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 18, 1997

A meeting of North York Borough Council was held on Thursday, December 18, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, Thomas DeLouis, Barry Shanabrough, Mayor Staab, Code Enforcement Officer Smith and Secretary Ream.

President Stahlman announced that there is a balance of $170,000 in the general fund.

Notion was made by Mary Brenner, seconded by Thomas DeLouis to adopt and pass the 1998 budget for North York Borough. Motion passed unanimously.

Scott Smith submitted the dates of 1998 council meetings to Council and they agreed with the dates. Mr. Smith will have them advertised.

Ms. Brennner said she did not advertise for snow plow drivers as she has two or three people where she works who would be willing to help.

Motion to adjourn was made by Thomas DeLouis, seconded by Robert McAnnaney. Meeting adjourned at 7:15 P.M.

Respectfully submitted,

Dora G. Ream
Secretary

Addendum:

An invitation was extended from the Borough of Red Lion to participate in a meeting dealing with arbitration in cases of disciplinary actions relating to all Boroughs and Townships. The meeting is December 8, 1998 at 6:30. A buffet dinner will be served.

North York Borough

Municipal Building 350 E. 6th Ave. York, Pa. 17404
Telephone 717-845-3976 Fax 717-852-9394

MINUTES
NORTH YORK BOROUGH COUNCIL
DECEMBER 1, 1997

A meeting of North York Borough Council was held on Monday, December 1, 1997, at 7:00 P. M. At the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, Thomas DeLouis, Jerrold Duncan, John Knadig, Barry Shanabrough, Mayor Saab, Solicitor Hast, Engineer Sauers, Code Enforcement Smith and Secretary Ream.

Motion was made by Thomas DeLouis, secondedby Mary Brenner to accept the minutes of the meetings of November 3 and November 20, 1997. Motion carried unanimously.

There were no visitors who desired to be heard.
The Sewer Treasurer's report was presented. carried
Motion was made by Robert McAnnaney, seconded by Thomas DeLouis to accept report. Motion unanimously. (no permit money showed on the report for November.). The cost from Shiloh Nurseries for the planting of the bushes was $475.84 - the cost was to be $400.00 but additional bushes were needed.)

The sewer and refuse treasurer's report were not available. However motion was made by Robert McAnnaney, seconded by Mary Brenner to pay the following checks: Ck. 2632 - C. S. Davidson, $24.45; Ck. 2633 - York Newspapers, $275.16; Ck. 2634 - Post Office, $32.00; Ck. 3635 - Shorb, Shorb and Hast, $192.78; Ck. 2636 - York Water, $42.32; and Check 2637 - GPT, $57.95. Motion passed unanimously.

Motion was made by Thomas DeLouis, seconded by Robert McAnnaney, to accept the report of the Permit Officer. Motion passed unanimously.

Motion was made by John Knadig, seconded by Mary Brenner to accept the report of the Health Officer. Motion passed unanimously.

Correspondence

Letter from Pennsylvania One Call System re inviting contractors from the York County Area to a complimentary dinner and safety program on January 27, 1998; Minutes from Buchart-Horn re technial meeting with Springettsbury and York re the Springettsbury and York sewer systems; Letter from C. S. Davidson re sewage pump station ratings. They need two people and they stated that they could provide two people or use a municipal employee as a second individual. Council feels that Davidson should use their own employees; Resolution 97-4 from Lower Windsor Township requesting that the County Commissioners impose a one-year moratorium on the reassessment of properties; Liberty Fire Company report; Letter from Donald Bupp re twelve-year candidate updates dealing with 1999-2010 "Twelve-Year Program Transportation Project:. Engineer Sauers will complete the form; Pennsylvania State Association of Borough send a videotape of "Pennsylvania Spirit Alive in Boroughs"; Letter from City re municipal wasteload for 1997. - Engineer Sauers will complete the form; Letter from Pennsylvania Department of Community end Economica Development Center for Local Government Services sending yheir annual report.

(continued)

Solicitor

Everyone received a copy of the Solicitor's report - A copy is attachedto the original minutes. Solicitor Hast announced that the Accardo property did not sell. He stated that we have been joined as a defendant in the Warner Case. We are denying any liability.

Motion was made by Mary Brenner, seconded by Thomas deLouis to have Solicitor Hast advertise the 1998 budget for adoption. The budget will be adopted at the December 19, 1997 meeting of Council. Solicitor Hast will also advertise the millage rate for 1998 - 1 and a half mills for general fund and 1.11 mills for fire equipment. This motion was made by Thomas DeLouis, seconded by John Knadig. Both motions passed unanimously.

Lenghthy discussion ensued on the refuse contract. The pros and cons of recycling were discussed. Two of the haulers were present - York Waste and Shimmel. Solicitor Hast questioned both haulers.

Motion was made by Thomas DeLouis, seconded by Mary Brenner to award a three-year contract without recycling to York Waste for $112,419. Motion passed unanimously. Pick-ups will be Monday and Thursday.

Motion was made by Robert McAnnaney, seconded by John Knadig to charge $117.00 per year for refuse pick-up - $29.25 per quarter. Motion carried unanimously.

Engineer

Everyone received a copy of the Engineer's report - A copy is attached to the original minutes. Re the lateral that is clogged with tree roots, Engineer Sauers will have this section televised and also be sure that the lateral is active. He has not contacted any property owner as he is uncertain as where the trouble lies. He drafted a letter to York Township re North York's willingness to sell excess wastewater treatment capacity. Motion was made by Thomas DeLouis, seconded by John Knadig to have Engineer Sauers mail the letter. Motion passed unanimously.

Mayor

He said that students are really speeding away from Central school at closing time. He checked with the Chief and he suggested blinking light but the Mayor feels that the neighbors would object to that. He said we have a 25 mile speed limit and the Chief will have officers in the area on a regular basis to check on the speedsters. He also reported that the police have agreed to contribute a portion of their pay, 1% of gross, into the pension plan.

Thomas DeLouis said they had snow plow drivers training last Saturday. Ms. Brenner said she will advertise for additional snow plow operators.

The Liberty Fire Company will be sponsoring a magic show at the Valenzia on Wednesday, December 17, 1997. They will take down the sign advertising the spaghetti dinner.

(continued)

Thomas DeLouis submitted three quotes for conversion from electric to gas for the Borough building. They were: Waltman and Company - $3,250: Kling, $3,230; and Decker, $2,650. He recommended Waltman because of their service. Council feels that since Waltman was the highest, that we should reject all bids and ask for new quotes. Mr. DeLouis will take care of this.

Deb Smith asked for additional money for the Children's Christmas Party. She stated that the $400.00 put into the account will not be enough. She will ascertain how many children will be expected and then come up with a figure.

Solicitor Hast stated that the lien on the property at 311 East Fifth Avenue was a loan from the York County Planning Commission. It has nothing to do with the Borough.

John Knadig thanked Council for the flowers received when he was in the hospital.

Motion to adjourn was made by Robert McAnnaney, seconded by Thomas DeLouis. Meeting adjourned at 9:05 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

AGENDA

NORTH YORK BOROUGH COUNCIL

DECEMBER 1, 1997

1. Call to Order
2. Roll Call
3. Approval of Minutes of November 3 and November 20, 1997
4. Recognize Borough Visitors
5. Treasurer's Report
6. Sewer and Refuse Treasurer's Reports
7. Code Enforcement Officer's Report
8. Health Officer's Report
9. Communications
10. Solicitor

    A.Refuse Bids B. Accardo Property C. Warner vs. York Bank D, Ordinance for millage for 1998 E. Budget advertisement R. Lien on property at 311 East Fifth Avenue F.
11. Engineer

    Pot hole on Laurel Way Letter to York Township re excess sewer capacity
12. Mayor
13. Committees

    Snow plow drivers

    Replacement for Barry Shanabrough for two-year term
14. Old Business

    Fence at Willis Run - Were bushes planted?

    Centennial

    Conversion of heating plant

    Budget
15. New Business
16. Adjournment

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

NOVEMBER 20, 1997

A meeting of North York Borough Council was held on Thursday, November 20, 1997 at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, Barry Shanabrough, Mayor Staab, Solicitor Hast, Engineer Sauers. Cpde Enforcement officer Smith and Secretary Ream.

Bids were opened for refuse service:

Alternate One called for two deliveries a week for two years.

Alternate Two called for two deliveries for three years.

Waste Management

Alternate One -	Voluntary Curbside recycling	$116.150
"	Without recycling	88,880
Alternate Two -	Voluntary curbside recycling	$175,973
" "	Without recycling	134,658
	10% Bid Bond	

York Waste

Alternate One -	Voluntary Curbside recycling	$ 97,208
"	- Without recycling	74,946
Alternate Two -	Voluntary Cubside recycling	$145,812
"	- Without recycling	112,419
	10% Bid Bond	

$Himmel

Alternate One -	Voluntary Curbside recycling	$ 90,192
"	- Without recycling	74,785
Alternate Two -	Voluntary Curbside recycling	$131,623
"	- Without recycling	112,513
	10% Bid Bond	

Robert McAnnney made a motion to table the bids until the December meeting so that the Solicitor will have an opportunity to study the bids. Motion was seconded by Mary Brenner. Motion carried.

Engineer Sauers introduced Mr. L. Gordon Walker, President of Penn Capital Advisors who will discuss the selling and cost of selling excess sewer capacity. Mr. Walker prepared a brochure on the Initial Financial Analysis for the Borough of North York. Copy is attached to the original minutes. York Township is looking for excess capacity of $200,000 gallons daily. Lenghty discussion ensued. Mr. Walker will do more research and work closely with Engineer Sauers. He will try to ascertain what Lancaster City sold their excess capacity for. Some of the municipalities wish to get ridof paragraph 25 of the sewer agreement. Mr. Walker feels that paragraph 25 would be to our advantage. The Sewer Authority will be having a meeting in January to discuss paragraph 25 and other items. Council would like Engineer Sauers to attend. Mr. Walters stated tat he feels Method #2 (based on paragraph 25 is the better deal. Engineer Sauers will prepare a letter to York Township informing them of our willingness to sell and the cost. He will have Council look over the letter before it is mailed.

The 1998 budget was discussed.

Ms. Brenner is to try and hire a few people to drive the snow plows - preferably from the Borough. The greater need is during the daytime.

Someone will have to be appointed to replace Barry Shanabrough. He is now serving a two-year term whereas he was elected for a four-year term.

Motion to adjourn was made by Robert McAnnanay, seconded by Barry Shanabrough. Meeting adjourned at 8:25 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
NOVEMBER 3, 1997

A meeting of North York Borough Council was held on Monday, November 3, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, Thomas DeLouis, Jerrold Duncan, John Knadig, Barry Shanabrough, Solicitor Hast, Engineer Sauers, Code Enforcement Officer Smith and Secretary Ream.

Motion was made by Mary Brenner, seconded by John Knadig to accept the minutes of Council meetings of October 6 and October 16, 1997. Motion passed unanimously.

There were no visitors.

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

The Sewer and Refuse Treasurer reports were presented. Three additional invoices to be added to sewer report: Ck. 2629 - B-H Computer $537.50; Ck. 2530- City of York, $29,852.91; and Ck. 2531, GTE for $21.94. Motion to accept the Refuse report and the Sewer report as amended was made by John Knadig, seconded by Mary Brenner. Motion carried unanimously.

Secretary Ream asked Solicitor Hast that once bankruptcy has been declared, is it true that we cannot shut off water and she was told that this is true. We must continue to provide services. Liens have been filed on the two owners who declared bankruptcy.

Motion was made by Thomas DeLouis, seconded by John Knadig to accept the Permit Officer's report. Motion carried unanimously.

Correspondence

Letter from G. H. Harris re tax exoneration for four people. Motion was made by Robert McAnnaney, seconded by Mary Brenner to exonerate four people, Brown, Grafton, Grafton and Scotti for a total amount of $22.00. Motion passed unanimously.

Letter from Collens Wagner asking if we hired Kevin A. Beard and Christopher 1. Walker as drivers. Motion was made by Robert McAnnaney, seconded by Thomas DeLouis to notify Collens-Wagner that they will be put on the payroll on a "will call" basis".

Secretary Ream will notify Harris and Collens and Wagner of Council's action.

Letter from Commonwealth of Pennsylvania, Municipal Police Officers, that they suspended the vision standard for applicants for certification as police officers.

(continued)

Correspondence (continued)

An audit form was received from the U. S. Government. This is the first time the Borough ever received this form. It was turned over to the Solicitor.

A fax from Upstate Capital re a lien on property at 311 East Fifth Avenue - name of Ray and Kathryn Koontz. This will be checked by Messrs. Stahlman and Smith.

