessary paper work for the relocation of the siren.

Mr. McAnnaney stated that the siren is mandatory due to TMI.

Motion to proceed with the location of the siren was made by Jerrold Duncan, seconded by Thomas Noll. Motion carried.

Borough Visitors

Dr. James Murphy of Yorktowne Business Institute. He stated that he was at the August 7, 1995 meeting re the odors emanating from a truck parked in front os his school and his properties and that nothing has been done to date. He said this problem started in June 1995 and is not abating.

Scott Smith stated that he had the Health Officer check it out several times and she could not detect any odor. He said he also was up several times but the truck was not there. He also reported that he checked the vehicle for registration and according to the police it is not registered. Discussion ensued on this problem. President Stahlman asked the Solicitor to research this so that we can abate the nuisance. Solicitor Reihart will check this out and discuss this with Scott Smith. He also feels that the police should be notified about the registration of the truck in question.

(continued)

Dr. Murphy thanked the Borough for its support in having accessibility to his school during the construction of West Seventh. He said there have been no problem and he is grateful for the Borough's cooperation.

President Stahlman stated that Douglas Equipment have paid for the Swenson V-type spreader. To date, Doudrick has not paid for the 1977 Ford Dump Truck nor the 1983 Chevrolet Pick-up. Mr. Smith stated that they will pay next week. President Stahlman stated that we will have to continue to pay insurance on these vehicles until Doudrick takes over ownership.

Motion to accept the Treasurer's report was made by Robert McAnnaney, seconded by Dean Berkheimer. Motion carried unanimously.

The Sewer Treasurer's Report and Refuse Treasurer's report was presented. Motion to accept the report and pay the bills was made by Steven Miller, Seconded by Cindy Flickinger. Motion carried unanimously.

Motion to accept the Code Enforcement Officer's report was made by Jerrold Duncan, seconded by Steven Miller. Motion carried unanimously.

Mr. Miller stated that he has had complaints about the North York Restaurant at Laurel and George washing crabs and having the water run down Laurel. He said there is a bad odor from this. Mr. Smith said they had been fined in the past. He will check this out again.

Solicitor

Everyone received a copy of the Solicitor's report.

There were no bids received for 1040 North George. Solicitor Reihart will check what procedure can be followed since there were no bids. He will report back in writing as what proceduresare required to proceed with the sale of the property since there were no bids received.

Correspondence

Letter from One-Call re a meeting at the Fairgrounds on September 27, 1995 from 9:00 A.M. to 2:00 P.M. Luncheon will be served. Any member of Council can attend.

Thank you note from Mayor Ross for theflowers, cards and prayers during his illness.

Notice from York County Borough's Association re the third quarter dinner meeting at York Fairground on Thusrday, September 28, 1995, at 6:30 p.m.

Letter from York County Planning re Block Grant programs for the next three years. This was given to Engineer Sauers for his recommendations.

President Stahlman stated that once an audit is made of the monies given to the Fire Co, Solicitor Reihart can then proceed with the bond, mortgage and procedures that should be followed with reference to approprations made to the Fire Company.

(con tinued)

Mr. McAnnaney brought up the subject of Manchester Township paying for some of the Workmen's compensation on the ambulance for its service to Manchester Township. Discussion ensued. Robert McAnnaney II, A trustee of the Fire Company will obtain the number of members of the Ambulance Club who live in the Borough and the number of residents who reside in the Township. He will also obtain the percentage of calls for the Borough and the Township. The insurance carrier will be contacted to ascertain how much we pay for the workmen's compensation.

Engineer

Everyone received a copy of the Engineer's report.

He said additional curb work is needed on North side of West Seventh. Motion was made by Dean Berkheimer, seconded by Jerrold Duncan to proceed with the additional curb work on North side of West Seventh Avenue at a cost of $1,875.00. Motion carried unanimously.

It was pointed out that people installing their own sidewalks must obtain a permit. When the work is completed, the Treasurer will bill the owners for the siewalks installed by the Borough contractor.

Motion was made by Robert McAnnaney, seconded by Dean Berkheimer to pay $212.30 to York Newspaper Company for advertisement for the work being done on West Seventh and Meade Street under Block Grant. Motion carried unanimously.

