NORTH YORK BOROUGH COUNCIL

ATTENDANCE

1999

	4 JAN	21 JAN	1 FEB	18 FEB	1 MAR	18 MAR	5 APR	15 APR	3 MAY	20 MAY	7 JUN	17 JUN	6 JUL	15 JUL	2 AUG	19 AUG	7 SEP	16 SEP	4 OCT	21 OCT	1 NOV	18 NOV	6 DEC	16 DEC	17
STAHLMAN	✓	✓	✓	A	✓	✓	✓	A	✓	✓	✓	A	A	A	✓	✓	✓	A	—	—	—	—	—	—	
MCANNANEY	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
BRENNER	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	—	—	—	—	—	—	
DELOUIS	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓
KNADIG	✓	A	✓	✓	A	✓	✓	A	✓	A	✓	✓	✓	A	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓
SHANABROUGH	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	—	—	—	—	—	—	
LANASA	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
STAAB	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
HAST	✓	A	✓	A	✓	A	✓	A	A	A	A	A	—	—	—	—	—	—	—	—	—	—	—	—	
SAUERS	✓	A	✓	A	✓	A	A	A	✓	✓	✓	A	✓ KEN	✓ KEN	✓	✓	A	A	✓	A	✓	A	✓	A	A
KOBERLE	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
SMITH	✓	A	A	✓	A	✓	A	A	A	A	A	A	A	A	—	—	—	—	—	—	—	—	—	—	
STAHLMAN M.	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	—	—	—	—	—	
REAM	✓	A	A	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	
KLINE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	—	—	—	—	—	
STRONG					✓	✓	A	A	✓	A	✓	A	✓	A	✓	✓	✓	A	✓	A	✓	A	✓	A	A

North York Borough

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

North York Borough Council
Minutes
December 16, 1999

A meeting of the North York Borough Council was held on Thursday December 16, 1999 at the Borough Hall. Present were, Robert McAnnaney ,Tom Delouis, Mike Hess , Darlene Stambaugh , John Knadig , Joe LaNasa . Allen Spangler and Mayor Staab.

There were no Visitors to be Recognized.

Treasure's Report: No Report Given

Health Officer: No Report

Solicitor's Report: No Report

Engineer's Report: No Report

Tom DeLouis read a fax from Brian Strong (solicitor) , also a news letter on classes for newly elected borough officials.

Allen Spangler discussed Xmas to be held on December 19, 1999 .

Mayor's Report::Requested executive session discuss personnel matter

John Knadig read bids for installation of new heating system.

Sanders $13,617
JACO $9,650
Reagle $8,800
Wynn $6,438

Bid was awarded to Wynn Heating as low bidder.
John Knadig made a motion to accept Wynn Heating bid of $6,438, second by Allen Spangler. Motion accepted and carried.

Storage of Voting equipment, no motion. Request to allow storage was denied.

Committees: Committee met on sledding and also Darlene Stambaugh met with school officials who said they could do nothing about the youths parking off school property. It was also stated by Joe LaNasa that a fire truck could get into the area of Queen Street if sledding took place. Committee also spoke with residents who stated they had no objections to closing the streets for sledding. Borough will plow Alley open for access. Mike Hess stated street closing items could be stored on his property. Darlene stated people were told if problems occur during sledding, it would be stopped. Mayor will close the streets for events once he is notified. Joe LaNasa read a work order form made up by Borough Office Administrator to be used in connection with any work to be performed and assigned.
Darlene, residents brought up about parking, there was some talk among council and it was decided that a notice be sent out to area residents about a period of discussion and open meeting on permit or no parking at the January 20th, 2000 meeting at 7:00PM. Tom DeLouis ask if it's a parking problem or a trash problem. Stewart Graybill was instructed by President DeLouis to get a copy of Spring Garden Twp permit parking ordinance. Any permit issued would carry the borough Seal.

Adjourned meeting at 8:00 PM for executive session on personnel matters.

8:15PM meeting in session

Allen Spangler brought up about a dance at fire hall once a month for borough youths. John Knadaig, stated previously they had problems at dances. Robert McAnnaney ask that fire company be allowed to discuss the dance and use of hall first.

Tom DeLouis discussed handicap parking.

There was no further business. A motion was made byJohn Knadig for adjournment, second by Allen Spangler. Motion accepted and carried.

Respectfully

Stewart G. Graybill
Recording Secretary

North York Borough

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Telephone 717-845-3976 Fax 717-852-9394
Founded 1899

North York Borough Council

Minutes

December 6, 1999

A meeting of the North York Borough Council was held on Monday December 6th, 1999 at 7:00PM at the Borough office building Located at 350 E. 6th Ave, York, PA 17404. Present were, Tom DeLouis, Robert McAnnaney, John Knadig, Mike Hess, Darlene Stambaugh, Allen Spangler, Joe LaNasa, Mayor Staab, Solicitor Brian Strong, Engineer Kent Bitt.

APPROVAL OF MINUTES: Joe LaNasa made a motion to approve the minutes of November 1, 1999 and November 18,1999, Second by Allen Spangler. Motion Accepted and Carried.

There were no Visitors to be recognized

7:05PM Council went into Executive Session

7:37 PM Council returned from Executive Session

TREASURER'S REPORT: A Motion was made by John Knadig to accept the Treasurers report as read, Second by Joe Lanasa. Motion Accepted and Carried.

CODES ENFORCEMENT & ZONING: Five (5) zoning hearings are scheduled for January 11, 2000 at 7:00PM. Robert McAnnaney made Motion to accept the Codes and Zoning report as read, Second by Mike Hess. Motion Accepted and Carried.

HEALTH OFFICER: A motion was made by Allen Spangler to accept the Health Officers report as read, Second by Joe LaNasa. Motion Accepted and carried.

SOLICITOR'S REPORT: Fire Tax Collection was again discussed with Brian stating, he had discussed with Attorney Hast about fire tax Collection. He said, " he would wait for a letter from Hast on them not collecting the tax. Brian had indicated he needs information From Robert McAnnaney on fire truck Ordinance. Robert, stated he had faxed the information, but will send it to Brian again. Street Closing for sledding, Brian stated this must be done by Ordinance. Brian recommended appointing someone to close the street and To have an Ordinance drawn up. Further, Borough could face some liability. Nothing was done on garbage Ordinance, and nothing On Housing Code. Attachment 1. Discussion, John Knadig stated that if street were closed down it would eliminate fire protection. Joe LaNasa made a motion to rescind the previous Motion to allow street being closed for sledding on Queen Street between Sixth And Seventh Ave. There was no second of the motion. Tom DeLouis stated a committee should look at sledding and committee would Be Joe LaNasa, Allen Spangler and Mike Hess.

ENGINEER'S REPORT: Final inspection of East 10th Ave project was conducted on 12/3/99, Several items were placed on a punchlist for Correction. Tom DeLouis requested a breakdown of charges to be billed to homeowners, Columbia Gas for sidewalks. Was stated cost were $4,600.49. Kent stated a letter was sent to residents. Kent also request payment of $57,195.36 be authorized. Tom DeLouis, signed Authorization. Robert McAnnaney stated we would transfer $9,000 dollars from PLGIT Liquid Fuels to Liquid Fuels. Robert McAnnaney Stated billing cost for Milling goes back to Gas Company. Request for payment from County, Motion made to request and have signed made by Robert McAnnaney, second by John Knadig. Approval to release check to Springfield Contractors for $57,195.36. Motion was Made by Allen Spangler to release the check, second by Robert McAnnaney. Mike Hess stated West 8th Ave handicap ramp is three (3) Inches too high, he is going to check all ramps. Kent and Mike to conduct inspection at 12 noon 7th December 1999. Charlie's Repair Service, Paul Sauers met with Stew, Tom and Bob at Borough on right-of-way or easement. Y2K- Stan Stough needs to check Generator and dialer at pump station. Also need a letter from Milts on traffic signal. Laurel Street, traffic study completed and borough

Can make it one-way and post according. Potholes, Kent getting prices from Washington and Dowling on repairs. Ryder Trucking, Needs to complete comments made on subdivision review. No revised plans have been submitted. See Attachment 2. Rort McAnnaney stated we should wait till next year to revise Ordinances and save money making Laurel Street one-way.

COMMUNICATION: City of York letter on meeting on December 21,1999 at Wastewater Treatment Plant on Consent Order. York County Earned Income Tax Bureau on collecting Sewer/Refuse was decided to stay with present billing company BH computers.

MAYOR'S REPORT: Monthly Police Report shows calls down for November 19.9% and 20.5 % for the year. Tom DeLouis ask Mayor To thank Northern Regional Police for the foot Patrols. Also, Borough is responsible for traffic light at 7th and George sts for traffic control at midnight Dec31st. Mayor requested we make or buy 4 temporary stop signs just in case would be needed at traffic light.

Advertise meeting dates for year 2000 in newspaper.

Budget Work Shop: Robert McAnnaney explained the budget for year 2000 as proposed. There will ne no tax increases. Cash reserve of 23,500.Allocated 10,000 dollars for new heating at borough office. Robert McAnnaney ask that Council consider getting reimbust From Sewer/Refuse for some expenses at Borough Office. Robert stated tax collector gets 5% commission and it's all paid from general Funds. And is not reimburse from fire tax funds. Council feels that general account should be reimbursed. Motion was made by Robert McAnnaney to advertise proposed 2000 budget adopted, second by Joe LaNasa. Motion accepted and carried.

COMMITTEE REPORT: Joe LaNasa, housing and maintenance code committee to get started after 1st of year. John Knadig reported Receiving 3 quotes on the heating system and council will wait till December 16th meeting to award the contract. Council gave John Knadig Permission to have gas line installed into the building in prep for installing a new heating system. Robert McAnnaney ask that line be big enough to serve two buildings. John Knadig rquested Stewart give a report on re-key the lock system on all borough locks. A motion was made by John Knadig to have all locks re-keyed and cost not to exceed $700.00 , second by Joe LaNasa. Motion accepted and Carried.

There was no further council business . A motion was made by John Knadig for adjourment, Second by Joe LaNasa. Motion accepted and Carried.

Respectfully

Stewart G. Graybill
Recording Secretary

North York Borough

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

North York Borough Council

Minutes

November 18, 1999

A meeting of the North York Borough Council was held on Thursday November 18, 1999 at 7:00PM at the Borough Hall 350 6th Ave. Present were Robert McAnnaney, Tom Delouis, Darlene Stambaugh, Allen Spangler, Joe LaNasa, John Knadig, Mike Hess, and Mayor Staab.

There were no Visitors to Recognize

7:10PM President Tom DeLouis called for an Executive session of Council to discuss personnel matters.

8:00 PM Executive session ended and President Tom DeLouis adjourned the meeting till 8:05PM.

8:05 PM meeting was re-opened, this part was a budget workshop conducted on a proposed year 2000 budget. Was decided to consolidate some line items, such as supplies and increase funding for lighting at borough building since its now being use more. Possibility of deleting yard sale permits was discussed and increasing fees on permits and re-inspections. Building a new storage building and purchasing a front-end loader was discussed. No Raise in Taxes was forecasted. Councils feelings about a new building were to wait till after the audit in March, see where the borough was regarding funds. Was decided to spend $750 dollars on Xmas party for Borough children. Workshop closed.

Tom Delouis read a certificate from York Solid Waste commending North York Borough on helping the environment

Joe LaNasa brought up about storing the voting equipment in Borough Office. It was decided to wait on a vote, till find out If County had Insurance on the equipment.

There was no further council business. Joe LaNasa made a motion for Adjournment, seconded by Robert McAnnaney. Motior Accepted and carried.

Respectfully Submitted,

Stewart G. Graybill
Recording Secretary

North York Borough

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North York Borough Council

Minutes

November 1, 1999

A Meeting of the North York Borough Council was held on Monday November 1, 1999 at 7:00 PM at the Borough Hall present were, Robert McAnnaney, Tom DeLouis, John Knadig, Mike Hess, Darlene Stambaugh, Joe LaNasa, Allen Spangler,Mayor Staab, Solicitor Strong, Engineer Sauers.

Approval of Minutes: Correction on page three ,second paragraph, sentence 2. To read " Does not." John Knadig made a motion to approve the minutes of October 21,1999, second by Allen Spangler. Motion accepted and carried.

There were no visitors to Recognize

Solicitors Report: Brian Strong reported he had conversation with the solicitor for Tax Claims Bureau. He stated the matter of collecting the Fire Tax will be discussed by their solicitor with the bureau, and if they feel same they will collect. If not further discussion will be needed. To finalize the fire truck ordinance Solicitor Strong said," he will need the debt statement and the borrowing base certificate. Solicitor Strong stated, revisions to the Garbage Ordinance needs to be completed. Strong questioned status of Housing code, Joe Lanasa stated, nothing was done yet, but possibly next month.

Treasurer's Report: Mary Stalhman submitted her resignation as treasurer. A motion to accept the resignation was made by Allen Spangler, second by Joe Lanasa. Motion accepted and carried. Robert McAnnaney questioned whether funds paid to Northern Regional Police Pension fund is reimbursable, Answer was"yes." Robert McAnnaney to check on interest rates of CD's. Motion was made to accept the treasurer's report was made by Joe LaNasa, second by Allen Spangler. Motion accepted and carried.

Codes Enforcement and Zoning Report: There was no activity, only permits were issued. However, there are three zoning hearing scheduled for November 9, 1999, at 7:00PM. A motion to accept the Codes Enforcement and Zoning report was made by John Knadig, second by Joe LaNasa. Motion accepted and carried.

Health Officer's Report: Hours spent on places and types of inspection submitted. A motion to accept the health Officer's report was made by Robert McAnnaney, second by Joe LaNasa. Motion Accepted and Carried.

Engineers Report: CDBG Project East 10th Ave, improvements /handicap ramps is nearing completion and a final inspection date and time needs to be set up with Council.

Charlie's Repair Service right -of -way plans are complete for new storm sewer system that crosses the property as well as the sanitary sewer. A meeting was requested to discuss right-of-way plans.

Pump station generator was reviewed for Y2K compliance and it is. He will need the pump station opened to check the dialer. Traffic light at North George and Seventh Ave is expected to be in compliance since equipment has no actual date capability. A letter from Milt's is needed to verify this information, the information will be forwarded to PennDot upon receipt.

Laurel Street , a letter was sent to Donald Bupp requesting a traffic study be performed to change Laurel Street to One-Way.

Potholes: A price is being sought from Washington and Dowling , Inc and Springfield contractors, to patch potholes along North duke Street at final inspection final inspection of East Tenth Ave improvements / handicap Ramps project.

Sanitary Sewer: Manchester Township has televised the sanitary sewer on West Tenth Ave, Ninth Ave and North George Street. A meeting was requested to discuss necessary steps to maintain them. Manchester Twp also completed spotting of sanitary sewer along N. George for Columbia Gas Co.

Ryder Transportation Services has proposed relocation of Sanitary Sewer lines at an easement in Manchester Twp. The location and easement is being reviewed.