Letter from County Commissioners informing the Borough that all polling places have been added as "additional insureds" on the County Certificate of Insurance. (They enclosed a copy of this.)

Notice from Wolfgang Candy Company re the presentation of the York Colonial Courthouse Collectable Box.

Hearing notices from Assessment Office of York County from people who have appealed their assessments.

Letter from York County Solid Waste informing the Borough that the tipping fee for 1998 will remain the same - $56.00. The Borough deposited 950.32 tons through September 30, 1997.

Application for handicap parking, check and a letter from his physician was received from Joe Doll for a handicap parking sign in front of his residence at 1005 North Duke Street. Motion was made by Mary Brenner, seconded by Thomas DeLouis to install a handicap parking sign at 1005 North Duke Street. Everyone voted yes but Robert McAnnaney, who voted no. Motion passed. Public Works will install the sign.

Solicitor

Mr. Hast said he advertised the specs for refuse and sent copies to all haulers in the area. The bids are to be opened November 20, 1997.

Engineer

Everyone receiveda copy of his report which is attached to the original minutes. The tree roots in the sewer main on Elk Street were removed. The roots that accumulated between 139 feet and 145 feet have crackedthe sewer main. Eventually this will have to be repaired. Roots still exist inside the house service lateral at 104 feet. Engineer will contact the homeowner to have this rectified.

York Township is still interested in purchasing excess sewer capacity from the Borough. It looks as if Springettsbury Township will purchase excess capacity from the City of York. They are trying to eliminate Paragraph 25 of the Standard Intermunicipal Agreement.

Mr. Gordon Walker of Penn Capital will attend the November 20, 1997 meeting re excess sewer value capacity. This study will cost $1,750. The sewer rate study will cost $2,000.

Bar-Vell will repair the pot hole on Laurel Way this week. Mr. McAnnaney would like two manholes/on North Court repaired back of Liberty Club as the blacktop is loose. He will be present when Bar-Vell is there to do the repair work on Laurel Way.

Engineer has the President and Secretary of Council sign the closing report for Witmer Lane - the cost was $3,635.

(continued)

Everyone received a copy of the Liberty Fire Company report.

Motion was made by Jerrold Duncan, seconded by Thomas DeLouis to give the Recreation Commission $400.00 for the Christmas party to be held December 21, 1997 at the Fire Hall. Motion passed unanimously.

Thomas DeLouis presented a study showing the cost of natural gas, propane gas, fuel oil, hardwood heating, anthracite and electric heat for the Borough building. He will get some additional information and present it to Council.

Motion was made by Robert McAnnaney, seconded by Mary Brenner to authorize Shiloh Nursery to plant 20 alpine current hedges at Willis Run - $10.00 each to purchase and $10.00 each to plant for a total of $400.00. Motion passed unanimously.

Motion to adjourn was made by John Knadig, seconded by John Knadig. Meeting adjourned at 8:10 P.M.

Respectfully submitted,

Dora G. Ream
Secretary

Addendum: Mary Brenner passed out circulars re the Centennial to businesses in the Borough asking people to sign to serve on a Citizens Committee to help organize this event.

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
NOVEMBER 3, 1997

A meeting of North York Borough Council was held on Monday, November 3, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, Thomas DeLouis, Jerrold Duncan, John Knadig, Barry Shanabrough, Solicitor Hast, Engineer Sauers, Code Enforcement Officer Smith and Secretary Ream.

Motion was made by Mary Brenner, seconded by John Knadig to accept the minutes of Council meetings of October 6 and October 16, 1997. Motion passed unanimously.

There were no visitors.

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

The Sewer and Refuse Treasurer reports were presented. Three additional invoices to be added to sewer report: Ck. 2629 - B-H Computer $537.50; Ck. 2530- City of York, $29,852.91; and Ck. 2531, GTE for $21.94. Motion to accept the Refuse report and the Sewer report as amended was made by John Knadig, seconded by Mary Brenner. Motion carried unanimously.

Secretary Ream asked Solicitor Hast that once bankruptcy has been declared, is it true that we cannot shut off water and she was told that this is true. We must continue to provide services. Liens have been filed on the two owners who declared bankruptcy.

Motion was made by Thomas DeLouis, seconded by John Knadig to accept the Permit Officer's report. Motion carried unanimously.

Correspondence

Letter from G. H. Harris re tax exoneration for four people. Motion was made by Robert McAnnaney, seconded by Mary Brenner to exonerate four people, Brown, Grafton, Grafton and Scotti for a total amount of $22.00. Motion passed unanimously.

Letter from Collens Wagner asking if we hired Kevin A. Beard and Christopher 1. Walker as drivers. Motion was made by Robert McAnnaney, seconded by Thomas DeLouis to notify Collens-Wagner that they will be put on the payroll on a "will call" basis".

Secretary Ream will notify Harris and Collens and Wagner of Council's action.

Letter from Commonwealth of Pennsylvania, Municipal Police Officers, that they suspended the vision standard for applicants for certification as police officers.

(continued)

Correspondence (continued)

An audit form was received from the U. S. Government. This is the first time the Borough ever received this form. It was turned over to the Solicitor.

A fax from Upstate Capital re a lien on property at 311 East Fifth Avenue - name of Ray and Kathryn Koontz. This will be checked by Messrs. Stahlman and Smith.

Letter from County Commissioners informing the Borough that all polling places have been added as "additional insureds" on the County Certificate of Insurance. (They enclosed a copy of this.)

Notice from Wolfgang Candy Company re the presentation of the York Colonial Courthouse Collectable Box.

Hearing notices from Assessment Office of York County from people who have appealed their assessments.

Letter from York County Solid Waste informing the Borough that the tipping fee for 1998 will remain the same - $56.00. The Borough deposited 950.32 tons through September 30, 1997.

Application for handicap parking, check and a letter from his physician was received from Joe Doll for a handicap parking sign in front of his residence at 1005 North Duke Street. Motion was made by Mary Brenner, seconded by Thomas DeLouis to install a handicap parking sign at 1005 North Duke Street. Everyone voted yes but Robert McAnnaney, who voted no. Motion passed. Public Works will install the sign.

Solicitor

Mr. Hast said he advertised the specs for refuse and sent copies to all haulers in the area. The bids are to be opened November 20, 1997.

Engineer

Everyone receiveda copy of his report which is attached to the original minutes. The tree roots in the sewer main on Elk Street were removed. The roots that accumulated between 139 feet and 145 feet have crackedthe sewer main. Eventually this will have to be repaired. Roots still exist inside the house service lateral at 104 feet. Engineer will contact the homeowner to have this rectified.

York Township is still interested in purchasing excess sewer capacity from the Borough. It looks as if Springettsbury Township will purchase excess capacity from the City of York. They are trying to eliminate Paragraph 25 of the Standard Intermunicipal Agreement.

Mr. Gordon Walker of Penn Capital will attend the November 20, 1997 meeting re excess sewer value capacity. This study will cost $1,750. The sewer rate study will cost $2,000.

Bar-Vell will repair the pot hole on Laurel Way this week. Mr. McAnnaney would like two manholes/on North Court repaired back of Liberty Club as the blacktop is loose. He will be present when Bar-Vell is there to do the repair work on Laurel Way.

Engineer has the President and Secretary of Council sign the closing report for Witmer Lane - the cost was $3,635.

(continued)

Everyone received a copy of the Liberty Fire Company report.

Motion was made by Jerrold Duncan, seconded by Thomas DeLouis to give the Recreation Commission $400.00 for the Christmas party to be held December 21, 1997 at the Fire Hall. Motion passed unanimously.

Thomas DeLouis presented a study showing the cost of natural gas, propane gas, fuel oil, hardwood heating, anthracite and electric heat for the Borough building. He will get some additional information and present it to Council.

Motion was made by Robert McAnnaney, seconded by Mary Brenner to authorize Shiloh Nursery to plant 20 alpine current hedges at Willis Run - $10.00 each to purchase and $10.00 each to plant for a total of $400.00. Motion passed unanimously.

Motion to adjourn was made by John Knadig, seconded by John Knadig. Meeting adjourned at 8:10 P.M.

Respectfully submitted,

Dora G. Ream
Secretary

Addendum: Mary Brenner passed out circulars re the Centennial to businesses in the Borough asking people to sign to serve on a Citizens Committee to help organize this event.

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

AGENDA

NORTH YORK BOROUGH COUNCIL

NOVEMBER 3, 1997

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 6 and October 16, 1997
4. Recognize Borough Visitors
5. Treasurer's Report
6. Sewer and Refuse Treasurer's Report
8. Code Enforcement Officer's Report
8. Health Officer's Report
9. Communications
10. Solicitor
    A. Refuse Bids B. Accardo property C. Warner vs. York Bank
11. Engineer
    A. Selling of excess sewer capacity B. Sewer reserve money
    C. Survey of E. 9th D. Sewer lines
12. Mayor
13. Committees
14. Old Business
    A. Centennial B. Converting from electric to gas at borough building
    C. Fence at Willis Run D. Pot hole on Laurel E. Budget
15. New Business
16. Adjournment

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

OCTOBER 16, 1997

A meeting of North York Borough Council was held on Thursday, October 16, 1997, at 7:00 P.M. at the Borough Hall. Present were Robert McAnnaney, Mary Brenner, John Knadig, Barry Shanabrough, Mayor Staab, Code Enforcement Officer Smith and, Secretary Kline.

The meeting was called to order by Robert Mcannaney. Discussion on committee items, trick or treat night will be October 31, 1997, hours 6:00 to 8:00 P.M. A motion was made by Robert McAnnaney for the borough to release annual allocation to the fire company. Motion made by John Knadig and second by Barry Shanabrough, motion carried unanimously.

First safety committee meeting held, Scott checked some buildings. Discussion on corrugated steel drain pipe and lamp post. It was suggested that it should be removed and scott proposed using a back hoe because of the weight. Mr. McAnnaney ok"d removal.

At 350 E. 6th Avenue flood lights should be replaced as they go out using 34 watt lamps for replacement.

Sign post to be removed (rear 1040 N. George Street). Also, wooden roof over rear door ready to fall, it was decided to remove roof completely. Lights are needed in the bathroom and, ceiling needs repaired. The plaster will be removed and tiles used as replacement. Tiles will be donated by Mr. McAnnaney. A new gas water heater will be installed (40 gal capcity). Mr. Smith will do the repairs, motion carried by Mary Brenner and second by John Knadig.

Safety issue discussed at vacant lot next to florist. Back lot dense with scrubs and was not a problem area. however, the area along side of creek could be a serious problem (a child could climb over the fence and fall) that is the main safety issue. It was suggested to plant hedges in that area. For cost hedges vs. fence. the low bid on fence was $1021.00 with out slats. Mr. Smith will explore cost of hedges. Mary Brenner suggested also to erecting a sign on the vacant lot, especially for the centenial.

Vandalism discussed at the park. Coke machine damaged and, the Coke Company was advised to remove the machine. Cost of damage to be mailed to Borough Council and Northern Regional Police.

(continued)

There was vandalism to the picnic tables and, the fountain is leaking.

The fire company had an excellent turn out for the truck rides. Best year for fund raiser, collected over $2200.00 to date.

Mr. Smith will talk to the homeowner on the corner of Court alley. the bush is overgrown and needs to be trimmed. No Parking signs need to be installed at 7th & Zigby, Mr. McAnnaney will call the engineer concerning the signs.

A thank you card sent by the Central High Student Council and read by secretary Kline.

Mary Brenner presented samples of posters to be posted on bullentin boards through out the business community to invite citizens to volunteer for the committee for the Centenial.

Motion to adjourn was made by Barry Shanabrough and second by John Knadig. Meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Mary Kline
Substitute 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
OCTOBER 6, 1997

A meeting of North York Borough Council was held on Monday, October 6, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, Thomas DeLouis, Jerrold Duncan, John Knadig, Barry Shanabrough, Mayor Staab. Solicitor Hast, Engineer Sauers, Code Enforcement Officer Smith and Secretary Ream.

Motion was made by Mary Brenner, seconded by John Knadig to accept the minutes of the meetings of September 2, September 9 and September 18, 1997. Motion passed unanimously.

Motion to accept the Treasurer's report was made by Robert McAnnaney, seconded by Thomas DeLouis. Motion passed unanimously. (Chairman Stahlman said that a check for $75.00 is listed in the report - this is for "Spota Pot". He said he feels that this has been removed, and if so, the check will be voided.)

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

There was no Health Officer's report.

Motion was made by Mary Brenner, seconded by John Knadig to accept the Permit Officer's report. Motion carried unanimously.

