North York Borough

Municipal Building 350 E. 6th Ave. York, Pa. 17404
Telephone 717-845-3976 Fax 717-852-9394
Founded 1899

MINUTES

DECEMBER 28, 1998

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON MONDAY DECEMBER 28, 1998 AT 7:00 P.M. AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, BARRY SHANABROUGH, JOE LANASA, MAYOR STAAB AND, DORA REAM.

THERE WERE NO VISITORS TO RECOGNIZE.

COUNCIL MEMBERS REVIEWED THE 1999 PROPOSED BUDGET. THE BUDGET CONSISTED OF, GENERAL FUND-7 PAGES, FIRE TRUCK FUND-2 PAGES, HIGHWAY AID-1 PAGE AND, INNER FUND TRANSFER-1 PAGE. MAJOR HIGHLIGHTS OF THE BUDGET WERE, EXPENSES, PUBLIC SAFTEY (I.E. POLICE SERVICES INCREASE TO $168,000.00 DUE TO INCREASE IN HOURS. DEBT SERVICES, BUILDING IS PAID OFF. MAINTENANCE OF PROPERTY WOULD INCLUDE CONVERSION TO NATURAL GAS AND GENERAL REPAIRS TO THE BOROUGH BUILDING.

AMOUNT FOR CENTENNIAL CELEBRATION, EXPENSE, $10,000.00, INCOME $2,000.00, THE BOROUGH'S RESPONSIBILITY WOULD BE $8,000.00.

ROBERT MCANNANEY MADE A MOTION TO ACCEPT THE BUDGET, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

MARY BRENNER EXPRESSED CONCERN ABOUT WOLFGANG CANDY MOVING OUT OF THE BOROUGH. MARY FELT COUNCIL SHOULD SHOW SUPPORT TO WOLFGANG CANDY SUCH AS THEIR INVOLVEMENT IN THE COMMUNITY AND CENTENNIAL. STEVE STAHLMAN AND MARY BRENNER WILL DRAFT A LETTER TO WOLFGANG CANDY TO SHOW THE BOROUGH'S SUPPORT. IT WAS AGREED BY COUNCIL MEMBERS THAT STEVE AND MARY SHOULD PROCEED WITH THE LETTER.

THE DECEMBER 17, 1998 MEETING WAS NOT HELD DUE TO ATTENDANCE THERE WAS NOT ENOUGH MEMBERS PRESENT TO QUALIFY A QUORUM.

THERE WAS NO FURTHER COUNCIL BUSINESS. A MOTION WAS MADE BY MARY BRENNER FOR ADJOURNMENT, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

RESPECTFULLY SUBMITTED,

MARY KLINE
RECORDING SECRETARY

North York Borough

Municipal Building 350 E. 6th Ave. York, Pa. 17404
Telephone 717-845-3976 Fax 717-852-9394
Founded 1899

MINUTES

NORTH YORK BOROUGH COUNCIL

DECEMBER 7, 1998

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON MONDAY DECEMBER 7, 1998 AT 7:00 P.M. AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, JOHN KNADIG, MAYOR STAAB, ENGINEER SAUERS AND, CODE ENFORCEMENT OFFICER, SCOTT SMITH.

APPROVAL OF MINUTES: A MOTION WAS MADBY ROBERT MCANNANEY TO APPROVE THE MINUTES OF NOVEMBER 2, 1998 & NOVEMBER 19, 1998, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED.

THERE WERE NO VISITORS TO RECOGNIZE

TREASURER'S REPORT: REPORT OF DECEMBER 2, 1998, REPORT DOES NOT INCLUDE THE $541.00 SCOTT SHOWS ON HIS REPORT FOR NOVEMBER. FIVE (5) CHECKS TOTALING $325.00 FOR REIMBURSEMENT FOR ADVERTISING DEPOSITED INTO THE GENERAL FUND. THERE WILL BE NO SEPARATE ACCOUNT UNLESS ADVISED BY ACCOUNTANT. THE $325.00 WAS APPLIED TO THE CENTENNIAL FUND. A MOTION WAS MADE BY MARY BRENNER FOR APPROVAL OF THE TREASURE'S REPORT, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

SEWER & REFUSE TREASURE'S REPORT: SHOWING EXPENDITURE OF $28,023.33-$5,000.00 TRANSFER TO REFUSE SAVINGS AND A $10,064.00 TRANSFER TO REFUSE CHECKING. REFUSE REPORT SHOWS EXPENDITURES OF $6,990.11 AND A BALANCE OF REFUSE SAVINGS $11,004.21. A MOTION WAS MADE BY BARRY SHANNABROUGH FOR APPROVAL OF THE SEWER & REFUSE REPORT, SECOND BY ROBERT MCANNANEY. MOTION ACCEPTED AND CARRIED.

CODE ENFORCEMENT OFFICER'S REPORT: PERMIT AND NOTARY FEES FOR THE SUM OF $521.00. MOTION MADE BY MARY BRENNER FOR APPROVAL, ALL COUNCIL MEMBERS AGREED ON APPROVAL. MOTION ACCEPTED AND CARRIED.

HEALTH OFFICER'S REPORT: NO REPORT

SOLICITOR'S REPORT: A MEMO FROM SOLICITOR HAST DATED DECEMBER 2, 1998 CONCERNING CHARLIE'S REPAIR WAS REVIEWED BY COUNCIL MEMBERS. THERE WAS DISCUSSION BETWEEN COUNCIL MEMBERS AND ENGINEER SAUERS CONCERNING THE WORK DONE BY CHARLIE'S REPAIR (AS PER MEMO SOLICITOR PROVIDED). IT WAS CONCLUDED THAT WORK DONE WAS DONE WITHOUT A PERMIT. ENGINEER SAUERS RECOMMENDED A CEASE AND ASSIST (WHICH HAS BEEN RECEIVED BY CHARLIE'S REPAIR). ENGINEER SAUERS WILL ADDRESS THE ISSUE CONCERNING THE DRAINAGE REPAIRS AND SUBMIT INFORMATION ON DEP.

ENGINEER'S REPORT: CORRESPONDENCE ON THE E. NINTH AVENUE IMPROVEMENTS FROM C.S. DAVIDSON, INVOICES HAVE BEEN PREPARED AND MAILED.

COUNCIL DISCUSSED THE 1999 CDBG PROJECT, A $50,000.00 GRANT IS AVAILABLE. IN PLACE OF ELEVENTH AVENUE THERE WERE SIX SUGGESTIONS FOR SUBSTITUTION. COUNCIL CONSIDERED E. 10TH AVENUE FROM N. GEORGE TO COURT ALLEY AND HANDICAP ACCESSIBILITY RAMPS WITH EMPHASIS ON THE HANDICAP ACCESSIBILITY RAMPS.

COMMUNICATIONS: A 2YK MEMO WAS SENT TO SCOTT FROM YORK WASTE DISPOSAL. THE BOROUGH IS IN COMPLIENCE.

MEMO FROM SCOTT FOR COUNCIL MEETING DATES FOR 1999. MARY BRENNER MADE A MOTION TO ACCEPT THE COUNCIL MEETING DATES FOR 1999, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED. DORA WILL ADVERTISE.

MAYOR'S REPORT: MAYOR STAAB PREPARED A LETTER TO THE BOARD OF ASSESMENT TO CHALLENGE THE TAX EXEMPT STATUS AT PROSPECT HILL CEMETARY. TOM DELOUIS MADE A MOTION FOR THE MAYOR TO PROCEED WITH MAILING THE LETTER, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED.

CORRESPONDENCE FROM YORK CITY SEWER AUTHORITY REQUESTING THE BOROUGH TO PARTICIPATE IN THE GIS SYSTEM (GOVERNMENT INFORMATION SERVICES) COST TO THE BOROUGH WOULD BE $823.00 TO PARTICIPATE. MAYOR STAAB SUGGESTED TAKING MONEY OUT OF THE SEWER ACCOUNT. A MOTION WAS MADE BY BARRY SHANNABROUGH TO SPEND $823.00 FOR PARTICIPATION WITH THE YORK COUNTY SEWER SYSTEM DATA BASE (GIS), SECOND BY ROBERT MCANNANEY. MOTION ACCEPTED AND CARRIED.

NORTHERN REGIONAL POLICE 1999 BUDGET WAS APPROVED, IN CAR COMPUTERS AND ANIMAL ENFORCEMENT CONTRACT APPROVED. THE ENFORCEMENT OFFICER'S FEE WAS INCREASED TO $10.50/HR.

MAYOR STAAB TALKED TO MS. ESTEP CONCERNING CENTRAL HIGH SCHOOL'S INTEREST ON PROPERTIES AT COLUMBIA AVE, E. 7TH AVENUE AND TIGHE INDUSTRY. MS. ESTEP SAID THERE IS NO INTEREST ON THE PROPERTIES ON COLUMBIA AVENUE OR TIGHE INDUSTRY. HOWEVER, PROPERTIES ON E. 7TH AVENUE HAVE RECEIVED LETTERS AND HAVE THREE (3) YEARS TO EVACUATE.

COMMITTEE: CENTENNIAL COMMITTEE REPORT, LOGO WINNER PRESENTED TO COUNCIL. MARY BRENNER WILL COMPILE A LEGAL FORM AND CONFER WITH SOLICITOR HAST. THE FORM WILL BECOME THE PROPERTY OF NORTH YORK BOROUGH AND, WILL BE SIGNED BY THE WINING STUDENT. MARY RECEIVED COUNCIL'S APPROVAL TO PROCEED.

NEW BUSINESS: THE PROPOSED BUDGET FOR 1999-THE BUDGET IS BUILT AROUND 1.11MILLS FIRE TAX AND 1.5MILLS REAL ESTATE. PRESIDENT STAHLMAN DISCUSSED WITH COUNCIL EACH CATEGORY AND VALIDATION OF INCREASES AND DECREASES ON THE BUDGET. UPON COMPLETION OF BUDGET REVIEW ROBERT MCANNANEY MADE A MOTION TO ADVERTISE FOR ADOPTION, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

DUE TO THE TIME FRAME FOR ADVERTISING THE BUDGET, A SPECIAL MEETING WILL BE HELD ON DECEMBER 28, 1998 AT 7:30 P.M. TO ADOPT THE BUDGET. A MOTION WAS MADE BY JOHN KNADIG FOR THE DECEMBER 28, 1998 MEETING, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

THERE WAS NO FURTHER COUNCIL BUSINESS. MOTION WAS MADE BY TOM DELOUIS FOR ADJOURNMENT, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

RESPECTFULLY SUBMITTED

MARY KLINE
RECORDING SECRETARY

North York Borough

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NORTH YORK BOROUGH

AGENDA

DECEMBER 7, 1998

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF NOVEMBER 2, 1998 & NOVEMBER 19, 1998

RECOGNIZE BOROUGH VISITORS

TREASURER'S REPORT

SEWER AND REFUSE TREASURER'S REPORT

CODE ENFORCEMENT OFFICER'S REPORT

HEALTH OFFICER'S REPORT

SOLICITOR'S REPORT

COMMUNICATIONS

ENGINEER'S REPORT

MAYOR

COMMITTEES

OLD BUSINESS: BUDGET DISCUSSION-INSURANCE CLAIM INFORMATION FROM SOLLICITOR HAST-INFORMATION CONCERNING CENTRAL HIGH SCHOOL'S LETTER TO RESIDENTS.

NEW BUSINESS:

ADJOURNMENT

North York Borough

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NOVEMBER 19, 1998

MINUTES

NORTH YORK BOROUGH COUNCIL

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON THURSDAY NOVEMBER 19, 1998 AT 7:00 P.M. AT THE BOROUGH HALL. PRESENT WERE, ROBERT MCANNANEY, MARY BRENNER, JOHN KNADIG, BARRY SHANABROUGH, JOE LANASA, MAYOR STAAB AND, CODE ENFORCEMENT OFFICER, SCOTT SMITH.

THERE WAS A BRIEF DISCUSSION ON THE 1999 PROPOSED BUDGET. A FULL BUDGET DISCUSSION IS SCHEDULED FOR THE DECEMBER 7, 1998 COUNCIL MEETING. THE PROPOSED BUDGET WILL BE ADVERTISED AND VOTED ON THE DECEMBER 17, 1998 MEETING.

ROBERT MCANNANEY ADDRESSED COUNCIL WITH A LETTER FROM C.S. DAVIDSON EXPLAINING ACCEPTANCE ON THE CURBS AND SIDEWALK REPAIR. THE STREET REPAIR WAS REJECTED AT THIS POINT.

TAX EXEMPTION WAS DISCUSSED BY MAYOR STAAB, PARTICULARY THE PROSPECT HILL CEMETARY. SEVERAL COUNCIL MEMBERS EXPRESSED CONCERN ABOUT LOSING TAX REVENUE. COUNCIL WILL DISCUSS THE TAX EXEMPTION ISSUE WITH SOLICITOR HAST.

THERE WAS DISCUSSION CONCERNING INFORMATION RESIDENTS RECEIVED FROM CENTRAL HIGH SCHOOL ON TAKING THEIR PROPERTIES BY EMIENT DOMAIN. MAYOR STAAB WILL INQUIRE WITH SCHOOL OFFICALS FOR THE FACTS AND REPORT TO COUNCIL ON HIS FINDINGS.

A MOTION WAS MADE BY JOE LANASA FOR COUNCIL TO PURCHASE A NEW COMPUTER. EXPEDNITURE SHOULD NOT EXCEED $1000.00, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

LETTERS WILL BE SENT TO SEWER AND REFUSE FOR YEAR 2000 COMPLIENCE. COUNCIL WILL DISCUSS DELEGATING THIS TO SOLICITOR HAST (THIS WILL INSURE DOCUMENTATION).

MR. SMITH SUGGESTED COUNCIL CONSIDER MONEY FOR THE ANNUAL CHRISTMAS PARTY. THE EXPENSE FOR 1997 WAS APPROXIMATELY $700.00. JOHN KNADIG MADE A MOTION TO ALLOCATE $800.00 FOR THE CHRISTMAS PARTY, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

CENTENNIAL MEETING WILL BE HELD ON WEDNESDAY DECEMBER 2, 1998.