Mr. Sauers will see that we get the video tapes of the sewers that he has. Video-taping of West Seventh Avenue was not done prior to excavation.

The contractor would like to start work on Meade Street earlier than they planned. Signs will will be installed.

Mr. Berkheimer reported that the broken concrete at Fifth and Albright will be tabled for now. The cost will be $1,325.00.

President Stahlman stated that everyone received a copy of the police report for july 1995.

There were no committee report.

Old Business

Mr. Duncan announced that all of the advertising for the Borough pamphlet is paid and the pamphlet should be in the printing stage. Mr. Duncan will receive a proof of the pa mphlet.

Mr. McAnnaney stated he has not heard from our insurance carrier re a counter cash offer for the damages at 1040 North George. He would like to know the Borough's cost for labor.

(continued)

Mr. Berkheimer questioned why some work is being done by Borough employees without consent of the Committee Chairmen. President Stahlman announced that the work is not extensive and any member of Council can look at the time cards.

Mrs. Ream stated that in a year or so the rates for refuse will have to be increased. Right now there is a balance of $30,000 in CD's and $10,000 in savings.

Motion to adjourn was made by Thomas Noll, seconded by Jerrold Duncan. Meeting adjourned at 8:20 P.M.

Respectfully submitted,

Dora G. Ream
Borough Secretary

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MINUTES
NORTH YORK BOROUGH COUNCIL

OCTOBER 2, 1995

A meeting of North York Borough Council was held on Monday, October 2, 1995, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Cindy Flickinger, Steven Miller, Thomas Noll, Mayor Ross, Solicitor Beers, Engineer Sauers, Code Enforcement Officer Smith and Secretary Ream.

Motion was made by Steven Miller, seconded by Cindy Flickinger to accept the minutes of Borough Council meetings of September 5 and September 21. Motion carried unanimously.

Visitors

Mrs. Ruby Schmid, 1440 Chapel Drive. Mrs. Schmid complained about the charges for the police responding to false alarms at her residence. She feels the fines are too high. The fines were levied according to Ordinance 89-3. There were six false alarm calls to her home so far this year. Mrs. Schmid has a hearing problem and stated that she does not always her the alarm. It was suggested by President Stahlman that she contact her alarm company and perhaps they could come up with an answer, perhaps a flashing red light. Mrs. Ream will contact her son on this.

Motion to accept the Treasurer's report and pay the bills was made by Steven Miller, seconded by Thomas Noll. Motion passed unanimously.

President Stahlman will contact Solicitor Beers and give him the information re the money given to the Fire Company so that Solicitor Beers can complete the necessary forms.

Motion was made by Dean Berkheimer, seconded by Steven Miller to accept the Sewer and Refuse Treasurer's reports and pay the bills. Motion carried unanimously.

Solicitor

Everyone received a copy of the Solicitor's report. Solicitor Reihart stated that he checked on how to abate the problem caused by the odor emanating from the truck that parks in front of Yorktowne Business Institute. He feels that Council should have an Ordinance dealing with general nuisances. After discussion, Council decided that they did not want an Ordinance on this at this time.

(continued)

Engineer

Everyone received a copy of the Engineer's report. President Stahlman signed the change order for the curbing along 7th Avenue. The cost was $1,875.00.

Stewart and Marchsubmitted their first invoice for street construction in the amount of $26,820.75.

Messrs. Berkheimer, McAnnaney and Sauers will do an inspection of the East Fifth Avenue resurfacing and the East Seventh and Sigsbee construction as the one-year warranty expires in October.

Engineer Sauers submitted nine projects for Council to consider for presentation for Block Grant monies. It was also decided to apply for Engineering fees for the projects. Motion was made by Dean Berkheimer, seconded by Robert McAnnaney to have Engineer Sauers submit these nine projects for Block Grant monies. Motion passed unanimously.

Engineer Sauers will prepare the bills for the sidewalks on Meade and Seventh Avenue.

Engineer Sauers said he sent an invoice to Columbia Gas for $2,500 for work done on Meade Street.

(Both Solicitor Beers and Engineer Sauers reports will become part of these minutes.)

Mayor

Stated that everyone received a copy of the Fire Company and police reports.