Communications

Letter from PSAB re Borough Code and related laws order form - Council decided to just order the complimentary set of updated related laws; Notice from York County Solid Waste stating that compost week is October 6 to 11; Letter from York County Borough' Association re annual dinner meeting on November 1, 1997; Letter from York County Solid Waste that the tip fee for 1998 will remain at $56.00 per ton; Letter from Northern Regional Police that North York's share of pension would be $14,542.14; Letter from Assessment Office of York County re the completing of the 1998 reassessment. The taxing authorities are to have the new values by November 15, 1997. They enclosed the preliminary assessed values as of September 30, 1997 for 1998.

Solicitor

Solicitor Hast presented the specifications for the collection and transportation of refuse and recyclable materials. Discussion ensued. Council wanted 7.2 changed to read, preferably Mondays and Thursdays or Tuesday and Fridays. They also requested that 5.4 state that the contractor shall collect and dispose of all Christmas trees placed by property owners at normal collection points as part of the normal collection process.

(continued)

Solicitor Hast will fax the corrections to the Borough office. If they meet approval, he will advertise. The specs must be advertised three times - three days apart.

Robert McAnnaney, moved that Solicitor Hast advertise the specs for the refuse as amended and the bids to be opened at the meeting on November 20, 1997. Motion passed unanimously.

Solicitor Hast gave each member of Council a copy of the bid proposal.

Solicitor Hast informed Council that there is some grant money available to purchase bins for recycling.

Nothing new has transpired on the Neal Warner vs York Bank case.

Engineer

Everyone received a copy of his report. Copy attached to original minutes.

He will wait and see if York Township Commissioners purchases the City of York's excess wastewater treatment plan capacity. They must purchase 3.5 million gallons - the City will not sell a portion of it. Engineer should know by October 15. If the Township does not purchase from the City, he will have someone from Penn Capitol come to Council meeting and give us an idea of the value of the excess capacity. We would sell 200,000 leaving us with 100,000.

Engineer Sauers heard that Manchester Township will try to block the sale of any excess capacity. Solicitor Hast will check this out.

Motion was made by Thomas DeLouis, seconded by Mary Brenner to have Engineer Sauers survey East Nineth Avenue before winter. Motion passed unanimously.

Engineer Sauers submitted an invoice for the work Bar Vell did on Witmer Lane & Hill St. and Schley Alley. It totals $9,632. $3,635 to come out of Liquid Fuels and $6,007 out of the General Fund. Motion to pay this invoice was made by Thomas DeLouis, seconded by Robert McAnnaney. Motion passed unanimously.

Motion was made by John Knadig, seconded by Robert McAnnaney to have Manchester Township cut roots and re-televise the sewer line along Elk Alley between East Sixth Avenue and Meade Street at a cost of $300 to $500. Motion passed unanimously.

Mayor

Said he attended the 25th Anniversary Banquet of Northern Regional. He also attended Open House at their headquarters. He said there were no problems at the Homecoming parade. He had two complains about the motorcycles when their rally was in York. He notified Northern Regional.

(continued)

Mayor (continued)

Re the letters to businesses re contributions to the fire company, Mayor Staab said he checked with York Township and they send out pledge cards. He said the Liberty Fire Company is having a door-to-door fund-raising. He does not feel that letters should go out to businesses. President Stahlman stated that the Fire Company should consider sending out letters to tax-exempt businesses.

Mr. Duncan reported on the Centennial. He said he had contacted someone about fireworks and also contacted people about rides. Ms. Brennner stated that she does not think the Centennial should have a carnival atmosphere but rather an historical, old time event.

President Stahlman thought it would be a good idea to have citizens on the centennial committee. Mayor Staab thought using the athletic field at the high school would be a good idea.

There were two bids received for construction of the fence where the properties were razed on North George Street. They were: Security Fence -$2,585: Washington and Dowling - $1,908: The Public Safety Committee will check to ascertain if a fence is a necessity.

Thomas DeLouis stated there is a pot hole on Laurel Street. The size is around 5 feet x 20 feet. A right of way has to be determined. Motion was made by Thomas D4Louis, seconded by Mary Brenner to have Bar Vell repair the pot hole for $330.00 once the right of way is determined. Everyone voted yes, but Robert McAnnaney, who voted no. Motion carried.

Ms. Brenner said she is having a license check made on the two applicants who have applied for snow-removal work.

Bids were received for converting from electric to gas heating at the Borough building: Dutch Heating - $2,650.00 and Walton and Company, $3,250. Council would have to ascertain how much gas the contractors would expect us to use to see if this would be cost-effective.

Discussion ensued on Trick or Treat night. It was noted that the date of October 31, 1997, there is a home football game. Discussion ensued. Motion was made by Robert McAnnaney, seconded by John Knadig to have trick or treat on October 31, 1997 from six to eight P.M. Roll call taken: Stahlman, no, McAnnaney, yes, DeLouis, No, Duncan, No, Knadig, Yes, Shanabrough no. Brenner did not vote. Discussion ensued and it was pointed out that the fire police were already contacted for the 31st of October and flyers printed. Everyone rescinded their votes.

Another vote was taken: Everyone voted yes except DeLouis who voted No. Halloween Trick or Treat will be Friday, October 31, 1997 from six to eight P.M.

Mayor Staab will notify Northern Regional of the date.

(continued)

President Stahlman had a list of seminars that were being held. He told Council to look them over and if interested, they should attend.

He gave out the preliminary 1998 budget. He said the Finance Committee will get together after the meeting.

Ms. Brenner and Mr. Duncan were also going to get together re the Centennial.

Motion to adjourn was made by Robert McAnnaney, seconded by John Knadig. Meeting adjourned at 8:35 P.M.

Respectfully submitted,

Dora G. Ream
Secretary

ADDENDUM: There was a third bid for converting from electric to gas - Klings - $3,230

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

AGENDA
NORTH YORK BOROUGH COUNCIL
OCTOBER 6, 1997

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 2, 9 and 18, 1997.
4. Recognize Borough Visitors
5. Treasurer's Report
6. Sewer and Refuse Treasurer's Reports
7. Code Enforcement Officer's Report
8. Health Officer's Report
9. Communications
10. Solicitor
    A. Refuse Specs B. Accardo Property
11. Engineer
    A. Selling of excess sewer capacity B. Sewer reserve money
    C. East Ninth Avenue work D. Street work D. Sewer Lines
12. Mayor
    A. Letter to businesses for contributions for fire engine
13. Committees
14. Old Business
    A. Centennial B. Converting from electric to gas at Borough building
    C. Fence at Willis Run
15. New Business
    A. Trick or Treat
16. Adjournment

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 18, 1997

A meeting of North York Borough Council was held on Thursday, September 18, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, John Knadig, Barry Shanabrough, Mayor Staab, Code Enforcement Officer Smith and Secretary Ream.

The refuse specifications were discussed. It was decided to go out for a two or three year contract; have Christmas trees picked up by the hauler; the Borough will pay the tipping fees; two dumpsters needed - one for Borough building and one at the fire company - Scott Smith will call the Solicitor and inform him what size we need.

Mr. McAnnaney reported on the meeting of the Public Safety Loss Management Committee. He said they felt that the Permit Officer should not have Wednesday office hours. The committeee would like to see him do the following: Building inspections, inspection of signs, repair work need on streets and file reports on his findings. It was pointed out that having open three days for permits is not profitable. It was suggested that perhaps ajustments are necessary for permits to bring them more in line with expenses.

Mr. McAnnaney reported that the sewer line on Elk Alley was videotaped between Sixth and Meade. There is an obstruction. Engineer Sauers will have the obstruction removed and then ascertain if there is any damage to the line. Mr. McAnnaney will call the Engineer to have him proceed.

Ms. Brenner stated that the County Commissioners want to know if we are going to spend the $50,000 block grant money for East Ninth Avenue this. The total cost is estimated around $142,000 and this includes new sidewalks and curbs. However it was pointed out that there are quite a few new sidewalks and curbs in this block. Engineer Sauers will notify the Commissioners that we are still working on this.

Council will have to allocate money for an Engineer for this project. An estimate for this is $8,000.

Council would like the engineer to look over the alley work that is going to be done. This should be done on a daily basis.

It was pointed out that there is no fence along Willis Run where the homes were demolished. Scott Smith will contact Stagemyers about this and inform him that the Borough will put up the fence. The material is available at Stagemyers. Council pointed out that Stagemyers did not do the improvements they said they would do on this lot. Mr. McAnnaney said he thinks perhaps a billboard should be installed.

(continued)

Council could reap some income from a billboard.

Motion to ajourn was made by John Knadig, seconded by Robert McAnnaney. Meeting adjourned at 7:50 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

SEPTEMBER 8, 1997

A special meeting of North York Borough Council was held on Monday, September 8, 1997 at 7:00 P.M. at the Borough Hall. Purpose of the meeting was to adopt Ordinance 97-02 "A Fire Protection Ordinance for North York Borough, York County, Pennsylvania, which provides for a real estate tax levy beginning January 1, 1998 to provide for the increased costs of fire protection in North York Borough.

Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, Thomas DeLouis, John Knadig, Barry Shanabrough, Mayor Staab, Solicitor Hast, Code Enforcement Officer Smith and Secretary Ream.

Solicitor Hast read the Ordinance. Motion to adopt the Ordinance was made by Thomas DeLouis, seconded by Barry Shanabrough. Roll Call was then taken:

President Stahlman - Voted Yes

Vice Pres. McAnnaney - Read the following statement "I, Robert McAnnaney as an officer and a member of the Liberty Fire Company; do hereby notify Borough Council, Secretary and the General Public that due to the appearance of conflict of interest for voting on Ordinance 97-02; that pursuant to the state ethics laws, section 3, item J do hereby declare my intentions to vote on said ordinance.

Vice President Abstained.

Mary Brenner - Voted Yes

Thomas DeLouis - Read the same statement as Vice President McAnnaney

Thomas DeLouis voted Yes

John Knadig - Read the same statement as Vice President McAnnaney and DeLouis.

John Knadig abstained.

Barry Shanabrough - Read the same statement as Vice President McAnnaney, DeLouis and Knadig.

Barry Shanabrough voted Yes.

There were four yesses and two abstained. Ordinance passed.

The statements of Messrs. McAnnaney, Knadig, DeLouis and Shanabrough are attached to the Ordinance.

Motion to adjourn was made by Ms. Brenner, seconded by Mr.McAnnaney. Meeting adjourned at 7:10 P.M.

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

SEPTEMBER 2, 1997

A meeting of North York Borough Council was held on Tuesday, September 2, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, Thomas DeLouis, Jerrold Duncan, John Knadig, Barry Shanabrough, Mayor Staab, Solicitor Hast, Engineer Sauers, Code Enforcement Officer Smith and Secretary Ream.

Motion was made by Thomas DeLouis, seconded by Mary Brenner to accept the minutes of the meetings of August 4 and August 21, 1997. Motion passed unanimously.

There were no visitors who wished to be heard.

Motion was made by Robert McAnnaney, seconded by Thomas DeLouis to approve the Treasurer's report. Motion passed unanimously.

Motion was made by Robert McAnnaney, seconded by John Knadig to accept the sewer and refuse reports. Motion passed unanimously.

Motion was made by Robert McAnnaney, seconded by Barry Shanabrough to accept the report of the Code Enforcement Officer's report. Motion passed unanimously.

Correspondence

Invitation from Northern York County Regional Police Department to attend their dinner banquet celebrating their 25th anniversary on Friday, September 19, 1997 at Days Inn. RSVP by September 12, 1997. Cost is $8.00 per person. Council agreed that if anyone from Council attends, the council member would pay for their own meal; Letter from Adviser of the Student Council at Central High School to have a parade/walk from the school to Duke and then to Eighth or Ninth. No vehicles. They are also having a bonfire at the atheltic field. This is in honor of home-coming. Central did contact the Fire Chief re the bon fire. Mayor Staab will have the fire police present to divert traffic. Motion to give this permission was made by Thomas DeLouis, seconded by Jerrold Duncan. Motion passed unanimously; Letter from County Commissioners terminating the temporary county wide burn ban on August 27; Letter from Senator Delp regarding PENNVEST project applications. Engineer Sauers stated that he does not feel that we have a need for this at this time; Letter from PIRMA re an election for two members to serve on the Fund's Board of Trustees - Council members are eligible;

(continued)

President Stahlman stated that he received an employment survey from the Bureau of Census. He said Treasurer Stahlman will work on this.

SOLICITOR

Everyone received a copy of his report. Report attached to original minutes. Re the Ordinance 97-02, Fire Engine, Solicitor Hast announced that he has advertised that it was to be passed on September 8, 1997, not realizing that Council was meeting September 2. He said a straw vote could be taken tonight. He will advertise for a special meeting of Council to adopt the Ordinance on Monday, September 8, 1997, at 7:00 P.M. Solicitor Hast read the Ordiance 97-02. Nothing definite has been decided as to when payments will be made to the Fire Company.