THERE WAS NO FURTHER COUNCIL BUSINESS, A MOTION EWAS MADE BY JOE LANASA FOR ADJOURNMENT, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

RESPECTFULLY SUBMITTED,

MARY KLINE
RECORDING SECRETARY

North York Borough

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NOVEMBER 2, 1998

MINUTES

NORTH YORK BOROUGH COUNCIL

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON MONDAY NOVEMBER 2, 1998 AT 7:00 P.M. AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, BARRY SHANABROUGH, JOE LANASA, MAYOR STAAB, SOLICITOR HAST, AND, SUBSTITUTING FOR ENGINEER SAUERS, KENT BITTING.

APPROVAL OF MINUTES: A MOTION WAS MADE BY TOM DELOUIS TO APPROVE THE MINUTES OF OCTOBER 5, 1998 & OCTOBER 15, 1998, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

RECOGINZE VISITORS: ANGELA WOLFHOPE-201 E. FIFTH AVE-DAN GINERICH-CRE-CON ASSOCIATES-BEN WASHINGTON-WASHINGTON & DOWLING.

MS. WOLFHOPE EXPRESSED CONCERN ABOUT THE BLACK ELDER BUGS. THERE IS A PROBLEM WITH INFESTATION AT THE PARK. MS. WOLFHOPE WANTS COUNCIL TO SPRAY THE PARK. DUE TO THE NATURE OF THE PROBLEM, COUNCIL DOES NOT HAVE THE RESPONSIBILITY FOR SPRAYING. TOM DELOUIS SUGGESTED CONTACTING EXTENSION YORK FOR ADDITIONAL INFORMATION AND POSSIBLE SPRAYING. TOM WILL REPORT TO COUNCIL AT THE NEXT MEETING.

TREASURE'S REPORT: REAL ESTATE AND FIRE TAX INCOME RECEIVED BY MARY WILT IS APPROXIMATELY $22,000.00 AND, SCOTT SMITH'S PERMIT MONEY OF $544.00 IS NOT INCLUDED ON THE PRESENT TREASURE REPORT. MARY WILT REQUESTED USE OF THE BOROUGH HALL TO COLLECT REAL ESTATE TAXES. COUNCIL AGREED MS. WILT SHOULD COLLECT AT THE BOROUGH HALL. ROBERT MCANNANEY MADE A MOTION TO ACCEPT THE TREASURES REPORT, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

SEWER & REFUSE REPORT: A MOTION WAS MADE BY MARY BRENNER TO ACCEPT THE SEWER AND REFUSE REPORT, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

CODE ENFORCEMENT OFFICER'S REPORT: DUE TO PROBLEM WITH THE COMPUTER A DETAILED REPORT IS NOT AVAILABLE. HOWEVER, SCOTT CAN PROVIDE THE INFORMATION IF REQUESTED. MOTION MADE BY TOM DELOUIS TO ACCEPT THE CODE ENFORCEMENT OFFICER'S REPORT, SECOND BY ROBERT MCANNANEY. MOTION ACCEPTED AND CARRIED.

HEALTH OFFICER'S REPORT: NO REPORT

SOLICITOR'S REPORT: SOLICITOR HAST MEET WITH ENGINEER SAUERS ON CHARLIES REPAIR AND GATHERED INFORMATION ON THE DEVELOPMENT OVER THE PAST TEN YEARS. SOLICITOR HAST WILL HAVE A REPORT BEFORE NEXT WORK SESSION FOR COUNCIL'S REVIEW. SOLICITOR HAST CONFERRED WITH ANOTHER SOLICITOR ABOUT ORDINANCE ON STATE ROADS (REFERENCING BANNER) HE WILL

INVESTIGATE FURTHER AND HAVE A FULL REPORT WITHIN 6-8 WEEKS. AT THIS TIME IT APPEARS THE LIABILITIES EXCEED THE BENEFITS ON HANGING A BANNER. JOE LANASA MADE A MOTION FOR THE SOLICITOR TO CONTINUE PURSUING INFORMATION CONCERNING AN ORDINANCE FOR A BANNER, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.
MR. STAHLMAN ADDRESSED THE ISSUE ABOUT THE CLAIM CONCERNING THE ACCIDENT ON THE TRAFFIC CONTROLLER. SOLICITOR HAST WILL REVIEW THE INFORMATION AND WILL ADVISE COUNCIL ON THEIR RESPONSIBILITY IN MAKING CLAIM TO THE BOROUGH INSURANCE CARRIER.

COMMUNICATIONS: NO REPORT

ENGINEER'S REPORT: PRESENTED BY KENT BITTING. EAST NINTH AVENUE PROJECT, THE RIDEABILITY OF PAVEMENT IS ROUGH (THROUGH THE INTERSECTION WITH COURT ALLEY). NO FINAL CERTIFICATE OF SUBSTANIAL COMPLETION HAS BEEN ISSUED. ACTION WILL BE DEFERRED UNTIL MR. SAUERS CAN ADDRESS COUNCIL ON THE NINTH AVENUE PROJECT. AT THIS TIME MR GINGERICH OF CRE-CON ASSOCIATES, INC. AND MR. BEN WASHINGTON OF WASHINGTON & DOWLING ADDRESSED THE COUNCIL ON THE EAST NINTH AVENUE PROJECT. DUE TO MR SAUERS ABSENCE COUNCIL COULD NOT RESOLVE THE ISSUE AT THIS MEETING. COUNCIL WILL MEET WITH MR. SAUERS FOR HIS IMPUT.

A INVOICE WAS SUBMITTED BY WASHINGTON & DOWLING IN THE AMOUNT OF $61,845.40, - $8,500.00 WAS RETAINED FOR MILLING AND PAVEMENT REPAIR. $49,606.28 REMAIN ON CDBG FUNDS, DIFFERENTIAL WILL COME OUT OF LIQUID FUELS. THE DIFFERENTIAL IS $9,146.75. INVOICES MUST BE PREPARED BY DAVISON TO PRESENT TO PROPERTY OWNERS ON SIDEWALK WORK. ROBERT MCANNANEY MADE A MOTION TO ACCEPT THE INVOICE SUBMITTED, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

EAST ELEVENTH AVENUE IMPROVEMENTS, THE STREET WILL NOT BE ELIGIBLE TO C.D.B.G. FUNDING BECAUSE OF THE HIGH PERCENTAGE OF COMMERCIAL BUSINESS. THE COUNTY SUGGESTED COUNCIL TO CONSIDER ANOTHER PROJECT TO REPLACE THIS ONE FOR NEXT YEAR.

PAVING OF LAUREL AND REYNOLD'S AVENUE COMPLETED BY BAR-VEL, INC. INVOICE SUBMITTED IN THE AMOUNT OF $3,597.00.

MAYOR'S REPORT: THE MAYOR PASSED OUT COPIES OF THE BUDGET FOR ADDITIONAL POLICING FROM NORTHERN REGIONAL POLICE.

MAYOR STAAB RECEIVED A LETTER FROM PUBLIC WORKS CONCERNING LINE PAINTING. TO ENFORCE THE YELLOW LINES A NO PARKING SIGN SHOULD BE DISPLAYED. THE GUIDELINES FROM NORTHERN REGIONAL ARE, THEY WILL ENFORCE 20 FEET OF YELLOW LINE. IT WAS SUGGESTED TO PAINT THE CURBS IN CONFORMANCE TO THE RECOMMENDATIONS FROM NORTHERN REGIONAL POLICE. A MOTION WAS MADE BY MARY BRENNER TO ACCEPTED NORTHERN REGIONAL' S GUIDELINES, SECOND BY JOE LANASA. THERE WAS A ROLL CALL VOTE, MOTION ACCEPTED AND CARRIED.

COMMITTEES: TOM DELOUIS RECOMMENDED ROBERT MCANNANEY TO PUBLIC WORKS AND JOHN KNADIG TO SANITATION. MOTION VOTED BY COUNCIL, MOTION ACCEPTED AND CARRIED.

NEXT CENTENNIAL MEETING WILL BE HELD ON DECEMBER 4, 1998 AT 7:00 P.M. AT THE BOROUGH HALL.

NEW BUSINESS: COUNCIL MEMBERS RECEIVED COPIES OF THE 1999 PROPOSED BUDGET. THE BUDGET WILL BE DISCUSSED AT THE NEXT WORK SESSION AND COUNCIL MEETING.

THERE WAS NO FURTHER COUNCIL BUSINESS. MOTION MADE BY JOE LANASA FOR ADJOURMENT, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED.

RESPECTFULLY SUBMITTED

MARY KLINE
RECORDING 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

NORTH YORK BOROUGH

AGENDA

NOVEMBER 2, 1998

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF OCTOBER 5, 1995 AND OCTOBER 15, 1998

RECOGNIZE BOROUGH VISITORS

TREASURER'S REPORT

SEWER AND REFUSE TREASURER'S REPORT

CODE ENFORCEMENT OFFICER'S REPORT

HEALTH OFFICER'S REPORT

SOLICITOR'S REPORT

COMMUNICATIONS

ENGINEER'S REPORT

MAYOR

COMMITTEES

OLD BUSINESS: CHARLIE'S REPAIR SERVICE – BRIEFING MATERIAL FROM NORTHERN REGIONAL (PEN DOT REGULATIONS) - DRAFT FOR BANNER – PURCHASE OF NEW COMPUTER

NEW BUSINESS

ADJOURNMENT

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

North York Borough

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Municipal Building – 350 E. 6th Ave.
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MINUTES

NORTH YORK BOROUGH COUNCIL

OCTOBER 15, 1998

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON THURSDAY OCTOBER 15, 1998 AT 7:00P.M. AT THE BOROUGH HALL. PRESENT WERE, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, JOHN KNADIG, JOE LANASA AND, MAYOR STAAB.

COUNCIL REVIEWED REVISED PRICES FROM BAR VEL FOR LAUREL AND REYNOLDS AVENUE REPAIRS. ORIGINAL QUOTE WAS $4000.00, NEW PREICES ARE AS FOLLOW: LAUREL-$1682.00 – REYNOLDS-$1685.00, FOR A TOTAL OF $3367.00. MARY BRENNER MADE A MOTION TO ACCEPT BAR VEL'S REVISED PRICES AND TO COMMENCE WORK ON THE PROJECT, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

REMOVAL OF THE CEMENT PADS AT THE PLAYGROUND WAS DISCUSSED BY COUNCIL. A MOTION WAS MADE BY JOHN KNADIG TO HAVE BAR VEL REMOVE THE CONCRETE PADS AND ADD THE EXTRA EXPENDITURE, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

BRIEFING MATERIAL RECEIVED FROM NORTHERN REGIONAL CONCERNING PEN DOT REGULATIONS FOR LINE PAINTING. INTERPRETATION OF MATERIAL IS QUESTIONABLE AND MAYOR STAAB WILL ADDRESS THE ISSUE WITH NORTHERN REGIONAL AND GIVE A REPORT TO COUNCIL AT THE NOVEMBER 2, 1998 MEETING.

MARY BRENNER DISCUSSED FUNDING FOR THE CENTENNIAL AND PRESENTED THE BUDGET TO STATE REPRESENTATIVE STEVE STETLER (BUDGET IS APPROXIMATELY $9700.00) , PERHAPS SOME FUNDS CAN APPROPIATED TO THE BOROUGH. MARY WILL KEEP COUNCIL INFORMED.

INSPECTION FOR THE NINTH AVENUE PROJECT IS SCHEDULED FOR MONDAY OCTOBER 20, 1998 AT 4:00P.M.

THERE WAS NO FURTHER COUNCIL BUSINESS. JOE LANASA MADE A MOTION FOR ADJOURNMENT, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

RESPECTFULLY SUBMITTED
MARY KLINE
RECORDING SECRETARY

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

North York Borough

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MINUTES

NORTH YORK BOROUGH COUNCIL

OCTOBER 5, 1998

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON MONDAY OCTOBER 5, 1998 AT 7:00 P.M. AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, ROBERT MCANNENEY, MARY BRENNER, TOM DELOUIS, ROBERT KNADIG, BARRY SHNABROUGH, MAYOR, SOLICITOR HAST, ENGINEER SAUERS AND, CODE ENFORCEMENT OFFICER, SCOTT SMITH.

APPROVAL OF MINUTES: A MOTION WAS MADE BY MARY BRENNER FOR APPROVAL OF THE MINUTES OF SEPTEMBER 9, 1998 AND SEPTEMBER 17, 1998, SECOND BY ROBERT MCANNENEY. MOTION ACCEPTED AND CARRIED.

THERE WERE NO BOROUGH VISITORS TO RECOGNIZE

TREASURER'S REPORT: A MOTION WAS MADE BY ROBERT MCANNENEY TO ACCEPT THE TREASURES REPORT, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

SEWER & REFUSE REPORT: A MOTION WAS MADE BY ROBERT MCANNENEY TO ACCEPT THE TREASURES REPORT, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

CODE ENFORCEMENT OFFICER'S REPORT: A MOTION WAS MADE BY MARY BRENNER TO ACCEPT THE CODE ENFORCEMENT OFFICER'S REPORT, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

THERE WAS NO HEALTH OFFICER'S REPORT

SOLICITOR'S REPORT: THE SOLICITOR ADDRESSED COUNCIL CONCERNING THE RESOLUTION ON HANGING A BANNER. EACH TIME A BANNER IS INSTALLED A RESOLUTION MUST BE SUBMITTED TO PENDOT FOR APPROVAL. THE BOROUGH MUST BEAR THE RESPONSIBILITY FOR HANGING A BANNER, I.E. INSURANCE, INSTALLATION AND REMOVAL. EXPENSES CAN BE PASSED ON TO THE PARTICIPANT. SOLICITOR HAST WILL COMPILE MORE DETAIL CONCERNING ACTION TAKEN IN OTHER MUNICIPALITIES. COUNCIL WILL REVIEW THE RESOLUTION DRAFT AND DISCUSS AT THE NEXT MEETING.

ENGINEER'S REPORT: A SEMI-FINAL INSPECTION ON THE EAST NINTH AVENUE IMPROVEMENTS WAS DONE ON SEPTEMEBER 23, 1998. A FINAL INSPECTION WILL BE COMPLETED PRIOR TO COUNCIL'S NEXT MEETING.