Committees

President Stahlman stated that we must soon start working on the 1996 budget. Northern Regional would like to know as soon as possible if Council is going to increase their police protection time. President Stahlman will set up some budget meeting sessions.

President Stahlman also stated that there are people who are delinquent on OPT and this will be followed-up by letters.

Mr. Berkheimer stated that he wants to meet with people who will be working on snow removal in order to familiarize them with the equipment.

Council is awaiting the percentage of ambulance calls before discussing workmen's compensation insurance.

Mr. McAnnaneystated that the Borough will have to purchase sign posts. These cost around $20.00 each.

(continued)

Mr. McAnnaney stated that the Fire Company gave Council a gas fired heater to use at 1040 North george Street on the first floor where the vehicles are stored.

Council decided at this time to table the sale of 1040 North George Street.

Mr. McAnnaney also reported that members of the Fire Company will aasist to clean up and paint the first floor of 1040 North George.

It was announced that insurance coverage on the old trucks that were sold has been cancelled.

The Recreation Commission Treasurer has resigned.

Trick or Treat in the Borough will be Tuesday, October 31, 1995, from 6:00 P.M. to 8:00 P.M.

The Fire Company wanted to know if they could keep some files on the second floor at 1040 North George. Council agreed to this.

Motion to adjourn was made by Robert McAnnaney, seconded by Dean Berkheimer. Meeting adjourned at 8:10 P.M.

Dora G. Ream
Secretary

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MINUTES
NORTH YORK BOROUGH COUNCIL
OCTOBER 19, 1995

A meeting of North York Borough Council was held on Thursday, October 19, 1995, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Cindy Flickinger, Jerrold Duncan, Thomas Noll, Code Enforcement Officer Smith and Secretary Ream.

Visitors

Mr. Tambi Katieb, Planning Technician from York County Planning Commission. Mr. Katieb presented every council member a brochureexplaining the York County Planning Commission Municipal Outreach Program. He then covered highlights of the brochure.

Mrs. Robert McAnnaney,43 East Tenth Avenue. Mrs. McAnnaney is the advisor to the Junior Firemen in the Borough. Mrs. McAnnaney had an informational sheet from the Bureau of Labor Standards re Workers' Compensation for junior firefighters. The sheet stated that minor volunteer firefights are eligible for workers' compensation if injured while actively engaged asfirefighters or while going to or returning from a fire. However, in the case of fund-raising events, junior firefighers are only eligible for workers' compensation if the local municipality specifically authorized them, through an ordinance, to engage in fund-raising activities.There is no such ordinance for the Borough. Code Enforcement Officer Smith will send the information to Solicitor Reihart for his recommendation.

Dr. James Murphy of Yorktowne Business Institute. Dr. Murphy wanted to know why Council did not pass an Ordinance which would alleviate the condition re the foul-smelling truck parked on Sigsbee. President Stahlman informed Dr. Murphy that Council felt the Ordinance presented to Council at the last meeting would not be enforceable.

Discussion ensued. Mr. Smith stated that he was up several times and could find no odor emanating from the truck. Health Officer Smith sent the owners of the truck a letter re the odor. She was also up several times and could not detect an odor. Mr. Duncan stated that he would make up a survey for the residents of Sigsbee re the problem but Council rejected this. Mr. Smith will contact West York to see how they handle this problem. Ms. Flickinger stated that she feels that the Borough should have a nuisance ordinance. Prsident Stahlman informed Mr. Murphy that the next time he detects an odor he should contact any member of Council and if there is an odor problem, some action will be taken.

(continued)

Mrs. Ruby Schmid, 1440 Chapel Drive, and her son, The Reverend William Schmid. Mrs. Schmid was there regarding the $100.00 fine she received as a result of her sixth false alarm. Mrs. Ream contacted her son about the situation. Mr. Schmid stated that he has now posted signs in the house to alert his Mother to turn off the alarm when entering or when she leaves the house temporarily. Motion was made by Dean Berkheimer, seconded by Thomas Noll to contact Northern Regional to see if they will waive the $100.00fine. Motion carried unanimously. Secretary Ream will write to Northern Regional on this matter.

President Stahlman announced that Council received a check for $13,815.16 from EME re the wind damage at 1040 North George.