A straw vote was taken. The following are the results: Ayes - Stahlman, Brenner, Shanabrough and Duncan - Messrs. McAnnaney, Knadig and DeLouis and Shanabrough each read the following statement: "As an officer and a member of the Liberty Fire Company; do hereby notify Borough Council, secretary and the general public, that due to the appearance of conflict of interest for voting on Ordinance 97-02; that pursuant to the State Ethics Laws, Section 3, Item J, do hereby declare my intentions to vote on said Ordinance." Messrs. McAnnaney, Knadig and DeLouis abstained. Barry Shanabrough did vote yes as he is not an officer. The vote was four ayes, three abstained.

Solicitor Hast will ask Greg Pearson, Manager at the York County Solid Waste and Refuge Authority to attend the work session on September 18, 1997. Mr. Hast is also to attend.

Engineer Sauers turned over a $20.00 check that he received from Frankel, Bare & Associates as a witness fee for the deposition that he attended. President Stahlman turned over the check to Solicitor Hast to hold. He does not feel confident depositing it.

Re the refuse specifications, President Stahlman informed the Solicitor to use as much flexibility as he deems necessary. Scott Smith will make copies of the last specs for refuse for each member of Council.

ENGINEER

Everyone received a copy of hisreport. Copy attached to original minutes.

Mr. McAnnaney asked if the Engineer has contacted the utilities before street work begins. Engineer Sauers said he will do this.

Mr. Sauers stated that the street work must be completed by October 31, 1997.

MAYOR

Presented copies of letters to go out to businesses and tax-exempt property owners for contributions to the fire engine. Mr. Duncan said he will be glad to assist in preparing the letters. Mayor Staab he welcomes Mr. Duncan's assistance. They will get together on this.

(continued)

MAYOR (continued)

Mayor announced that Northern Regional will be having an Open House on September 27, 1997.

Re the incident on North George Street on August 15, he complimented Northern Regional Police on the excellent way they handled the affair. He said that Northern Regional wanted him to thank the Fire Police, the Firemen and other public safety people of the Borough for their excellent cooperation.

President Stahlman has a copy of ACT 205 report he must complete. It deals with pensions. He had a copy made and asked the Mayor to check with Northern Regional on this.

Committees

Ms. Brenner has two applications for part-time work with the Borough dealing with snow plowing. She will check and see if they meet qualifications.

Mr. McAnnaney announced that the Public Safety Loss Management Committee will meet September 10 at the Borough Hall.

Motion was made by Jerrold Duncan, seconded by John Knadig to change the hours of the playground back to ten P.M. Motion carried unanimously.

Mr. Duncan stated he is working on the Centennial. He has contacted Majestic re rides, he has checked for bands, he is drafting a letter to car associates to see if they want to display cars, and he has contacted food vendors, and prices for fireworks. He feels that a budget should be prepared for the Centennial. Mr. McAnnaney said the Fire Company would like to become involved. Ms. Brenner said she will be glad to assist Mr. Duncan. A meeting will be set up with the Fire Company.

President Stahlman said that a release settlement was received from Joe Doll. To date Mr. Doll has not applied for a handicap parking space.

Mr. Duncan stated that there should be a plan to divert traffic if another incident should occur such as the one on August 15.

Motion to adjourn was made by Robert McAnnaney, seconded by John Knadig. Meeting adjourned at 8:32 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

AGENDA

NORTH YORK BOROUGH COUNCIL

SEPTEMBER 2, 1997

1. Call to Order
2. Roll Call
3. Approval of Minutes of August 4 and August 21, 1997
4. Recognize Borough Visitors
5. Treasurer's Report
6. Sewer and Refuse Treasurer's Reports
7. Code Enforcement Officer's Report
8. Health Officer's Report
9. Communications
10. Solicitor
    A. Ordinance on real estate tax levy for fire protection
    B. Refuse specs C. Accardo property D. Guard rail incident at York Bank
11. Engineer
    A. Flushing of lines B. Selling of excess sewer capacity C. Sewer reserve money D. Street work D. PennDot field view of N. George
12. Mayor
    Letter to businesses for contributions for fire engine
13. Committees
14. Old Business
    A. Centennial B. Converting from electric to gas at Borough Building
15. New Business
16. Adjournment

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

AUGUST 21, 1997

A meeting of North York Borough Council was held on Thursday, August 21, 1997, at 7:00 P.M. at the Borough Hall.

Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, Barry Shanabrough, Mayor Staab, Code Enforcement Officer Smith and Secretary Ream.

President Stahlman stated that he cannot understand why the Borough is involved with the guard rail incident at the York Bank.

President Stahlman stated that he signed the paper work necessary for the street work as authorized by Council at its last meeting.

President Stahlman stated that the Treasurer is sending out notice to delinquent OPT payees.

Motion to adjourn was made by Barry Shanabrough and seconded by Mary Brenner.

Meeting adjourned at 7:11 P.M.

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

AUGUST 4, 1997

A meeting of North York Borough Council was held on Monday, August 4, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, Thomas DeLouis, Jerrold Duncan, John Knadig, Barry Shanabrough, Mayor Staab, Solicitor Hast, Zoning Officer Smith and Secretary Ream.

Motion was made by Thomas DeLouis, seconded by Mary Brenner to accept the minutes of the council meetings of July 7 and July 17, 1997. Motion passed unanimously.

There were no visitors.

Motion was made by Robert McAnnaney, seconded by Thomas DeLouis to approve the Treasurer's report. Motion passed unanimously.

The Sewer and Refuse Treasurer's report was presented. An additional bill for B-H Computer on the sewer for $537.50 was added to the sewer report. Motion to accept the Sewer and Refuse Treasurer's reports as amended was made by Mary Brenner, seconded by John Knadig. Motion passed unanimously.

Motion to accept the Code Enforcement Report was made by John Knadig, seconded by Robert McAnnaney. Motion passed unanimously.

There was no Health Officer's report.

Correspondence

Office of County Controller sent the Borough a copy of their 1996 Comprehensive Annual Financial Report; Letter from County Commissioners re an Assembly of Governments Committee has beeen meeting to plan a date for forum. This will be held Monday, September 29, 1997 at Wisehaven Hall. Formal invitations to this event will be sent out in the near future; Letter from Department of Transportation for signs and banners across state highways; Letter from Township of Manchester re 1519 N. George informing Council that they do not have a building code or property maintenance code.

Solicitor

Everyone received a copy of Solicitor Hast's report which is attached to original minutes.

Motion was made by Thomas DeLouis, seconded by Jerrold Duncan to have Solicitor Hast advertise Ordinance 97-02 - fire protection. Motion passed unanimously.

(continued)

Solicitor (continued)

Solicitor Hast is making modifications to the refuse specs. The tipping fee will now be payable by the Borough instead of the hauler. This will result in a savings to the Borough. The specs should be ready in another thirty days.

Court approved the sale of the Accardo property.

Paul Sauers, Engineer, will attend the deposition on the York Bank subject re the guardrail. Mr. Duncan suggested that we bill Frankel Associates for the services of our Engineer to attend this deposition.

Engineer

Engineer was not present but he had a report for each council member. Copy of this report is attached to the original minutes.

Manchester Township has completed the flushing of the southeast quadrant. The Township feels that the line along Elk Alley between East Sixth Avenue and Meade Street should be televised. Motion was made by Robert McAnnaney, seconded by Mary Brenner to have the Township do this televising. Motion passed unanimously.

Motion was made by Thomas DeLouis, seconded by John Knadig to have Bar-Vel do the paving of Schley Alley, Hill Street and Witmer Lane. Their bid was $9,642.00. Motion passed unanimously. (It will have to be ascertained how much of this amount is to be paid out of liquid fuels.)

Council agrees that the Engineer should attend Penn Dot field view of North George Street on August 12, 1997.

Work on repairs of North George Street should start around April 1998.

Letters will go out to local businesses re contributions to new fire truck. It will go out on Liberty Fire Company stationery and will be signed by the Mayor.

A thank you letter was sent to members of Messiah Church for their painting of equipment at the playground.

Everyone received a copy of the Liberty Fire Company report.

Fire Chief McAnnaney wanted to know if it was okay to order the fire engine. Council said it was but that it would be contingent on Council's passage of Ordinance 97-02.

Mr. Duncan had nothing to report on the Centennial.

(continued)

Mayor

Did not attend the last meeting of Northern Regional police due to illness. However he was informed that there is a contract with the police for the next four years. He is unaware of the details. He thanked Council for the flowers sent to him at the hospital.

President Stahlman asked Scott Smith to look into the possibility of having natural gas at the Borough building for heating and cooling as electric costs are very high. He also suggested that the roof and floor be insulated.

Thomas DeLouis said the ceiling on the second floor at 1040 North George is coming down. Robert McAnnaney suggested that the loose material should be pulled down.

Motion to adjourn was made by Mary Brenner, seconded by Thomas DeLouis. Meeting adjourned at 7:45 P.M.

Respectfully submitted,

Dora G. Reem
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

AGENDA

NORTH YORK BOROUGH COUNCIL

AUGUST 4, 1996

1. Call to Order
2. Roll Call
3. Approval of Minutes of July 7 and July 17 meetings
4. Recognize Borough Visitors
5. Treasurer's report
6. Sewer and Refuse Treasurer's reports
7. Code Enforcement Officer's report
8. Health Officer's report
9. Communications
10. Solicitor

    A. Ordinance on real estate tax levy for fire protection B. Refuse specs - advertising C. Accardo property D. Guard rail incident at bank
11. Engineer

    A. Flushing of lines B. Selling of excess sewer capacity C. Sewer reserve money D. Costs for street work
12. Letter to businesses for contributions for fire engine
13. Committees
14. Old Business

    A. Centennial B. New date for payment of OPT C. Letter to PennDot re horrendous condition of North George Street.
15. New Business
16. Adjournment

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

JULY 17, 1997

A meeting of North York Borough Council was held on Thursday, July 17, 1997. at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, Thomas DeLouis, John Knadig,Code Enforcement Officer Smith, and Mayor Staab.

Motion was made by Thomas DeLouis, seconded by John Knadig to have Solicitor Hast advertise the Ordinance which provides for a real estate tax levy beginning in the year 1998 to provide for the increase costs of fire protection in North York Borough. Motion passed unanimously.

Motion was made by Robert McAnnaney, seconded by John Knadig to appoint Barry Shanabrough to Council to fill the vacancy caused by the resignation ot Dean Berkheimer. Motion passed unanimously. Term to run to 1/1/2000.

The young adults at Messiah have finished painting the benches,tables and the lines on the basketball court plus the undercoat at the pavillion at the playground. The cost for the paint and supplies was $148.00.

President Stahlman will ask Solicitor Hast why the Accardo property cannot be sold and our lien paid.

Motion to adjourn was made by Thomas DeLouis, seconded by Mary Brenner.

(Minutes taken by Mary Brenner, typed by Dora Ream.)

Addendum: Mayor Staab administered the oath of office to Barry Shanabrough.

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

JULY 7, 1997

A meeting of North York Borough Council was held on Monday, July 7, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney. Mary Brenner, Thomas DeLouis, Jerrold Duncan, John Knadig, Solicitor Hast, Engineer Sauers, Scott Smith and Secretary Ream.

Motion was made by Mary Brenner, seconded by Thomas DeLouis to accept the minutes of the council meetings of June 2 and June 19, 1997. Motion passed unanimously.

There were no visitors.

President Stahlman adjourned this meeting for an Executive Session at 7:05 P.M.

Executive Session adjourned at 7:25 and regular meeting continued.

Motion was made by Thomas DeLouis, seconded by Mary Brenner to accept the consent decree and settlement amount on the Joseph Doll Human Relations matter as presented by Solicitor Schaumann at the Executive Session. Details to be released when all parties have signed. Motion passed unanimously.

The Consent Decree will be signed by President Stahlman.

Motion was made by John Knadig, seconded by Robert McAnnaney to approve the Treasurer's report. Motion passed unanimously.

The Sewer and Refuse Treasurer's reports were presented. An additional bill for sewer was presented - $9,990.24 to City of York for second quarter sewer treatment. Motion to accept the reports as amended was made by Robert McAnnaney, seconded by Thomas DeLouis. Motion carried unanimously.

Motion was made by John Knadig, seconded by Mary Brenner to accept the Permit Officer's report.

The Health Officer's report was noted.