Joe LaNasa talked about a pile of debris left on a property by contractor on N.George St by the church. Tom DeLouis 10th and court A residence sidewalk was cracked by the contractor. Mrs. McAnnaney , questioned handicap ramps at their property. No sidewalks exist, why put in ramps? Tom DeLouis stated was to provide for future improvements and maintain cost.

No footage is available on curbing project. Milling on Tenth Ave is at Columbia Gas Co. Cost.

Tom Ask Paul Sauers to check Curbs being placed. Some appear to be to high. It was also reported a 4000 PSI concrete is being used. Robert McAnnaney asked if any footage left on project , can we use it? Paul Sauers stated must be used by October 31st. Was stated possibly could use CDBG funds.

Was stated next year Borough and Manchester Twp will review 11th Ave. The review will determine what needs done, and Paul stated could get Township to pave and Borough pays.

COMMUNICATION: York County Planning Commission asked in a letter if Borough had any members with 10 years of service, if so Commission would recognize that person. This does not apply .A Motion to pay for membership in PA. Borough council Association was made by Robert McAnnaney, second by Darlene Stambaugh. Motion Accepted and carried.

Philip Atland submitted his resignation as representative to the York Earned income Tax Bureau no later then December 31st. A motion to accept the resignation was made by Robert McAnnaney. Second by Mike Hess. Motion accepted and carried.

Mayor reminded council of November 2nd, election and everyone should get out and vote. Copy of Northern Regional Police budget was present to council. Call for police services was down 19.7 percent.

Ira Wagner questioned 15 MPH speed limit on 6th Ave. Question was why never done? Tom DeLouis said ,"not all signs have been posted."

COMMITTEE REPORT: Joe LaNasa located Ira, Sheldon McMasters, Clarence Jenkins for snow plowing. And needs schedule for training in November. Joe stated that people are needed for Planning Commission and Borough representative to Earned Income Tax Bureau. No Meeting was held by committee on Maintenance code. Copies of a code were attained from another municipality.

Buildings and Grounds, park water fountain was broke over weekend and electric outlets were damaged as well as some swings. Tom DeLouis had pipe cut off at ground level and damaged swings removed. John Knadig request that Northern Regional be ask to enforce the closing hours of the park.

Financé :Budget meeting was brought up by Robert McAnnaney and ask for a meeting Sunday morning. He Further talked about erection of a building located next to borough Office for equipment and material storage. It was said that if this was done Borough would need to purchase a loader to put material on trucks. Robert McAnnaney stated there were two ways to finance the project one was a sinking fund and other General operating account.

John Knadig stated he would work on quotes for new heating system from electric to gas at Borough office building. John also review specifications and cost on new computer. It was approved to purchase a new computer with cost not to exceed $3,000 dollars at October 21st meeting.

Old BUSINESS: A Verbal quote from Milts on Traffic Light was received.

Mike Hess questioned weeds in sidewalks and curbs around the Borough. Stewart to check on ARD people to do project work.John Knadig stated that possibly spray next year. Robert McAnnaney stated an ordinance was considered at one time but never followed up on because of liability.

NEW BUSINESS: Stewart brought up that Karen Glatfelter from Elections Office had spoken about storage of voting equipment at Borough office. A motion was made to allow the storage John Knadig made motion, but failed as there was no second. Motion denied.

Joe Lanasa read a letter about sledding on Queen Street from sixth Ave to Seventh Ave. He ask to allow children to sled and close off Laurel Street. This is to be done for the children in the Borough. TomDeLouis ask for discussion? Mike Hess stated was a good idea, but that time limits be placed. Robert McAnnaney questioned if shut down would be reopened when melts. Joe stated closed until snow melts. Tom DeLouis ask about residence access? Was stated could use alleys.

Tom DeLouis brought up that County Control needs a list of people who are on call and times and dates for snow periods. Tom Ask for report by next meeting.

A Motion to allow sledding on Queen Street during period of good snow between 6th Ave and 7th Ave and erect a barrier was made by Allen Spangler..Second by Joe LaNasa. A vote was held since there were opposed council members. Voting for the motion was Mike Hess, Darlene Stambaugh, Joe LaNasa , Allen Spangler. Opposed was John Knadig, Tom DeLouis,Robert McAnnaney. Vote approved the Motion.

There was no further Council business. A motion was made by Robert McAnnaney for Adjourment, second by John Knadig. Motion accepted and carried.

Respectfully Submitted,

Stewart G. Graybill
Recording Secretary

North York Borough

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North York Borugh Council

Minutes

October 21 , 1999

North York Borough

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

Agenda

November 1, 1999

Call to Order

Roll Call

Approval of Minutes , October 21,1999 (Thursday)

Recognize Borough Visitors

Treasurer's Report

Codes Enforcement & Zoning Report

Health Officer's Report

Solicitor's Report

Engineer's Report

Communications

Mayor's Report

Committees

Old Business:

New Business:

Adjournment

OCT 21, 1999

North York Borough

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A meeting of the North York Borough Council was held on Thursday October 21, 1999 at the Borough Hall. Present were, Robert McAnnaney ,Tom Delouis, Mike Hess , Darlene Stambaugh , John Knadig , Joe LaNasa and Mayor Staab.

There were no Visitors to be Recognized.

Approval of Minutes: A motion was made by Joe LaNasa to approve the minutes of the October 4, 1999 meeting , and was seconded by John Knadig. Motion accepted and carried.

Treasure's Report: Robert McAnnaney stated he told mary Stalhman not to pay for port-a-pot at Borough park. Also Tom Delouis state phone at park must be disconnected. Joe Lanasa questioned Graybill's pay, it was stated that he would be paid every two weeks. A motion was made by Robert McAnnaney to accept the Treasure's report as read, second by Mike Hess. Motion accepted and carried.

Sewer & Refuse Report: A meeting was held with BH Computers seeking information on methods and times of billing and whether it could be made simpler. Robert McAnnaney report there is a lot of paper work to be completed to catch up on backlog. He also reported that two(2) CD's are being reinvested every Six(6) months and that they were just reinvested at 5.72%. Robert further reported that there will be an increase in treatment charges from $41,725 to $48,485, however, no adjustment are need for residential customers at this time .Also boroughs part of capital improvement payment for sewer plants is due and requested approval to make the payment. Motion to accept the report and approve payment was made by Joe LaNasa, second by John Knadig. Accepted and carried.

Health Officer: No Report

Solicitor's Report: No Report

Communications from Mary Kline, letter of thanks to the Borough . Tom DeLouis expressed appreciation to Mary for her service to the borough.

Engineer's Report: No Report

York Area Earned income Tax, is hosting a conference at their office to discuss the year 2000 budget.

Revisions to Code of Ordinances was received and handed out.

Tom Delouis discussed aerial photography (GSI) Act 537. York City 's letter, photo'd sewer lines and its being reviewed.

Tom Delouis discussed the Pennsylvania Magazine. Borough would receive three(3) copies and pay 18.00 dollars for one.

Mayor's Report: Budget for Northern Regional Police was at 3.5% increase and with help of Dillsburg Mayor the budget was reduced to 3.0%. Boroughs share in1999 budget $167,819. Year 2000 budget is $172,864.69.

Bureau of Census questioned about new construction in the borough of which there was none.

Joe LaNasa discussed an article dealing with Senator Waugh's bill on Building Code (BOCA).. Mayor stated this concerns new construction. Councilman's LaNasa concern was in his committee's review for establish a building code in the borough was no sense if state was going to. But State bill is related to new construction, Boroughs was with property maintenance.

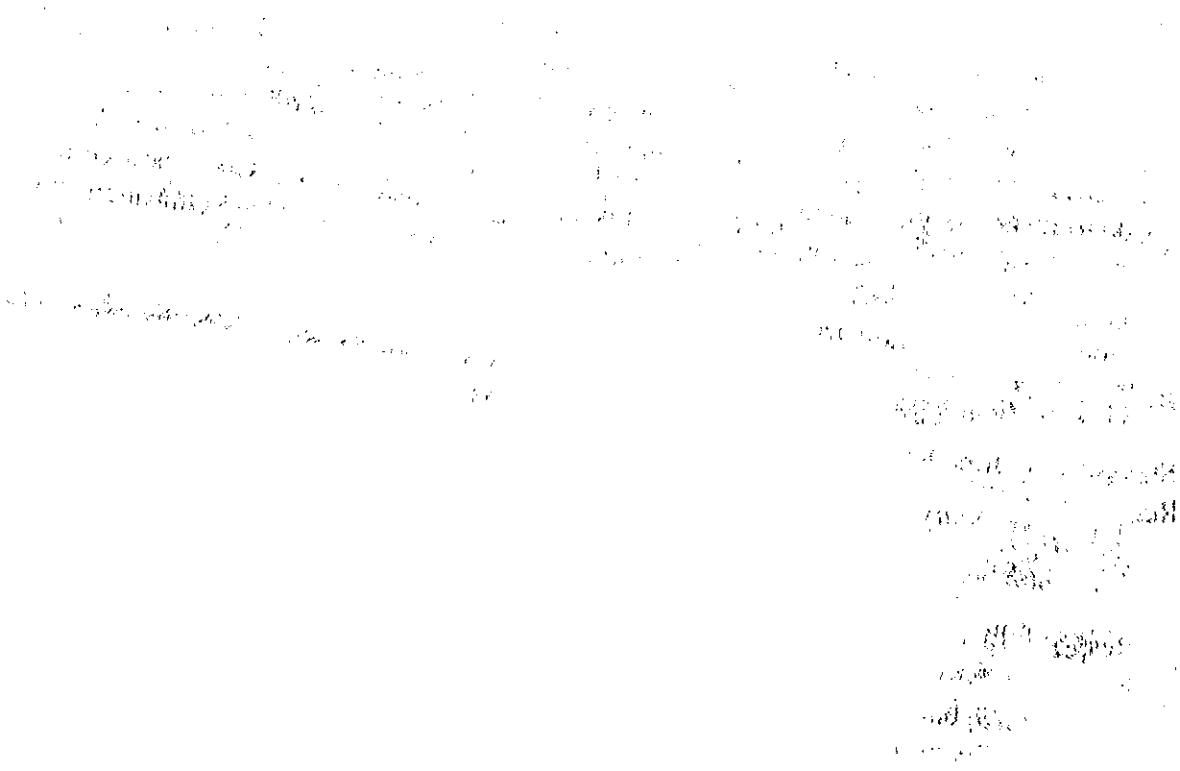
Robert McAnnaney brought up that at this time of year its normal to adjust hours at borough park. Motion to change the time of closing the park and to post at Eight (8) PM was made by Joe LaNasa, second by Darlene Stambaugh. Motion accepted and carried.

Tom DeLouis questioned curfew hours, that they be reviewed.

Mayor Staab did request Fire Police be in borough on Trick or Treat night October 29, 1999.

Old Business: Need estimate on damage to traffic light at George and 7th Ave, Stewart to call Milt's.
Was brought up in discussion the traffic light at George Street and parkway Blvd is the borough's but the city maintains it.
Milt's also brought up to council that lines for traffic at 7th and George street are improperly sized and painted.
Mayor Staab questioned the traffic study done at 7th &6th Ave and Queen St. were signs hung? Answer was that signs were installed.
Solicitor is checking on charges being purposed by SPCA.

New Business: Joe LaNasa brought up that Stewart Graybill be authorized to apply for a Notary license and obtain a stamp and seal , License is $40.00 . A motion was made to make application and obtain seal and stamp and authorize treasurer to pay cost. Motion made by Joe LaNasa, second By Mike Hess. Motion accepted and carried.



Liberty Fire Company Insurance is due. There is a need to release funds to pay the cost for insurance, and the borough pays this every year. Amount of payment is $11,454 a decrease of 4% over 1998. Motion to authorize the treasurer to pay the bill was made by Joe LaNasa and second by Robert McAnnaney. Motion accepted and carried.

The present Affidavit use to obtain building permits by an individual home owner requires it be notarized. Stewart Graybill purposed a new form that does not require the homeowner to get a notary seal on it. The contractor would still be subject to a notary seal on his application. A motion was made to accept the new form and put it into use by Joe LANasa, second by Darlene Stambaugh. Motion accepted and carried.

Joe LaNasa brought up about purchasing a new monitor for the old computer, further discussion revealed that the good computers monitor is bad, and computer is locking up. It was discussed to purchase a new computer for use for sewer and refuse and to have other computer looked at for service. It was suggest that a new computer with a seventeen inch monitor and a scanner be purchased along with a printer and CD write but cost was limited to $3,000dollars. A motion was made to authorize Stewart with the consultation of John Knadig to purchase a new computer and limit cost to $3,000 dollars and to obtain three(3) bids motion by Darlene Stambaugh and second by Joe LaNasa. Motion accepted and carried

There being no further council Business. A motion was made by Joe LaNasa for adjournment, second by John Knadig. Motion accepted and carried.

Respectfully Submitted,

Stewart Graybill
Recording Secretary

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NORTH YORK BOROUGH COUNCIL

MINUTES

OCTOBER 4, 1999

APPOINTEES WERE SWORN IN BY MAYOR STAAB TO FILL VACANT COUNCIL SEATS. THEY WERE, ALLEN SPANGLER, DARLENE STAMBAUGH AND, HOWARD HESS.

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON MONDAY OCTOBER 4, 1999 AT 7:00 P.M. AT THE BOROUGH HALL. PRESENT WERE, ROBERT MCANNANEY, TOM DELOUIS, , JOE LANASA, MAYOR STAAB, ENGINEER SAUERS, SOLICITOR STRONG, ALLEN SPANGLER, DARLENE STAMBAUGH AND, HOWARD HESS.

APPROVAL OF MINUTES: ROBERT MCANNANEY MADE A MOTION TO APPROVE THE MINUTES OF SEPTEMBER 7, 1999 AND SEPTEMBER 16, 1999, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

VISITORS TO RECOGNIZE: RONALD GROVE, 828 LATIMER STREET. MR. GROVES COMPLAINT WAS IN REFERENCE TO HAVING A PERMIT NOTORIZED. THERE IS INFORMATION ON THE ORDINANCE FOR NOTORIZING PERMITS. THE PERMIT OFFICER WILL RESEARCH THE BOROUGH'S ORDINANCE AND OBTAIN DIFFINITIVE ANSWERS. MR. GROVE WILL RETURN ON OCTOBER 6, 1999 FOR A RESOLUTION TO THE QUESTIONS CONCERNING NOTORIZING PERMITS.

TREASURE'S REPORT: A MOTION WAS MADE BY ROBERT MCANNANEY TO ACCEPT THE TREASURE'S REPORT AS READ, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

SEWER & REFUSE: NO REPORT

CODE ENFORCEMENT REPORT: A MOTION WAS MADE BY ROBERT MCANNANEY TO ACCEPT THE CODE ENFORCEMENT REPORT AS READ, SECOND BY ALLEN SPANGLER. MOTION ACCEPTED AND CARRIED.

HEALTH OFFICER'S REPORT: NO REPORT

SOLICITOR'S REPORT: THE SOLICITOR DISCUSSED THE OUTLINE OF TAX COLLECTION. SOLICITOR STRONG WILL CONFER WITH ATTORNEY HAST AND WILL FOLLOW UP TO COUNCIL.