Mr. Berkheimer announced that on Tuesday, October 24, 1995, he, and Messrs. McAnnaney and Sauers will do a final inspection of Meade Street.

Winter hours for the playground will be posted.

President Stahlman stated that work on the 1996 budget is in the planning states. Council must decide if they want to purchase additional police hours. For 1996, no street work is planned and hence engineering costs will also go down. Messrs. McAnnaney and Berkheimer will contact Northern Regional for a firm cost for an additional ten hours. Northern Regional would like to know if the Borough is going to increase their time in order to prepare their 1996 budget.

Mr. Berkheimer stated that there was no change order for the temporary access road re the Seventh Avenue work which cost $925.00. Treasurer Stahlman will contact Engineer Sauers on this.

Motion to adjourn was made by Dean Berkheimer, seconded byCindy Flickinger. Meeting adjourned at 8:00 P.M.

Respectfully submitted,

Dora G. Ream
Secretary

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MINUTES
NORTH YORK BOROUGH COUNCIL
NOVEMBER 6, 1995

A meeting of North York Borough Council was held on Monday, November 6, 1995, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer Jerrold Duncan, Cindy Flickinger, Steven Miller, Thomas Noll, Mayor Ross, Solicitor Reihart, Enginer Sauers, Code Enforcement Officer Smith and Secretary Ream.

Motion was made by Robert McAnnaney, seconded by Cindy Flickinger to accept the minutes of Borough Council meetings of October 2 and October 19, 1995. Motion passed unanimously.

Visitors

Ms. Mary Houston, 135 East Fifth Avenue. Ms. Houston asked Council to ask the juveniles present to leave the meeting while she talked. She was informed by Solicitor Reihart that it is an advertised meeting and no one can be excluded.

Ms. Houston stated that she moved to North York about two years ago. She is a single parent who has a twelve year old daughter. Now she is scared. She told Council that her dauger was threatened with a gun. She said she is dealingwith the Police and the District Attorney. She stated that she has been to many agencies but they keep passing the "buck". She is really frightened and wonders if someone has to be killed before anything is done. She stated that her daughter will now be threatened again by the group that calls themselves "Northsides" since she is now speaking to Council.

Mayor Rossinformed her that Council is very concerned and Council is not setting back and doing nothing. He said things are being done. Mr. Berkheimer said police patrol time is being increased.

The "Northside" group was present. There were about twenty juveniles present. Their spokesperson was David Bailey, 3 Dewey Avenue. He said the group is not a "gang". They are a group that banded together to protect themselves. He said it was not this group that threatened the girl with a gun.

Mr. Duncan stated that someone painted graffitti on his property with "NS" and name Josh was alongside the "NS". David Bailey said it was not his group but they would be willing to clean it. David claimed that evrything that heppens in the Borough is blamed on his group. Council informed the group that if they treat people with respect they will receive respect.

One of the group, John Fountain stated he had a gun pulled on him and Northern Regional Police did not do anything. Mr. McAnnaney will check into this.

More discussion ensued. Present Stahlman asked the group if they would like to meet with the police and they said they would. President Stahlman will try and wet up a meeting.

(continued)

The Treasurer's report was presented. Motion to accept the report and pay the bills was made by Dean Berkheimer, seconded by Robert McAnnaney. Motion passed unanimously.

The Sewer and Refuse Treasurer's report were present. There was an additional invoice to be paid to the City of York for $30,570.16 for capital payment/ debt service charges. Motion to accept the report and pay the bills was made by Robert McAnnaney, seconded by Cindy Flickinger. Motion passed unanimously.

A total of $600.00 was collected by the Code Enforcement Officer. Motion to accept his report was made by Thomas Noll, seconded by Robert McAnnaney. Motion passed unanimously.

Correspondence

Chief Segatti of Northern Regional informed Council that they cannot waive the fine given to Mrs. Ruby Schmid on Chapel Drive. He suggested that when Council is reimbursed by the police for the fine, they can refund her the money. The Secretary is to write to Mrs. Schmid informing her that she must pay the fine and when Council gets the money they will refund it. She is to be informed that this is not a precedent and she must assume responsibility for the alarm system in her home.