Correspondence

Letter from York County Solid Waste offering assistance in the development of the new refuse contract. They want a copy of the new contract when it is complete.

Letter from Barry Shanabrough applying for vacant council position due to resignation of Dean Berkheimer.

(continued)

President Stahlman stated that the assessment value of the following Borough properties have gone up substantially. They are: Pump station, 1040 N.George Street, Duke & Dalrymple, 523-525 N. George, 527 N. George and 529 N. George. Solicitor Hast said that since we are tax exempt there is no problem.

Solicitor

Everyone received a copy of the Solicitor's report. Copy attached to original minutes.

The Ordinance of North York Borough increasing the rate of real estate tax levy for the year 1998 to provide for the increase cost of fire protection was discussed. Council was not satisifed with the ordinance as it was submitted. Messrs. McAnnaney and Stahlman will work on this and prepare information and guidance to Solicitor Hast on this.

Solicitor Hast notified our insurance carrier re the guard rail incident at York Bank. This guard rail could be in the Borough's right-of-way.

The Accardo property did not sell

Re the Ordinance on fire protection, President Stahlman stated that perhaps two Ordinances should be made - one for fire and the other for real estate. The money for the fire truck must be used exclusively for payment of new truck, equipment, and insurance. Surplus monies goes into an accummulation account. The State has a list of what this money can be used. Scott Smith will contact the Borough's Association on this.

Solicitor Hast passed out the refuse specs. Motion was made by Robert McAnnaney, seconded by Mary Brenner to have Solicitor Hast advertise the specs. Motion carried unanimously.

Motion to adopt a Resolution dealing with the Safety and Loss Control Bu-Laws dated May 17, 1997 was made by Robert McAnnaney, seconded by Thomas DeLouis. Motion passed unanimously.

Engineer

Everyone received a copy of the Engineer's report. Copy attached to original minutes.

Mr. Sauers spoke to Manchester Township re the flushing of the sewer lines. They will do this as soon as possible.

Mr. Sauers will write to York Township to see if they are interested in purchasing our excess sewer capacity. If they are interested, he then will contact Penn Capital Advisors to determine the Borough's debt service due to the City after the sale of its reserve sewer capacity.

(continued)

Engineer (continued)

Engineer Sauers listed three projects for 1997 street maintenance. They were: Hill Street - Cemetery Way To Schley Alley - $3,900.00; Schley Alley - Sixth Avenue to Lecrone - $2,600.00; Witmer Lane - Court Street to Duke Street - $10,400.00. Discussion ensued. Motion was made by Thomas DeLouis, seconded by Mary Brennner to get proposal for all three projects for 1-1/2" wearing course overlay amd ID-2 Binder/Leveling Motion carried unanimously.

Engineer Sauers will seek three proposals for this work.

To date the letters have not gone out to businesses re fire truck fund.

Everyone received a copy of the Liberty Fire Company report.

Mr. Duncan said he is working on events for the Centennial. It is unknown at this time, what will be done about the booklet on the Centennial.

Scott Smith took pictures of the burned out home on North George Street in Manchester Township and will contact the Township to ascertain if they can do something about it.

To date the letter has not been sent to PennDot about the horrendous condition of North George Street.

Thomas DeLouis statedthat the young adults at Messiah have volunteered to paint the benches and tables and paint the lines on the basketball court if the Borough buys the paint. Council agreed to this and Mr. DeLouis will notify them of this fact.

John Knadig asked if all of the OPT's have been paid. Mr. Stahlman informed him that they have been paid.

An Ordinance will be prepared at the end of the year changing the time of the OPT collection. Council would like it to be due once a year.

Motion was made by Mary Brennner, seconded by Thomas DeLouis to appoint Jessica Yunckes to take minutes of council meetings in the absence of Secretary Ream. Motion passed unanimously.

At the meeting on July 17, 1997, a replacement for Dean Berkheimer will be made.

Motion to adjourn was made by Robert McAnnaney, seconded by Mary Brenner. Meeting adjourned at 8:40 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

AGENDA

NORTH YORK BOROUGH COUNCIL

JULY 7, 1997

1. Call to Order
2. Roll Call
3. Approval of Minutes of June 2 and JUne 19 meetings
4. Recognize Visitors
5. Treasurer's Report
6. Sewer and Refuse Treasurer's Reports
7. Code Enforcement Officer's Report
8. Health Officer's Report
9. Communications
10. Solicitor

    A. Accardo property B. Ordinance on real estate tax levy for fire protection C. Refuse specs for bidding D. Guard rail at bank - was insurance carrier notified as there could be possible litigation.

11. Engineer

    A. Flushing of lines B. Selling of excess sewer capacity C. Sewer reserve money.

12. Mayor

    Letter to businesses for contributions to fire engine.

13. Committees
14. Old Business

    A. Centennial - Ad Hoc Committee B. Withdrawal by Mr. Gulden to do the booklet C. New Date for submission of oPT. D. Burned out house 1500 block N. George E. Safety and Loss Bylaws - Resolution

15. New Business

    A. Appointment of Mrs. Yunckes to take minutes in absence of Secretary.

    B. Replacement for D. Berkheimer C. Purchase of Zip Code and Area Code book.

16. Adjournment

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 19, 1997

A meeting of North York Borough Council was held on Thursday, June 19, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Mary Brenner, Thomas DeLouis, John Knadig, Mayor Staab, Code Enforcement Smith and Secretary Ream.

There were no visitors.

Ms. Brennner introduced Mrs. Jessica Yunckes who is applying to take the minutes of Council in the absence of the Secretary.

Mr. David Gulden withdrew his proposal for preparing the booklet for the Centennial.

Dean Berkheimer submitted a letter of resignation effective June 30, 1997. He is moving out of the Borough. Motion was made by John Knadig to regretfully accept his resignation. This was seconded by Thomas DeLouis. Motion carried.

President Stahlman asked Council to look over the Safety and Loss Bylaws so that a Resolution can be adopted at the next Council meeting.

President Stahlman said he would be meeting with the attorney on Monday, June 23, at 9:30 re the Doll litigation. Mr. Stahlman will be attending the hearing.

Robert McAnnaney made a motion to change the playground hours to summmer hours - 10:00 A.M. to 11:00 P.M. This was seconded by Dean Berkheimer. Motion carried.

Mr. McAnnaney reminded Council about the seminar to be held at the Fire Company on Saturday and Sunday, June 21 and 22.

Mr. Stahlman stated that he and the Mayor will be composing a letter to PennDot about the condition of North George Street.

The question was brought up about the condition of the house that was burned out in the 1500 block North George. This is in Manchester Township. Scott is to check with Manchester Township to ascertain if they have an Ordinance which would help remedy this condition.

Motion to adjourn made by Thomas DeLouis, seconded by Dean Berkheimer. Meeting adjourned at 7:10 P.M.

Respectfully submitted,

Dora G. Ream
Secretary

Addendum: President Stahlman distributed a sheet on the General Fund Recapitulation 1987 to 1996 per Auditors Report

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 2, 1997

A meeting of North York Borough Council was held on Monday, June 2, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Mary Brenner, Thomas DeLouis, Jerrold Duncan, John Knadig, Mayor Staab, Solicitor Hast, Engineer Sauers, Scott Smith and Secretary Ream.

Motion was made by Robert McAnnaney, seconded by Mary Brenner to accept the minutes of the council meetings of May 5 and 15, 1997. Motion passed unanimously.

There were no visitors.

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

Motion was made by Mary Brenner, seconded by Thomas DeLouis to accept the reports of the Sewer and Refuse Treasure. Motion passed unanimously.

Motion was made by John Knadig, seconded by Dean Berkheimer to accept the report of the Code Enforcement Officer. Motion passed unanimously.

Communications

Invitation from Children's Home for ground breaking ceremonies for their treatment annex and gymnasium on Thursday, June 19, 1997; Occupational Wages for 1996 for Eastern Pennsylvania; Letter from County Commissioners informing the Borough that the voting machines will be removed between elections; York County Borough's Association quarterly dinner meeting will be held on June 26, 1997 at Spring Grove Fire Hall; Letter from David Schaumann re the Doll Hearing. No written confirmation of the rescheduling of the Human Relations Commission has been received but it is scheduled for June 24, 1997 at 9:00 A.M. Mr. Schaumann wants to be sure that the Chairman of Borough Council can attend. This is not convenient for Mr. Stahlman and he will notify Mr. Schaumann of this.

Solicitor

Everyone received a copy of his report which is attached to the original minutes.

Mr. Hast drafted an Ordinance increasing the rate of real estate tax levy for the year 1998 to provide for the cost of fire protection. This is a tentative copy as new tax assessments will be coming out in July. Members of Council are to study the Ordinance and make recommendations.

(continued)

Solicitor (continued)

Mr. Hast gave every member the tentative specs for the refuse contract and the request for bids, This was discussed Council does not feel that recycling is a viable option. There are four alternates in the bid. Council is to look it over and make suggestions. Council would like the bids to be opened at the November meeting.

It has not been ascertained on whose property the guard rail is at the rear of York Bank. Mr. McAnnaney stated he feels the bank should ascertain for themselves who owns the guardrail. After discussion, it was decided that Solicitor Hast will notify our insurance carrier about this incident as there could be possible litigation.

Engineer

Everyone received a copy of the Engineer's report. Penn Capital wrote re the sale price for the Borough for certain sewage treatment capacity. Their cost would be an hourly rate of $95.00. They feel that the entire engagement could be completed for a cost of $750.00 but would cap the engagement at $1,000.00 - out of pocket expenses would be charged but would be limited to $100.00.

Mr. Sauers was asked to ascertain how much reserve in sewer money should be held by the Borough for sewer replacement and repairs. Over the next 25 or 30 years what would be the estimate on expenses. He will contact Penn Capital on this.

He will also be given a list of major expenses for the last three years.

Council is also interested in how much money we can get for the excess sewer capacity.

Mayor Staab and Ms. Brennner had a letter drafted re soliciting funds from businesses and tax-exempt properties for the new fire equipment. Discussion ensued and Council feels that the letter should come out on the Mayor's stationery with his signature and also the signature of the Fire Chief. Ms. Brennner stated that if no answer is received within 30 days, a follow-up letter would go out. It was also felt that having a coupon-like part on the bottom of the letter where the people could list their gift. It was also suggested that they could pay monthly, semi-monthly or yearly.

MAYOR

He said he had a request to close Court between fourth and fifth on July 2, 1997 for a public sale between 11:00 A.M. and 6:00 P.M. He said he has no problem with this.

He said there is a tentative agreement between Northern Regional and the Police Department.

Ms. Brenner stated that she has found someone to take the minutes in the absence of the Secretary.

Mayor Staab and President Stahlman will prepare a letter to PennDot about the deplorable condition of North George Street, especially the hill.

(continued)

Mr. David Gulden presented Council with Memories of Mayersville and North York - A Brief History. The costs for a 6 x 9 inch 24 page booklet with no photos (he feels photos should be used.) - 500 - $884; 1,000 - $1,044; 1,500 - $1,199.His fee would be $1,650. President Stahlman stated that he does not want this to be a tribute to the Mayer family. Mr. Duncan will look over the work and make his recommendations to Council on the work Mr. Gulden has done to date.

Mr. Duncan stated that he would like to know what events the Borough wants for the Centennial and how much they wish to spend. Fireworks were discussed as well as rides at the playground. Mr. Stahlman stated that there should be activities for both the young and old. It was felt that the affair shouldrun Friday evening, Saturday and Sunday.

Everyone received a copy of the Liberty Fire Company report.

President Stahlman put together a very comprehensive, excellent fire apparatus purchase scenarios. Every council member received a copy. He gave an excellent interpretation on it. The purchase of the fire equipment will be purchased out of the fire tax money, which will be a separate tax. It was brought up that perhaps something should be done to forestall incoming councils to terminate the fire tax leaving the fire company having to pay it themselves. It was suggested that future council abide by this fire tax for ten years and then if they want to change it, it would have to be a two-thirds referendum of the voters.

President Stahlman also put together a comprehensive Safety and Loss Control By-Laws. This was done at the request of the Insurance company. It is in booklet form and simple to understand.

A Resolution will have to be passed to adopt the By-Laws.

Mr. Stahlman wants Solicitor Hast and Council members to look over the By-Laws.

Mr. Berkheimer announced that he will be leaving Council June 30, 1997 since he is leaving the Borough.

Motion to adjourn was made by Robert McAnnnaney, seconded by Dean Berkheimer. Meeting adjourned at 9:20 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

AGENDA

NORTH YORK BOROUGH COUNCIL

JUNE 2, 1997

1. Call to Order
2. Roll Call
3. Approval of Minutes of May 5 and May 15 meetings
4. Recognize Borough Visitors
5. Treasurer's report
6. Sewer and Refuse Treasurer's Reports
7. Code Enforcement Officer's Report
8. Health Officer's Report
9. Communications
10. Solicitor

    A. Accardo property. B. Guard rail back of York Bank C. Drafts of ordinances re the setting of millage and the aount required.