MR. SAUERS RECEIVED A PROPOSAL FROM BARVELL FOR REPAIRS ON LAUREL AND REYNOLD'S AVENUE. THE EXPENSE WOULD BE APPROXIMATELY $4000.00. TOM DELOUIS RECOMMENDED COUNCIL SHOULD PROCEED WITH AUTHORIZATION WITH BAR VEL FOR REPAIRS ON LAUREL AND REYNOLD'S AVENUE. WORK WILL CONSIST OF PATCHING AND RESURFACING LAUREL AND RESURFACE REYNOLDS. COUNCIL VOTED YES FOR THE ENGINEER TO PROCEED WITH WORK CONTINGENT ON REVISED QUOTE BASED ON MEASUREMENTS AND PRICE SHOULD NOT EXCEED $4000.00.

COMMITTEES: COUNCIL MEMEBERS RECEIVED A REPORT ON THE CENTENNIAL COMMITTEE.

COMMUNICATIONS: A LETTER WAS RECEIVED FROM THE INSURANCE COMPANY CONTAINING INFORMATION ON THE YEAR 2000 COMPLIENCE. A SURVEY ACCOMPANIED THE LETTER AND MUST BE COMPLETED AND SUBMITTED TO THE INSURANCE COMPANY FOR CERTIFICATION.

THE YORK COUNTY SOLID WASTE PROPOSAL, THE COST REMAINS THE SAME AT $56.00 A TON.

MAYOR'S REPORT: NORTHERN REGIONAL RECEIVED $55,188.00 STATE GRANT, (FOR INSTALLATION OF MOBILE COMPUTERS) THE NEW SYSTEM WILL ENABLE OFFICER'S TO IMMEDIATELY ACCESS INFORMATION WHEN CONFRONTING A CITIZEN, ESPECIALLY IF THE OFFICER IS ON NIGHT DUTY (PREVIOUSLY INFORMATION WAS NOT IMMEDIATELY AVAILABLE).

MAYOR STAAB PROPOSED TO COUNCIL TO INCREASE POLICE PROTECTION TO 80 HOURS FOR 1999. COUNCIL AGREED TO THE INCREASE. A MOTION WAS MADE BY MARY BRENNER TO ACCEPT THE INCREASE, SECOND BY ROBERT MCANNENEY. MOTION WAS ACCEPTED AND CARRIED. MAYOR STAAB WILL CONTACT CHIEF SEGATTI ON COUNCIL'S DECISION.

OLD BUSINESS: STEVE STAHLMAN SUGGESTED A PURCHASE OF A NEW COMPUTER SYSTEM THAT IS YEAR 2000 COMPLIENCE. MR. STAHLMAN WILL CHECK PRICES AND ADDRESS COUNCIL AT A LATER DATE.

THE FAMILY HALLOWEEN DANCE WILL BE HELD ON FRIDAY, OCTOBER 30, 1998 AT 9:00.M. THE COUNCIL VOTED TO HOLD TRICK OR TREAT NIGHT ON SATURDAY, OCTOBER 31, 1998 FROM 6:P.M. TO 8:00PM

TOM DELOUIS EXPRESSED HIS APPRECIATION TO ALL WHO WERE INVOLVED WITH THE LINE PAINTING AND POTHOLE REPAIR. WORK WILL CONTINUE ON SCHEDULED WEEKENDS UNTIL COMPLETED.

THERE WAS NO ADDITIONAL COUNCIL BUSINESS. A MOTION WAS MADE BY ROBERT MCANNENEY FOR ADJOURMENT, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

RESPECTFULLY SUBMITTED,

MARY KLINE
RECORDING 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

NORTH YORK BOROUGH

AGENDA

OCTOBER 5, 1998

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES SEPTEMBER 9, 1998 & SEPTEMBER 17, 1998

RECOGNIZE BOROUGH VISITORS

TREASURERS REPORT

SEWER AND REFUSE REPORT

CODE ENFORCEMENT OFFICER'S REPORT

HEALTH OFFICER'S REPORT

SOLICITOR'S REPORT

COMMUNICATIONS

MAYOR'S REPORT

COMMITTEES

OLD BUSINES - DRAFT ORDINANCE FOR BANNER – CHIEF SEGATTI'S REPORT – CHARLIE'S REPAIR SERVICE – PURCHASE OF A NEW MONITOR OR COMPUTER

NEW BUSINESS

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

SEPTEMBER 17, 1998

MINUTES

NORTH YORK BOROUGH COUNCIL

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON THURSDAY SEPTEMBER 17, 1998 AT 7:00 P.M. AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, JOHN KNADIG, JOE LANASA, MAYOR STAAB AND CODE ENFORCEMENT OFFICER, SCOTT SMITH.

STEVE STAHLMAN INTRODUCED CHIEF SEGATTI OF THE NORTHERN REGIONAL POLICE. CHIEF SEGATTI PRESENTED COUNCIL WITH AN OVERVIEW OF 10 YERS (1988-1998) OF POLICE ACTIVITY AND PROGRESS.

THERE WERE SEVERAL CHARTS EXPLAINING MANPOWER IN ALL THE MUNICIPALITIES. CHIEF SEGATTI GAVE A COMPREHENSIVE REPORT USING THE IACP FORMULA. BY COMPARISON TO OTHER MUNICIPALITIES NORTH YORK HAD THE MOST CALLS.

ESTIMATION IS, THE NUMBER OF RESPONSES PER CAPITA IS 1.2 CALLS PER PERSON. THE AVERAGE TIME IS APPROXIMATELY 45 MINUTES. Mr. MCANNANEY QUESTIONED THE HOURS CONSUMED BY POLICE OFFICERS, ALL ACTIVITY INCLUDING COURT HEARINGS ARE CONSUMED HOURS.

UPON COMPLETION OF CHIEF SEGATTI'S PRESENTATION IT WAS CONCLUDED BY COUNCIL THERE IS A NEED FOR ADDITIONAL HOURS. COUNCIL MEMBERS WILL EVALUATE ADDITIONAL COST AND ADDRESS THE ISSUE AT A FUTURE COUNCIL MEETING.

A WORK SESSION IS SCHEDULED FOR OCTOBER 3RD & 4TH IN THE BOROUGH FOR LINE PAINTING AND POTHOLE REPAIR. MANPOWER WILL BE PROVIDED BY ARD. THEWATER HEATER IS REPAIRED. TOM DELOUIS OBTAINED PRICES ON VACCUM CLEANERS. THE DIRT DEVIL HAD THE BEST ADVANTAGES AT $129.00. COUNCIL VOTED "YES" TO THE PURCHASE OF A DIRT DEVIL VACCUM CLEANER.

STEVE STAHLMAN EXPLAINED THERE IS A PROBLEM WITH THE MONITOR (PRESENT COMPUTER SYSTEM). UNDER ADVISEMENT WITH COUNCIL, SHOULD A NEW MONITOR OR A NEW COMPUTER BE PURCHASED? COST OF MONITOR APPROXIMATELY $250.00, NEW COMPUTER APPROXIMATELY $700.00 TO $1000.00 A NEW COMPUTER SYSTEM WOULD BE IN COMPLIENCE FOR THE YEAR 2000.

THERE WAS NO FURTHER COUNCIL BUSINESS, MOTION WAS MADE BY TOM DELOUIS FOR ADJOURNMENT, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

RESPECTFULLY SUBMITTED,

RECORDING SECRETARY
MARY KLINE

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

SEPTEMBER 9, 1998

MINUTES

NORTH YORK BOROUGH COUNCIL

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON WEDNESDAY SEPTEMBER 9, 1998 AT 7:00 P.M. AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, JOHN KNADIG, BARRY SHANABROUGH, JOE LANASA, MAYOR STAAB, SOLICITOR HAST, ENGINEER SAUERS AND CODE ENFORCEMENT OFFICER SCOTT SMITH.

APPROVAL OF MINUTES: A MOTION WAS MADE BY MARY BRENNER FOR APPROVAL OF THE MINUTES OF AUGUST 3. 1998 AND AUGUST 20, 1998, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

RECOGNIZE BOROUGH VISISTORS: RICHARD E. EHRHART – 1130 N. DUKE ST. YORK PA. MR. EHRHART ADDRESSED COUNCIL WITH CONCERN ABOUT POTHOLES IN THE REAR ALLEY OF HIS HOME. TOM DELOUIS EXPLAINED THE PROCESS OF OBTAINING MANPOWER TO CORRECT THE POTHOLE PROBLEM. THE BOROUGH IS NOT LIQUID FUEL ELIGIBLE AND PAYMENT MUST COME OUT OF GENERAL FUND. THROUGH TOM DELOUIS EVERY EFFORT WILL BE MADE TO CORRECT THE POTHOLE PROBLEM.

TREASURER'S REPORT: A MOTION WAS MADE BY TOM DELOUIS TO ACCEPT THE SEWER AND REFUSE REPORT, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED.

SEWER AND REFUSE REPORT: A MOTION WAS MADE BY TOM DELOUIS TO ACCEPT THE SEWER AND REFUSE REPORT, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

CODE ENFORCEMENT OFFICER'S REPORT: A MOTION WAS MADE BY JOHN KNADIG TO ACCEPT THE PERMIT REPORT, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED.

HEALTH OFFICER'S REPORT: NO REPORT

AT THIS TIME MAYOR STAAB PRESENTED DORA REAM WITH A PLAQUE FOR 25 YEARS OF SERVICE TO THE NORTH YORK BOROUGH. MRS. REAM WAS NOMINATED BY GRACE BENTZEL AND SWORN INTO COUNCIL ON APRIL 3, 1973.

SOLICITOR'S REPORT: COUNCIL MEMBERS RECEIVED A MEMO FROM SOLICITOR HAST CONCERNING CHARLIS'S REPAIR SERVICE. ENGINEER SAUERS REVIEWED THE INFORMATION AND SUGGESTED AN INQUIRY ON THE PROPERTY AND SUBMIT A REPORT. A

CEASE/ASSIST ORDER WAS ISSUED ON AUGUST 24, 1998 BY SCOTT SMITH. MR. SMITH WILL PROVIDE SOLICITOR HAST AND ENGINEER SAUERS WITH A COPY OF THE CEASE/ASSIST ORDER. SOLICITOR HAST AND ENGINEER SAUERS WILL COORDINATE A REPORT ON CHARLIE'S REPAIR SERVICE AND ADVISE COUNCIL ON WHAT ACTION SHOULD BE TAKEN.

SOLICITOR HAST DISCUSSED ORDINANCE FOR BANNER HANGING. COUNCIL VOTED TO HAVE SOLICITOR HAST TO DRAFT AN ORDINANCE FOR BANNER HANGING. THE DRAFT WILL BE DISCUSSED AT THE NEXT COUNCIL MEETING.

ENGINEER'S REPORT: EAST NINTH AVENUE PROJECT (CURBS AND SIDEWALKS) IS NEARLY COMPLETED.
EAST ELEVENTH AVENUE PROJECT MAY BE DELAYED DUE TO PA DOT'S ROUTE 30 PROJECT. ENGINEER SAUERS REQUESTED THAT THE BOROUGH BE INVITED TO THE PRECONSTRUCTION MEETING SO THE EAST ELEVENTH AVENUE PROJECT CAN BE DISCUSSED.

CORRESPONDENCE: ERDIS OIL OPEN HOUSE SEPTEMBER 15, 1998.
YORK SPCA REQUESTED A CONTRUBUTION FROM THE BOROUGH. THE SPCA RESPONDED TO 14 CALLS IN THE BOROUGH AT $30.00 COST PER CALL. THE REQUESTED CONTRUBUTION IS TO COVER THE COST.

NOTICE FROM DISTRICT COURT 19-204 ON DELINQUENT NOTICES – DATING BACK TO 1990.IF TTHERE IS NO RESPONSE BY SEPTEMBER 16, 1998 THE CASES WILL BE DROPPED. THERE WAS NO ACTION BY COUNCIL.

COUNTY COMMISSIONER'S OFFICE REMINDING COUNCIL OF THE 250TH ANNIVERSARY. COMMISSIONER'S OFFICE REQUESTED A REPRESENTATIVE FROM COUNCIL TO REPRESENT THE BOROUGH. MARY WILL ADVISE.

MARYOR'S REPORT: PENNSYLVANIA CABLE TRANSMISSION ASSOCIATION IS HAVING A SEMINAR ON SEPTEMBER 22, 1998, TOPIC, PROBLEM WITH CABLE THEFT. WILL BE HELD AT THE RADISON PENN HOTEL FROM 10:00AM TO 2:00PM.

PRELIMINARY BUDGET FIGURES FOR NORTHERN REGIONAL POLICE, 1998- $143.600.00. ANTICIPATED INCREASE WILL BE 2.9% INCREASING TO $147,900.00. BOROUGH SHOULD SUBMIT AMOUNT OF DIFFERENCE RECEIVED FROM THE STATE AND NORTHERN REGIONAL WILL REIMBURSE COUNCIL.

CHIEF SAGETTI REQUESTED A MEETING WITH COUNCIL TO DISCUSS BUDGET AND ADDITIONAL HOURS. COUNCIL WILL MEET WITH CHIEF SAGETTI ON THURSDAY SEPTEMBER 17, 1998.

NORTHERN REGIONAL WAS APPROACHED BY NEW OXFORD BOROUGH TO PROVIDE POLICE PROTECTION. THIS WILL BE DISCUSSED AT A LATER DATE.

COMMITTEE REPORT: TOM DELOUIS OBTAINED PRICING FOR A NEW WATER HEATER, $148.00. TOM WILL MAKE FURTHER INQUIRIES ON PRICES FOR A WATER HEATER AND VACCUM CLEANER.

CENTENNIAL COMMITTEE CONTINUES TO MEET AND ARE MAKING POSITIVE PROGRESS WITH THEIR BUSINESS CONTACTS.

OLD BUSINESS: LINE PAINTING, NO SUCCESS IN OBTAINING PERSONNEL TO DATE. COMMITTEE WILL MEET AND COORDINATE MANPOWER TO COMPLETE LINE PAINTING.

NO NEW BUSINESS.

THERE WAS NO FURTHER COUNCIL BUSINESS, MOTION WAS MADE BY ROBERT MCANNANEY FOR ADJOURNMENT, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

RESPECTFULLY SUBMITTED,

RECORDING SECRETARY
MARY KLINE

COUNCIL MEETS
First Monday
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7:00 P.M.