Solicitor

Everyone received a copy of the Solicitor's report. He was given the information for the lien and mortgage data for the new Fire House. The total is $25,163.86. This money is due Council only if the Fire Company disbands.

Motion was made by Mr. Duncan, seconded by Mr. Berkheimer to have Solicitor Beers prepare an ordinance re covering the Junior Firemen with Workmen's Compensation when they participate in activities other than fire-fighting. Motion passed unanimously. Mr. Reihart is to hold the Ordinance until the other ordinances are prepared for the end of the year and for the 1996 budget.

Engineer

Everyone received a copy of the Engineer's report.

Upon inspection Mr. McAnnaney is not pleased with the curb line on Meade Street. A video was made. Engineer Sauers stated that even though the curbline was constructed lower that the elevations that were designed, that it stays the same and a credit be negotiated with the Contractor. Mr. McAnnaney wants Council members to look at the video before making a decision. The Engineer will be notified of Council's decision.

Engineer presented an invoice from Stewart & March for $22,182.29 for work on Seventh and Meade. Motion to pay the invoice was made by Mr. McAnnaney and seconded by Mr. Berkheimer. Motion passed unanimously.

(continued)

Engineer (continued)

Mr. Sauers stated that he prepared the applications for Block Grant money from 1997 to 1999.

He said East SeventhAvenue and Sigsbee were inspected and that a handicap ramp must be repaired.

Mayor

Everyone received a copy of the police report. Mayor Ross stated he will attend the police meeting on November 21, 1995.

Committees

Mr. McAnnaney stated he sent a letter to the Fire Company asking them for their budget.

The Fire Company would like to use the Borough Hall on November 19, 1995 from 9:00 A.M. to 2:00 P.M. for a Hazardous Material Workshop. Council said this was okay.

A Christmas partyfor children of the Borough will be held at the Fire Company in December. A preliminary meeting on this will be held at the Borough Hall on Monday, November 13.

Mr. Stahlman stated that the hard drive on the computer may have to be replaced.

The brochure on the Borough should be ready shortly. Proof will be available November 20.

Dora Ream will act as temporary treasurer of the recreation money.

The information on the AmbulanceClub was turned over to the Solicitor.

The Fire Company report was given to Council members.

Mr. McAnnaney reported that eight people are qualified to drive both vehicles for snow removal. Snow removal procedures will be made up.

Work at 1040 North George Street is being held up until the social hall at the new Fire House is completed.

The forms for the mercantile tax and business privilege tax are being worked on. A meeting will be held with the Tax Collector, Borough Treasurer and Messrs. Stahlman and McAnnaney.

Motion to adjourn was made by Mr. Miller, seconded by Mr. Duncan. Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Dora G. Ream
Secretary

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MINUTES
NORTH YORK BOROUGH COUNCIL

NOVEMBER 16, 1995

A meeting of North York Borough Council was held on Thursday, November 16, 1995 at 7:05 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Jerrold Duncan, Cindy Flickinger, Steven Miller, Mayor Ross, Treasurer Stahlman, Code Enforcement Officer Smith and Secretary Ream. Also present was Chief Segatta of Northern Regional Police.

The first order of business wasdiscussion on the northside group, citizens and the policere problems the northside group stated they are having.

Ms. Missy Houston, 135 East Fifth Avenue - She stated that she is moving out of the Borough for she is afraid. She said agun was pulled on her daughter but that nothing was ever done. She said she had contacted Northern Regional, The District Attorney, Child Services and the Probations office but never got any results. She said she hired an attorney to find out what is taking place. She would like to know where Northern Regional stands on this. Chief Segatta informed that an arrest was made on the people who pulled the gun on her daughter.

Ms. Gina Spangler - 109 West Sixth - She wanted to know what can be done to protect our children. She wanted to know what she can do. Chief Segatta said he had no answer.

Jennie Rice - 964 North Geroge - She said the northside group is not a gang. She stated that they are just a group of kids that hang out together. She said no gun was pulled on Ms. Houston's daughter. She said no one in the group carries a gun. She stated that everything was fine until Ms. Houston moved into the Borough. Mr. McAnnaney asked her if Ms. Houston moves will the problems cease. Mr. McAnnaney also asked her if she has been through the juvenile system and she said no.