11. Engineer

    A. Flushing of lines B. Selling of excess sewer capacity.

12. Mayor
13. Committees
14. Old Business

    A. Someone to take minutes in absence of Secretary. B. Ad Hoc committee on Centennial. C. Has anyone wrote to PennDate re the condition of North George D. New date for submission of OPT E. New Engine

15. New Business
16. Adjournment

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 15, 1997

A meeting of North York Borough Council was held on Thursday, May 15, 1997, at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, Thomas DeLouis, John Knadig, Dean Berkheimer, Mayor Staab, Zoning Officer Smith and Secretary Ream.

There were no visitors.

President Stahlman asked if someone was found to take minutes in the absence of the Secretary. Ms. Brenner said she is working on it.

President Stahlman announced that Pirma has recommendations on several programs thatthey want Council to implement re loss-control management. He has asked Messrs. Smith and McAnnaney to assist him in answering the questionnaire. The report is due the end of May.

President Stahlman announced that H. H. Thompson gave us a dividend check for $40.00 because of our participation in their program.

President Stahlman stated that he is placing notices of two seminars on the bulletin board.

Mr. DeLouis asked if Solicitor Hast has answered re the guardrail in back of York Bank. No answer to date. He also asked if the sign was installed on Eighth Avenue re "no left" hand turn. Mr. Smith said he usually waits until there are several signs to be installed.

Mr. Berkheimer wanted to know why a sign would be installed at Eighth re "no left" hand turn. Mayor Staab said Chief Segatti requested this in order that he can issue citations.

Mayor Staab would like to know when the sign is installed so that he can notify Chief Segatti.

Ms. Brenner stated that she attended a York County Planning meeting in Glen Rock last week. She said the program had very little that concerns the Borough but she feels that attendance at these meetings is beneficial towards networking.

President Stahlman inquired as to how the grant applications are progressing for the new engine.

Everyone received a financing amortization schedule for the Liberty Fire Company for the new engine. This was discussed.

(continued)

Ms. Brennner feels that local businesses should be contacted re the purchase of the new engine. She feels that the letter should come from the Firs Company with Council's concurrence. This will be worked on very shortly.

Mrs. Ream was asked to give an analysis of the sewer and refuse income and expenses.

Mr. McAnnaney wanted to know if the building is ready for election. Mr. Smith said he has to staple down some carpet and the windows will be cleaned.

A new flag is needed. President Stahlman said he will make calls about the cost of a flag when he knows the dimensions.

Office space for the tax collector was discussed. This will have to be pro-rated as she collects for the Borough, the School District and the County.

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

Respectfully submitted,

Dora G. Ream
Secretary

Everyone received Insert Three for THE BOROUGH CODE

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 5, 1997

A meeting of North York Borough Council was held on Monday, May 5, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, Thomas DeLouis, Jerrold Duncan, John Knadig, Mayor Staab, Solicitor Hast, Engineer Sauers, Zoning Officer Smith and Secretary Ream.

Motion was made by Mary Brenner, seconded by Robert McAnnaney to accept the minutes of the Meetings of April and April 17 meetings. Motion passed unanimously.

Visitors

Mr. Richard Ehrhart, 1130 North Duke Street - Mr. Ehrhart stated that he once was a volunteer fireman and he knows how valuable they are. However he did not appreciate the way it is being handled. He does not like the coercion. He said there is an organization in Lancaster that modernizes fire enginees. He feels as if it is worth looking into.

President Stahlman stated that the Borough would like to purchase an engine that would last thirty to forty years.

Mr. William Achenbach, 22 East Eighth Avenue - Mr. Achenbach stated that automobiles going south on North Court Street make a lefthand turn on Eighth Avenue to continue south on Court. East Eighth Avenue is one way west. He said it is quite dangerous to get out of his parking space as the cars making the left hand turn do so at a very fast rate of speed. Some Northern Regional police have issued tickets but the Chief said additional signs are needed. Public Work should install a "no left" turn sign on the north side of Court at Eighth and install a one-way sign on the southside of Eighth at Court.

Mr. Robert Martin, 1131 North Duke - Mr. Martin stated that he was pleased that a compromise is bing worked on re the new fire engine. He said it would be a good idea to check the internet as they have equipment like this for sale. He then wanted to know what would happpen to the equipment of the fire company dissolves. President Stahlman informed him that the fire company owns the building and the equipment less the money that they owe the Borough. There would be a possibility that the Court would make a decision on this.

(continued)

Motion was made by Robert McAnnnaney, seconded by John Knadig to approve the Treasurer's report. Motion carried unanimously.

The Sewer and Refuse Treasurer's reports were presented. There were two additional invoicesto be paid out of the sewer fund: Mary Wilt, Tax Collector, $389.28 for mercantile taxes paid into the sewer fund and $537.60 to B-H Computer.Motion to accept the refuse report and the sewer report, as amended, was made by Thomas Delouis, seconded by Mary Brenner. Motion carried unanimously.

Correspondence

Letter from Attorney Frankel re on whose property the guard rail in back of the bank is located. Solicitor Hast will check on this.

President Stahlman stated that he is preparing two binders on insurance on loss control. One of the binders will go to Dean Berkheimer and the other one to Scott Smith.

Motion was made by Mary Brennner, seconded by Robert McAnnaney to accept the rport of the Permit Officer. Motion passed unanimously.

Solicitor

Everyone received a copy of Solicitor Hast's report. It will be attached to the original minutes.

He presented Ordinance 97-01 - "An Ordinance Amending the North York Borough Code of Ordinances Requiring, When Applicable, Prior Approval by the Pennsylvania Department of Labor and Industry Before a Building Permit Has Been Issued". Motion to adopt the Ordinance was made by Thomas DeLouis, seconded by Mary Brenner. Motion passed unanimously.

In his rport Mr. Hast stated that the Accardo property would be sold at a Sheriff's sale on May 19, 1997.

The bidding procedures for the purchase of a fire truck and the conflict of interest issues are addressed by a separate memorandum attached to his report.

Bidding procedures to be followed for the fire truck are also the same procedures to be followed for the refuse specs. The specs for refuse will be prepared for the June meeting.

Engineer

Everyone received a copy of the Engineer's report which is attached to the original minutes.

(continued)

Engineer (continued)

Mr. Sauers stated that York Township showed great interest in purchasing some of the Borough's excess sewer capacity. Mr. Scott Smith will make a copy of the 1970 agreement and see that Mr. Sauers receives a copy. He said he feels we should appoint financial advisors to guide us on this. He will try and ascertain what their rates will be. The Borough would probably sell 200,000 excess gallons. It will have to be ascertained what the value of our capacity is.

Mayor

Mayor Staub reported that he is participating in the 1998 police budget. He has no idea what they will be asking or what Northern Regional will offer them.

He said the Chief is looking over 2,175 unserved warrants but some of them are so nebulou that the Chief feels it may not pay to pursue them.

The condition of the first four blocks of North George Street coming north are in bad shape. It was suggested that both the Mayor and Presieent Stahlman write PennDot about the deplorable conditions of the road.

Everyone received a copy of the Liberty Fire Company report.

The Ad Hoc committee on the new fire engine met twice. They are unable to set a millage figure as they do not know what the new assessments will be.

Mr. Stahlman stated that it takes time to enact a millage increase for the Fire Company and it is still uncertain if they are going to disband or not. Mr. Knadig stated that he does not see this happening. Mr. Stahlman stated that Council is here to stand by the Fire Department and the citizens of the Borough.

Council wants to know what will be an adequate amount of money to continue to run the Fire Company. It was thought it would be around $50,000.

Discussion ensued about setting the millage and the amount required. All Council members concurred that Solicitor Hast draft several sample ordinances with different wordings for Council to look over at the June meeting.

The Ad Hoc committee on the Fire Engine will meet next week.

John Knadig gave two sets of specs to Council.

The Centennial committee is still working on the event.

Motion to adjourn at 8:35 P.M. was made by Robert McAnnaney, seconded by Jerrold Duncan. Meeting adjourned.

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

AGENDA

MORTH YORK BOROUGH COUNCIL

1. Call to Order
2. Roll Call
3. Approval of Minutes of April 7 and April 17, 1997 meetings
4. Recognize Borough Visitors
5. Treasurer's Report
6. Sewer and Refuse Treasurer's Reports
7. Code Enforcement Officer's Report.
8. Health Officer's Report
9. Communications
10. Solicitor
    A. Ordinance 97-01 B. Conflict of Interest C. Are bids necessary for fire engine. D. Refuse specs D. Accardo property
11. Engineer
    A. Excess sewer capacity - can it be sold? B - Flushing of lines
12. Mayor
13. Committees
14. Old Business - Someone to take minutes in absence of Secretary; - Berkheimer - what would it cost to obtain fire service from other communities
    Results of Ad Hoc committee on fire equipment. Centennial Committee.
15. New Business - New date for submission of OPT
16. Adjournment

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 17, 1997

A meeting of North York Borough Council was held on Thursday, April 17, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding. Robert McAnnaney, Dean Berkheimer, Mary Brenner, Thomas DeLouis, Jerrold Duncan, John Knadig, Mayor Staab, Code Enforcement Officer Smith and Dora Ream, Secretary.

Borough Council received a letter from Liberty Fire Company informing Council that without adequate funding from Council they find it necessary to notify Council that effective December 31, 1997 they will no longer be providing fire fighting protection to the Borough. (A copy of letter attached to original minutes.)

There were approximately 30 people in attendance at the meeting plus two television camermen, commentators and other reporters.

Robert Martin, 1131 North Duke Street, a former councilman, wanted to know how Council will respond.

Mr. Stahlman gave some background on the situation. He stated that the Fire Company came to Council three months previously and asked Council to participate in the funding of a new engine. He said he believes that competitive bidding must be done and specs drawn up.

Mr. Duncan saidthat Council can do nothing at this time because the Fire company quit.

Mr. Berkheimer is to contact Emigsville to ascertain what they would charge for fire protection.

Emigsville has an engine for sale but it was stated that it is worn out. There are conflicting reports about the engine in Emigsville.

Mr. Stahlman said Council is interested in a replacement engine but it must be done with the proper procedure.

The Fire Company is looking into grants. The Fire Company has three sets of specs.

President Stahlman said competitive bids are necessary since the purchase will be made by taxpayers dollars. He said perhaps there is a loophole.

A lot of discussion ensued about the safety issue. The fire company said the present equipment is not safe and it does not meet standards. The Fire Chief's wife said she is concerned everytime her husband goes to a fire using the present equipment.

(continued)

Mr. McAnnaney asked Council if the fire company should purchase a used engine. This was not resolved.

Mr. Duncan raised the question as to where Council will be getting the money. Would there be a millage increase?

Mayor Staab said new assessment figures on properties will be coming out shortly.

Scott Smith said one millage increase would bring in approximately $31,000 per year.

An adjournment of five minutes took place at 8:15.

Council readjourned at 8:25 P.M.

Discussion ensued most of itdoing with the safety of the firemen and the reliability of the equipment.

President Stahlman appointed an Ad Hoc committee to work on the subject of new equipment and funding. The committee is composed of May Staab, Mary Brennner, Robert McAnnaney, Fire Chief Robert McAnnaney, Scott Smith, John Knadig and Steven Stahlman. They will meet Monday, April 21, 1997, at the Borough Hall at 7:00 P.M.

The question was raised as to why Council does not receive a Treasurer's report from the Fire Company. If one is a member of the fire company they are entitled to see the report.

Messrs. Stahlman and McAnnaney will attend a State seminar on The Legal Aspects of Volunteer fire companies.

Motion to adjourn was made by Robert McAnnaney, seconded by Dean Berkheimer. Meeting adjourned at 9:05 P.M.

Respectfully submitted,

Dora G. Ream (Mrs.)
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 7, 1997

A meeting of North York Borough Council was held on Monday, April 7, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Mary Brenner, Thomas DeLouis, Jerrold Duncan, John Knadig, Mayor Staab, Solicitor Hast, Engineer Sauers,Smith Smith and Secretary Ream.

Motion was made by Dean Berkheimer, seconded by Thomas DeLouis to accept the minutes of the meetings of March 3 and March 20, 1997. Motion passed unanimously.

Visitors

Mr. Dave Gulden, 962 N. George Street, who is working on the centennial celebration of the Borough. He gave each member a packet of some printed information. He is offering his services to the Borough, for a stipend, to deliver a manuscript ready to be taken to the printer, pertaining to the early days of Mayersville/North York.