ROBERT MCANNANEY MADE A MOTION TO ADVERTIZE THE FIRE TRUCK ORDINANCE, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED. A VOTE IS ANTICIPATED AT THE NOVEMBER MEETING.

THE PARADOX PROPERTY WAS SOLD AND $1500.00 IN LIENS WAS SATISFIED.

THE SMOKING ISSUE CONCERNING CENTRAL HIGH SCHOOL STUDENTS DOES NOT WARRANT A DISTURBING THE PEACE CHARGE. MAYOR STAAB CONTACTED MS. ESTEP CONCERNING THE PROBLEM, SHE WILL MEET WITH THE VICE PRINCIPAL AND FOLLOW UP TO COUNCIL.

ORDINANCE CODES WERE DISCUSSED AND IN CONCLUSION JOE LANASA VOLUNTEERED TO CHAIR THE COMMITTEE TO REVIEW ORDINANCE FOR CODES.

ENGINEER'S REPORT: LAUREL AVENUE WILL BE REVIEWED TO MAKE A ONE-WAY FROM DUKE TO GEORGE STREET. COUNTY ENGINEER WILL REVIEW AND ENGINEER SAUERS WILL FOLLOW UP TO COUNCIL

POTHOLES AT 1007 DUKE STREET, THE ENGINEER WILL OBTAIN AN ESTIMATE FROM WASHINGTON AND DOWLING. THE CONTRACT WILL BE SEPARATE FROM THE EXISTING CONTRACT (HANDICAP RAMPS).

THE BLOCK GRANT PROJECT (HANDICAP RAMPS) IS CONTRACTED BY SPRINFIELD GENERAL CONTRACTOR, SUB CONTRACTOR IS WASHINGTON AND DOWLING. COMPLETION IS EXPECTED BY OCTOBER 31, 1999, NO LATER THAN NOVEMBER 6, 1999. ENGINEER SAUERS WILL CONTACT THE DISTRICT ENGINEER, BARRY HOFF FOR AN EXTENSION (EXTENSION WILL BE NEEDED ONLY IF THE CONTRACTOR CANNOT MEET THE DEADLINE). ENGINEER SAUERS WILL FOLLOW UP AT THE OCTOBER 21, 1999 MEETING.

MANCHESTER TOWNSHIP COMPLETED THE SANITARY SEWER FLUSHING. THERE ARE PROBLEMS IN THE SEWER LINES. PROBLEM AREAS WITH ROOT CLOGS ARE, W. 10TH AVENUE, W. 9TH AVENUE AND GEORGE STREET WEST OF 9TH AVENUE. COUNCIL MEMBERS AGREED AREA SHOULD BE VIDEO TAPED FOR DAMAGE.

THERE ARE POT HOLE PROBLEMS AT COURT ALLEY AND 7TH AVENUE, THE ENGINEER WILL INSPECT AND FOLLOW UP TO PUBLIC WORKS.

REMAINING ARE TWO (2) UNPAID BALANCES FOR THE 9TH AVENUE PROJECT (CONCRETE WORK). COUNCIL DIRECTED THE SOLICITOR TO PURSUE COLLECTION.

COMMUNICATIONS: LETTER FROM COLLINS WAGNER IN REFERNCE TO INSURANCE FOR THE TRAFFIC SIGNAL BOX AT GEORGE AND 7TH AVENUE. PREVIOUSLY JOHN KNADIG WAS IN TOUCH WITH COLLINS WAGNER, THIS INFORMATION WILL BE REFERRED TO MR. KNADIG.

MAYOR'S REPORT: MAYOR STAAB RECEIVED COMPLAINTS FROM RESIDENTS CONCERNING CHILDREN SKATE BOARDING IN THE BANK PARKING LOT (THIS IS CAUSING A NUISANCE WHEN THEY ENTER THE ALLEY, NOT TO MENTION IT IS EXTREMLY DANGEROUS). THE MAYOR WILL CONTACT THE BANK IN REFERENCE TO THE COMPLAINT.

NORTHERN REGIONAL POLICE IS OPPOSED TO THE CHARGE THE S.P.C.A. IS IMPOSING ON RESIDENTS FOR PICKING UP STRAY ANIMALS (THE LEGALITY IS QUESTIONABLE). THE PROCESS IS UNDER REVIEW.

NORTHERN REGIONAL POLICE BUDGET PROPOSAL FOR THE YEAR 2000 IS, $173,279.32, THIS IS AN OVER ALL INCREASE OF 3.5%.

REPORT FOR SEPTEMBER FROM NORTHERN REGIONAL, CALLS ARE DOWN 20.6% FOR THE YEAR. AUGUST 1998 THERE WERE 164 CALLS, AUGUST 1999 THERE WERE 113 CALLS.

A MOTION WAS MADE BY ROBERT MCANNANEY TO OBSERVE TRICK OR TREAT ON OCTOBER 29, 1999, 6:00 P.M. TO 8:00 P.M., SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED. FLIERS WILL BE DISTRUBUTED TO REASIDENTS.

THERE WILL BE A PARADE AND BON FIRE BY THE CENTRAL HIGH SCHOOL STUDENTS ON OCTOBER 7, 1999. THE ROUTE WILL BE DOWN 6TH AVENUE, RIGHT TO DUKE STREET AND LEFT ON 10TH TO ATHLETIC FIELD THEN TO THE PARKING LOT. FIRE POLICE WILL BE PROVIDED.

COMMITTEES: CHANGES FOR THE COMMITTEES ARE AS FOLLOW:

FINANCE	ROBERT MCANNNAEY, DARLENE STAMBAUGH, TOM DELOUIS
PUBLIC SAFETY	ROBERT MCANNANEY, ALLEN SPANGLER, MIKE HESS
PERSONNEL	JOE LANASA, ALLEN SPANGLER, MIKE HESS
SANITATION	DARLENE STAMBAUGH, MIKE HESS, ALLEN SPANGLER

PUBLIC WORKS	MIKE HESS, JOHN KNADIG, JOE LANASA
BUILDING & GROUNDS	TOM DELOUIS, DARLENE STAMBAUGH, JOHN KNADIG
YORK PLANNING COMMISSON	KEN STAAB, DARLEN STAMBAUGH (ALTERNATE)
YORK COUNTY EARNED INC TAX BUREAU	PHIL ALTLAND, ROBERT MCANNANEY (ALTERNATE)
NORTHERN REGIONAL COMMISSIONER	KEN STAAB TOM DELOUIS (ALTERNATE)

JOE LANASA MADE A MOTION TO APPOINT STEWART G. GRAYBILL AS THE BORUGH OFFICE ADMINISTRATOR, HIS DUTIES INCLUDE, CODE ENFORCEMENT OFFICER, SECRETARY, RECORDING SECRETARY, BOROUGH TREASURE AND, SEWER AND REFUSE COLLECTION. ANNUAL SALARY IS $18,500.00 AT 32 HOURS PER WEEK. START DATE IS OCTOBER 6, 1999, SECOND BY DARLENE STAMBAUGH. MOTION ACCEPTED AND CARRIED. THE REMAINING PERSONNEL WILL STAY UNTIL DECEMBER 31, 1999, AT THAT TIME THE TRANSITION WILL BE COMPLETED. RECORDING SECRETARY, MARY KLINE WILL CONCLUDE HER DUTIES EFFECTIVE OCTOBER 21, 1999.

TOM DELOUIS APPOINTED ROBERT MCANNANEY TO ASSIST STEWART GRAYBILL WITH THE SEWER AND REFUSE UNTIL TRANSITION IS COMPLETED.

OLD BUSINESS: CLEANING THE BOROUGH HALL WAS DISCUSSED AT THE SEPTEMBER 16, 1999 MEETING. COUNCIL AGREED THAT A CLEANING SCHEDULED SHOULD BE ESTABLISHED. JOE LANASA MADE A MOTION TO HIRE CARLYN SPANGLER TO CLEAN THE BOROUGH HALL. APPROXIMATELY 2 HOURS, MAXIMUM 5 HOURS AT $6.00 PER HOUR, SECOND BY DARLENE STAMBAUGH. MOTION ACCEPTED AND CARRIED.

NEW BUSINESS: FINANCE CHAIRMAN WILL PREPARE INFORMATION THE YEAR 2000 BUDGET.

THERE WAS NO FURTHER COUNCIL BUSINESS. A MOTION WAS MADE BY ROBERT MCANNANEY FOR ADJOURNMENT, SECOND BY JOE LANASA. 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

NORTH YORK BOROUGH COUNCIL

MINUTES

SEPTEMBER 16, 1999

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON THURSDAY, SEPTEMBER 16, 1999 AT 7:00 PM AT THE BOROUGH HALL. PRESENT WERE, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, JOHN KNADIG, BARRY SHANABROUGH, JOE LANASA AND, MAYOR STAAB.

THERE WERE NO VISITORS TO RECOGNIZE

JOE LANASA MADE A MOTION TO ACCEPT THE RESIGNATION OF STEVE STAHLMAN, EFFECTIVE SEPTEMBER 30, 1999, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

TOM DELOUIS MADE A MOTION TO ACCEPT THE RESIGNATION OF MARY BRENNER, EFFECTIVE SEPTEMBER 30, 1999, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

JOE LANASA MADE A MOTION TO APPOINT ALLEN SPANGLER TO REPLACE BARRY SHANABROUGH, EFFECTIVE SEPTEMBER 30, 1999, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

JOE LANASA MADE A MOTION TO APPOINT DARLENE STAMBAUGH TO REPLACE MARY BRENNER, EFFECTIVE SEPTEMBER 30, 1999, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

JOE LANASA MADE A MOTION TO APPOINT HOWARD HESS TO REPLACE STEVE STAHLMAN, EFFECTIVE SEPTEMBER 30, 1999, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

JOE LANASA MADE A MOTION TO APPOINT TOM DELOUIS AS PRESIDENT OF COUNCIL, EFFECTIVE OCTOBER 1, 1999, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

MAYOR STAAB WILL SWEAR IN THE APPOINTEES AT THE OCTOBER 4, 1999 MEETING.

JOE LANASA HAS RECEIVED FIFTEEN (15) RESUMES' FOR BOROUGH ADMINISTRATOR, HE WILL CONTINUE TO RECEIVE RESUMES' UNTIL SEPTEMBER 19, 1999. THE FOLLOWING WEEK CANDIDATES WILL BE SELECTED FOR INTERVIEW.

JOE LANASA MADE A MOTION FOR CHANGING SIGNATURES AT THE BANK (FOR SIGNING CHECKS), SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

ROBERT MCANNANEY EXPLAINED THE QUICKEN PROGRAM IS NOT Y2K COMPLILANT. JOHN KNADIG SUGGESTED USING BOTH PROGRAMS, QUICKEN AND QUICK BOOK. COST IS APPROXIMATELY $70.00 FOR QUICKEN AND $120.00 FOR QUCIK BOOKS, EXCEL AND ZIP DRIVE WILL ALSO BE INCLUDED. TOM DELOUIS MADE A MOTION TO UPDATE THE COMPUTER NEEDS, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

ROBERT MCANNANEY SUGGESTED HIRING JASON ARMOLD TO LOAD AND SET UP PROGRAMS. TOM DELOUIS QUESTIONED PROGRAMS SUCH AS, THE PLIGETT ACCOUNTS, FIRE TRUCK FUND, GENERAL ACCOUNT AND, PAYROLL ACCOUNT (THEY WERE IN THE QUICKEN PROGRAM) AT THIS TIME THEY ARE MISSING. TOM DELOUIS MADE A MOTION TO HIRE JASON ARMOLD AT $9.50/PER HOUR FOR LOADING COMPUTER INFORMATION, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

MAYOR STAAB RECEIVED CORRESPONDENCE IN REFERENCE TO MR. MARINE. THE FINE WAS EXTENDED TO AN ADDITIONAL TEN (10) DAYS. IF PAYMENT IS NOT RECEIVED IN THAT TIME FRAME, ACTION WILL RESULT IN A BENCH WARRANT.

MAYOR STAAB RECEIVED A CALL FROM SOLICITOR STRONG IN REFERENCE TO CONVERSATION THE SOLICITOR HAD WITH LT. BENTZEL. THERE ARE NUMEROUS COMPLAINTS FROM NEIGHBORS AT THE CORNER OF 7TH AVENUE AND QUEEN, 6TH AVENUE AND QUEEN AND, LAUREL AND QUEEN. THE COMPLAINT INVOLVES THE HIGH SCHOOL CHILDREN DISGARDING CIGARETTE BUTTS AND CONGREGATING ON THE CORNERS. COUNCIL DISCUSSED THE OPTIONS AND MAYOR STAAB WILL CONTACT THE CENTRAL HIGH PRINCIPAL TO RESOLVE THE PROBLEM.

MAYOR STAAB ADDRESSED COUNCIL ON THE POSSIBILITY OF HIRING A PERSON TO WORK TWICE A MONTH TO CLEAN THE BOROUGH HALL. TERMS AND HIRING WILL BE DISCUSSED AT THE OCTOBER 4, 1999 MEETING.

TOM DELOUIS EXPRESSED GRATITUDE TO THE RETIRING MEMBERS OF COUNCIL.

JOHN KNADIG RECEIVED INFORMATION FROM THE INSURANCE COMPANY (COLLLINS WAGNER) TO INSURE THE TRAFFIC LIGHT CONTROL BOX, THEY SUGGESTED A SEPARATE POLICY FOR TRAFFIC CONTROL DEVICES. RECOMMENDATIONS WILL BE DISCUSSED AT THE OCTOBER 4, 1999 MEETING.

THERE WAS NO FURTHER COUNCIL BUSINESS. A MOTION WAS MADE BY TOM DELOUIS FOR ADJOURNMENT, SECOND BY JOE LANASA. 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
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AGENDA

OCTOBER 4, 1999

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF SEPTEMBER 7, 1999 AND SEPTEMBER 16, 1999

RECOGNIZE BOROUGH VISITORS

TREASURE'S REPORT

SEWER AND REFUSE REPORT

HEALTH OFFICER'S REPORT

SOLICITOR'S REPORT

ENGINEER'S REPORT

COMMUNICATIONS

MAYOR'S REPORT

COMMITTEES

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

North York Borough

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NORTH YORK BOROUGH COUNCIL

MINUTES

SEPTEMBER 7, 1999

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON TUESDAY, SEPTEMBER 7, 1999 AT 7:00 PM AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, JOHN KNADIG, BARRY SHANABROUGH, JOE LANASA, MAYOR STAAB AND, SOLICITOR STRONG.

APPROVAL OF MINUTES: JOHN KNADIG MADE A MOTION TO APPROVE THE MINUTES OF AUGUST 2, 1999 AND AUGUST 19, 1999, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED.