John Souncian - 500 North Beaver - He said everything that they do, someone calls the cops. Chief Segatta asked him if Northern Regional ever arrested him and he said no. He said someone pulled a gun on him. He contacted the police but they cited him for curfew violation but did nothing to the people who pulled the gun. Chief Segatta wanted to know the date of this incident but Mr. Souncian said he could not remember. Chief Segatta informed him that the people who shot at his group the other week were found guilty.

David Bailey - 3 Dewey Avenue - He said the pople who shot at them got only six months andthis seems totally unfair.

Ms. Sandy Hinkle - 937 North Duke - She wantedto know what are the legal rights when an officercomes to your home to take to their children. Do they have to answer the questions. Chief Segatta informed her that they do not have to answer.

(continued)

Sandy Hinkle (continued)

She said if the children talk there could be retaliation. Chief Segatta informed her that if they question the child as a witness the parent does not have to be preent but if she is questioned as being a suspect, the parent should be there.

Jerry Zimmerman - 336 Riencke Place - She said she works with youth groups in the city. She stated tat if something is not done, there will be additional problems. She said there must be activities for the children. There are people in the City of York that would be willing to help.

Chief Segatta asked her if there is something short-time that the police could be doing. She suggested that the group meet with the police.

Chief Segatti informed her that he would be willing to meet with the group. They should call him and he will arrange a meeting. He stated that if they act like ladies and gentlemen, that is the way they will be treated.

Myrtle Rice - 964 North George - She said the police came to her house to talk to her daughter and when she spoke the police told her to shut up that he wants to talk only to her daughter. She reported that someone was breaking into her house and she called the police and it took them three hours to get there. Chief Segatta said he does not believe that and will check the records.

President Stahlman adjourned the meeting for 20 minutes.

Council reconvened at 7:55 P.M.

The list of meeting dates for 1996 was presented. Code Enforcement will advertise the dates.

President Stahlman said the 1996 budget was ready. Motion was made by Robert McAnnaney, seconded by Dean Berkheimer to advertise the budget and have it adopted at the December 4, 1995 meeting of Council. Motion carried unanimously.

Motion was made by Jerrold Duncan, seconded by Dean Berkheimer to amend Ordinance 85-2 to read that the permit is to be obtained from the Code Enforcement (it formerly read the Borough Secretary), and the Code Enforcement Officer instead of the Borough Engineer. Motion passed unanimously.

Motion was made by Dean Berkheimer, seconded by Steven Miller to amend ordinance 88-1 to read that the Code Enforcement Officer would enforce and issue permits for the amusement tax (it formerly read the Treasurer). Motion carried unanimously.

(continued)

Motion was made by Jerrold Duncan, seconded by Dean Berkheimer to amend the Ordinance dealing with the mercantile and business privilege tax to correct minor errors in the Ordinance concerning dates and forms. Motion carried unanimously.

Dean Berkheimer said Engineer Sauers would like to know what Council wanted to do re the curbing on Meade Street. The majority of council members do not want to see the street cut. McAnnaney said we shoud not pay for the first 30 feet of curbing. Discussion ensued. Council informed Mr. Berkheimer to inform the Engineer that the curb does not meet borough specs and that they are rejecting the first 30 feet of curbing and if there is any curb replacement, Council wants to be informed before the work starts.

Jerrold Duncan made a motion that Council appoint a committee to look into the problems that were discussed re the northside group and relative problems. This was seconded by Steven Miller. Motion was defeated. Voting for the motion was Messrs. Duncan and Miller; voting no on the motion was Ms. Flickinger and Messrs. Stahlman, McAnnaney, Berkheimer.

Scott Smith presented a bill to Council from a citizen. His car was damaged by a fallen borough sign. He brought in three bids. Mr. Smith will contact the Solicitor on this.

Motion to adjourn was made by Robert McAnnaney, seconded by Dean Berkheimer. Meeting adjourned at 8:20 P.M.