Motion was made by Thomas DeLouis, seconded by Mary Brenner to accept the Treasurer's report. Motion carried.

Motion was made by mary Brennner, seconded by Dean Berkheimer to accept the report of the Sewer Treasurer and Refuse Treasurer. Motion passed unanimously.

Motion was made by JOhn Knadig, seconded by Thomas DeLouis to accept the report of the Code Enforcement Officer. Motion passed unanimously.

Health Officer's report was presented. Report to be filed.

Solicitor

Everyone received a copy of the Solicitor's report. He said he hs completed amending the Ordinance 97-01 converning building permits under 104.13. However he did not want to advertise it before Council gave approval. Motion was made by Robert McAnnaney, seconded by Thomas DeLouis to have Solicitor Hast advertise the Ordinance.

President Stahlman would like the changing of the submission of the OPT put on the agenda. Another date would be established.

Engineer

Everyone received a copy of his report. He said Manchester township would like to flush out the next quadrant of the sewer lines. Motion was made by Mary Brennner, seconded by Dean Berkheimer to have the Engineer notify Manchester proceed with this work. Motion carried unanimously.

(continued)

Engineer (continued)

Mr. Sauers reported on the York City Sewer Authority Regional Act 537 Plan/Sewer Model Projec The project schedule identifies flow projection work by system users to occur between Nomveber 1997 and May 1998, Existing flow information obtained from the flow metering phase will be shared with all parties to assist each municipality in setting its base year flow. The Authority plans to provide quarterly progress updates of the Project. Finally, the Authority requests that each municipality review and ultimately adopt the final plan. The draft plan is expected to be available December 1998.

Mr. Sauers will check with adjoining municipalities to see if they wish to purchase some of our excess sewer gallonage. We have 508,000 gallons and use only $200,000.

Mayor

Thanked the Fire Police for the excellent job they did on Palm Sunday at St. Peters Church. He also remakredthat the shrimp feed at the Fire House was excellent.

Mayor reported that he has heard rumors of loud music at Wheelies. He has had no formal complaints.

Committees
Dean Berkheimer said there are not that many sidewalks in the Borough that need repairs. Th should come off of the agenda.

Mr. Duncan asked Mr. Gulden if he knows what the work he is doing will cost. Mr. Gulden said he would let us know as soon as possible.

President Stahlman distribute to Council the 1996 Independent Audit Report.

Mrs. Ream will check with the auditors to ascertain what is needed to advertise this audit.

Mr. DeLouis had two bids for lawn cutting: K & W Lawn Care - $125.00;S & A Lawn Care, $120. Mr. DeLouis recommended S & A. He will notify them and he will also call them when service is needed.

Resolution was adopted that appointed the York Area Earned Income Tax Bureau as the collecto of certain taxes; Whereas the Bureau desires to remit to Municipality from time to time by electronic transfer the taxes collected by it for the municipality.
Motion to adopt the Resolution was made by Dean Berkheimer, seconded by Jerrold Duncan. Resolution adopted. (President Stahlman pointed out that this is very inexpensive. It costs about forty-five cents per deposit.)

Mr. Stahlman announced that there is a municipal liability insurance seminar in Carlise on May 6, 1997. Cost is $35.00. Anyone interested in attending, can do so.

Mr. Stahlman said there are 3 OPTax not paid; two bounced checks and two parking tickets.

No date as yet for street sweeping.

Everyone received the Liberty Fire Company report.

(continued)

Discussion ensued on purchase of new fire engine. Robert McAnnaney said he received prices on fire trucks and the one they like is $225,000 - it is a 96. He said it is the cadillac of fire trucks. Discussion went on re where the money is coming from, financing. It was Council's thought that the Fire Chief would attend the fire truck show.

Mr. Duncan passed out information which he claims is a conflict of interest. Solicitor Hast will check this out.

Solicitor Hast will also check out if specs must be advertised for a new truck.

Dean Berkheimer will check to see what other municipalities would charge us for fire protection.

Motion to adjourn was made by Dean Berkheimer, seconded by Jerrold Duncan. Meeting adjourned at 8:35 P.M.

Ann L. Kram
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

AGENDA

NORTH YORK BOROUGH COUNCIL

APRIL 7, 1997

1. Call to Order
2. Roll Call
3. Approval of Minutes of March 3 and March 20, 1997 meetings
4. Recognize Borough Visitors
5. Treasurer's Report
6. Sewer and Refuse Treasurer's Reports
7. Code Enforcement Officer's Report - Tenant turnover on Latimer
8. Health Officer's Report
9. Communications
10. Solicitor - A. Accardo property B. Revision of Ordinance on Handicaps
    C. Revision of Ordinance regarding multi-family and commercial establishments D. Refuse specs
11. Engineer - Can the Borough sell some of their excess sewer capacity.
12. Mayor
13. Committees
    Inspection of Sidewalks - Berkheimer
    Centennial Celebration
14. Old Business
    A. Appointment of someone to take minutes in absence of Secretary
    B. Spring clean-up.
15. New Business
16. Adjournment

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

MARCH 20, 1997

A meeting of North York Borough Council was held on Thursday, March 20, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Dean Berkheimer, Mary Brenner, John Knadig, Mayor Staab, Code Enforcement Officer Smith, Engineer Sauers and Secretary Ream.

Visitor present was Attorney Schaumann.

Meeting adjourned at 7:05 for an Executive Session regarding a possible litigation.

Meeting reconvened at 7:25 P.M.

President Stahlman stated that Vice President McAnnaney and he would like to attend a seminar regarding legal aspects of volunteer Fire Companies. Motion was made by Mary Brenner, seconded by Dean Berkheimer to authorize payment of $150.00 for these two to attend the seminar. Motion passed unanimously.

President Stahlman stated that there are about six people who have not paid their OPT taxes.

Mayor Staab stated that St. Peters Church would like to hold a parade on Palm Sunday. They will not be using George Street. Mayor Staab stated that the Fire Police would assist.

Nayor Staab also announced that Northern Regional Police have put five new vehicles into operation.

Motion to adjourn was made by Dean Berkheimer, seconded by John Knadig. Meeting adjourned at 7:30 P.M.

Respectfully submitted

Ora L. Ream

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

MARCH 3, 1997

A meeting of North York Borough Council was held on Monday, March 3, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Mary Brenner, Thomas DeLouis, Jerrold Duncan, John Knadig, Solicitor Hast, Code Enforcement Officer Smith and Secretary Ream.

Motion was made by Thomas DeLouis, seconded by Mary Brenner to accept the minutes of the meetings of February 3 and February 20, 1997. Motion passed unanimously.

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

The Sewer and Refuse Treasurer's reports were made. Two additional bills were presented to be paid from the Sewer Fund, both from The Township of Manchester; One for $3,012.71 for Deflection TV testing of sanirary sewer lines - Area and the other for $987.35 for routine sewer maintenance of pump station for 1996, a total of $4,000.06. Motion to accept the sewer report as amended and accept the fuse report was made by Thomas DeLouis, seconded by Dean Berkheimer. Motion passed unanimously.

Motion to accept the Code Enforcement Officer's report was made by John Knadig, seconded by Mary Brenner. Motion passed unanimously.

There were no visitors.

A Resolution was presented from the York Area Income Tax Bureau re having the Tax Bureau electonically deposited into our account. Discussion ensued. Treasurer Stahlman will check with the bank to see if any charges are incurred from the bank in doing this.

Solicitor

Everyone received a copy of his report (attached to original minutes).

Mr. Hast discussed the building permit issuance when Labor and Industry approval is required. Mr. Duncan stated that he feels that we are penalizing owners when they want to improve their building. It was pointed out that this is for multi-family dwellings or commercial establishments.

Motion was made by Robert McAnnaney, seconded by Thomas Delouis to have the Solicitor draw up the paperwork to be incorporated into our Ordinance and stipulate that this covers multi-family and commercial establishments.Voting yes - Ms. Brenner, Messrs. Stahlman, McAnnaney, DeLouis and Knadig: voting no, Messrs. Duncan and Berkheimer. Motion passed.

(continued)

Dean Berkheimer wanted guidelines on marking sidewalks that need repairs. It was pointed out that the Ordinance really gives no guidelines nor does the Engineer's report on this. It was also pointed out that some streets are going to be repaired during the next several years and new sidewalks will have to be installed and it would be unfair to have the owners replace sidewalks now and then have to it again in a year or two.

Mr. Berkheimer said he will go aroundthe Borough and get a preliminary feeling on the magnitude of the situation. He will report back to Council.

The Fire Company report was submitted by Chief McAnnaney. Chief McAnnaney was asked about the status of a new truck. He said they are still checking. There is a show in May at which time, he will talk to dealers.

Mr. Duncan reported that the Centennial Committee is working on the event. Mr. Dave Gulden would be interested in getting the historical information together and perhaps a booklet could be prepared.

Mr. Duncan reported that the noise problem at the Paradox has been reduced. At the hearing it was reported that the sound had been reduced and Mr. Thomas is satisfied. The LCB did not pull the license of the Paradox. Both the Paradox and Mr. Thomas were pleased with the cooperation of Borough Council.

A copy of the Refuse Specifications were given to Solicitor Hast. Council would like bids prepared and opened at the September meeting.

An increase in refuse may be necessary.

It was pointed out that perhaps North York Borough could sell some of their excess sewer capacity. Engineer Sauers will be contacted on this. He will also be asked to give us an estimate on how much repairs on the sewage system would cost and how much money we need in reserve.

Mr. Smith announced that spring clean up will be April 12.

No date as yet on street sweeping.

Mr. Stahlman saidthere are still 17 people who have not paid their OPT.

Mr. Knadig said he had a calll from a resident on Latimer about the many tenants and turnover of tenants at a property there. Scott Smith will check into this.

Easter Egg Hunt is Noon on Saturday, March 29, 1997 at the playground. If raining, it will be held at the Fire Company. Egg cying will be held at the Liberty Social Club on Wednesday evening, March 26, 1997 at 7:00 P.M.

Motion was made by Robert McAnnaney, seconded by Thomas DeLouis. Meeting adjourned at 7:55 P.M.

Respectfully submitted.

Dora G. Ream
Secretary

P.S. - There has been nothing resolved re the Paradox using the parking lot to the East of their building on Eleventh Avenue

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

AGENDA

NORTH YORK BOROUGH COUNCIL

MARCH 3, 1997

1. Call to Order
2. Roll Call
3. Approval of Minutes of February 3 and February 19, 1997 meetings
4. Recognize Borough Visitors
5. Treasurer's Report
6. Sewer and Refuse Treasurer's Reports
7. Code Enforcement Officer's Report
8. Health Officer's Report
9. Communications
10. Solicitor - Accardo property; Amendment to ordinance re prior approval for permits for dual residences and commercial establishments
11. Engineer - Replacement of section of a small patch near Duke on E. Ninth
12. Mayor
13. Committee reports
14. Old Business
15. New Business
    1. Appointment of Assistant Secretary
    2. Preparation of Refuse specification (our contract expires 12/31/97)
    3. Increase of refuse rates
16. Adjournment

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

FEBRUARY 19, 1997

A meeting of North York Borough Council was held on Thursday, February 19, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Thomas DeLouis, John Knadig, Mayor Staab, Code Enforcement Officer Smith and Secretary Ream.

Visitors

Mr. Rick Bylaw, 821 Latimer Street. He is concerned about parking in the alley between Latimer and Duke streets. Mr. Bylaw said that the delivery trucks going to Wolfgangs plus parking by residents make it difficult to travel the alley. Mr. Smith will investigate and see if we can add this to the Ordinance re parking in the alley.

Mrs. Ream, Secretary of the Borough, would like to see an Assistant Secretary appointed as she plans to do some traveling.

President Stahlman said he received a package from the insurance company. Included were ID cards for each truck and information on our 1977 policy. He suggested that this be put in a binder marked 1997 insurance. He turned over this information to Mr. McAnnaney.

Mr. DeLouis asked if anything was done about the damaged handicap ramp at Seventh and Duke. Mr. Smith said he tried to contact the owner but without success.

President Stahlman said that two weeks ago, 21 people have not paid their 1996 OPTax. The Treasurer sent out a letter dated January 4, 1997 informing these people that they had to January 31, 1997 to pay. Since then three or four people paid and one has moved. He said there about 16 who have not paid. He would like someone from the Finance Committee to make a courtesy card to the ones who have not paid informing them that if they do not pay, charges will be filed.