THERE WERE NO VISITORS TO RECOGNIZE

TREASURE'S REPORT: TOM DELOUIS QUESTIONED INCOME IN REFERENCE TO THE DAMAGED SIGNAL LIGHT BOX. AT THIS TIME THERE IS NO EXPENSE OR INCOME IN REFERENCE TO THE SIGNAL LIGHT BOX. DAMAGE. TOM DELOUIS MADE A MOTION TO ACCEPT THE TREASURE'S REPORT AS READ, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

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

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

TOM DELOUIS SUGGESTED AN INCREASE TO THE PERMIT FEE. THE SUGGESTION WAS TABLED AND WILL BE DISCUSSED AT A LATER DATE.

HEALTH OFFICER'S REPORT: NO REPORT

SOLICITOR'S REPORT: COUNCIL RECEIVED THE LATEST DRAFT ON THE FIRE TRUCK ORDINANCE. COUNCIL WILL REVIEW.

SOLICTOR STRONG SPOKE TO MIKE CRALEY (SOLICITOR FOR RED LION BOROUGH) IN REFERENCE TO HOUSING CODES. RED LION TABLED THEIR HOUSING CODE PROPOSAL DUE TO NEGATIVE RESPONSE FROM RESIDENTS.

LETTERS WERE SENT ON JULY 13, 1999 FOR DELINQUENT FIRE TAXES. TO DATE ONE (1) CHECK HAS BEEN RECEIVED.

SOLICITOR STRONG DISCUSSED THE POWERS AND DUTIES OF THE TAX COLLECTOR. THERE WAS IN DEPTH DISCUSSION ON THE TAX COLLECTOR'S DUTIES. THE ISSUE REMAINS UNSOLVED AT THIS TIME.

COMPENSATION ISSUE, THE SOLICITOR EXPLAINED IN DETAIL THE PROCESS FOR COMPENSATION I.E. SECRETARY/SEWER & REFUSE. CONSIDERING ALL THE FACTS AS PRESENTED, THE SECRETARY/SEWER AND REFUSE JOB SHOULD BE FILLED BY A QUALIFIED APPLICANT.

COMMUNICATIONS: INFORMATION FROM THE S.P.C.A. ON THE ANIMAL SERVICES AGREEMENT FOR PICKING UP STRAY ANIMALS (COST IS $15.00 PER ANIMAL). JOHN KNADIG MADE A MOTION TO ACCEPT THE ANIMAL SERVICES AGREEMENT, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED WITH ONE (1) NEA VOTE. TOM

INVITATION FOR OPEN HOUSE AT MANCHESTER TOWNSHIP TO VIEW THEIR NEW FACILITIES, SEPTEMBER 18, 1999 AT 1:00 PM – 4:00 PM.

QUARTERLY DINNER MEETIN, YORK COUNTY BOROUGH'S ASSOCIATION AT EAST PROSPECT ON SEPTEMBER 23, 1999 AT 6:50 PM,, COST IS $11.50 PER PERSON.

MUNICIPAL RECORDS SEMINAR, OCTOBER 28, 1999. IT WAS SUGGESTED BY STEVE STAHLMAN THAT A COUNCIL MEMBER ATTEND.

NEW CONTACT PERSON FOR YORK WASTE DISPOSAL IS DAVE CLAGHORN. MR. CLAGHORN CAN BE CONTACTED BY CALLING 815-4473.

SHERRIF SALE IN THE BOROUGH (COUNTY AND LOCAL TAXES) IS SCHEDULED FOR NOVEMBER 15, 1999.

PORTABLE PHONE AND PORT-A-POTS AT THE PLAYGROUND WILL BE REMOVED BY TOM DELOUIS.

ALAN SPANGLER RESPONDED TO THE AD FOR THE VACANT COUNCIL SEAT (REPLACING BARRY SHANABROUGH). IT WAS SUGGESTED BY THE SOLICITOR TO WAIT UNTIL THE SEPTEMBER 16, 1999 MEETING AND TAKE ACTION AT THAT TIME.

MAYOR'S REPORT: REFUSE COLLECTION COMPLAINT, ORDINANCE NEEDS REWRITTEN, STATING TIME FOR PLACING TRASH AND REMOVAL OF RECEPTABLE. ROBERT MCANNABY MADE A MOTION FOR THE SOLICITOR TO REWRITE THE REFUSE COLLECTION ORDINANCE USING THE FOLLOWING GUIDELINES; REFUSE PLACED AT THE CURB BEGINNING 6:00 PM AND RECEPTABLE REMOVED THE SAME DAY REFUSE IS COLLECTED, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

YEARLY PENSION REPORT, NORTHERN REGIONAL POLICE IS 116.6% FUNDED. CALL REPORT FOR JULY 17, 1999 THRU AUGUST 17, 1999 IS DOWN 15.2% . YEAR TO DATE, DOWN 19%.

QUESTIONAIRE, REPORTING FORM FOR PENSIONS. A TEMPORARY SECRETARY NEEDS TO BE APPOINTED TO ATEST THE FORM. JOE LANASA MADE A MOTION TO APPOINT MARY BRENNER AS THE TEMPORARY SECRETARY TO SIGN THE FORM, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

OLD BUSINESS: RICKERS LANE, NO ORDINANCE EXIST, NEVER ADOPTED.

SECRETARIAL POSITION, CHANGED TO BOROUGH OFFICE ADMINISTRATOR. THIS WILL INCLUDE CODE ENFORCEMENT RESPONSIBILITES, BOROUGH TREASURE, RECORDING SECRETARY, BOROUGH SECRETARY AND SEWER AND REFUSE. POSITION WILL BE ADVERTISED IN THE NEWSPAPER FOR THREE (3) DAYS. STARTING SALARY, $17,500.00 AFTER SIX MONTHS, $18,000.00 AFTER ONE YEAR, $18,500.00. A MOTION WAS MADE BY JOE LANASA TO ADVERTISE, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED WITH ONE (1) NEA VOTE.

A MOTION WAS MADE BY JOE LANASA TO APPOINT BARBARA MARKLE ASSISTANT CODE ENFORCEMENT OFFICER ON A TEMPORARY BASIS (IN THE ABSENCE OF IRA, APPROXIMATELY TWO (2) WEEKS), WAGE IS $7.00 PER HOUR, SECOND BY ROBERT MCANNANEY. MOTION ACCEPTED AND CARRIED.

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

RESPECTFULLY SUBMITTED,

MARY KLINE
RECORDING SECRETARY

North York Borough

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NORTH YORK BOROUGH COUNCIL

MINUTES

AUGUST 19, 1999

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON THURSDAY, AUGUST 19, 1999 AT 7:00 P.M. AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, ROBERT MCANNANEY, MARY BRENNER, JOHN KNADIG, JOE LANASA, MAYOR STAAB, ENGINEER SAUERS AND, SOLICITOR STRONG.

VISITORS TO RECOGNIZE: CHARLES AND JO HARRIS, 1140 N. GEORGE STREET. MR. HARRIS ADDRESSED THE COUNCIL ABOUT LIMITED BLACK TOPPING AT RICKERS LANE (BETWEEN 7TH & 8TH AVENUE). THE ENGINEER QUESTIONED IF RICKER LANE WAS A RIGHT-OF-WAY OR, ADOPTED UNDER ANOTHER NAME. ENGINEER SAUERS WILL DO A WALK THRU WITH MR. HARRIS AND FOLLOW UP WITH COUNCIL. MR. HARRIS QUESTIONED THE LIMITED PARKING AND WEED PROBLEM. THE PARKING ISSUE WILL BE CHECKED BY THE ENGINEER AND IRA WAGNER WILL ADDRESS THE WEED ISSUE.

COUNCIL RECEIVED A RESIGNATION FROM BARRY SHANABROUGH EFFECTIVE, SEPTEMBER 30, 1999. VACANCY MUST BE FILLED BY OCTOBER 30, 1999. A NEWSPAPER AD WILL BE PLACED BY MARY BRENNER TO ADVERTISE THE COUNCIL VACANCY.

RESIGNATION FROM GREG MYERS (MUNICIPAL MANAGER) EFFECTIVE, AUGUST 5, 1999. WASTE MANAGEMENT WILL ADVISE COUNCIL OF REPLACEMENT.

PLAYGROUND EXPENSES – NORTH YORK BOROUGH WILL ABSORB THE DIRECTORS COST AND, ST PETER'S CJHURCH WILL ABSORB THE REMAINING THREE (3) PARTICIPANTS.

A LETTER FROM SOLICITOR STRONG RECOMMENDING COUNCIL TO RECIND THEIR VOTE OF AUGUST 2, 1999 TO PAY MR. ALONZO'S TICKET UNTIL A COMPLETE INVESTIGATION IS DONE. A MOTION WAS MADE BY MARY BRENNER TO RECIND FURTHER ACTION OF PROCESSING THE VIOLATION AND, TABLE ANY FURTHER ACTION UNTIL THE INVESTIGATION IS COMPLETED, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

THERE ARE APPROXIMATELY 12-15 INDIVIDUALS THAT HAVE NOT PAID THEIR 1999 OPT TAXES (DUE JULY 31, 1999). THE SOLICITOR WILL SEND LETTERS.

COUNCIL RECEIVED INFORMATION FROM THE TAX CLAIM BUREAU OF YORK COUNTY THAT SEVEN (7) PROPERTIES WERE LISTED FOR SHERIFF SALE.

SOLICITOR STRONG IS RESEARCHING THE DELINQUENT FIRE TAX COLLECTION (I.E. SHOULD THE TAX COLLECTOR BE COLLECTING?).

A MOTION WAS MADE TO APPOINT MARY BRENNER INTERIM SECRETARY (INTERIM BASIS ONLY) TO ATEST TO AGREEMENT ON THE E. 10TH AVENUE PROJECT/HANDICAP RAMPS. UPON SIGNING, THE POSITON OF INTERIM SECRETARY EXPIRES IMMEDIATELY. ALL COUNCIL MEMBERS VOTED YES TO PROCEED.

A MOTION WAS MADE BY JOHN KNADIG TO EXECUTE AGREEMENT ON E. 10TH AVENUE PROJECT/HANDICAP RAMPS (ENGINEER #1958.4.18.00), SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

CHANGE ORDERS ON THE E 10TH AVENEU PROJECT. A DECREASE IN THE PROJECT AMOUNT IS $13,398.00. A MOTION WAS MADE BY JOHN KNADIG TO ACCEPT THE CHANGE IN THE PROJECT AMOUNT, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED. THE DECREASE WAS DUE TO A PRIOR ERROR IN THE CONTRACT.

ENGINEER SAUERS REQUESTED PAYMENT FROM THE BLOCK GRANT FUNDS FOR E. 10TH AVENUE PROJECT/HANDICAP RAMPS IN THE SUM OF $474.60, PAYABLE TO THE YORK NEWSPAPER FOR ADVERTISEMENT. COUNCIL APPROVED PAYMENT.

A MOTION WAS MADE BY ROBERT MCANNANEY TO PROCEED WITH THE PROJECT COMMENCING SEPTEMBER 7, 1999 (60 DAY CONTRACT), SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

DISCUSSION ON REPLACEMENT OF FIVE (5) AVAILABLE POSITIONS. ROBERT MCANNANEY MADE A MOTION TO ADVERTISE FOR ONE (1) PERSON TO FILL POSITION (COMBINING THE FIVE INTO ONE). SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED. ROBERT MCANNANEY AND JOE LANASA WILL PREPARE THE NECESSARY INFORMATION FOR ADVERTISEMENT.

JOE LANASA WILL CHECK WITH THE COUNTY PLANNING COMMISSION FOR TRAFFIC STUDY IN REFERENCE TO LAUREL STREET BECOMING A ONE WAY EAST.

CORRESPONDENCE FROM THE S.P.C.A., A SERVICE AGREEMENT WILL BECOME EFFECTIVE JANUARY/2000 THRU DECEMBER/2000 TO COLLECT $15.00 FOR EACH STRAY ANIMAL IN THE BOROUGH. SOLICITOR STRONG WILL REVIEW THE CONTRACT AND FOLLOW UP TO COUNCIL. NORTH YORK BOROUGH ONLY HAD THIRTEEN (13) STRAY ANIMALS FOR 1998.

IRA WAGNER WILL CALL ARD FOR A CREW (6-7) TO CLEAN UP WEEDS IN THE BOROUGH.

A RESOLUTION WAS GIVEN TO COUNCIL MEMBERS BY MAYOR STAAB. A MOTION WAS MADE BY MARY BRENNER TO PASS THE RESOLUTION RECOGNIZING THE FIRE FIGHTERS, FIRE RESCUE, EMERGENCY MEDICAL CREW AND, FIRE POLICE, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED. MAYOR STAAB WILL PRESENT THE RESOLUTION TO LIBERTY FIRE COMPANY ON AUGUST 21, 1999.

MR. RAY FOX FROM YORK AREA EARNED INCOME TAX BUREAU ADDRESSED COUNCIL CONCERNING A NEWSPAPER ARTICLE IN REFERENCE TO FIRE TAX COLLECTION. STEVE STAHLMAN EXPLAINED THE PROCESS COUNCIL IS PRESENTLY PURSUING. ALSO DISCUSSED WITH MR. FOX WAS THE SEWER AND REFUSE COLLECTION. STEVE STAHLMAN WILL MEET WITH MR. FOX TO EXPLAIN THE PROCEDURE. THERE MAY BE CONSIDERATION FOR YORK COUNTY EARNED INCOME TAX BUREAU TO BE RESPONSIBLE FOR SEWER AND REFUSE COLLECTION.

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

RESPECTFULLY SUBMITTED,

MARY KLINE
RECORDING SECRETARY

North York Borough

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MINUTES

NORTH YORK BOROUGH COUNCIL

AUGUST 2, 1999

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON MONDAY, AUGUST 2, 1999 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 STRONG AND, ENGINEER SAUERS.

APRROVAL OF MINUTES: THERE WAS A CORRECTION TO THE MINUTES OF JULY 15, 1999 MADE BY TOM DELOUIS. IT WAS ERRONEOUSLY WRITTEN TOM DECKER (PLAYGROUND CLEANUP), IT SHOULD HAVE BEEN MIKE DECKER. A MOTION WAS MADE BY TOM DELOUIS TO APRROVE THE MINUTES OF JULY 6, 1999 AND JULY 15, 1999, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

VISITORS TO RECOGNIZE: PASTOR BRENDA RITTERPASCH AND JOY BAUBLITZ OF ST. PETER'S LUTHERAN CHURCH DISCUSSED WITH COUNCIL CONCERNING AN INCIDENT ON THE PLAYGROUND. PASTOR RITTERPASCH SUGGESTED NEW GUIDELINES AND RULES FOR THE YEAR 2000 PLAYGROUND PROGRAM. MR. ERHART EXPLAINED THE CHURCH'S POSITION IN HELPING THE COMMUNITY'S CHILDREN. THE CHURCH IS EXPLORING THE POSSIBILITY TO HIRE A PERSON FOR AN OUTREACH PROGRAM.