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Phone 845-3976
Fax 852-9394

NORTH YORK BOROUGH

AGEMDA

SEPTEMBER 9, 1998

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES AUGUST 3, 1998 & AUGUST 20, 1998

RECOGNIZE BOROUGH VISITORS

TREASYRER'S REPORT

SEWER AND REFUSE REPORT

CODE ENFORCEMENT OFFICER'S REPORT

HEALTH OFFICER'S REPORT

SOLICITOR'S REPORT

COMMUNICATIONS

ENGINEER REPORT

MAYOR'S REPORT

COMMITTEES

OLD BUSINES – BLANKET RESOLUTION – LINE PAINTING PROJECT – EAST ELEVENTH AVE PROJECT

NEW BUSINESS

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

AUGUST 20, 1998

MINUTES

NORTH YORK BOROUGH COUNCIL

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON THURSDAY AUGUST 20, 1998 AT 7:OO P.M. AT THE BOROUGH HALL. PRESENT WERE, MARY BRENNER, JOHN KNADIG, BARRY SHANABROUGH, JOE LANASA AND MAYOR STAAB.

THERE WERE TWO VISITORS TO RECOGNIZE, JAMIE FILLMORE AND PASTOR DUANNE CAMPBELL. BOTH FROM THE FIRST ASSEMBLY OF GOD CHURCH. MR. FILLMORE AND PASTOR CAMPBELL ADDRESSED THE COUNCIL CONCERNING THE ANNIVERSARY BANNER .

AT PRESENT THERE IS NO ORDINANCE ON THE BOROUGH'S BOOKS PERTAINING TO BANNER HANGING. MAYOR STAAB CALL SOLICITOR HAST AND HIS ADVICE WAS, THE BOROUGH CAN PASS A RESOLUTION ON A AS NEEDED BASIS AS LONG AS THESE REQUIREMENTS ARE MET: INSTALLATION PASSES PENDOT REQUIREMENTS AND PARTICIPANT CAN PROVIDE LIABILITY INSURANCE. MR. FILLMORE PROVIDED COUNCIL WITH COPIES OF PENDOT REQUIREMENTS AND LIABILITY INSURANCE.

JOE LANASA MADE A MOTION TO AWARD A TEMPORARY RESOLUTION TO THE FIRST ASSEMBLY OF GOD CHURCH TO HANG THEIR BANNER, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

THE BANNER WILL BE INSTALLED A.S.A.P. BY THE CHURCH AND REMOVED ON SEPTEMBER 19. 1998.

THERE WILL BE FURTHER DISCUSSION ON PREPARATION OF A BLANKET RESOLUTION AND COST OF A PERMIT.

THERE WAS NO FURTHER COUNCIL BUSINESS, A MOTION WAS MADE BY BARRY SHANNABROUGH FOR ADJOURNMENT, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED..

RESPECTFULLY SUBMITTED

MARY KLINE
RECORDING SECRETARY

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

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York, PA 17404

AUGUST 3, 1998

MINUTES

NORTH YORK BOROUGH COUNCIL

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON MONDAY AUGUST 3, 1998 AT 7:00P.M. AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, JOHN KNADIG, BARRY SHANABROUGH, JOE LANASA, ENGINEER SAUERS, CODE ENFORCEMENT OFFICER SCOTT SMITH AND, MAYOR STAAB.

APPROVAL OF MINUTES: A MOTION WAS MADE BY MARY BRENNER TO APPROVE THE MINUTES OF JULY 6, 1998 AND JULY 16, 1998, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

RECOGNIZE BOROUGH VISITORS: JAMIE FILLMORE, FIRST ASSEMBLY OF GOD CHURCH. -- PASTOR DUANNE CAMPBELL, FIRST ASSEMBLY OF GOD CHURCH - ESTHER KAUFFMAN – 1048 N. DUKE ST., YORK PA – SANDRA HINKLE – 937 N. DUKE ST. – YORK PA.

JAMIE FILLMORE ADDRESSED COUNCIL CONCERNING HANGING A 75TH ANNIVERSARY BANNER ACROSS GEORGE STREET. A RESOLUTION MUST BE DRAWN BY THE COUNCIL. AT THIS TIME SOLICITOR HAST IS ON VACATION AND COUNCIL CANNOT PROCEED WITHOUT LEGAL ADVICE. IT WAS ALSO QUESTIONED GPU'S RESPONSIBILITY IN HANGIN A BANNER ON THEIR POLES. COUNCIL REQUESTED MAYOR STAAB CONTACT ROBERT B. FASICK, JR., ADMINISTRATOR OF PUBLIC AFFAIRS. COUNCIL VOTED YES TO MAYOR STAAB CONTACTING GPU AND HE WILL FOLLOW UP ON AUGUST 20TH MEETING. ACTION WILL BE TAKEN ON THE AUGUST 20TH MEETING.

ESTHER KAUFFMAN INQUIRED ABOUT THE VANDALISM IN THE BOROUGH. COUNCIL REFERRED HER TO CHIEF SAGETTI OF NORTHERN REGIONAL POLICE.

SANDRA HINKLE INQUIRED ABOUT YELLOW LINE PAINTING AT 5TH AVENUE. AT THE PRESENT TIME THERE IS A PERSONEL SHORTAGE AND, AS SOON AS PERSONEL CAN BE RECRUITED THE LINE PAINTING WILL BE COMPLETED.

TREASURES REPORT: A MOTION WAS MADE BY TOM DELOUIS TO ACCEPT THE TREASURES REPORT, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

SEWER AND REFUSE REPORT: A MOTION WAS MADE BY JOHN KNADIG TO ACCEPT THE SEWER AND REFUSE REPORT, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED.

CODE ENFORCEMENT REPORT: A MOTION WAS MADE BY JOE LANASA TO ACCEPT THE COED ENFORCEMENT REPORT, SECOND BY BARRY SHANBROUGH MOTION ACCEPTED AND CARRIED.

HEALTH OFFICER REPORT: NO REPORT

SOLICITOR'S REPORT: NO REPORT

COMMUNICATION: AN AUDIT WILL BE DONE ON THE LIQUID FUELS TAX FUND FOR 1995 AND 1996, SCHEDULED FOR AUGUST 5, 1998 AT 10:00 A.M.

A THANK YOU ACKNOWLEDGEMENT WILL BE SENT TO THE CHILDREN'S HOME OF YORK FOR THEIR CONTRIBUTION TO THE BOROUGH.

ENGINEER REPORT: SEWER CLEANING HAS BEEN COMPLETED ON THE NORTHEAST QUADRANT.

TREATMENT PLANT CAPACITY SALE, THERE HAS BEEN NO RESPONSE TO THE ENGINEER AT THIS TIME.

THE E. NINTH AVENUE PROJECT WILL START APPROXIMATELY AUGUST 17, 1998. ADVERTISING FOR THE PROJECT IN THE AMOUNT OF $393.72 WILL BE TAKEN OUT OF THE GENERAL FUND. A MOTION WAS MADE BY TOM DELOUIS TO VIDEO TAPE BEFORE STARTING THE JOB, SECOND BY ROBERT MCANNANEY. MOTION ACCEPTED AND CARRIED.

E. ELEVENTH AVENUE IMPROVEMENTS, THERE ARE NO CHANGES TO THE STATUS OF PROJECT.

MAYOR'S REPORT: CONCERNING THE YORK COUNTY DRUG TASK FORCE, BOROUGH RECEIVED A LETTER STATING THE BOROUGH IS A MEMBER. THIS IN REFERENCE TO A LETTER SENT BY ATTORNEY STANLEY REBERT.

THE TWO WAY GEORGE STREET PROJECT, AS OF JULY 27, 1998 PERSHING AVENUE BECAME A TWO WAY STREET. BEAVER STREET WILL BECOME A TWO WAY ON AUGUST 31, 1998. GEORGE STREET TWO WAY PROJECT WILL BEGIN THE LATTER PART OF AUGUST.

COMPLAINT CONCERNING THE PIT BULL DOG, LT BENTZEL AND CHIEF SAGETTI ARE TRYING TO GET EVIDENCE TO CLASSIFY THE DOG A DANGER TO THE COMMUNITY. IF THIS IS PROVEN THE OWNER WILL BE REQUIRED TO MUZZLE THE DOG WHEN WALKING, PUT WARNING SIGNS ON THE PROPERTY AND, FENCE THE YARD. THIS PROCESS COULD TAKE APPROXIMATELY THREE MONTHS.

JOHN LEHR WAS RESUBMITTED FOR FIRE POLICEMAN. NOMINATION PRESENTED BY STEVE STAHLMAN. MOTION MADE BY ROBERT MCANNANEY, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED. JOHN LEHR WAS SWORN IN BY MAYOR STAAB.

AN INVITATION WAS RECEIVED BY MAYOR STAAB FOR AN OPEN HOUSE FOR THE CULINARY ART CENTER, LOCATED AT 1161 N. GEORGE STREET. SCHEDULED DATE IS AUGUST 14, 1998 AT 11:00 A.M.

COMMITTEE REPORT: TOM DELOUIS SUGGESTED A COPY OF THE PERMIT BE SENT TO THE ENGINEER'S OFFICE BEFORE DOIN ANY REPAIRS ON CURBS OR SIDEWALKS. BEFORE POURING CONCRETE NOTICE SHOULD BE GIVEN TO THE ENGINEER 48 HOURS BEFORE WORK COMMENCES. IT WILL BE WRITTEN ON THE PERMIT, "CONTRACTOR MUST CALL 48 HOURS BEFORE START OF WORK".

CENTENNIAL REPORT: JEAN DELOUIS PASSED COPIES OF THE MINUTES FROM THE LAST MEETING. MARY BRENNER HAS GREAT SUPPORT FROM THE COMMUNITY.

THE CENTENNIAL COMMITTEE WANTS FUNDING FOR ROCK AND COUNTRY BAND. COST IS: $300.00 FOR ROCK BAND AND $350.00 FOR COUNTRY BAND, FOR A TOTAL OF $650.00. JOE LANASA MADE A MOTION FOR COUNCIL TO SUPPORT THE COST OF THE TWO BANDS ($650.00), SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED. NEXT CENTENNIAL MEETING WILL BE HELD ON THURSDAY, AUGUST 27, 1998 AT 7:00 P.M. AT THE BOROUGH HALL.

SEMINAR FOR PSATS TO BE HELD AT THE HOLIDAY INN ON OCTOBER 20, 1998. MEETING STARTS AT 7:30A.M. AND ADJOURNS AT 12:00P.M. THERE IS NO CHARGE AND, THE TOPIC IS, DEALING WITH THE ANGRY PUBLIC.

SEMINAR FOR BASIC BUDGETING WILL BE HELD AT THE HERSHEY LODGE ON SEPTEMBER 23, 1998. THE COST IS $35.00. STARTS AT 8:30A.M. AND ADJOURNS AT AT 4:00P.M.

PSAB LEADERS CONFERENCE WILL BE HELD ON NOVEMBER 13, 1998 THRU NOVEMBER 15, 1998. COST IS $80.00 PER PERSON FEE PLUS $105.00 PER PERSON FOR LODGING AND MEALS. ALL INFORMATION WILL BE POSTED ON THE BULLENTIN BOARD.

THE BOROUGH WILL TERMINATE CONTRACT WITH DANKA AT 240,000 COPIES. AT THAT TIME A NEW CONTRACT WILL BE TAKEN WITH THE NEW COMPANY. THEIR CONTRACT IS $620.00 FOR 40,000 COPIES PLUS, SERVICE CONTRACT. A MOTION WAS MADE BY JOE LANASA TO ACCEPT THE TERMINATION WITH DANKA, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

THERE WAS NO FURTHER COUNCIL BUSINESS, MOTION MADE BY TOM DELOUIS FOR ADJOURNMENT, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

RESPECTFULLY SUBMITTED,

MARY KLINE
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

JULY 16, 1998

MINUTES

NORTH YORK BOROUGH COUNCIL

A MEETING OF THE NORTH BOROUGH COUNCIL WAS HELD ON THURSDAY JULY 16, 1998 AT 7:00P.M. AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, MARY BREENER, TOM DELOUIS AND BARRY SHANABROUGH.

STEVE STAHLMAN PRESENTED COUNCIL WITH INFORMATION ON THE COPIER CONTRACT. THE ORIGINAL COMPANY (CAPITAL IMAGE SYSTEM OF HARRISBURG) WAS PURCHASED BY DANKA. A FAXED COPY OF THE BILL FROM DANKA OF $648.00 (BASED ON 20,000 COPIES). SCOTT SMITH CONTACTED EXECUTIVE IMAGE SOLUTIONS FROM CAMP HILL AND THEIR PROPOSAL WAS $310.00 FOR 20,000 COPIES. THE CONTRACT PROVIDES MAINTENANCE, REPLACES ELECTRICAL, MECHANICAL PARTS AND TONER FOR 20,000 COPIES, A 1.5 CENT PER COPY CHARGE WILL BE BILLED FOR EXCESS. STEVE STAHLMAN WILL DO FURTHER RESEARCH ON THE CONTRACT WITH DANKA AND FOLLOW UP TO COUNCIL.

TOM DELOUIS PRESENTED THE BID FOR LINE PAINTING ON GEORGE & 7TH. GEMMILL'S BID IS $784.00 AND ROSS'S BID IS $960.00. ROSS WOULD PROVIDE MORE PAINT TO THE AREA. GEMMILL, 65FT OF 6"LINE AND ROSS' HAS 400FT OF 6" LINE.. LINE PAINT ON GEORGE & 7TH AND GEORGE & 9TH BASED ON WORK SESSION ANALYSIS (UNIT PRICES AND QUANTITY) TO BE AWARDED TO LOW BIDDER. MOTION MADE BY MARY BRENNER TO ACCEPT ROSS'S BID, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

TOM DELOUIS RECEIVED A RECALL NOTIFICATION FOR THE FORD 95, THE RECALL IS THROUGH THE FORD MOTOR COMPANY. THE DEALER IS PHILLIPS FORD OF MANHEIM. THERE WAS DISCUSSION FOR REPAIRS TO BE DONE LOCALLY. TOM DELOUIS WILL CHECK WITH BEASHORE.

DEWEY STREET PARKING, TOM DELOUIS INSPECTED THE AREA AND SUGGESTED A NO PARKING SIGN TO THE CORNER. THIS WILL BE PRESENTED BEFORE COUNCIL AT THE AUGUST 3RD MEETING.