President Stahlman stated that North York Borough is one of two municipalities who collect OPTax twice a year. The Ordinance should be perused and modified that we collect only once a year. Mr. Smith commented that this Ordinance would have to cover seasonal employees.

Motion was made by Thomas DeLouis, seconded by John Knadig to have the Solicitor check out the Ordinance. Motion passed unanimously.

(continued)

Thomas DeLouis reported that a new soda machine was installed at the playground. He also reported that the problem with the garage door at 1040 North George Street was taken care by the company who installed it.

Motion to adjourn was made by Thomas DeLouis, seconded by Robert McAnnaney.

Meeting adjourned at 7:30 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

FEBRUARY 3, 1997

A meeting of North York Borough Council was held on Monday, February 3, 1997, at 7:00 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Mary Brenner, Thomas DeLouis, Jerrold Duncan, John Knadig, Mayor Staab, Solicitor Hast, Engineer Sauers and Code Enforcement Officer Smith.

Motion was made by Thomas DeLouis, seconded by Robert McAnnaney to accept the minutes of the meetings of January 6 and January 16, 1997. Motion passed unanimously.

Motion was made by Robert McAnnaney, seconded by John Knadig to accept the report of the Treasurer. Motion passed unanimously.

Motion was made by Mary Brenner, seconded by John Knadig to accept the reports of the Treasurer of the sewer and refuse funds. Motion passed unanimously.

Motion was made by John Knadig, seconded by Thomas DeLouis to accept the report of the Code Enforcement Officer. Motion passed unanimously.

Solicitor

Everyone received a copy of his report which is attached to the original minutes. He said it would be necessary to have an ordinance to require Labor and Industry approval for plans prior to issuing building permits for commercial properties in the Borough. He said he would look into a possible amendment to an existing ordinance for commercial business and dual residences.

Discussion enused and Council requested that Solicitor Hast prepare this.

Visitors

Mike Stamos, co-owner of the Paradox Club reported that the Paradox is Labor and Industry approved - their building is up to code. A discussion followed on what alternatives they are working on for parking. They will also have a solution to their sound problem by February 14 which will be up to legal requirements.

Engineer

Everyone received a copy of Mr. Sauers' report. (attached to original minutes.) Final inspection was made on East Ninth. Engineer will make recommendations to contractor to replace the section of a small patch near Duke Street at the contractor's expense in the spring and reseal all edges. The handicap sidewalk at Seventh and Duke Streets bill be checked by Scott Smith and he will advise Council.

(continued)

Council adjourned at 7:35 P.M. for an Executive Session with Solicitors Hast and David Schaumann.

Council reassembled at 8:00 P.M.

Mayor's Report

Northern Regional had their reorganizational meeting. Officers and committees were announced. Mayor Staab said the addition at the police building is completed.

Animal control service is $1,200.00 a year- North York's share is $51.43

Re the subject of unserved warrants, the Chiefs of Police of York County met and they asked for one year to work on the warrants. He also reported that drivers are still making illegal turns at Court and Eighth to continue on Court.

- - - - -

Dean Berkheimer reported that the sidewalks in the Borough that are cracked and broken will be marked in the spring. He also discussed signing time cards when work is requested.

The new garage door on George Street has been installed.

Scott Smith will call a plumber for the playground. Ira Wagner is checking on replacement of soda machine at the park which was vandalized.

Auditors will start their work on Thursday, February 6, 1997, at 8:30 A.M.

The payment to the tax collector was discussed.

The new ambulance is here and will go into service in mid-March.

The fire company requested that Council support their request for a new fire truck which will cost around $200,000. Much discussion ensued and Council informed the fire company to proceed with specifications on the new equipment.

President Stahlman named Jerrold Duncan and Robert McAnnaney as an Ad Hoc committee for the upcoming Centennial for the Borough in 1999.

Meeting adjourned at 8:45 P.M.

(Minutes taken by Mary Brenner.)

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

ADDENDUM TO AGENDA
FOR FEBRUARY 3, 1997
MEETING

ADDENDUM TO AGENDA
FOR FEBRUARY 3, 1997
MEETING

15. NEW BUSINESS

Centennial Committee for 1999 needs to be set-up.

OPT Taxes; Delinquent and once a year filing in January.

Tax Collector per bill reimbursement vs Percentage.

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

AGENDA

NORTH YORK BOROUGH COUNCIL

FEBRUARY 3, 1997

1. Call to Order
2. Roll Call
3. Approval of Minutes of January 6 and January 16, 1997
4. Recognize Borough Visitors
5. Treasurer's Report
6. Sewer and Refuse Treasurer's Reports
7. Code Enforcement Officer's Report
8. Health Officer's Report
9. Communications
10. Solicitor - (Accardo property - Doll Case Incorpate Labor and Industry drawings
11. Engineer when businesses and dual dwellings apply for a permig)
12. Mayor
13. Committee Reports
    - A. Sanitation
    - B. Public Safety
    - C. Public Works
    - D. Builings and Grounds LAWN CARE ; HOLD CHECK
    - E. Finance OPEN BID AT 8:30; MTG THIS THURSDAY
    - F. Personnel
14. Old Business
15. New Business - Positions becoming vacated on Council this year)
16. Adjournment

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

JANUARY 16, 1997

A meeting of North York Borough Council was held on Thursday, January 16, 1997, at 7:13 P.M. at the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer,Mary Brenner, Mayor Staab, Code Enforcement Officer Smith and Secretary Ream.

Motion was made by Mary Brenner, seconded by Dean Berkheimer to reappoint Brian Deller to the Zoning Board. Term to run to 1/1/99. Motion passed unanimously.

Motion was made by Mary Brenner, seconded by Dean Berkheimer to appoint Bradley Wilt to the Zoning Board. Term to run to 1/1/99. Motion passed unanimously.

Motion was made by Dean Berkheimer, seconded by Mary Brenner to reappoint Kevin Hevner, Judy Snyder and Kim Krynock to the North York Planning Committee. Motion passed unanimously. Appointments to run to 1/1/99.

Motion to adjourn was made by Robert McAnnaney, seconded by Dean Berkheimer.

Meeting adjourned at 7:20 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

JANUARY 7, 1997

A meeting of North York Borough Council was held on Monday, January 7, 1997, at 7:00 P.M.at the Borough Hall.

The first order of business was the appointment of personnel. Motion was made by Jerrold Duncan, seconded by Dean Berkheimer to appoint the following to one-year terms to Borough Council, ending December 31, 1997: Mary Stahlman, Treasurer; Dora Ream, Secretary; Scott Smith, Code Enforcement Officer; William Hast, Solicitor; Jack F. Ream II, Solicitor for Zoning; Paul Sauers, Engineer; and Heather Koeberle as Health Officer. Motion passed unanimously.

The following were present for the meeting: Steven Stahlman, presiding, Robert McAnnaney, Dean Berkheimer, Mary Brenner, Thomas DeLouis, Jerrold Duncan, John Knadig, Mayor Staab, Solicitor Hast, Engineer Sauers, Code Enforcement Officer Smith and Secretary Ream.

Motion was made by Dean Berkheimer, seconded by Thomas DeLouis to accept the minutes of the December 2 and December 19 meetings. Motion passed unanimously.

Visitors

Mr. Steven Bahn of the Brogue, owner of Weber Industrial Service at 1427 N. George Street informed Council that he was concerned about illegal parking, broken glass and people relieving themselves in public around the Paradox Club. Mr. Bahn said they are parking in private lots in the rear of 1427. He said he would like some help. Mr. Bahn also presented a letter from George Kelbaugh re the same situation. Mr. McAnnaney told Mr. Bahn to write a letter to Northern Regional. The private parking areas should be posted. (The signs alongside the dry cleaning place, are the correct signs.)

85 Parking tickets were issued in December and Council feels that 90 percent of them were from patrons of the Paradox.

Motion to accept the Treasurer's report was made by Mary Brenner, seconded by John Knadig. Motion passed unanimously.

Present stahlman stated that Edris Oil sent the Borough a list showing the amount of gasoline purchased in 1996.

Motion was made by Thomas DeLouis, seconded bt Jerrold Duncan to accept the Sewer and Refuse Treasurer's report. Motion carried unanimously.

The garbage contract with York Waste ends December 31, 1997.

(continued)

Motion was made by Mary Brenner, seconded by John Knadig to accept the report of the Code Enforcement Officer.

Mr. McAnnaney asked Mr. Smith if the Paradox Club had applied for a permit for the sound wall. Council also discussed the stairway firewalls and if they have approved Labor and Industry drawings for the club. To date they have not applied for a permit.

Mr, McAnnaney stated that in order to obtain a permit we do not require Labor and Industry drawings to issue a permit for dual dwellings and businesses. (It was pointed out that Council had to submit drawings for the Borough building.)

Motion was made by Robert McAnnaney, seconded by Mary Brenner to have Solicitor start the paperwork necessary to incorporate Labor and Industry drawings when applying for a permit for dual dwellings and businesses. Discussion ensued. Voting yes: Steven Stahlman, Robert McAnnaney, Mary Brenner, Thomas DeLouis, Jerrold Duncan, and John Knadig - voting no, Dean Berkheimer. Motion carried.

Kochenour, Earnest, Smyser and Burg submitted their proposal for auditiong the Borough's 1996 records. The cost will be $3,350.00. They will begin work on the audit approximately February 14, 1997 and issue their report no later than March 15, 1997. Motion to accept the proposal was made by Mary Brenner, seconded by Robert McAnnaney. Motion carried unanimously.

Everyone received a copy of Solicitor Hast's report. (Copy attached to original minutes.)

The Engineer had no report. He said there will be a final inspection of the work done by Stewart and March on East Ninth Avenue.

Mayor Staab said he attended the meeting on the 40,000 warrants. He reported there was a lot of discussion but it was not resolved.

Mayor reported that he attended the Northern Regional Police meeting. Dillsburg decided to remain with Northern Regional. The call load for North York dropped. The last report showed 1.1%.

Mayor will administer the oath of office to newly elected officers of the Fire Company.

Mayor Staab recommended that we table the issue on the unserved warrants until the next meeting of Northern Regional and then he will make a recommendation. It would cost North York 5-1/2 percent to participate and even more if some of the municipalities do not participate.

Liberty Fire Company report was received by Council.

President Stahlman presented a new list of committees for 1997. He added purchasing as a committee. This person will be responsible for purchase orders but the second signature will still be required.

(continued)

Motion was made by Thomas DeLouis, seconded by Jerrold Duncan to reappoint Messrs. Duane Doll and Michael Lupey to Zoning. Terms to run to 1/1/2000. Motion carried unanimously.

Mary Brenner, Chairman of Personnel, will check to ascertain if Keven Hevner, Judy Snyder and Kim Krynock are interested in being reappointed to Planning.

Ms. Brenner will work on a replacement for David Abbott on Zoning.

Treasurer Stahlman stated that she is now charging a fee for "returned checks". This fee will be incorporated into an ordinance at the end of the year.

Mr. Berkheimer stated that he received an estimate for the damaged snow plow and it will cost around $2,575. He stated that we could buy a new one for $3,112, unmounted. Discussion enused. Mr. Berkheimer announced that he had a buyer for the snow plow but Council did not go along with this. Question arose whether we sell the snow plow that needs repair, buy a new one or have it repaired. Thomas DeLouis suggested that we have it repaired. Motion was made by Thomas DeLouis, seconded by John Knadig that we have the snow plow repaired. Ms. Brenner, Messrs. Stahlman, McAnnaney, Duncan, DeLouis and Knadig - Berkheimer voted no. Motion passed.

Meeting adjourned at 8:10 P.M. for an Executive Session, which adjourned at 8:25 P.M.

General meeting adjourned at 8:27 P.M.

Respectbully 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

AGENDA

NORTH YORK BOROUGH COUNCIL

JANUARY 6, 1997

1. Call to Order
2. Appointment of Treasurer, Secretary, Code Enforcement Officer, Solicitor, Solicitor for Zoning, Engineer and Health Officer.
3. Roll Call
4. Approval of Minutes of December 2 and December 19, 1996.
5. Recognize Borough Residents
6. Treasurer's Report
7. Sewer and Refuse Treasurer's reports
8. Code Enforcement Officer's report
9. Health Officer's report
10. Communications
11. Solicitor - Accardo property; Doll lawsuit
12. Engineer
13. Mayor's report
14. Committee Reports
    - A. Sanitation
    - B. Public Safety
    - C. Public Works
    - D. Building and Grounds
    - E. Finance
    - F. Personnel - Replacement of D. Abbott on Zoning; reappointment of Duane Doll, and Michael Lupey on Zoning; Reappointment of Kevin Hevner, Judy Snyder and Kim Krynock on Planning
15. Old Business
16. New Business
17. Adjournment