ALONZO MARINE, 1003 N. GEORGE STREET. MR. ALONZO EXPLAINED AN INCIDENT HE FELT WAS DISCRIMINATING BY A NORTHERN REGIONAL POLICE OFFICER. MR. ALONZO RECEIVED A TICKET FOR A MOVING VIOLATION, HE SAID THE TICKET WAS WARRANTED, BUT, THE OFFICERS ATTITUDE WAS NOT. COUNCIL MEMBERS FELT THE BOROUGH SHOULD PAY MR. ALONZO'S TICKET TO COMPENSATE FOR THE ALLEGED DISCRIMINATING REMARKS MADE BY THE OFFICER. A MOTION WAS MADE BY ROBERT MCANNANEY TO PAY TICKET #5988-5-$93.00, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED. MAYOR STAAB REQUESTED THE MOTION TO BE WITHDRAWN UNTIL A THOROUGH INVESTIATION COULD BE DONE BY CHIEF SEGATTI.

TREASURE'S REPORT: THERE ARE APPROXIMATELY 10-12 BUSINESSES OWE 1999 OPT TAXES AND, ONE (1) FOR 1998. SOLICITOR STRONG IS PRESENTLY INVOLVED IN THE COLLECTION PROCESS. A MOTION WAS MADE BY MARY BRENNER TO ACCEPT THE TREASURE'S REPORT AS READ, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

SEWER & REFUSE: COLLECTION FEES ARE CURRENT THRU AUGUST 15, 1999. $14,707.00 INCOME PLUS INTEREST, $21,000.00 EXPENSES AND, $8,900.00 TRNASFERED TO REFUSE. A MOTION WAS MADE BY JOE LANASA TO ACCEPT THE SEWER & REFUSE REPORT AS READ, SECOND BY JOHN KNADIG. 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 JOE LANASA. MOTION ACCEPTED AND CARRIED.

HEALTH OFFICER'S REPORT: NO REPORT

SOLICITOR'S REPORT: THE SOLICITOR WAS INFORMED BY THE BANK THAT THE PARADOX PROPERTY COLLECTION WILL BE PAID WHEN THEY RECEIVE A BREAKDOWN ON THE AMOUNT OWED.

LETTERS WERE SENT ON JULY 12, 1999 FOR UNPAID FIRE TAXES.

THE LIEN OF 53 EAST 5TH AVENUE WILL BE PAID THIS WEEK.

THE FIRE TRUCK ORDINANCE WAS REDRAFTED, ADDITIONAL INFORMATION NEEDED TO PROCESS, I.E. DEBT AND BORROWING STATEMENT, NAME OF BANK WHERE PAYMENTS ARE MADE AND, LIFE SPAN OF TRUCK IT WAS ESTIMATED LIFE SPAN IS APPROXIMATELY 15-20 YEARS.

PAYMENT ISSUE FOR ACTING SECRETARY DISCUSSED. THE SOLICITOR RECEIVED INFORMATION FROM THE BOROUGH ASSOCIATION STATING THE COUNCIL PRESIDENT SHOULD NOT SERVE AS SECRETARY AND, CANNOT BE COMPENSATED.

DISCUSSION ON THE TAX COLLECTOR'S RESPONSIBILITIES, I.E. FIRE TAX. IT IS COUNCILS UNDERSTANDING THE TAX COLLECTOR IS NOT RESPONSIBLE TO COLLECT FIRE OR DELINQUENT TAXES. DELINQUENT TAXES ARE TURNED INTO THE COUNTY FOR COLLECTION. THE SOLICITOR WILL RESEARCH THE TAX COLLECTORS RESPONBIBILITIES AND FOLLOW UP TO COUNCIL.

JOE LANASA DISCUSSED THE ISSUE ON HOUSING CODES. THERE WERE SEVERAL OPTIONS DISCUSSED. COUNCIL MEMBERS AGREED TO HAVE THE SOLICITOR RESEARCH THE RED LION HOUSING CODES.

ENGINEER'S REPORT: A MOTION WAS MADE BY TOM DELOUIS TO AWARD THE CONTRACT OF $124,773.90 TO SPRINGFIELD CONTRACTORS (EAST 10TH AVENUE IMPROVEMENTS/HANDICAP RAMPS), SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

CHARLIE'S REPAIR SERVICE, STORM SEWER RIGHT-OF-WAY, BOROUGH ORDINANCE WILL BE RESEARCHED BY ROBERT MCANNANEY TO ESTABLISH THE BOROUGH'S RIGHT-OF-WAY.

THE ENGINEER SUGGESTED ONE QUARTER (1/4) MILLION DOLLARS KEPT IN THE SANITARY RESERVE FUND TO DEFRAY COSTS OR REPAIRS TO THE SYSTEM. THE PUMPING STATION WILL BE CHECKED FOR Y2K COMPLIANCE.

PAVING OF EAST 11TH AVENUE WILL BE DISCUSSED WHEN NORTH YORK PUBLIC WORKS MEETS WITH LARRY GROSS OF MANCHESTER PUBLIC WORKS.

THE ENGINEER RECOMMENDED THE NORTH SIDE OF EAST 7TH AVENUE REMAIN AS IS AND, HAVE NORTHERN REGIONAL POLICE PROPERLY POST PARKING REQUIREMENTS.

MAYOR'S REPORT: THE MAYOR RECEIVED A COMPLAINT ABOUT WEEDS ON THE DOUDRICK PROPERTY, THE PROPERTY HAS BEEN CLEARED OF WEEDS TO DATE.

CORPORAL GEARHART SUBMITTED HIS RECOMMENDATIONS FOR LAUREL STREET, THEY ARE:

1. POST A HORIZONTAL LEFT ONE-WAY SIGN AT THE SOUTHEAST CORNER OF LAUREL STREET AND NORTH GEORGE STREET AND, AT THE SOUTHEWEST CORNER OF LAUREL STREET AND NORTH COURT AVENUE.

2. POST A HORIZONTAL RIGHT ONE-WAY SIGN AT THE NORTHEAST CORNER OF LAUREL STREET AND NORTH GEORGE STREET, AND, AT THE NORTHWEST CORNER OF LAUREL STREET AND NORTH COURT AVENUE. COUNCIL REVIEWED THE INFORMATION AND WILL FOLLOW UP NEXT MEETING.

DROUGHT CONTINGENCY PLAN PREPARED BY THE YORK WATER COMPANY. INCLUDED ARE MANDATORY CONSERVATION PLANS AND MEASURES AND, VOLUNTARY CONSERVATION PLANS AND MEASURES.

COMMUNICATIONS: INFORMATION FROM THE EMERGENCY MANAGEMENT COORDINATOR, BOROUGH MUST PROVIDE PAGER, COUNCIL ALL AGREED SCOTT SMITH IS ALLOWED TO KEEP HIS PAGER.

COMITTEES: THE PERSONNEL COMMITTEE RECOMMENDED IRA WAGNER FOR THE TEMPORARY POSITION OF CODE ENFORCEMENT AND ZOINING OFFICER. A MOTION WAS MADE BY JOE LANASA TO APPOINT IRA WAGNER FOR THE TEMPORARY POSITION OF CODE ENFORCEMENT AND ZOINING OFFICER, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED.

NEW BUSINESS: A MOTION WAS MADE BY JOHN KNADIG FOR THE BOROUGH OFFICE TO PURCHASE A FAX/ANSWERING MACHINE AND TAPE RECORDER, SECOND BY ROBERT MCANNANEY. MOTION ACCEPTED AND CARRIED.

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

JULY 15, 1999

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON THURSDAY, JULY 15, 1999 AT 7:00PM AT THE BOROUGH HALL. PRESENT WERE, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, BARRY SHANABROUGH, JOE LANASA, ENGINEER BITTING AND, MAYOR STAAB.

THERE WERE NO VISITORS TO RECOGNIZE

SCOTT SMITH SUBMITTED HIS RESIGNATION AS CODE ENFORCEMENT OFFICER, EFFECTIVE AUGUST 1, 1999. SCOTT REQUESTED STAYING ON AS EMA COORDINATOR. A MOTION WAS MADE BY BARRY SHANABROUGH TO ACCEPT SCOTT SMITH'S RESIGNATION, EFFECTIVE AUGUST 1, 1999, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

A MOTION WAS MADE BY JOE LANASA TO KEEP SCOTT SMITH AS A PART TIME BOROUGH EMPLOYEE, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

THERE WAS DISCUSSION CONCERNING SCOTT SMITH' S USE OF THE PAGER AND, THE FINANCIAL RESPONSIBILITY TO THE BOROUGH. TOM DELOUIS WILL CONTACT BOB STRAW FOR REQUIREMENTS. THE PAGER ISSUE IS TABLED UNTIL FURTHER INFORMATION CAN BE OBTAINED.

ENGINEER BITTING PRESENTED COUNCIL WITH TABULATION OF BIDS FOR THE EAST TENTH AVENUE IMPROVEMENTS/HANDICAP RAMPS. THE LOW BIDDER IS SPRINGFIELD CONTRACTORS, INC. OF GLEN ROCK, PENNSYLVANIA. TOTAL BID IS $124,773.90. GRANTS WERE QUESTIONED BY ROBERT MCANNANEY (SHOULD BE TWO (2) GRANTS, HANDICAP & CDBG. THE AWARD OF CONTRACT WAS TABLED UNTIL THE ENGINEER CAN PROVIDE COUNCIL WITH INFORMATION ON THE TWO (2) GRANTS. A MOTION WAS MADE BY TOM DELOUIS TO TABLE THE AWARD OF CONTRACT PENDING THE AUGUST 2, 1999 COUNCIL MEETING, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

DISCUSSION ON THE DAMAGED CONTROL BOX AT E. SEVENTH AND GEORGE STREET. POSSIBILITY BOX CAN BE MOVED TO ANOTHER AREA. ENGINEER BITTING WITH CONFER WITH ENGINEER SAUERS FOR RECOMMENDATIONS.

JOE LANASA EXPRESSED CONCERN ABOUT MISSING "NO PARKING" SIGNS ON E. SEVENTH AVENUE (BETWEEN DUKE AND QUEEN), TOM DELOUIS WILL ADDRESS THE SIGN ISSUE AND SIGNS WILL BE INSTALLED.

THE LINE PAINTING ISSUE WAS DISCUSSED. MARY BRENNER MADE A MOTION TO USE NORTHERN REGIONAL POLICE SPECIFICATIONS FOR CURB PAINTING, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED. THE CURB PAINTING WILL BE COMPLETED IN THE BOROUGH USING NORTHERN REGIONAL POLICE SPECIFICATIONS.

THE STOP SIGN AT ALBRIGHT ALLEY NEEDS REINFORCED (SOUTH EAST CORNER).

A MOTION WAS MADE BY BARRY SHANABROUGH TO APPOINT SHARON GILE AS EMERGENCY MANAGEMENT EVACUATION COORDINATOR AND, MIKE DECKER AS PUBLIC RESOURCE COORDINATOR, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

MARY BRENNER WILL CONTACT THE PLAYGROUND DIRECTOR AND CHURCH REPRESENTATIVE TO REQUEST THEIR PRESENCE AT THE NEXT COUNCIL MEETING (AUGUST 2, 1999). THERE WILL BE A DISCUSSION ON PLAYGROUND SUSPENSION.

TOM DELOUIS ADDRESSED THE ISSUE OF PLAYGROUND CLEAN UP. TOM DECKER WILL BE PAID FOR ONE (1) HOUR CLEAN UP DAILY (HIS SERVICES COMMENCED MONDAY, JULY 12, 1999).

PERSONNEL COMMITTEE WILL MEET TUESDAY, JULY 20, 1999 AT 5:30PM AT THE BOROUGH OFFICE. THE COMMITTEE WILL DISCUSS JOB DESCRIPTION FOR BOROUGH MANAGER.

MAYOR STAAB RECEIVED INFORMATION FROM THE YORK COUNTY COMMISSIONERS OFFICE CONCERNING PARTICIPATION IN THE FIRE STATION OPEN HOUSE (FOR YORK'S 250TH ANNIVERSARY). OPEN HOUSE WILL BE HELD ON SATURDAY, AUGUST 21, 1999 BETWEEN 8:00 AND 9:00 PM. COPIES OF THE REQUEST AND RESOLUTION WERE GIVEN TO COUNCIL MEMBERS FOR REVIEW AND, WILL BE DISCUSSED AT THE AUGUST 2, 1999 MEETING.

CORRECTION TO THE MINUTES OF JULY 6, 1999, IT WAS WRITTEN IN THE MINUTES THE FOLLOWING:

> THE INSPECTION OF LAUREL STREET AND COURT ALLEY BY CORPORAL GERHART HAS NOT BEE COMPLETED TO DATE. THE MAYOR WILL PROVIDE INFORMATION AT THE JULY 15, 1999 COUNCIL MEETING.

IT SHOULD HAVE READ:

> THE INSPECTION OF LAUREL STREET AND COURT ALLEY BY CORPORAL GERHART HAS NOT BEEN COMPLETED TO DATE.

THERE WAS NO STATEMENT MADE BY MAYOR STAAB FOR A JULY 15, 1999 FOLLOW UP.

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

RESPECTFULLY SUBMITTED

MARY KLINE
RECORDING SECRETARY

North York Borough

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NORTH YORK BOROUGH COUNCIL

MINUTES

JULY 6, 1999

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON TUESDAY JULY 6, 1999 AT 7:00 PM AT THE BOROUGH HALL. PRESENT WERE, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, JOHN KNADIG, BARRY SHANABROUGH, MAYOR STAAB, ENGINEER BITTING AND, SOLICITOR STRONG.

APPROVAL OF MINUTES: A MOTION WAS MADE BY TOM DELOUIS TO APPROVE THE MINUTES OF JUNE 7, 1999 AND JUNE 17, 1999, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

RECOGNIZE BOROUGH VISITORS: DAVE MILLER, 20 W. 8TH AVENUE. MR. MILLER ADDRESSED THE COUNCIL WITH CONCERN ABOUT HIS DAMAGED SIDEWALKS CAUSED BY THE REFUSE TRUCK. HE STATED HE HAS REPLACED THE SIDEWALKS AND, DAMAGE STILL OCCURS DUE TO THE TRUCK'S PATH OF TURN. COUNCIL REVIEWED PICTURES PROVIDED BY MR. MILLER OF THE DAMAGED SIDEWALKS. BARRY SHANBROUGH WILL CONTACT WASTE MANAGEMENT AND FOLLOW UP TO COUNCIL.

TREASURE'S REPORT: A MOTION WAS MADE BY TOM DELOUIS TO ACCEPT THE TREASURE'S REPORT AS READ, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

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

CODE ENFORCEMENT OFFICER'S REPORT: IT WAS BROUGHT TO COUNCIL'S ATTNETION THE PROPERTY (FORMERLY PARADOX CLUB) IS IN DEPLORABLE CONDITION. SOLICITOR STRONG WILL CONTACT THE BANK FOR THE PERSON RESPONSIBLE FOR MAINTENANCE. A MOTION WAS MADE BY TOM DELOUIS TO ACCEPT THE CODE ENFORCEMENT OFFICER'S REPORT AS READ, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

HEALTH OFFICER'S REPORT: NO REPORT

SOLICITOR'S REPORT: SOLICITOR STRONG ASKED COUNCIL TO APPROVE AUTHORIZATION FOR FILLING LIENS AGAINST 10 PROPERTIES. THE COST IS $27.00 PER LIEN TO PROCESS. TOM DELOUIS MADE A MOTION FOR THE SOLICITOR TO PROCEED WITH THE NECESSARY PAPERWORK FOR COLLECTION, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED.