THERE WAS NO FURTHER COUNCIL BUSINESS, MOTION MADE BY TOM DELOUIS FOR ADJOURNMENT, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

RESPECTFULLY SUBMITTED,

MARY KLINE
SECRETARY

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JULY 6, 1998

MINUTES

NORTH YORK BOROUGH COUNCIL

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON MONDAY JULY 6, 1998 AT 7:00 P.M. AT THE BOROUGH HALL, PRESENT WERE, STEVE STAHLMAN, MARY BREENER, ROBERT MCANNANEY, TOM DELOUIS, JOHN KNADIG, BARRY SHANABROUGH, JOE LANASA, MAYOR STAAB, ZOING OFFICE SCOTT SMITH, SOLICITOR HAST AND ENGINEER SAUER.

APPROVAL OF MINUTES-A MOTION WAS MADE BY TOM DELOUIS TO APPROVE THE MINUTES OF JUNE 2, 1998 AND JUNE 18, 1998, SECOND BY ROBERT MCANNANEY, MOTION WAS ACCEPTED AND CARRIED.

RECOGNIZE BOROUGH VISITORS-VISITORS PRESENT WERE:

JIM REINDOLLAR
955 N. DUKE ST.
YORK, PA

&

DEB MCANNANEY
43 E. 10TH AVE.
YORK, PA

JIM REINDOLLAR INQUIRD ABOUT CODES FOR RENTAL PROPERTY I.E. ELECTRICAL, FIRE ETC. SCOTT SMITH EXPLAINED THERE ARE NO BUILDING CODES LIKE YORK CITY. HOWEVER, SMOKE DETECTORS ARE REQUIRED. THERE IS A BUILDING CODE ORDINANCE, SCOTT SMITH WILL FOLLOW UP ON DEFINITIVE INFORMATION CONCERNING THE BUILDING CODE ORDINANCE.

DEB MCANNANEY EXPRESSED CONCERN ABOUT A PIT BULL DOG TERRORIZING THE NEIGHBORHOOD. NORTHERN REGIONAL TOOK ACTION ON TWO PAST INCIDENTS, MS. MCANNANEY IS CONCERNED THE PRESENT COMPLAINT IS NOT BEING HANDLED IN A POSITIVE MANNER. IT WAS SUGGESTED BY COUNCIL FOR MAYOR STAAB TO ADDRESS THE ISSUE WITH LT. BENTZEL. MAYOR STAAB WILL MEET WITH LT. BENTZEL AND FOLLOW TO COUNCIL.

TREASURERS REPORT-MOTION MADE BY ROBERT MCANNANEY TO ACCEPT THE TREASURES REPORT, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED.

SEWER & REFUSE REPORT-MOTION MADE BY MARY BRENNER TO ACCEPT SEWER AND REFUSE REPORT, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

CODE ENFORCEMENT REPORT-MOTION MADE BY JOHN KNADIG TO ACCEPT CODE ENFORCEMENT REPORT, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

HEALTH OFFICERS REPORT-MOTION MADE BY ROBERT MCANNANEY TO ACCEPT HEALTH OFFICER'S REPORT, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

COMMUNICATIONS-THE DISTRICT ATTORNEY OFFICE IS LOOKING FOR ADDITIONAL MANPOWER FOR THE YORK COUNTY DRUG FORCE. A COPY OF THE LETTER (DIRECTED THROUGH NORTHERN REGIONAL) WILL BE POSTED ON THE BULLENTIN BOARD. ALSO A COPY OF THE STATE AUDITOR GENERAL REPORT FOR LIBERTY FIREFIGHTERS RELIEF ASSOCIATION AUDIT WILL BE POSTED ON THE BULLENTIN BOARD.

SOLICITORS REPORT-NO REPORT

ENGINEER REPORT-APPROVAL GIVEN TO MANCHESTER TOWNSHIP TO PROCEED WITH SEWER FLUSHING OF THE NORTHEAST QUADRANT. THERE HAS BEEN NO RESPONSE TO COUNCIL'S LETTER TO YORK TOWNSHIP IN REFERENCE TO SALE OF EXCESS TREATMENT CAPACITY SEWER RATE STUDY.

COLUMBIA GAS HAS COMPLETED THEIR WORK ON THE E. NINTH AVE PROJECT. LOW BIDDER WAS WASHINGTON AND DOWLING AT $86,988.00 FOR E. NINTH AVE PROJECT. MOTION WAS MADE BY ROBERT MCANNANEY TO ACCEPT WASHINGTON AND DOWLING BID FOR $86,988.00, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

THE ELK AVENUE SANITARY SEWER REPAIR WORK IS COMPLETED.

THE E. ELEVENTH AVE IMPROVEMENT PLANS ARE INCOMPLETE. SETS OF PLANS WERE REVIEWED BY COUNCIL.

MAYOR'S REPORT-APPOINTMENT OF JOHN LEHR TO FIRE POLICE (HE SUCCESSFULLY COMPLETED THE COURSE). ROLL CALL VOTE WAS TAKEN AND THE NEA VOTES CALL FOR NO APPOINTMENT.

THERE HAS BEEN CONCERN IN THE COMMUNITY ABOUT VIOLATION ON CURFEW. MAYOR STAAB TALKED WITH NORTHERN REGIONAL AND THEY ANTICIPATE PUTTING WALKING POLICE IN THE AREA CLOSER TO CURFEW TIME.

BICYCLE LAWS ARE TO BE ENFORCED, SPECIFICALLY HELMETS (HELMETS ARE NOT MANDATORY) AND, LIGHTS AT NIGHT.

THE FLAG IS AT HALF MAST TO RECOGNIZE THE DECEASED ROY MYERS. IT WILL REMAIN AT HALF MAST ONE (1) WEEK.

COMMITTEE REPORT-REPORT PRESENTED BY JEAN DELOUIS (SHE IS RECORDING SECRETARY FOR THE CENTENNIAL COMMITTEE)).

UPDATE FROM MARY BRENNER ON THE NEWSLETTER, NEWSLETTER WILL BE PREPARED AND DISTRIBUTED IN THE COMMUNITY.

THE TRASH CONTRACTOR WANTS COUNCIL TO ENACT AN ORDINANCE TO PROHIBIT PARKING ON THE NORTH SIDE OF GEORGE AND DEWEY. THE COUNCIL WILL DRAFT AN ORDINANCE UPON COMPLETION OF TOM DELOUIS'S INSPECTION OF THE AREA.

OLD BUSINESS-ACCIDENT AT GEORGE AND 7TH, THE BILL HAS BEEN PAID, THE INVOICE TO THE TRUCKING COMPANY WAS SENT OUT APPROXIMATELY JUNE 18, 1998. FOLLOW UP WILL BE DONE IN 30 DAYS IF THERE IS NO RESPONSE.

LINE PAINT BIDS, THERE HAS BEEN NO RESPONSE FROM GEMMILL FOR BID CORRECTION. TOM DELOUIS WILL FOLLOW UP.

PAPERWORK FOR LOAN FOR FIRE TRUCK IS IN PHASE II AND IS BEING PROCESSED.

NEW BUSINESS-SERVICE AGREEMENT FOR THE COPY MACHINE NEEDS RENEWAL. CONTRACT INCLUDES LABOR, PARTS, DRUMS AND CONSUMABLES. THE CONTRACT FEE IS $648.00 FOR ONE (1) YEAR (COMMENCING JANUARY/1998 THRU DECEMBER/1998. COUNCIL WANTS TO REVIEW COPY OF SERVICE AGREEMENT. SCOTT WILL CONTACT THE COMPANY FOR A COPY.

THERE WAS NO FURTHER COUNCIL BUSINESS. MOTION MADE BY BARRY SHANABROUGH FOR ADJOURNMENT, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

RESPECTFULLY SUBMITTED,

MARY KLINE
SECRETARY

AGENDA

NORTH YORK BOROUGH COUNCIL

JULY 6, 1998

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **RECOGNIZE BOROUGH VISITORS**
5. **TREASURER'S REPORT**
6. **SEWER AND REFUSE REPORT**
7. **CODE ENFORCEMENT OFFICER'S REPORT**
8. **HEALTH OFFICER'S REPORT**
9. **COMMUNICATIONS**
10. **SOLICITOR**
11. **ENGINEER**
12. **MAYOR**
13. **COMMITTEES**
14. **OLD BUSINESS: CENTENNIAL FINANCING-LINE PAINT BIDS-FOLLOW UP (INSURANCE CONCERNING ACCIDENT AT GEORGE & 7th).**
15. **NEW BUSINESS**
16. **ADJOURNMENT**

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

North York Borough

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

Phone 845-3976
Fax 852-9394

MINUTES

NORTH YORK BOROUGH COUNCIL

JUNE 18, 1998

A meeting of the North York Borough Council was held on Thursday June 18, 1998 at 7:00 P.M. at the Borough hall. Present were, Mary Brenner, Robert McCannaney, Tom DeLouis, John Knadig, Barry Shanabrough, Joe LaNasa and Mayor Staab.

Committee report: letters was sent to residents concerning the 9th aveneue project, the gas company has begun their work.

Mary Brenner will need assistance in delivering the Centennial Newsletter, she suggested the newletter to be includedwith the borough fliers. Mary will discuss with Scott for help.

Next Centennial meeting will be held Thursday June 25, 1998.

Mayor Staab would like to thank the fire company for their participation in removing the graffitti from the buildings. Mayor Staab also expressed appreciation to Mayor Robertson of York City who volunteered their graffitti truck and manpower.

Personel meeting rescheduled for July 6, 1998 at the borough hall.

There was no further coucil business. Motion made by Tom DeLouis for adjournment, second by Joe LaNasa. Motion accepted and carried.

Respectfully submitted,

Mary Kline
Secretary

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

North York Borough

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Fax 852-9394

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

MINUTES

NORTH YORK BOROUGH COUNCIL

JUNE 2, 1998

A meeting of the North York Borough Council was held on Tuesday, June 2, 1998 at 7:00 P.M. at the borough hall. Present were, Steve Stahlman, Tom Delouis John Knadig, Barry Shanabrough, Joe LaNasa, Mayor Staab, Solicitor Hast and Engineer Sauers. Addition to attendance, Robert McAnnaney and Mary Brenner.

A motion was made by Robert McAnnaney to approve the minutes of May 4, 1998 and May 21, 1998, second by Tom Delouis. Motion accepted and carried.

There were no visitors to recognize

Treasures Report:
Fire tax value represents monies collected, does not represent any decrease in amount for the payment to the tax collector. The tax collector receives five percent, this has been paid out of the general fund and transfer will be made from the fire tax to the general fund for reimbursement. This will be done quarterly. Motion for approval of treasurers report made by Mary Brenner and second by Robert McAnnaney. Motion accepted and carried.

Sewer and Refuse:
Report dated June 1, 1998. Motion made by Robert McAnnaney to accept the sewer and refuse report, second by Joe LaNasa. Motion accepted and carried.

Permit Report:
Motion made by Robert McAnnaney to accept permit report, second by Mary Brenner. Motion accepted and carried.

No report from the Health Officer.

Communications:
York Area Earned Income Tax Bureau, they are near the 2000 year compliance for their in house software programs they use. They will be testing their new system the end of this year (1998) and all of 1999.

Invitation from York County Borough Association for quarterly dinner meeting. Cost is $9.75 per person and will be held at the Delta United Methodist Church on June 25, 1998 at 6:30 P.M. Reservations are required and advise Steve Stahlman if attending (Steve will address council for funding).

Solicitor's Report:
Assessment appeal, values were established July 1996. (full value is for 96 and 1997). Options are, reimbursement or use as credit.

Engineer's Report:

-continued-

Sanitary sewer cleaning for 1998, the township wants to do the Northeast quadraint, paul needs authorization to proceed. Motion made by Robert McAnnaney to authorize Manchester township for sewer cleaning, second by Tom Delouis. Motion accepted and carried.

Mr. Stahlman and council members reviewed the draft letter (for York Township sewer capacity) it was approved and signed by Mr. Stahlman.

The specs are completed for E. Ninth Avenue. Work should start mid to late June. Project for the borough will be advertised June 5th and June 10th for bids. Mr. Sauers will have a report ready for council the 1st of July.

Elk Avenue repairs will be started on June 10th by Bar Vel, they may request street closing until completion.

East Eleventh Avenue, Mr. Sauers will schedule a meeting with Pen Dot for projected work. Money available for the East Eleventh Avenue project. Additional money available through block grant. Two (2) additional projects submitted to the county, they are project 8 and 9 from the original grant application for 1997 thru 1999.

Project 8 Court Alley	51,500.00	
Project 9 Completion of handicap ramps	42,500.00	
	94,000.00	Total Grant

Submitted to the county on June 2, 1998.

CS Davidson is commemorating their 75th anniversasry. A plaque was presented to the borough on the behalf of CS Davidson.

Mayor's Report:
Mayor Staab addressed the issue of drug dealing, he met with the Northern Regional and Jay Kauffman. It was decided no changes in the ordinance, it was recommended to leave as is.

Northern Regional Police are participating in a program with York City and York Township using mobil data computers. Northern has two (2). Information is available to officers in three (3) seconds.

The Dorothy Kling estate is settled. Northern Regional will receive a check for $91,283.35. The will stated money will be utilized by the Northern Regional to purchase equipment that is not normally allocated in their annual budget. A trust fund will be established by using a percentage of the interest. This fund will be used in the education system throughout the Northern Region. Educational programs comparable to officer friendly and the crim dog Mcgruff.

Committee Report:
Tom Delouis received bids for line paint on George Street. They were from E. Gemill and Ross Industries. There appears to be some descrepancies on the bids. Tom will pursue and request corrected bids.

-continued-

Centennial committee will have a follow up on planned activities. Proposal for finances will be made upon completion of follow up. A newsletter will be distributed and the centennial committee is looking forward to a positive response from the community.

New Business:
the termite service contract will expire June 30, 1998. The service is:

1 year 121.52
3 years 315.97

The savings is approximately $45.00. Tom Delouis made a motion to renew the termite contract for the three (3) years, second by John Knadig. Motion accepted and carried.

Personel meeting will be held prior to the next council meeting (June 18th).

Motion for adjournment made by John Knadig and second by Joe LaNasa. Motion accepted and carried.