Respectfully submitted,

Dora G. Ream
Borough Secretary

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

North York Borough

Phone 845-3976
Fax 852-9394

Municipal Building – 350 E. 6th Ave.
York, PA 17404

MINUTES
NORTH YORK BOROUGH COUNCIL
DECEMBER 4, 1995

A meeting of North York Borough Council was held on Monday, December 4, 1995, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Jerrold Duncan, Cindy Flickinger, Steven Miller, Thomas Noll, Mayor Ross, Solicitor Reihart, Engineer Sauers, Code Enforcement Officer Smith and Secretary ream.

Motion was made by Robert McAnnaney, seconded by Thomas Noll to accept the minutes of Borough Council meetings of November 6 and November 16, 1995 meetings. Motion passed unanimously.

Visitors

Mr. Michel Stantzos, 36 West 11th Avenue, and four business associates. Mr. Stantzos is the owner of the Paradox club on West 11th. Mr. Stantzos informed Council that he is having problems with the music at the club. He said he has been open for four and a half weeks and so far he has received two citations for the loud music. He told Council that the police informed him that when they get a complaint , the police must issue a citation. He would like to know what are the guidelines and how can he resolve them. He wanted to know if there is an ordinance. Solicitor Reihart informed him that there is an ordinance, #102, dealing with disturbance of the peace. Discussion ensued. The suggestion was made that perhaps the ordinance needs to be refined or revised.

The Treasurer's report was presented. Two additional invoices were presented; one to Steve Ault for photographs for $25.00 and one to York Newspaper for $53.40. Motion to accept the report as amended and pay the bills was made by Robert McAnnaney, seconded by Dean Berkheimer. Motion passed unanimously.

The Sewer and Refuse Treasurer's report were presented. Motion to accept the reports and pay the bills was made by Cindy Flickinger, seconded by Robert McAnnaney. Motion passed unanimously.

The Code Enforcement Officer's report was presented. Motion to accept the report was made by Dean Berkheimer, seconded by Cindy Flickinger. Motion passed unanimously.

Health Officer's report was noted.

Correspondence

Letter from Thomas Noll, Council Member, resigning from Council effective December 15, 1995. Mr. Noll is moving out of the Borough. Motion to accept the resignation with regret was made by Robert McAnnaney, seconded by CindyFlickinger. Motion passed unanimously.

Letter from Philip Altland resigning as Assessor for the Borough. He said he will stay on until a successor is found. Motion to accept the resignation was made by Dean Berkheimer, seconded by Thomas Noll. Motion passed unanimously.

(continued)

Correspondence (continued)

Mr. Altland is North York's representative to the York County Income Tax Bureau. He said he is willing to continue in this capacity if Council so desires.

Mr. Scott Smith will check re the duties of the assessor and report back to Council.

Pennsylvania One Call Systemis looking for data for next year.

Solicitor

Everyone received a copy of the Solicitor's report which contained copies of Ordinances 95-02, 95-03, 95-04 and 95-05. These will be advertised for adoption at the December 28, 1995 meeting of Council.

Solicitor Reihart will check to see if an Ordinance is necessary for taxes for the budget since taxes remain the same.

Re the workmen's compensation for volunteer ambulance drivers, the Safety Committee of North York Borough will set up a meeting with the Safety Committee of Manchester Township re Manchester assisting in the payments for this insurance.

Solicitor Reihart will submit a written opinion on Gabilan re the mercantile tax.

Engineer

Everyone received a copy of the Engineer's report. Stewart and March agreed to a credit of $600.00 re the curbing on Meade Street.

Mr. Sauers reported that four property owners owe $6,388.80 for sidewalks for the Seventh Avenue and Meade Street project. The York Water Company owed $720.88 and the Gas Company owed $2,085.00. Monies have been received from Water Company and Gas Company.

An application for final payment to Stewart and March for $33,762.72. Motion to pay the amount was made by Dean Berkheimer, seconded by Robert McAnnaney. Motion carried unanimously.

Mayor

Everyone received a copy of the police report. He informed Council that we still do not know if we are going to get ten extra man hours from the police for 1996. He thanked Thomas Noll for his work on Council. He also praised the citizens of the Borough for their Christmas decorations. Mayor Ross reported that automobiles going South of Court Avenue and making a left-hand turn on East Eigh th are subject to a heavy fine as East Eighth Avenue is one-way going west. It was suggested that a sign "no left" turn be erected but it was pointed out that there is a one-way sign at the intersection.