THREE PROPERTIES WERE SOLD IN MARCH 1999 THROUGH SHERIFF SALE. ONE PROPERTY HAS MEET THE FINANCIAL OBLIGATION. THE SOLICITOR IS IN THE PROCESS OF CONTACTING THE BUYERS FOR PAYMENT OF THE TWO (2) REMAINING PROPERTIES.

THERE ARE UNPAID FIRE TAXES, LETTERS WILL BE SENT FOR COLLECTION.

SOLICITOR STRONG PRESENTED A APPLICATION PACKET TO COUNCIL FOR THE FIRE TRUCK ORDINANCE. COUNCIL WILL PROVIDE THE NECESSARY INFORMATION TO THE SOLICITOR FOR PROCESSING.

THE NORTHERN REGIONAL POLICE REDUCTION IN SERVICES PROPOSAL WAS DISCUSSED AT LENGTH. SOLICITOR STRONG RESEARCHED THE CONTENT AND SPOKE WITH ATTORNEY JAY KAUFFMAN (SOLICITOR FOR

NORTHERN REGIONAL) TO SUBSTANIATE ITS CONTENT AND PURPOSE. IN CONCLUSION, SOLICITOR STRONG RECOMMENDED MAYOR STAAB TO VOTE IN FAVOR OF THE PROPOSAL.

TO DATE SOLICITOR STRONG IS UNABLE TO CLARIFY THE COMPENSATION ISSUE ON SERVICES PROVIDED BY AN ACTING COUNCIL MEMBER OTHER THAN HIS/HER COUNCIL DUITES. THE SOLICITOR WILL CONTACT MS. HOCK OF THE BOROUGH'S ASSOCIATION TO RESOLVE THIS ISSUE. SOLICITOR STRONG WILL FOLLOW UP WITH COUNCIL.

ENGINEER'S REPORT: FINAL INSPECTION WAS HELD ON THE EAST NINTH AVENUE PROJECT, PAYMENT IN THE AMOUNT OF $21,542.12 IS REQUESTED. MARY BRENNER MADE A MOTION TO PROCEED WITH PAYMENT OF $21,542.12, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

THE 1999 CDBG PROJECT-EAST 10TH AVENUE IMPROVEMENTS/HANDICAP RAMPS BIDS WILL BE OPENED AT THE COUNTY OFFICES ON JULY 13, 1999. ENGINEER BITTING WILL RECOMMEND AN AWARD AT THE JULY 15, 1999 COUNCIL MEETING.

THE ISSUE OF CHARLIE'S REPAIE SERVICE IS STILL UNRESOLVED. THERE WILL BE AN ADDITONAL SURVEY AND, THE INFORMATION WILL BE PROVIDED AT THE AUGUST 2, 1999 COUNCIL MEETING.

THE SANITARY SEWER RESERVE FUND WAS DISCUSSED AND THE ENGINEER NEEDS MORE TIME TO STUDY THE ISSUE.

ELIMINATING TWO (2) HOUR PARKING ON THE NORTH SIDE OF 7TH AVENUE WAS DISCUSSED BY COUNCIL. COUNCIL MEMBERS WILL VISIT THE AREA PRIOR TO THE JULY 15, 1999 MEETING. FURTHER DISCUSSION AND THE ENGINEER'S INPUT WILL BE ADDRESSED AT THAT TIME.

CORRESPONDENCE: MAYOR STAAB RECEIVED A LETTER AND CHECK FROM THE CHILDREN'S HOME OF YORK. THE PROPERTY IS TAX EXEMPT, A DONATION OF $500.00 WAS PROVIDED BY THE HOME.

COMMUNICATIONS: TOM DELOUIS EXPRESSED APPRECIATION TO COUNCIL MEMBERS WHO PARTICIPATED AT THE PLAYGROUND CLEAN UP.

ENGINEER BITTING WILL CONTACT THE CONTRACTOR FOR PURCHASE AND SPREADING OF THE WOODCARPET FOR THE PLAYGROUND.

MAYOR'S REPORT: THE INSPECTION OF LAUEL STREET AND COURT ALLEY BY CORPORAL GERHART HAS NOT BEEN COMPLETE TO DATE. THE MAYOR WILL PROVIDE INFORMATION AT THE JULY 15, 1999 MEETING.

REPORT FROM NORTHERN REGIONAL POLICE, CALLS DOWN 21.1% OVER LAST YEAR. FOR THE BOROUGH, THE YEAR TO DATE IS DOWN 15.4%.

MAYOR STAAB SUGGESTED COUNCIL MAKE A MOTION APPOINT SOLICITOR BRIAN STRONG AS THE FULL TIME SOLICITOR. A MOTION WAS MADY BY MARY BRENNER TO APPOINT SOLICITOR BRIAN STRONG AS NORTH YORK BOROUGH COUNCIL'S FULL TIME SOLICITOR, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

OLD BUSINESS: ROBERT MCANNANEY SUGGESTED THE PERSONNEL COMMITTEE MEET TO DISCUSS THE JOB DESCRIPTION FOR CODE ENFORCEMENT AND OFFICE CLERICAL PERSON.

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

RESPECTFULLY SUBMITTED,

MARY KLINE
RECORDING SECRETARY

North York Borough

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MINUTES

NORTH YORK BOROUGH COUNCIL

JUNE 17, 1999

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON THURSDAY, JUNE 17, 1999 AT 7:00PM AT THE BOROUGH HALL. PRESENT WERE, ROBERT MCANNANEY, MARY BRENNER, JOHN KNADIG, BARRY SHANBROUGH, JOE LANASA AND, MAYOR STAAB.

BOROUGH VISITORS TO RECOGNIZE: MELISSA AND DANIEL BERRY, 1359 N. GEORGE STREET. MR. BERRY RECEIVED A LETTER FROM C.S. DAVIDSON CONCERNING PAYMENT FOR SIDEWALKS ON HIS PROPERTY. MR. BERRY MAINTAINED REPLACEMENT WAS UNNECESSARY. ROBERT MCANNANEY SUGGESTED MR. BERRY MEET WITH ENGINEER SAUERS ON TUESDAY JUNE 22, 1999 AT 5:30PM TO RESOLVE THE MATTER.

BARRY SHANABROUGH MADE A MOTION FOR COUNCIL TO PURCHASE 2 BASKETBALL NETS AND 2 SOCCER BALLS (BASKETBALL NET $8.00/EACH SOCCER BALLS $15.00/EACH), SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

ROBERT MCANNANEY DISTRIBUTED COPIES OF THE PLAYGROUND REGISTRATION AND RULES FOR COUNCILS REVIEW. THERE WAS DISCUSSION ON RULE #5 (#5 THE PLAYGROUND WILL ONLY BE SUPERVISED BY THE STAFF 5 MINUTES BEFORE AND 5 MINUTES AFTER EACH SESSION. IT IS THE PARENTS RESPONSIBILITY TO COMPLY TO THESE PICK UP AND DROP OFF GUIDELINES. PARENTS OR GUARDIANS WHO ARE LATE IN PICKING UP THEIR CHILDREN, CHILD WILL BE REMOVED FROM THE PROGRAM). THERE WERE COUNCIL MEMBERS WHO FELT 5 MINUTES WAS INSUFFICIENT AND SHOULD BE 15 MINUTES BEFORE AND 15 MINUTES AFTER. ROBERT MCANNANEY WILL CONTACT MR. EVERHART ON STAFFING TIME.

THE PLAYGROUND REGISTRATION FORM WAS DISCUSSED. A WAVIER WAS DISCUSSED, ROBERT MCANNANEY WILL DISCUSS THE ISSUE WITH SOLICITOR STRONG AND FOLLOW UP WITH COUNCIL.

MAINTENANCE ON THE PLAYGROUND, REPAIRS NEEDED ON LOOSE BOARDS AND THE TEETER TOTTER. JIFFY JOHNS ARE INSTALLED.

PLAYGROUND RESOLUTION DISCUSSED, A MOTION WAS MADE BY MARY BRENNER TO LIMIT PLAYGROUND ACTIVITIES TO REGISTRANTS OF THE SUMMER PROGRAM SPONSORED BY NORTH YORK BOROUGH AND ST. PETERS LUTHERAN CHURCH (HOURS ARE, 9:00AM-11:00AM AND, 1:00PM-3:00PM, COMMENCING JUNE 28, 1999 THRU AUGUST 6, 1999), SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

COUNCIL WILL MEET WILL ENGINEER SAUERS ON THE E. 9TH AVENUE PROJECT FOR FINAL INSPECTION. THE DATE FOR INSPECTION IS TUESDAY, JUNE 22, 1999 AT 5:30PM.

ENGINEER SAUERS WILL INSPECT POT HOLES ON E. 10TH AVENUE AND SUGGEST COURSE OF ACTION TO COUNCIL.

MAYOR STAAB DISCUSSED THE PROPOSED RESOLUTION BY THE NORTHERN REGIONAL POLICE. THE MAYOR'S VOTE WAS TABLED FOR ONE MONTH. MAYOR STAAB GAVE AN IN DEPTH DESCRIPTION OF THE CONTENT CONCERNING THE RESOLUTION.

ROBERT MCANNANEY GAVE COUNCIL MEMBERS A COPY 0F THE JOB DESCRIPTION FOR CODES ENFORCEMENT AND OFFICE CLERICAL PERSON. INPUT FROM COUNCIL TO ELIMINATE OR ADD TO THE JOB DESCRIPTION. ALL INFORMATION SUBMITTED WILL BE OPEN FOR DISCUSSION.

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

RESPECTFULLY SUBMITTED,

MARY KLINE
RECORDING SECRETARY

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MINUTES

NORTH YORK BOROUGH COUNCIL

JUNE 7, 1999

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON MONDAY, JUNE 7, 1999 AT 7:00PM AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, MARY BRENNER, TOM DELOUIS, JOHN KNADIG, BARRY SHANABROUGH, JOE LANASA, MAYOR STAAB, ENGINEER SAUERS AND, SOLICITOR STRONG.

APPROVAL OF MINUTES: A MOTION WAS MADE BY TOM DELOUIS TO APPROVE THE MINUTES OF MAY 3, 1999 AND MAY 20, 1999, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

RECOGNIZE BOROUGH VISITORS: THERE WERE NO VISITORS TO RECOGNIZE

TREASURE'S REPORT: GENERAL FUND-$349,135.00 (NOT COUNTING INTEREST). $88,091.63 LIQUID FUELS, MONTHY INCOME, $156,036.69, MONTHLY EXPENSES, $65,605.93. THE DIFFERENCE TRANSFERRED INTO PLIQ PLUS ACCOUNT. SECOND OF TEN PAYMENTS FOR FIRE TRUCK LOAN, $33,076.92. A MOTION WAS MADE BY BARRY SHANABROUGH TO ACCEPT THE TREASURE'S REPORT, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

SEWER & REFUSE REPORT: COUNCIL REVIEWED INFORMATION ON SEWER AND REFUSE INCOME. PRESIDENT STAHLMAN DISCUSSED THE POSSIBILITY OF CONDENSING CD'S INTO ONE ACCOUNT. TOM DELOUIS MADE A MOTION TO ACCEPT THE SEWER AND REFUSE REPORT, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED.

HEALTH OFFICER'S REPORT: A MOTION WAS MADE BY MARY BRENNER TO ACCEPT THE HEALTH OFFICER'S REPORT AS SUBMITTED, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

SOLICITOR'S REPORT: THE SOLICITOR PROVIDED COUNCIL WITH UPDATED INFORMATION ON COLLECTION LETTERS, LIENS AND SHERIFF'S SALE. AT PRESENT SOLICITOR STRONG IS PURSUING A LOCAL BUSINESS FOR OPT TAXES.

THERE ARE UNPAID FIRE TAXES AND DELINQUENT LETTERS WILL BE SENT BY THE SOLICITOR.

THE FIRE TRUCK ORDINANCE, THE SOLICITOR IS IN THE PROCESS OF PUTTING TOGETHER A DRAFT AND WILL BE READY ON THE NEXT SCHEDULED WORK SESSION.

ENGINEER'S REPORT: THE EAST NINTH AVENUE PROJECT, MILLING IS DONE, PAVING WILL BE COMPLETED ON JUNE 8, 1999.

EAST TENTH AVENUE PROJECT, DRAWN PLANS WERE REVIEWED BY COUNCIL MEMBERS. ENGINEER SAUERS EXPLAINED ALL THE SPECIFICATIONS FOR IMPROVEMENTS AND HANDICAP RAMPS. PROJECTED CONSTRUCTION DATE IS AUGUST 2, 1999. COMPLETTION AND ON SITE INSPECTION IS SCHEDULED FOR SEPTEMBER 30, 1999. A MOTION WAS MADE BY JOHN KNADIG FOR THE ENGINEER TO PROCEED WITH PLANS AS PRESENTED TO COUNCIL, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED.

FOR CHARLIE'S REPAIR, A COMPLETE ANALYSIS WILL BE PREPARED FOR THE JULY 5, 1999 COUNCIL MEETING.

PLAYGROUND SURFACE, COUNCIL DISCUSSED WOODCARPET AND PLAYTURF. INFORMATION I.E. COST AND APPLICATION WAS REVIEWED (PROVIDED BY THE ENGINEER). COUNCIL MEMBERS VOTED TO PURCHASE THE WOODCARPET. TOM DELOUIS AND ROBERT MCANNANEY WILL INSPECT THE PLAYGROUND AREA AND DETERMINE AMOUNT TO PURCHASE AND THE APPLICATION.

CORRESPONDENCE: A ZONING MAP RECEIVED FOR MUNICIPAL ZONING ADJACENT TO THE CITY OF YORK. PRESIDENT STAHLMAN FORWARDED THE INFORMATION TO THE ENGINEER FOR REVIEW. THE ENGINEER WILL FOLLOW UP TO COUNCIL.

COMMUNICATIONS: SCOTT SMITH IS WORKING ON EMERGENCY MANAGEMENT MUNICIPAL PLAN, THE PLAN WILL BE PRESENTED TO COUNCIL UPON COMPLETION.

MAYOR STAAB DISCUSSED A PROPOSAL RECEIVED FROM THE NORTHERN REGIONAL POLICE. THE POLICE DEPARTMENT WANTS TO ADOPT A RESOLUTION FOR REDUCTION OF SERVICES. MAYOR STAAB WILL ASK THAT HIS VOTE BE TABLED FOR ONE MONTH UNTIL SOLICITOR STRONG CAN REVIEW THE CONTENT AND, DISCUSS WITH COUNCIL MEMBERS.

MAYOR'S REPORT: AN INSPECTION OF COURT ALLEY WILL BE DONE BY CORPORAL GERHART FOR ONE WAY POSTING.