Respectfully submitted,

Mary Kline
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, 1998

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. RECOGNIZE BOROUGH VISITORS
5. TREASURER'S REPORT
6. SEWER AND REFUSE TREASURER'S REPORT
7. CODE ENFORCEMENT OFFICER'S REPORT
8. HEALTH OFFICER'S REPORT
9. COMMUNICATIONS
10. SOLICITOR
11. ENGINEER
12. MAYOR
13. COMMITTEES
14. OLD BUSINESS
    CENTENNIAL FINANCING
    YORK TOWNSHIP-SEWER CAPACITY
    FOLLOW UP (INSURANCE CONCERNING ACCIDENT AT GEORGE & 7th)
15. NEW BUSINESS
16. ADJOURNMENT

COUNCIL MEETS
First Monday
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York, PA 17404

MINUTES

NORTH YORK BOROUGH COUNCIL

MAY 21, 1998

A meeting of the North York Borough Council was held on Thursday, May 21, 1998. at 7:00 P.M. at the borough hall. Present were, Steven Stahlman, Mary Brenner, Robert McAnnaney, Tom Delouis, John Knadig, Joe LaNasa, Barry Shanabrough, Mayor Staab and, Code Enforcement Officer, Scott Smith.

Visitor to be recognized was Clarence Jenkins of 1009 N. George Street, York, Pennsylvania. Mr. Jenkins expressed interest in membership to the Zoning Board.

Correspondence from Solicitor Hast regarding a motion taken on York Bank and Trust for over assessment in the last 2 years on their taxes. They were successful on their appeal, refund on county, school and municipal taxes. Solicitor Hast will clarify upon attending the meeting (assessment for 96-97 school year). The tax reduction (refund) approximately $2,200.00.

Legal notification from York Oil Service for storage tanks and spill prevention programs. Inventory of tanks in the borough, must be maintained for record purpose.

Notice from the county commissioners, they are working on their 250th anniversary and, looking for imput from the municipalities.

Received a bid from Bar Velle for replacement of sewer lateral. The cost approximately $2,350.00. Tom Delouis made a motion to accept bid, Robert McAnnaney second. Motion accepted and carried.

The Ninth avenue project, the north side will be taken care of by the Gas Company. South side is llimited. A final letter will be sent to residents for start date.

Application for grants suggested by Paul Sauers for other street repairs. Number 8 & 9 are in the range of available funds and was recommended by Paul. Mr. Stahlman made a motion for the engineer to make application for the Community Development Block Grant program for items 8 & 9 of the October, 1995 priority list, second by Mr McAnnaney. Motion accepted and carried.

Mary Brenner made a motion for the appointment of Mr. Jenkins to the Zoning Board, second by Tom Delouis. Motion accepted and carried. Appointment expires January 1, 1999. Mr. Jenkins was sworn in by Mayor Staab.

Mary Brenner sent license for Mike Decker.

Ideas were presented by Jean Delouis for the Centennial. Activities are as follows:

-continued-

Bookings for: April 30, 1999
May 1, 1999
May 2, 1999

Friday: Block Party
Sat AM: Fire Engine Parade
Aftern: Carnival at Central High School
Sat PM: Band Concert
Sun AM: Non denominational service at Central High School
Sun PM: Historical tour and video

Next scheduled centennial meeting will be May 28, 1998 at 7:00 P.M. at the borough building.

Discussion for funding the centennial, it was decided further discussion will take place at the next council meeting. (Joe LaNasa suggested a proposal of $20,000.00).

Traffic signal at George and 7th will be repaired. Stop signs installed by Pen Dot. (control box should arrive May 22, 1998). Information concerning the accident faxed to Jennifer (insurance company). Scott will follow up.

The Borough now has a new flag, it was donated by the Veteran Affairs and, made possible by Joe LaNasa through his contact with Barry Shepp.

Motion for adjournment made by Steve Stahlman, second by Joe LaNasa. Motion accepted and carried.

Addition to the minutes of April 16, 1998, Joe LaNasa's name did not appear in th e minutes (he was in attendance).

Respectfully submitted

Mary Kline
Secretary

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

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MINUTES

NORTH YORK BOROUGH COUNCIL

MAY 4, 1998

A meeting of the North York Borough Council was held on Monday, May 4, 1998 at 7:00 P.M. at the borough hall. Present were, Tom Delouis, Mary Brenner, Barry Shanabrough, Robert McAnnaney, Mayor Staab, Code Enforcement Officer, Scott Smith, Engineer Sauers and Solicitor Hast. Also, Joe LaNasa

Visitors to be recognized were, Richard Ehrhart, 28 E. Ninth Avenue and, Greg Waser, (correction to minutes, the 28 E. Nineth Avenue is Mr. Waser's address). Mr. Ehrhart expressed his concerns for potholes and sever drainage on court ave from 7th to reynolds avenue. There has been several complaints from the bank employees concerning the pot holes. Mayor Staab inspected the sight and feels immediate work should be done. Mr. Waser expressed concern about sidewalk replacement. Engineer Sauers spoke with residents on E. Ninth avenue concerning partial or full replacemnt. Bob Ensminger of 40 E. Ninth avenue also spoke about sidewalk replacement.

Correspondence: Mary Wilt, tax collector has started the paperwork regarding the collection of uncollected 1997 real estate taxes. 20-25 properties involved, Arrears amount to approximately $24,000.00 which has a 10% penalty. Mary Wilt filed on April 29, 1998.

New assessment report from the county assessment office, it appears there is a lower assessment.

Request from Heather Koeberle, Health Officer, to attend the annual meeting on 5-20-98 thru 5-22-98. The cost is $130.00 and Heather is requesting council to pay half which is $65.00. Mary Brenner made a motion for coouncil to pay half of Heather's cost, the motion was second by Robert McAnnaney and carried.

The minutes of April 6, 1998 were reviewed, motion made by John Knadig to accept and second by Barry Shanabrough. Minutes approved and carried.

Zoning Board meeting of May 12, 1998 was reviewed by council members.

Treasurers report of May 5, 1998 does not have the permit money listed for income for the month. Motion made by Robert McAnnaney to accept the treasures report, second by John Knadig. Report approved and motion carried.

Permit report reviewed by council members. Motion made by Joe LaNasa to accept permit report, second by Barry Shanabrough. Report approved and motion carried.

Solicitor's report: delinquent sewer letters have been sent out. Copy of City of York ordinance, substance abuse (for information) for councils consideration.

-Continued-

Engineer's report:

1. Bar Vell should disconnect sewer line and repair lateral. Estimate cost $2000.00 for repairs. Mr. Sauers will prepare a report for the May 21, 1998 council meeting.

2. York Township still interested in sale of sewer capacity. Wants to purchase capacity (cost, $145,402.00) based on what York City is selling capacity to Springettsbury (based on a million gallons). Council does not want to accept offer from York Township. Engineer Sauers will submit a letter to York Township that council will not accept (council will review the letter before it is sent).

Engineer Sauers wanted a timetable for the street reconstruction. It was decided to handle the same as in the past for this project. We would do the full street reconstrution and home owners will be responsible for sidewalk replacement where necessary.

Mayor report: Northern Regional Police received an award from the Governor's Committee.

Committee report: Tom Delouis will check status of pole on Laurel Street.

New office equipment is needed i.e. fax machine and typewriter. Scott Smith will check at Office Max and Staples for pricing.

Personel committee: Mary Brenner will provide the insurance company with copy of driver license for new employees.

Centennial committee will meet on May 28, 1998 at 7:oo P.M. There will be a discussion on the financial aspect of the centennial.

Clarence Jenkins of 1009 N. George Street has applied for the Zoning Board opening. Mary Brenner will check term limits for the zoning board and inquire to any recommendations they may have.

The meeting was adjourned at 8:30 P.M.

Respectfully submitted

Mary Kline
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

MAY 21, 1998

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF MAY 4, 1998
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
11. ENGINEER
12. MAYOR
13. COMMITTEES
14. OLD BUSINESS
    POTHOLES AND DRAINAGE 7th AVE TO REYNOLDS AVE.
    SEWER LINE-REPAIR LATERAL
    YORK TOWNSHIP-SEWER CAPACITY
    OFFICE EQUIPMENT
15. NEW BUSINESS
16. ADJOURNMENT

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

North York Borough

Phone 845-3976
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Municipal Building – 350 E. 6th Ave.
York, PA 17404

MINUTES

NORTH YORK BOROUGH COUNCIL

APRIL 16, 1998

A meeting or the North York Borough Council was held on Thursday, April 16, 1998 at 7:00P.M. at the borough hall. Present were,Tom Delouis, Robert McAnnaney, Mary Brenner, Barry Shanabrough, Mayor Staab and Code Enforcement Officer, Scott Smith.

A motion was made by Barry Shannabrough for nomination of fire police for:

Deb McAnnaney
Park Cunningham
Tom Delouis
Ira Wagner
Ken Staab

Motion second by Joe LaNasa and carried. The participants were sworn in by Mayor Staab and, Mayor Staab wassworn in by Scott Smith. All participants successfully completed the fire police training class and meet the requirements for R & I (hazardous materials).

Street cleaning and large item pick up completed, no problem. Parking was made available to the public for the Earned Income Tax Bureau.

Parking issue, Re: street cleaning. There is an ordinance for special provisions they are as follow:

1. provision to show hardship
2. provision to have off street parking

When this is brought before the zoning hearing they should provide the council with copies of hearings for special provisions. Scott will inform council of meetings and provide copies of decisions.

Loan application for the fire truck, paperwork at All State, certification needed and the process should be in the final stage.

the centennial meeting was re-scheduled for April 30, 1998 due to scheduled fire company meeting.

Items public works needs to clean up are, pot holes and storm drains. The pole on Laurel street will be removed within two (2) weeks by GTE and, pot holes will be patched.

A work day will be scheduled to demolish the jungle gym at the park. Tom Delouis will contact individuals for a commitment to participate.

Tom Delouis suggested purchasing first aid kits for the three (3) borough offices, also kits for the trucks. Mr. McAnnaney will pursue.

-continued-

Barry Shannabrough suggested the purchase of a new flag. Joe LaNasa will check with the Veteran Affairs for a new flag (approximate size, 5x8) at a reduced price

There was no further business, motion for adjournment made by Joe LaNasa and second by Tom Delouis, motion accepted and carried. Meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Mary Kline
Secretary

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

April 6, 1998

A meeting of North York Boroguh Council was held on Monday, April 6, 1998, at 7:00 P.M. At the Borough Hall. Present were Steven Stahlman, presiding, Robert McAnnaney, Mary Brenner, Thomas DeLouis, John Knadig, Joseph Lanasa, Barry Shanabrough, Mayor Staub, Zoning Officer Smith, Solicitor Hast, Engineer Sauers. and Secretary Ream.

Motion was made by Mary Brenner, seconded by Barry Shanabrough to accept the minutes of the March 2 and March 19 Council Minutes. Motion passed unanimously.

There were no visitors who wished to be heard.

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

Two bills were added to the sewer report for payment: Staples $36.00 and Township of Manchester. Sewer and Refuse reports were presented. Motion to accept the report was made by Robert McAnnaney, seconded by Mary Brenner. Motion passed unanimously.

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

There was no Health Officer's report.

Communications:

Burchart-Horn - Re regional service sewer map. Engineer Sauers feels his office has a copy of this and will look into it: County Commissioners sent 25 absentee ballots: York Area Income Tax objecting to street sweeping on April 15, 1998, the last date for filing with them. Scott Smith will notify them that this will not take long and should cause no inconvenience: York County Planning notified the Borough that we can proceed with the work on East 9th.

Wheelies Bar assessment was reduced from $202,000 to $163,000. We did not get notice re this hearing. Solicitor Hast will check into this.

Engineer

A lengthy discussion followed re the work to be done on East Ninth. Council is discussing either a complete or partial reconstruction of the street. One option calls for replacement of the road surface except for areas recently repaired. Curbs and sidewalks would be replaced with the property owners assuming the costs.

(continued)

The other option involves spot repairs where needed and concrete work at the owner's expense

The Gas company wants to put the gas lines under the sidewalks on the north side of the street. They will pay the Borough $7,500 towards this to be applied against the cost of replacing the sidewalks. The Borough would also pay $7,500. Discussion ensued if this would be fair just to pay for the north side. It was mentioned that this money should be divided between both sides. The question was raised if Council wants the sidewalks to go to the curbing or leave grassy plots as some of the properties now have.

Council wants the Engineer to prepare a letter to the owners delineating what the costs of the sidewalk would run.. He will also notify the owners what sidewalks need to be replaced. It was also mentioned that the Gas Company should put the gas lines in the middle of the street and the owners pay for the sidewalks.

Engineer Sauers reported that York Township is considering purchasing sewer capacity at a lesser cost per gallon from West Manchester Township. They would like North York to sell their capacity at the same price.

((A copy of the Engineer's report is attached to the minutes.)

Mayor

Mayor reported that the state Attorney General is petitioning for 36 East Ninth Avenue as the owner has been in prison for drug violations. The neighbors question who will pay for the sidewalks at this address: He reported that the audit report for Northern Regional was excellent: Northern Regional will get four new squad cars by the end of June: Northern Regional received $80,000 from Mrs. Kling who died several months ago. The will alleviate the burden of the purchase of new equipment.

Mr DeLouis reported that the cost to restripe the lines on George and Seventh is $730.00 and the work at George and Tenth is $230.00.

There was a walk-through at the playground prior to the meeting. Thomas DeLouis recommends that they tear down the jungle gym. Motion was made by Barry Shanabrough, seconded by Mary Brenner to tear down the jungle gym. Motion carried unanimously.

Someone is to yank out the pins in the horseshoe pits as they are dangerous.

Mary Brenner said there would be a Centennial meeting on April 9, 1998. She said interest is growing.

Thomas DeLouis reported on spring clean-up and street sweeping. He would have liked to have the curbs sprayed for weeds but cannot find the manpower. President Stahlman said we should defer this.

(co ntinued)

Mr. Lanasa would like a copy of tje City Ordinance having to do with landlords dealing with tenants. Solicitor Hast will get a copy.

)ra Ream asked that Mary Kline take the minutes of council meetings and prepare the agenda. Mrs. Ream said she would do the rest of the secretarial work such as correspondence and filing.