Mr. Duncan suggested that perhaps the Christmas decorations should be judged and prizes awarded.

(continued)

Committees

Mr. McAnnaney reported that there were blocked sewer lines and two new manholes were ordered.

There is a checklist for trucks and equipment. Cindy Flickinger suggested that all drivers should sign the sheet so that Council is aware that everyone is cognizant of the rules.

Mr. McAnnaney announced that Chief Michael Miller has moved out of the Borough - he now lives about 1.3 miles from the Fire Company. He would like to continue as Fire Chief. Council said this met with their approval.

The new business and privilege tax information will be mailed this week.

Re sanitation, Robert McAnnaney suggested that a labor rate should be established for Borough employees working on sewer projects. Council concurred.

David Abbott, 217 East Fifth Avenuesubmitted an application for part-time work in the Borough. He will be hired and Scott Smith will get a copy of his license and see that he gets a W-2 form.

Scott Smith stated that the brochue on the Borough is in the mail.

The work at 1040 North George Street is progressing.

There was a water leak at the playground. The water was shut off.

Fire Chief Miller thanked Council for use of the Borough Hall for the MAZMAT meeting.

Messrs. Berkheimer and Duncan will work on the noise problem at the Paradox. They will get a copy of the City of York's Ordinance. They will also check with Northern Regional to see if there have been any other complaints.

Motion to adjourn was made by Dean Berkheimer, seconded by Steven Miller. Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Dora G. Ream
Borough Secretary

COUNCIL MEETS
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MINUTES

NORTH YORK BOROUGH COUNCIL

DECEMBER 28, 1995

A meeting of North York Borough Council was held on Thursday, December 28, 1995, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Dean Berkheimer, Jerrold Duncan, Cindy Flickinger, Steven Miller, Code Enforcement Officer Smith and Secretary Ream.

Treasurer's report was presented. President Stahlman informed Council that $5,100 was income for the month and expenditures were over $21,000.00 which included final payment to Stewart and March for street work. Motion to accept the report and pay the bills was made by Steven Miller, seconded by Dean Berkheimer. Motion passed unanimously.

President Stahlman presented the 1996 budget. He said the amount of $134,114 was budgeted for police protection whereas the cost will be $130,883.34; he also stated that the Borough will be reimbursed approximately $9,000.00 on the street and sidewalk work done in 1995.

Resolution was presented adopting the 1996 budget. Motion to adopt the Resolution for the 1996 budget was made by Dean Berkheimer, seconded by Cindy Flickinger. Resolution passed unanimously. Budget adopted.

The brochure for the Borough was discussed. Mr. Duncan feels that the names of current council, committees and appointed officials should not be listed as they change. Council is going to ask for another proof and this will be duscussed when received.

Ordinance 95-02 was presented - Amending Chapter 21, Part 2, Sections 202 and 225 providing notice to make improvements to be given by the Borough Code Enforcement Officer. Motion to adopt the Ordinance was made by Dean Berkheimer, seconded by Cindy Flickinger. Ordinance passed unanimously.

Ordinance 95-03 was presented - Amending Chapter 13, part 3, providing for amusement devices. Motion to adopt the Ordiance was made by Steven Miller, seconded by Dean Berkheimer. Ordinance passed unanimously.

Ordinance 95-04 was presented - Amending Chapter 24 clarifying the license year date for obtaining a license and other administrative changes. Motion to adopt the Ordinance was made by Dean Berkheimer, seconded by Steven miller. Ordinance passed unanimously.

(continued)

Ordinance 95-05 was presented - Establishing eligibility of minor volunteer firefighters for workers compensation benefits while involved in "fund raising events". Motion to adopt the ordinance was made by Dean Berkheimer, seconded by Jerrold Duncan. Ordinance passed unanimously.

Motion to hire Kochenour, Earnest, Snyder and Burg for auditors for the 1995 records for a cost of $3,300 was made by Cindy Flickinger, seconded by Steven Miller. Motion passed unanimously.

Motion to adjourn was made by Dean Berkheimer, seconded by Steven Miller. Meeting adjourned at 7:20 P.M.

Respectfully submitted,

Dora G. Ream
Secretary