NOISE COMPLAINT CONCERNING WHEELIES. MAYOR STAAB AND NORTHERN REGIONAL POLICE INSPECTED THE SOURCE OF NOISE (GENERATOR) AND SPOKE TO THE OWNER. THE OWNER WAS UNAWARE OF A NOISE PROBLEM AND COMPLIED TO TURN OFF THE GENERATOR.

INFORMATION ON PARKING ON THE NORTH SIDE OF 7TH AVENUE, AT PRESENT IT IS A 2 HOUR PARKING ZONE. IT WAS SUGGESTED BY MAYOR STAAB FOR COUNCIL TO RECIND THE PRESENT ORDINANCE AND MAKE THE AREA A REGULAR PARKING ZONE.. ENGINEER SAUERS WILL REVIEW THE PARKING SITUATION AND FOLLOW UP WITH MAYOR STAAB AND COUNCIL.

NORTHERN REGIONAL POLICE REPORTS NORTH YORK CALL LOAD IN DOWN FOR THE FIRST 5 MONTHS OF 1999. ALSO, 2 NEW CRUSIERS WILL BE PURCHASED AND, 3-1996 MODELS WILL BE RETIRED.

BOROUGH RESIDENTS CONTACTED MAYOR STAAB FOR USE OF THE BOROUGH HALL. A MEETING WILL BE HELD ON TUESDAY JUNE 8, 1999 CONCERNING BOROUGH RECREATION.

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

OLD BUSINESS: A CENTENNIAL INCOME AND EXPENSE SUMMARY REPORT WAS REVIEWED BY COUNCIL MEMBERS. A FULL REPORT WILL BE PROVIDED BY MARY BRENNER UPON COMPLETE COMPILATION.

MARY BRENNER MADE A MOTION TO COMPENSATE STEVE STAHLMAN FOR HIS WORK INVOLVING THE SEWER AND REFUSE, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED. STEVE'S COMPENSATION WOULD COVER THE TIME FRAME FROM DORA'S DEATH TO PRESENT. SOLICITOR STRONG WILL CHECK WITH THE BOROUGH ASSOCIATION THAT NO PROBLEM EXIST WITH STEVE STAHLMAN TEMPORARILY ACCEPTING COMPENSATION FOR WORK ON THE SEWER AND REFUSE.

THERE WAS NO FURTHER COUNCIL BUSINESS. A MOTION WAS MADE BY TOM DELOUIS FOR ADJOURNMENT, SECOND BY JOHN KANDIG. 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

NORTH BOROUGH COUNTIL

MINUTES

MAY 20, 1999

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON THURSDAY MAY 20, 1999 AT 7:00 PM AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, BARRY SHANABROUGH, JOE LANASA, MAYOR STAAB AND, ENGINEER SAUERS.

VISITORS TO RECOGNIZE: MARK AND KELLY LUCKENBAUGH-123 E. 7TH AVENUE. MR. & MRS. LUCKENBAUGH EXPRESSED INTEREST IN FORMING A RECREATION COMMITTEE FOR THE BOROUGH. IT WAS SUGGESTED BY MAYOR STAAB THAT RESIDENTS SHOULD USE THE BOROUGH BUILDING FOR MEETINGS. ROBERT MCANNANEY SUGGESTED PUTTING THE RECREATION INFORMATION ON THE FLIERS THAT HAS THE SUMMER CHURCH PROGRAM. KELLY LUCKENBAUGH WILL FORMULATE THE COMMITTEE.

MARY BRENNER REPORTED UP TO DATE INFORMATION CONCERNING THE CENTENNIAL. INCOME TO DATE IS $8,386.00, EXPENSES $11,305.00. THERE ARE 28 TRUCKS AND NUMEROUS T-SHIRTS TO SELL. A DETAILED SUMMARY WILL BE PROVIDED BY MARY BRENNER.

MARY BRENNER MADE A MOTION TO HIRE PAUL BAER, JANESSA STRINE, SUSAN SCHRIVER AND SARA KING, SECOND BY ROBERT MCANNANEY. MOTION ACCEPTED AND CARRIED. PAUL BAER, JANESSA STRINE, SUSAN SCHRIVER AND SARA KING WILL BE PARTICIPANTS IN THE ST. PETER'S PLAYGROUNG PROJECT.

ENGINEER SAUERS SHOWED A VIDEO OF CHARLIE'S REPAIR STORM DRAIN. SURVEY CREWS WILL REVIEW THE DRAIN ON MAY 21, 1999. ENGINEER SAUERS SPOKE TO SOLICITOR HAST CONCERNING THE STORM DRAIN. CHARLIE'S ATTORNEY RECOMMENDED TO SOLICITOR HAST THAT THE STORM DRAIN BE TURNED OVER TO THE BOROUGH FOR $1.00.

EAST NINTH AVENUE PROJECT, WAGMAN WILL MILL THE STREET AND KINSLEY WILL DO THE REPAVING. A MEETING DATE WILL BE SET AT THE JUNE 7, 1999 COUNCIL MEETING TO DISCUSS THE PARAMETERS OF PAVING.

EAST TENTH AVENUE IMPROVEMENTS, ENGINEER SAUERS RECOMMENDED MILLING AND REPAVING THE STREET AFTER THE CURB AND SIDEWALK JOB IS COMPLETED. A LETTER WILL BE SENT TO RESIDENTS TO ATTEND A MEETING IN REFERENCE TO THE EAST TENTH AVENUE PROJECT. ATTENDING WILL BE A REPRESENTATIVE FROM THE YORK COUNTY PLANNING COMMISSION, BOROUGH COUNCIL MEMBERS AND, ENGINEER SAUERS. THE MEETING WILL BE HELD ON THURSDAY MAY 27, 1999 AT 5:30 PM AT THE BOROUGH HALL.

THE CDBG PROGRAM 2000-2002 THREE YEAR PROJECT PLAN, APPLICATIONS GIVEN TO COUNCIL MEMBERS TO PRIORITIZE. COUNCIL'S PRIORITIES WERE AS FOLLOWS:

1. EAST 5TH AVENUE-NORTH GEORGE STREET TO NORTH DUKE STREET	$109,300.00
2. LATIMER STREET-EAST 4TH AVENUE TO EAST 5TH AVENUE	$119,000.00
3. COURT AVENUE STORMWATER IMPROVEMENTS	$ 51,000.00
4. QUEEN STREET-EAST 5TH AVENUE TO EAST 6TH AVENUE	$137,000.00
5. NORTH DUKE STREET-EAST 5TH AVENUE TO EAST 11TH AVENUE	$560,000.00

APPLICATIONS MUST BE SUBMITTED BY MAY 28, 1999.

SEWER AND REFUSE HAS SOME VERY SERIOUS DELINQUENT BILLING. IN DECEMBER THERE WERE REMINDERS SENT BY DORA FOR POSSIBLE LIENS. STEVE RECOMMENDED THE SOLICITOR SEND A LETTER ADVISING THE DELINQUENT RESIDENT OF A POSSIBLE LIEN IF THERE IS NO ATTEMPT FOR PAYMENT.

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

RESPECTFULLY SUBMITTED

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MINUTES

NORTH YORK BOROUGH COUNCIL

APRIL 15, 1999

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON THURSDAY, APRIL 15, 1999 AT 7:00 P.M. AT THE BOROUGH HALL. PRESENT WERE, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, BARRY SHANABROUGH, JOE LANASA AND, MAYOR STAAB.

THERE WERE NO VISITORS TO RECOGNIZE

A MOTION WAS MADE BY JOE LANASA TO PROCEED WITH THE PURCHASE OF THE INSIGNA FOR THE BOROUGH HALL (COST $53.00), SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED. THE SIGN WILL BE DONE BY BOB'S SIGNS.

CENTENNIAL MEETING TO BE HELD THURSDAY APRIL 22, 1999, ALL ASPECTS OF THE CELEBRATION WILL BE FINALIZED AT THAT TIME. GPU WILL PROVIDE HOOK UPS FOR THE BOROUGH AT NO CHARGE.

FLIERS WILL BE DISTRIBUTED TO RESIDENTS CONCERNING ACTIVITIES, PARKING, RAINDATE AND STREET CLOSINGS. THE PARADE ROUTE (GEORGE STREET) WILL BE COMPLETELY SHUT DOWN AT 9:00 A.M.

DUE TO ORDINANCE, MAYOR STAAB HAD TO DECLARE A RESOLUTION AS FOLLOW, UNDER GENERAL REGULATIONS 104, TEMPORARY AND EMERGENCY REGULATIONS SECTION B, RESTRICT OR PROHIBIT PARKING ON PARADE ROUTE AND BLOCK PARTY (TOTAL RESTRICTIONS IS 72 HOURS). MARY BRENNER MADE A MOTION TO ACCEPT THE RESOLUTION, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

NORTHERN REGIONAL POLICE WILL PROVIDE A CRUISER ONE HALF BLOCK AHEAD OF THE PARADE TO ASSURE PARTICIPANTS THAT GEORGE STREET IS VOID OF TRAFFIC.

JOE LANASA SPOKE TO COUNCIL ABOUT A PREVIOUS DISCUSSION ON HIRING A BOROUGH MANAGER. THE JOB WOULD INCORPORATE ALL JOBS I.E. CODE ENFORCEMENT, ZONING ENFORCEMENT OFFICER AND, COLLECTING SEWER AND REFUSE. THIS INDIVIDUAL WOULD ALSO BE AVAILABLE AT THE BOROUGH OFFICE TO ANSWER QUESTIONS A RESIDENT MAY HAVE. TOM DELOUIS SUGGESTED HAVING A PERSONNEL MEETING TO DISCUSS JOB DESCRIPTION AND THE FINE DETAILS. THE JOB DESCRIPTION WILL BE DISCUSSED AT THE MAY 5, 1999 COUNCIL MEETING.

DEB SMITH WILL BE MARCHING FOR THE MARCH OF DIMES REPRESENTING THE LIBERTY FIRE COMPANY. TOM DELOUIS EXPLAINED THE LIABILITY RESPONSIBILITY, JOE LANASA MADE A MOTION TO APPROVE THE LIABILITY FOR DEB SMITH, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

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

RESPECTFULLY SUBMITTED

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NORTH YORK BOROUGH COUNCIL

MINUTES

MAY 3, 1999

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON MONDAY, MAY 3, 1999 AT 7:00 PM AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, JOHN KNADIG, BARRY SHANABROUGH, JOE LANASA, MAYOR STAAB, ENGINEER SAUERS AND, SOLICITOR STRONG.

APPROVAL OF MINUTES: A MOTION WAS MADE BY MARY BRENNER TO APPROVE THE MINUTES OF APRIL 5, 1999 AND APRIL 15, 1999, SECOND BY JOHN KNADIG. MOTION ACCEPTED AND CARRIED.

RECOGNIZE BOROUGH VISITORS: DAVE GULDEN, NORTH YORK. MR. GULDEN EXPRESSED CONCERN ABOUT MATERIAL PRINTED IN THE BOROUGH'S CENTENNIAL BOOKLET. DATES AND LANDMARKS WERE NOT ADEQUATELY ACCREDITED AND, THE CENTENNIAL COMMITTEE DID NOT USE MR. GULDEN'S RESOURCES OF THE BOROUGH'S HISTORY. IT WAS CONCLUDED BY STEVE STAHLMAN THAT COUNCIL WANTED MR. GULDEN TO CONTINUE HIS HISTORY RESEARCH AND, HIS CONTRIBUTION OF MATERIAL WOULD BE USED IN THE NEXT EDITION OF THE BOROUGH BOOKLET (NEXT EDITION WILL BE PRINTED IN APPROXIMATELY 2 YEARS).

WILLIAM EVERHART, 60 E. 10TH AVENUE. MR. EVERHART PRESENTED A PROPOSAL FROM A LOCAL CHURCH FOR SPONSORING A CHILDREN'S RECREATION PROGRAM. THERE WAS DISCUSSION ON LOCATION AND FUNDING. IT WAS SUGGESTED USING THE BOROUGH'S PLAYGROUND FOR THE PROGRAM, FUNDING WOULD BE PROVIDED BY THE CHURCH. THE PROGRAM WOULD COMMENCE IN JUNE AND FINISH THE END OF JULY. HIRING FOR A DIRECTOR AND ASSISTANT WOULD BE DONE BY COUNCIL WITH THE CHURCH'S ASSISTANCE. A COMMITTEE HEADED BY ROBERT MCANNANEY WILL BE FORMED AND WILL MEET WITH CHURCH MEMBERS TO DISCUSS JOB DESCRIPTION, INSURANCE AND LOCATION. A REPORT WILL BE GIVEN AT THE MAY 20, 1999 COUNCIL MEETING.

TREASURE'S REPORT: INCOME NOT LISTED ON THE REPORT, CABLE INCOME OF $4000.00 AND SALES RECEIPTS FROM MARY BRENNER APPROXIMATELY $2000.00. A MOTION WAS MADE BY JOHN KNADIG TO ACCEPT THE TREASURE'S REPORT, SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED.

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

SEWER & REFUSE REPORT: STEVE STAHLMAN DISCUSSED THE CD ACCOUNTS AND PROPOSED COUNCIL TO COMBINE INTO ONE ACCOUNT. THERE ARE LEGAL AVENUES CONCERNING SIGNATORY APPLICATION. SOLICITOR STRONG WILL CONTACT JACK REAM IN REFERENCE TO THE CD ACCOUNTS AND SIGNATORY. A TRANSFER OF $22,031.85 FROM SEWER TO REFUSE ACCOUNT (ACCOUNT IS CURRENT). STEVE RECEIVED INFORMATION CONCERNING NORTH YORK BOROUGH TRASH, 256.76 TONS OF TRASH COLLECTED IN THE BOROUGH. A MOTION WAS MADE BY TOM DELOUIS TO ACCEPT THE SEWER AND REFUSE REPORT, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED.

HEALTH OFFICER'S REPORT: NO REPORT

SOLICITOR'S REPORT: SOLICITOR STRONG CONFIRMED AN ELECTED OFFICAL CAN ALSO WORK IN A PAID COMPACITY I.E. SECRETARY. THE BANNER ISSUE IS NO LONGER PURSUED BY COUNCIL.

ENGINEER'S RE[PRT: ENGINEER SAUERS RECOMMENDED OVERLAY ON THE E. NINTH AVENUE PROJECT. A LARGER PAVER WILL BE USED FOR REPAVING. COUNCIL APPROVED THE ENGINEER'S RECOMMENDATION. PROJECT WORK WILL BE BEGIN THE END OF MAY.

THE GAS COMPANY IS PLANNING TO RELOCATE THEIR GAS LINE ALONG EAST 10TH AVENUE. THE GAS COMPANY WILL BE RESPONSIBLE FOR REIMBURSEMENT TO THE BOROUGH FOR PATCHING, MILLING AND REPAVING. WORK IS TO BEGIN THE END OF JULY.