She wants to continue as Treasurer for sewer and refuse.

Motion to adjourn was m,ade by Robert McAn naney, seco nded by Barry Shanabrough. Meeting adjourned at 8:40 P.M.

Respectfully submitted,

Dora G. Ream
Secretary

North York Borough

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

AGENDA

NORTH YORK BOROUGH COUNCIL

APRIL 6, 1998

1. Call to Order
2. Roll Call
3. Approval of Minutes of March 2 and March 19, 1998
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
11. Engineer - Street work - Sale of excess wastewater treatment capacity
12. Mayor
13. Committees
14. Old Business
    - Conversion of heating plang
    - Signs at high school and painting of crosswalks
    - Centennial Committee
    - Street light installation
    - Assessment reductions Werner case re Bank
15. New Business
    - Bankruptcy - sewer and refuse
16. Adjournment

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

North York Borough

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MINUTES

NORTH YORK BOROUGH COUNCIL

MARCH 19, 1998

A meeting of the North York Borough Council was held on Thursday, March 19, 1998 at 7:00 P.M. at the borough hall. Present were, Steven Stahlman, Mary Brenner, Robert McAnnaney, Joesph LaNasa, John Knadig, Barry Shanabrough, Paul Sauers and Code Enforcement officer, Scott Smith. There were no visitors to reconize.

ENGINEER'S REPORT:

Walk through on East 9th avenue was complete this date (3-19-98). Prior to walk through plans were discussed and review of application sent to the county (total reconstruction of E. 9th Avenue).

The county gave the borough a $50,000 grant to help with construction of the East 9th Avenue project. Last year council decided to use $50,000 worth liquid fuels to fund the balance, meaning there is a short fall with the project. Mr. Sauers suggested two (2) options or, a combination of both.

OPTION A: (cost 119,500 dollars)

Total reconstruction which includes, removing the street completely (with the exception of patched areas-done 2 years ago),remove all curbs and sidewalks

OPTION B: (cost 97,000 dollars)

Partial reconstruction, replace portions of sidewalk and curbs where necessary

In correspodence of 1995 a letter was sent to the residents (reference West 7th and Mead Street) asking property owners to replace sidewalk and the borough would absorb the cost of curbing. The parameters ere discussed with residents that attended the walk through meeting (home owner would only replace bad sidewalk).

The gas and water company has contacted the engineer for the plans of reconstruction. Mary Brenner questioned allowances from the gas or water company. If there is total reconstruction of the street the gas company would be willing to negotiate the cost of the sidewalk (reducing the overall cost to the property owner), this would include only where gas lines exist. If the council negotiates with the gas company and cost is reduced, the savings will be distributed to both sides of the street.

The engineer presented a schedule for the reconstruction and would like to finalize plans by the next council meeting. Motion made by Mary Brenner for the engineer to proceed, Robert McAnnaney second the motion. Motion accepted and carried.

-continued-

A letter of resignation was given to Dora from Mike Lupey. Motion to accept resignation was made by Tom DeLouis and second by Joseph LaNasa. Motion carried and resignation accepted. A vacancy now exist on the Zoning Board.

Adopting a new letterhead was discussed (Scott provided several samples). It was suggested using a centennial theme i.e. 1899-1999 or founded in 1899. After discussion it was decided that council would keep the present letterhead but add "founded in 1899" to be inserted directly under "North York Borough".

Tom DeLouis advised council that the the United Methodist Church wants to paint the park equipment and benches (start date-May 2, 1998). Scott will conta contact the church.

Mayor Staab received a letter from the City of York in regards to the George Street project. In all probability George Street will become a 2 way street. North street to the square, pending reconstruction of the George Street bridge. Beaver street will become a two way also.

At the centennial meeting on Thursday March 26, 1998 a video tape will be shown of North York dating from the 1930's to present.

here will be no Easter egg hunt this year in the borough.

There was no further business, motion for adjournment was made by Tom DeLouis and second by John Knadig. Meeting was adjourned at 8:00 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

MARCH 2, 1998

A meeting of North York Borough Council was held on Monday, March 2, 1998. at 7:00P.M. at the borough hall. Present were, Steven Stahlman, Mary Brenner, Tom Delouis, Joesph LaNasa, John Knadig, Barry Shanabrough, Scott Smith and Paul Sauers. Recognition of borough visitor, present was, Sandra Hinkle of 937 N. Duke Street. Ms. Hinkle expressed concern about parking at 5th avenue and George Street. The parking has become a serious problem and asked council who should address the issue for resolution. Mr DeLouis will address problem with the Northern Regional Police. Yellow lines will be painted and, a planned program for no parking signs are in progress.

Review of the minutes for February 2, 1998 and February 19, 1998. Code #98-02 needs re-adopted (refuse collection) and will be discussed at this meeting. Tom DeLouis made a motion to accept the minutes as read and Mary Brenner second the motion. Motion carried and approved.

The treasurers report was reviewed, motion was made by John Knadig to accept the report and, second by Tom DeLouis. Motion carried and accepted.

Sewer and refuse report, refuse fund owes the borough money for Attorney fees for advertisement. Refuse owes general fund approximately $1,300.00. Motion for approval made by Tom DeLouis and second by Mary Brenner. Motion carried and approved.

Scott Smith submitted February permit report. There were 8 permits for the month. Motion for approval made by Mary Brenner and second by Joesph LaNasa. Motion carried and approved.

There was no report from the Health Officer.

Ordinance #98-02, no written report from the solicitor. The charge of $117.00 per year for collection of refuse. Mary Brenner made a motion to adopt ordinance #98-02, second by Tom DeLouis. Motion carried and accepted. Ordinance #98-02 re-adopted.

York County Borough Association met February 11, 1998, as a result of the executive committe meeting in January, changes were proposed to the by laws of the association. Paragraph 6 added: Term of president not to exceed 2 consecutive years at any time. Paragraph 9 deleted: reference 2nd Saturday. Add signature of presiden and secretary/treasure. Changes to the by-laws will be voted on at the March meeting of the association. Borough dinner will be held March 26, 1998, copy to be posted on the board.

Engineer report reviewed by council members. Borough to receive $50,000.00 block grant for improvements (e. 9th avenue) from the York County Planning Commission they are in the process finalizing the specs. A required

(continued)

walk through on the street is scheduled on March 19, 1998 at 5:30 P.M., starting at the borough building.

There is no report from the Mayor.

Mary Brenner gave a report on the Centennial committee meeting. The attendance was good (approximately 14 people) however, more community involvement is needed.

New Business:

Joe LaNasa inquired about street light installation (pole light). There is no written policy on street light installation. Tax payers pay the street light bill. Public Safety will inquire and recommend on the disposition of street light installation.

Scott Smith discussed the notice of assessment reduction, Scott inquired about the cost of apprasial services (approximately $200.00 per hour). Council to pursue an appeal for assessment reduction (property not disclosed at meeting). Scott will bring this to the attention of the solicitor's attention.

Motion was made by Tom DeLouis to adjourn meeting, second by Joesph LaNasa. The meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Mary Kline
Substitute Secretary

NORTH YORK BOROUGH

AGENDA

MARCH 2, 1998

1. Call to Order
2. Roll Call
3. Approval of Minutes of February 2, and February 19, 1998 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. Solicitor - Ordinance 98-02 must be passed again. The date the Solicitor advertised for passing was March 2, 1998
10. Communications
11. Engineer - Reply from York Township re excess wastewater treatment
12. Mayor
13. Committees
14. Old Business
    - Conversion of heating plant
    - Signs for speeding and painting of crosswalks at high school
    - Centennial committee meeting
    - Parking on Sigsbee
    - Duncan keys
    - Fire Police
15. New Business
16. Adjournment

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

North York Borough

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York, PA 17404

MINUTES

NORTH YORK BOROUGH COUNCIL

FEBRUARY 2, 1998

A meeting of North York Borough Council was held on Monday, February 2, 1998, at 7:00 P.M. at the Borough Hall.

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

Motion was made by Barry Shanabrough, seconded by Mary Brenner to accept the minutes of the January 5 and January 15, 1998 meetings. Motion passed unanimously.

Visitors

Seven residents of Sigsbee Avenue and three members of the staff of Yorktowne Business Institute werepresent. Scott Kunkel was the spokesman for the residents and Kurt Blake was the spokesman for Yorktowne Business Institute. Notices were sent to these people that there were parking problems on Sigsbee and they were invited to attend the meeting to discuss the issue.

Mr. Kunkel pointed out that when they were granted permission to open the school, there was a special exception stipulated which stated that the school must have off-street parking available for the students and staff. He wanted to know why this has not been enforced. Mr. McAnnaney stated that even when off-street parking is offered, they cannot force their students to park on the off-street areas.

Mr. Blake stated that they try to enforce the off-street parking very vigorously. They give out notices and have taken many steps to see that their students park in the areas they have provided. All students have stickers on their cars which must be displayed prominently. They have taken students out of class that do not display stickers.

Permit parking was discussed. It was the consensus of the residents that they do not want permit parking. President Stahlman stated that the school does have a problem and we must give them time to come up with an answer. If this is not resolved within two to three weeks, then something will have to be done.

Motion was made by Mary Brenner, seconded by Robert McAnnaney to accept the Treasurer's report. Motion carried. (The $432.00 collected by Permit Officer does not show on this Treasurer's report.)

(continued)

The Sewer and Refuse Treasurer's report were presented. There was an additional invoice from B-H Computer for the Sewer for $844.28. Motion to accept the reports as amended was made by Thomas DeLouis, seconded by Barry Shanabrough. Motion passed unanimously.

Motion to accept the Permit Officer's report was made by Robert McAnnnaney, seconded by John Knadig. Motion passed unanimously.

Motion was made by Robert McAnnnaney, seconded by Mary Brenner to extend for two more years the supplementation agreement re the Code of Ordinances with Penns Valley. Motion passed unanimously. (The rates remain the same.)

Mayor Staab would like to see the pledge of allegiance given before each Council meeting. He said the Board of Northern Regional reorganized and he is now the Treasurer.

He then stated he would like to discuss why the Fire Police were disbanded. He said the Chief of Northern Regional gave him a copy of ACT 122 - Fire Police Law.

Thomas DeLouis stated that they must meet certain criteria and if they do not and something happens the Fire Company and the Borough could be responsible. Mr. McAnnaney stated that some of the fire police have acted in an unprofessional manner.

Discussion ensued. It was pointed out that the fire police are nominated by the Fire Company. Act 122 specifies that they be confirmed by the Mayor..

Mary Brenner wanted to know why Council was not notified that the fire police were going to be disbanded.

The Fire Company will have training for fire police at the fire company.

Mr. Greg Myers of York Solid Waste will canvas the Borough to ascertain if people are putting out the right amount of trash and how many apartments, businesses there are at each location. There is no charge for this. Scott Smith will notify Northern Regional that Mr. Myers will be doing this.

Mary Brennner announced that Mr. and Mrs. William Everhart will serve on the Centennial committee. She is going to contact Mr. Everhart to see if he will chair the committee.

Re the speeding at the high school, the signs have not as yet been posted nor have the crosswalks been painted.

Re the vacant council position, President Stahlman said he contacted one person and he thought he would be at the meeting tonight. He seemed interested. He said he also contacted several other people and two of them work for the County and thought this would prohibit them from serving. Solicitor Hast said it would not.

Motion was made by Thomas DeLouis, seconded by Barry Shanabrough to have Scott Smith advertise for lawn care. Ad to run for two Sundays. Motion passed unanimously.

Motion to adjourn was made by Robert McAnnnaney, seconded by John Knadig. Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Addendum:
President Stahlman will check with Mr. Duncan re Borough keys.

Dora G. Ream
Secretary

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

North York Borough

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MINUTES

NORTH YORK BOROUGH COUNCIL

FEBRUARY 19, 1998

A meeting of North York Borough Council was held on Thursday, February 19, 1998 at 7:00 P.M. at the borough hall. Present were, Steven Stahlman, Robert McAnnaney, Barry Shanabrough, John Knadig, Tom Delouis, Mary Brenner and, Mayor Staab.

Mary Brenner suggested Joesph LaNasa for the vacant seat as council member. Mary read Mr. LaNasa's personal information and council members suggested Mr. LaNasa be called in for an introduction. There are no other candidates for council position.

Ordinance #9802 published (Refuse Collection Rights), this ordinance supersedes prior ordinance. Motion made to accept, Mr. Delouis made the motion, motion second and carried. All council members accepted motion.

Mayor Staab read correspondence from the Pennsylvania Department of Community Economic Development concerning a recent award to be presented to the Northern Regional Police. The award to be presented on April 15, 1998. Annual police report will be posted.

Mayor Staab meet with fire company officals on status with the fire policemen. Fire police are temporarily re-instated until they complete the offered course (March 21st and 22nd). Participation is mandatory and they must pass. The fire company will present their rules and regulations to the Borough Council (for insurance purposes) for approval by the Corough.

SOP (Standard Operation Procedures for Fire Police) #98001 adopted by the fire department. There were no questions or comments. Procedures will be posted.

Mr. Joesph LaNasa appeared before Council there was dicussion with Mr. LaNasa concerning the Council position. A motion was made by Mr. McAnnaney to appoint Mr. LaNasa to the vacated seat on Borough Council for a two (2) term, motion second by Mr. Stahlman. Motion carried and accepted. Mr. LaNasa accepted position and was sworn in by Mayor Staab.

A centennial organizational meetin was held on Thursday February 26, 1998 at 7:00 P.M. at the Borough building. Mary Brenner was pleased with the turnout and additional notices will be posted on the sign boards.

The corner property on Beaver and W. 9th was discussed (for assessment purposes. Council members discussed property value and deadline for submitting appraisal. It was decided that Council may not pursue,

(continued)

the school board may get involved. It was suggested wait and see what the school board does.

There was no further business, motion for adjournment made by Mr. Stahlman and second by Ms. Brenner. Meeting was adjourned at 7:40 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

FEBRUARY 2, 1998

A meeting of North York Borough Council was held on Monday, February 2, 1998, at 7:00 P.M. at the Borough Hall.

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

Motion was made by Barry Shanabrough, seconded by Mary Brenner to accept the minutes of the January 5 and January 15, 1998 meetings. Motion passed unanimously.

Visitors

Seven residents of Sigsbee Avenue and three members of the staff of Yorktowne Business Institute werepresent. Scott Kunkel was the spokesman for the residents and Kurt Blake was the spokesman for Yorktowne Business Institute. Notices were sent to these people that there were parking problems on Sigsbee and they were invited to attend the meeting to discuss the issue.

Mr. Kunkel pointed out that when they were granted permission to open the school, there was a special exception stipulated which stated that the school must have off-street parking available for the students and staff. He wanted to know why this has not been enforced. Mr. McAnnaney stated that even when off-street parking is offered, they cannot force their students to park on the off-street areas.

Mr. Blake stated that they try to enforce the off-street parking very vigorously. They give out notices and have taken many steps to see that their students park in the areas they have provided. All students have stickers on their cars which must be displayed prominently. They have taken students out of class that do not display stickers.

Permit parking was discussed. It was the consensus of the residents that they do not want permit parking. President Stahlman stated that the school does have a problem and we must give them time to come up with an answer. If this is not resolved within two to three weeks, then something will have to be done.

Motion was made by Mary Brenner, seconded by Robert McAnnaney to accept the Treasurer's report. Motion carried. (The $432.00 collected by Permit Officer does not show on this Treasurer's report.)

(continued)

The Sewer and Refuse Treasurer's report were presented. There was an additional invoice from B-H Computer for the Sewer for $844.28. Motion to accept the reports as amended was made by Thomas DeLouis, seconded by Barry Shanabrough. Motion passed unanimously.

Motion to accept the Permit Officer's report was made by Robert McAnnnaney, seconded by John Knadig. Motion passed unanimously.

Motion was made by Robert McAnnnaney, seconded by Mary Brenner to extend for two more years the supplementation agreement re the Code of Ordinances with Penns Valley. Motion passed unanimously. (The rates remain the same.)

Mayor Staab would like to see the pledge of allegiance given before each Council meeting. He said the Board of Northern Regional reorganized and he is now the Treasurer.

He then stated he would like to discuss why the Fire Police were disbanded. He said the Chief of Northern Regional gave him a copy of ACT 122 - Fire Police Law.

Thomas DeLouis stated that they must meet certain criteria and if they do not and something happens the Fire Company and the Borough could be responsible. Mr. McAnnaney stated that some of the fire police have acted in an unprofessional manner.

Discussion ensued. It was pointed out that the fire police are nominated by the Fire Company. Act 122 specifies that they be confirmed by the Mayor..

Mary Brenner wanted to know why Council was not notified that the fire police were going to be disbanded.

The Fire Company will have training for fire police at the fire company.

Mr. Greg Myers of York Solid Waste will canvas the Borough to ascertain if people are putting out the right amount of trash and how many apartments, businesses there are at each location. There is no charge for this. Scott Smith will notify Northern Regional that Mr. Myers will be doing this.

Mary Brennner announced that Mr. and Mrs. William Everhart will serve on the Centennial committee. She is going to contact Mr. Everhart to see if he will chair the committee.

Re the speeding at the high school, the signs have not as yet been posted nor have the crosswalks been painted.

Re the vacant council position, President Stahlman said he contacted one person and he thought he would be at the meeting tonight. He seemed interested. He said he also contacted several other people and two of them work for the County and thought this would prohibit them from serving. Solicitor Hast said it would not.

Motion was made by Thomas DeLouis, seconded by Barry Shanabrough to have Scott Smith advertise for lawn care. Ad to run for two Sundays. Motion passed unanimously.

Motion to adjourn was made by Robert McAnnnaney, seconded by John Knadig. Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Addendum:
President Stahlman will check with Mr. Duncan re Borough keys.

Dora G. Ream
Secretary

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

North York Borough

Phone 845-3976
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Municipal Building – 350 E. 6th Ave.
York, PA 17404

AGENDA

NORTH YORK BOROUGH COUNCIL

FEBRUARY 2, 1998

1. Call to Order
2. Roll Call
3. Approval of Minutes of January 5 and January 15, 1998
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 - Accaro - Werner Case - Ordinance increasing refuse rate
11. Engineer - Any reply from York Township re excess wastewater treatment capacity
    Manchester Township's TV
12. Mayor
13. Committees
14. Old Business
    - Conversion of heating plant
    - Replacement for Barry Shanabrough (Berkheimer seat)
    - Someone to chair the Centennial Affair (preferably someoneother than a a council person
    - Signs put up for high school (speeding) - crosswalks painted
    - Return of Duncan keys
    - Parking on Sigsbee
15. New Business
16. Adjournment

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

North York Borough

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Municipal Building – 350 E. 6th Ave.
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MINUTES

NORTH YORK BOROUGH COUNCIL

JANUARY 15, 1998

A meeting of North York Borough Council was held on Thursday, January 15, 1998, at 7:10 P.M. at the Borough Hall.

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

Visitor

Valeria Aliago, owner of Big Mouth Pizza - She said she was sent a bill for seven amusement machines whereas she only has four, the other three are for sale. Code Enforcement Smith explained to her that the machines are in her business and even if they are only in one day they are subject to tax. She said she does not own the three machines but she was informed that does not make a difference.

Everyone received a copy of their purchase order procedure and signing.

The Local Government Advisory Committee should be added to the list of committees.

Mayor stated that he has been meeting with Northern Regional Police and they suggest that the crosswalks be painted in front of the high school. Four new crossing signs should be replaced. Four "15 miles per hour" signs should be installed. Three along Sixth Avenue and one on the North Side of East Seventh. Motion was made by Thomas DeLouis, seconded by Mary Brenner to paint the crosswalks and install the signs. Motion carried unanimously.

Mr. DeLouis will have training sessions for the new snow plow drivers.

Mr. McAnnaney he said he has been receiving complaints about the residents on Sigsbee re having no place to park due to Yorktowne Business Institute. It was decided that permit parking would be the answer during the day. Code Enforcement Officer will make flyers to be put at the door of the residents on Sugsbee inviting them to the next meeting to discusss this situation.

Mr. McAnnaney said the ambulance was involved in an accident and if anyone is interested in knowing about it he will discuss it one on one.

Sewer and Refuse charges were discussed. Some places have additional businesses which they have not reported. A list will be prepared of businesses who have their own dumpster.

The question was raised why the cemetery office is not included in our sewer and refuse.

Motion was made by Thomas DeLouis, seconded by John Knadig to authorize expenditures for Code Enforcement Officer Smith to review sewage and refuse fee. Motion passed unanimously.

The question was brought up if Jerrold Duncan returned his keys.

Motion to adjourn was made by John Knadig, seconded by Thomas DeLouis. Meeting adjourned at 8:00 P.M.

Respectfully submitted,

Dora G. Ream

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

JANUARY 5, 1998

(Prior to the meeting Mayor Staab swore in the following newly elected Council members: Mary Brenner, Thomas DeLouis, John Knadig and Barry Shanabrough.) Mayor Staab was sworn in earlier in the afternoon.

A meeting of North York Borough Council was held on Monday, January 5, 1998, at 7:00 P.M. at the Borough Hall. Present were Mayor Staab, presiding, Mary Brenner, Thomas DeLouis, John Knadig, Robert McAnnnaney, Barry Shanabrough and Steven Stahlman, Solicitor Hast, Engineer Sauers, Zoning Officer Smith and Secretary Ream.

Mayor Shaab asked for nomination for President of Council - two year term - Robert McAnnaney nominated Steven Stahlman. Mary Brennner Seconded. It was moved that the nomination be closed. Steven Stahlman was unanimously elected President.

Mayor Staab stepped down and President Stahlman presided at the meeting. He asked for nomination for Vice President. Thomas DeLouis nominated Robert McAnnaney, seconded by Barry Shanabrough. It was moved that the nomination be closed. Robert McAnnnaney was unanimously elected Vice President. This is a two year term.

Motion was made for 1998 Committees. Thomas Delouis moved for the following committees, seconded by Robert McAnnnaney.

Finance - Steven Stahlman, Mary Brenner and Barry Shanabrough.
Purchasing - John Knadig, Steven Stahlman, Thomas DeLouis
Public Safety and Loss Prevention - Robert McAnnnaney, Barry Shanabrough and Mary Brenn
Personnel - Mary Brenner, Barry Shanabrough and Robert McAnnaney
Sanitation - Barry Shanabrough, Robert McAnnnaney, and Steven Stahlman
Public Works - Thomas DeLouis, John Knadig, and Barry Shanabrough
Buildings and Grounds - Thomas DeLouis, Mary Brenner, and John Knadig
York County Planning Commission - Mayor Kenneth Staab, and Mary Brenner, Alternate
York County Earned Income Tax Bureau - Philip Altland, and Steven Stahlman, Alternate
Northern Regional Comissioner - Mayor Kenneth Staab, and Steven Stahlman, Alternate.

All committee members were unanimously appointed for two year terms.

Motion was made by Thomas DeLouis, seconded by Robert McAnnaney to appoint Mary Brenner to the Local Government Advisory Committee with Thomas DeLouis, Alternate. The appointments were made unanimously.

Motion was made by Thomas DeLouis, seconded by Mary Brenner to reappoint William Eyler and Ellen Clements to North York Planning - terms to run to 1/1/2001 and reappoint Ira Wagner to North York Zoning to 1/1/2001. Appointments were made unanimously.

(continued)

Robert McAnnnaney moved that the following be apppointed for a one-year term ending December 31, 1998:

Dora Ream, Secretary , and Sewer and Refuse Treasurer
Scott Smith - Permit Officer and Code Enforcement Officer
Mary Stahlman - Treasurer
William Hast - Solicitor
Paul Sauers - Engineer
Heather Koeberle - Health Officer
Jack F. Ream III - Solicitor of Zoning

This was seconded by John Knadig. Appointments were made unanimously.

Motion was made by Thomas DeLouis, seconded by Robert McAnnnaney to accept the minutes of December 1 and December 18, 1997 meetings. Motion passed unanimously.

Visitor

Mrs. Barry Shanabrough stated that she heard they are tearing down some of the playground equipment and was wondering if fitness stations could be installed at the playground. President Stahlman stated that there are no funds allocated for this year but he will keep it in mind.

Motion was made by Robert McAnnaney, seconded by Thomas DeLouis to ~~accept~~ refuse the Treasurer's report. Motion carried unanimously.

There were three addditional bills for the sewer/report: C. S. Davidson, $325.26, CPU, $27.45; and R. E. Leppo, $61.74. Motion was made by Robert McAnnnaney to accept the reports as amended, seconded by John Knadig. Motion passed unanimously.

Motion to accept the Permit Officer's report was made by Thomas DeLouis, seconded by Mary Brenner. Motion passed unanimously.

Solicitor

Solicitor's report is included with these minutes. Ordinance 98-01 was introduced - An Ordinance fixing and levying real estate taxes for the Borough of North York for 1998 - real estate tax 1.5 mills and real estate fire protection tax in the amount of 1.11. Motion to adopt this ordinance was made by Robert McAnnnaney, seconded by John Knadig. Ordinance passed unanimously.

The tax liens on the Accardo property have now been paid in full. The Warner case is in the hands of the counsel for the insurance company for the Borough.

Solicitor Hast will prepare an Ordinance increasing the refuse rate starting 1/1/98.

Engineer

Engineer's report is included with these minutes. Letter to York Township re sale of 200,000 GPD excess wastewater treatment capacity at York City's Treatment Plant was sent to York Township. No answer to date.

(continued_

Engineer (continued(

The assistance of Manchester township's TV Crew to watch the lateral while we place it into use has not yet been scheduled.

Mr. Sauers said C. S. Davidson does not want to get involved with the Werner case.

Mayor

The cost for animal enforcement for North York will be $49.77 per year. They pay the animal enforcement agent $10.40 per hour, and .42 mileage.

Re the speeding on Sixth Avenue from the high schoool studnets has been under scruitiny. The police have been patrolling and have issued some warnings.

Mrs. Brennner said she had three more applicants for snow plowing: Rodey Smith, Matthew Salter and Allen Spangler. They have been approved by our Insurance company. Robert McAnnnaney moved that we put them in our pool, this was seconded by Barry Shanabrough. Motion passed unanimously.

Council dates were advertised for 1998.

Barry Shanabroughresigned from his position as replacement for Berkheimer and will assume the four-year seat for which he was elected. Motion to accept this was made by John Knadig, seconded by Thomas DeLouis, Motion passed unanimously.

Ms. Brennner stated that she hoped that we could get a citizen to chair the Centennial affair and she would assist. She will look through the list of people who responded.

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

Respectfully submitted,

Dora G. Ream
Secretary

P.S. A replacement for Berkheimer is needed

North York Borough

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

AGENDA

NORTH YORK BOROUGH COUNCIL

JANUARY 5, 1998

(Prior to meeting, newly elected and re-elected council members and Mayor must be sworn in.)

1. Call to Order - Mayor
2. Roll Call
3. Nomination for President of Council - Vote
4. Newly appointed President of Council will then preside at meeting
5. Nomination for Vice President of Council - Vote
6. Committee Appointments
7. Appointments to following:

   Local Government Advisory Committee

   York County Planning

   York County Earned Income

   (Above committees should have a representative and an alternate should be appointed.)

   Appointments to :

   North York Planning: William Eyler - 1/1/2001
   Ellen Clements - 1/1/2001

   North York Zoning Ira Wagner - 1/1/2001

8. Appointment of:

   Secretary

   Permit Officer and Code Enforcement Officer

   Solicitor

   Engineer

   Solicitor of Zoning

   Treasurer

   Health Officer

9. Approval of Minutes of December 1 and December 18, 1997 meetings
10. Recognize Borough Vicitors
11. Treasurer's Report
12. Sewer and Refuse Treasurer's Reports
13. Code Enforcement Officer's Report

14. Health Officer's Report
15. Communications
16. Solicitor - Liens on Accaro property; Warner vs. York Bank; Ordinances for millage for 1998 and increase in refuse collection
17. Engineer - clogged lateral; reply from York Township re excess wastewater
18. Mayor
19. Committees

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

    Centennial

    Conversation of heating plang
21. New Business
22. Adjournment

North York Borough

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Two years ago, the following appointments were made:

York County Earned - Philip Altland, Representative
Steven Stahlman, Alternate

York County Planning - Mayor Ross as Representative
Steven Stahlman, Alternate

Local Government Advisory - Steven Miller, Representative
Thomas DeLouis, Alternate