DISCUSSION ON CHARLIE'S REPAIR, ENGINEER SAUERS PROVIDED INFORMATION FOR ENGINEERING AND CONSTRUCTION COST FOR OPTION ONE (1) AND TWO (2). THE ENGINEER RECOMMENDED OPTION ONE (1). A MOTION WAS MADE BY TOM DELOUIS FOR THE ENGINEER TO PROCEED WITH OPTION ONE (1), SECOND BY BARRY SHANABROUGH. MOTION ACCEPTED AND CARRIED BY THE MAJORITY, OPPPOSED BY ROBERT MCANNANEY. MOTION ACCEPTED AND CARRIED.

THE CDBG PROGRAM 2000-2002 THREE YEAR PROJECT WILL BE COMPILED AND PRESENTED FOR THE MAY 20, 1999 MEETING (TO BE PRIORITIZED AT THAT TIME). APPLICATION DEADLINE TO THE YORK COUNTY PLANNING COMMISSION IS MAY 28, 1999.

COMMUNICATIONS: YORK SOLID WASTE REFUSE IS OFFERING PROGRAMS FOR COMPOSTING, RECYLING, SLIDE PRESENTATIONS AND TOURS.

AN INVITATION FROM THE YORK COUNTY PLANNING COMMISSION, OPEN HOUSE MAY 13, 1999, NOON TO 7: PM. ANNUAL COMMITTEE MEETING AT BAY CENTER RESTAURANT ON MAY 5, 1999 AT 6:30 PM, DINNER AT THE COST OF $21.00/ THE SPEAKER WILL BE TOM HOGAN.

MAYOR'S REPORT: MR.WILLIAM EVERHART PRESENTED THE MAYOR WITH THE FIRST MINIATURE CUSTOM TRUCK (THE TRUCK DISPLAYS NORTH YORK'S LOGO).

PROCLAMATIONS SENT TO THE BOROUGH FOR THE CENTENNIAL CELEBRATION, FROM REPRESENTATIVE GOODLING, HOUSE OF REPRESENTATIVE, STETLER, STATE SENATOR WAUGH AND, YORK COUNTY COMMISSIONER. THESE WILL BE DISPLAYED AT THE BOROUGH HALL.

THE MAYOR EXTENDED HIS GRATITUDE TO COUNCIL, VOLUNTEER FIRMAN, NORTHERN REGIONAL POLICE AND THE FIRE POLICE ASSOCIATION FOR THEIR SUPPORT WITH THE CENTENNIAL CELEBRATION.

REPORT FROM NORTHERN REGIONAL POLICE, POLICE CALLS ARE DOWN 11.5% OVER LAST YEAR.

COMMITTEE: MARY BRENNER REPORTED THAT THE CENTENNIAL CELEBRATION WAS A SUCCESS.
JOB DESCRIPTION FOR BOROUGH MANAGER, COUNCIL MEMBERS RECEIVED COPIES FROM MARY BRENNER OUTLINING THE DESCRIPTION. CONTENT WILL BE DISCUSSED AT A FUTURE MEETING.

OLD BUSINESS: JOE LANASA DISCUSSED THE ISSUE OF HOUSING CODES FOR THE BOROUGH. RED LION RECENTLY ENFORCED CODES IN THEIR BOROUGH. SOLICITOR STRONG WILL CONTACT RED LION'S SOLICITOR FOR THEIR NEW GUIDELINES ON HOUSING CODES.

NEW BUSINESS: A SUGGESTION WAS MADE FOR NORTH YORK BOROUGH TO DO A TIME CAPSULE. IT WILL BE REVIEWED BY THE CENTENNIAL COMMITTEE.

JOE LANASA SUGGESTED A PHOTOGRAH OF THE SITTING COUNCIL MEMBERS FOR THE 100TH ANNIVERSARY. JOE RECOMMENDED GREG STARNER (PROFESSIONAL PHOTOGRAPHER). COUNCIL VOTED DOWN THE SUGGESTION.

AN INVITATION WAS SENT TO LOCAL BUSINESSES TO ATTEND THE MAY 20, 1999 MEETING.

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

RESPECTFULLY SUBMITTED

MARY KLINE
RECORDING SECRETARY

North York Borough

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Founded 1899

NORTH YORK BOROUGH COUNCIL

MINUTES

APRIL 5, 1999

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON MONDAY APRIL 5, 1999 AT 7:OO P.M. AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, JOHN KNADIG, BARRY SHANNABROUGH, MAYOR STAAB AND, SOLICITOR HAST.

APPROVAL OF THE MINUTES: A MOTION WAS MADE BY TOM DELOUIS TO APPROVE THE MINUTES OF MARCH 1, 1999 AND MARCH 18, 1999, SECOND BY BARRY SHANNABROUGH. MOTION ACCEPTED AND CARRIED.

THERE WERE NO VISITORS TO RECOGNIZE

TREASURE'S REPORT: GENERAL FUND/LIQUID FUELS ACCOUNT, $61, 444.86, FIRE TAX $28, 943.56. A MOTION WAS MADE BY MARY BRENNER TO ACCEPT THE TREASURE'S REPORT, SECOND BY ROBERT MCANNANEY. MOTION ACCEPTED AND CARRIED.

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

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

HEALTH OFFICER'S REPORT: NO REPORT

SOLICITOR'S REPORT: CHARLIE'S REPAIR, HIS ENGINEER WAS IN TOUCH WITH COUNCIL'S ENGINEER, PAUL SAUERS. COUNCIL DECIDED TO WAIT FOR COST EVALUATION ON OPTION 3 (RE-ROUTE 4TH AVEENUE & YESCO).

SOLICITOR STRONG RESEARCHED THE CAPACITY OF A PAID BOROUGH EMPLOYEE SERVING AS SEWER/REFUSE SECRETARY/TREASURE. SOLICITOR STRONG CONCLUDED A PAID BOROUGH EMPLOYEE CAN SERVE IN THAT CAPACITY. AFTER READING THE CONDITIONS COUNCIL FELT THE INFORMATION SOLICITOR STRONG SENT THEM WAS NOT IN LINE WITH COUNCIL'S CONCERN ON THE PAID EMPLOYEE ISSUE. ROBERT MCANNANEY MADE A MOTION FOR SOLICITOR STRONG TO FURTHER INVESTIGATE THEIR REQUEST, SECOND BY TOM DELOUIS. MOTION ACCEPTED AND CARRIED.

ENGINEER'S REPORT: NO REPORT

COMMUNICATIONS: MARY BRENNER CONTACTED COLLINS WAGNER CONCERNING THE BOROUGH'S POLICY COVERING THE RENTAL OF 2 VANS FOR THE CENTENNIAL (BOROUGH'S POLICY DOES NOT INCLUDE COVERAGE). MARY WILL APPLY FOR A CERTIFICATE OF LIABILITY FRO COMPREHENSIVE AND COLLISION FOR A ONE TIME OPERATION. MARY WILL GIVE COUNCIL A REPORT AT THE APRIL 15TH MEETING.

BH COMPUTER COULD MODIGY PROGRAM TO MATCH WATER TO SEWER REPORT (BH HANDLES BILLINGS) COST IS $260.00. THERE IS AN ORDINANCE TO CONSIDER AND COUNCIL MEMBERS WILL COLLEFTIVELY HELP STEVE WITH SORTING OF INFORMATION AND MAKE A DECISION BASED ON THEIR FINDINGS.

PENNSYLVANIA ASSOCIATION OF BOROUGHS, DEADLINE FOR MUNICIPAL YEARBOOK IS APRIL 12, 1999. FOR COMPLETE LISTING THE CHARGE IS $35.00. REGULAR LISTING IS NO CHARGE.

CITY OF YORK WASTE TREATMENT COMPILED A SUMMARY OF COST CONTROL AND STRATIGIES.

YORK COUNTY PLANNING COMMISSION 40 YEAR ANNIVERSARY PARTY, THURSDAY MAY 17, 1999. COST IS $15.50 PER PERSON. GUEST SPEAKER IS RON MARTIN OF WGAL-TV.

MAYOR'S REPORT: LETTER FROM MICHEAL WAUGH INVITING VISITORS TO OPEN HOUSE ON APRIL 15, 1999 AT 218 NORTH GEORGE STREET.

CABLE TV ADDING ADDITONAL CHANNELS AND WILL BEUPDATED BY THE END OF THE YEAR.

THE LTAP WORK ZONE TRAFFIC CONTROL SESSION RE-SCHEDULED FOR JUNE 3, 1999 (PREVIOUS DATE CANCELLED DUE TO SNOW).

NORTHERN REGIONAL POLICE REPORTS THE CALL LOAD IS DOWN 9% OVER 1998. NORTHERN REGIONAL RECEIVED RECOGNITION AS 7TH IN THE STATE FOR WRITING DUI OFFENSES.

OLD BUSINESS: TOM DELOUIS WILL DISCUSS THE NINETH AVENUE PROJECT WITH ENGINEER SAUERS.

SPRING CLEAN UP WILL BE THE WEEK-END OF APRIL 10, 1999.
STREET CLEANING, APRIL 26, 1999.

FOR THE CENTENNIAL PARADE SEVERAL DIGNITARIES WILL RIDE IN CORVETTS.

THE RESOLUTION PRESENTATION WILL BE PRIOR TO THE BAND CONCERT.

THERE WILL BE ADEQUATE POLICE PARTICIPATION DURING THE CENTENNIAL CELEBRATION.

NEXT CENTENNIAL MEETING IS THURSDAY, APRIL 7, 1999.

THE FOLLOWING ARE PARADE PARTICIPANTS TO DATE:

CENTRAL HIGH SCHOOL BAND	CENTRAL MIDDLE SCHOOL DRUM & FIFE
RUTTER DAIRY	BOY SCOUT TROOP
NORTH YORK LIONS CLUB FLOAT	\WOLFGANG FLOAT
OFFICER DOROTHY (MOTORIZED ROBOT)	HARRISBUG WEST SHOREMAN
MISS YORK COUNTY	MISS SUSQUEHANNA VALLEY
DAIRY PRINCESS	CENTRAL HIGH SCHOOL BASKETBALL TEAM
SEVERAL FIRE COMPANIES	

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

ADDENDUM TO MARCH 18, 1999 MINUTES: TOM DELOUIS MADE A MOTION TO RETAIN TOM'S OUTDOOR SERVICE FOR LAWN CARE (1999).. THE COST IS $95.00 FOR 4 LOCATIONS. THE COST INCLUDES REMOVAL OF EXCESS AND TRIMMING SIDEWALKS, SECOND BY JOE LANASA. MOTION ACCEPTED AND CARRIED.

RESPECTFULLY SUBMITTED,

North York Borough

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NORTH YORK BOROUGH COUNCIL

MINUTES

MARCH 18, 1999

A MEETING OF THE NORTH YORK BOROUGH COUNCIL WAS HELD ON THURSDAY MARCH 18, 1999 AT 7:00 PM AT THE BOROUGH HALL. PRESENT WERE, STEVE STAHLMAN, ROBERT MCANNANEY, MARY BRENNER, TOM DELOUIS, JOHN KNADIG, BARRY SHANABROUGH, JOE LANASA, SOLICITOR STRONG, MAYOR STAAB AND, CODE ENFORCEMENT OFFICER, SCOTT SMITH.

VISITORS TO RECOGNIZE: AARON JACOBS-2811 NORTH GEORGE ST. MR JACOBS EXPLAINED THE POSITION OF THE BAND IN REFERENCE TO THE NOISE COMPLAINT. HE REFERRED TO ARTICLES WRITTEN IN THE NEWSPAPERS, LETTERS WRITTEN BY PARENTS AND SUPPORTERS OF THE BAND (ORIGINAL COMPLAINT WAS ADDRESSED TO COUNCIL AT THE MARCH 1, 1999 MEETING). MAYOR STAAB RESPONDED TO MR. JACOBS WITH THE SUGGESTION THE FIRE COMPANY MAKE PLANS TO SOUND PROOF THE BUILDING. ORIGINALLY CHIEF SEGATTI OF THE NORTHERN REGIONAL POLICE WAS EXPECTED TO ATTEND THE MARCH 18, 1999 MEETING. DUE TO PENDING COURT HEARINGS CHIEF SEGATTI COULD NOT ATTEND (MAYOR STAAB SPOKE ON HIS BEHALF).

MR. JERRY DUNCAN SUGGESTED THE FOLLOWING SOLUTIONS:

SPACE-RESTRUCTURE THE LOCATION OF THE BAND.
USE HI-DENSITY CONVOLUTED FOAM (INEXPENSIVE AND WORKS WELL IN BUFFING NOISE).
HAVE A DECIMETER AVAILABLE, KEEPING THE SOUND AT A 100 DECIMALS.

RECOMMENDATION MADE BY COUNCIL TO THE FIRE COMPANY TO INVESTIGATE THE SUGGESTIONS MADE BY MR. DUNCAN (NORTH YORK BOROUGH COUNCIL HAS NO AUTHORITY OVER THE VOLUNTEER FIRE COMPANY).

JEANNE YEAPLE-1119 NORTH GEORGE STREET. MS. YEAPLE PROPOSED A REVISION OF OUT DOOR SIGNS HANGING OVER THE SIDWALKS USING PROOF OF INSURANCE AND LIAIBILITY, COULD RESULT IN CHANGING THE BOROUGH ORDINANCE. MS. YEAPLE'S PROPOSAL WAS REFERRED TO PUBLIC WORKS FOR ADVISEMENT.

ALLEN SPANGLER WAS SWORN IN BY MAYOR STAAB AS A MEMBER OF THE PLANNING COMMISSION. MR. SPANGLER'S TERM EXPIRES 1/2003.

CHARLIES'S REPAIR SERVICE, (DRAINAGE PROBLEM) WAS DISCUSSED BY COUNCIL. MEMBERS DISCUSSED THE CONTENT OF A LETTER SENT BY CHARLIE'S ATTORNEY. ENGINEER SAUERS MADE RECOMMENDATION TO COUNCIL FOR RESOLUTION TO THE DRAINAGE PROBLEM. MR. MCANNANEY WILL CONTACT ENGINEER SAUERS ON OPTION 2 OF THE PROPOSAL. RESOLUTION WILL BE DISCUSSED AT THE APRIL 5, 1999 MEETING.

CENTENNIAL MEETING WILL BE HELD ON THURSDAY MARCH 23, 1999. MARY BRENNER SUGGESTED ANYONE WHO WANTS TO PARTICIPATE IN THE PARADE TO CONTACT THE COMMITTEE.

JOE LANASA SUGGESTED USING THE NEW NORTH YORK LOGO IN BANNER FORM TO BE INSTALLED BEHIND THE COUNCIL TABLE. COUNCIL MEMBERS WERE IN AGREEMENT OF THE IDEA. A MOTION WAS MADE BY JOHN KNADIG FOR JOE LANASA TO PREPARE CONTENT AND COST FOR COUNCIL REVIEW, SECOND BY MARY BRENNER. MOTION ACCEPTED AND CARRIED. JOE WILL PREPARE A SUMMARY FOR COUNCIL.

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

RESPECTFULLY SUBMITTED,

MARY KLINE
RECORDING SECRETARY