NORTH YORK BOROUGH
COUNCIL MEETING FOR
JANUARY 6, 2003

THE JANUARY 6, 2003 NORTH YORK BOROUGH COUNCIL MEETING WAS CALLED TO ORDER BY COUNCIL PRESIDENT KEVIN HEVNER AT 7:00 P.M.

PLEDGE OF ALLIGENCE WAS TAKEN BY ALL THOSE PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY, WITH ALL MEMBERS PRESENT EXCEPT COUNCILMAN TOM DELOUIS.

ALL VISITORS WERE RECONIZED; THEY WERE TAX COLLECTOR BARBARS KREISER, TED PLITTS, SCOTT SMITH AND ROBERT MCANNANEY OF THE NORTH YORK FIRE DEPARTMENT. BEV. KRUMBINE OF THE YORK DAILY RECORD AND JOHN STINE, POLICE HERTIAGE COMMITTEE CHAIRMAN.

APPROVAL OF THE DECEMER 19,2002 MEETING MINUTE AND THE TREASURERS REPORTS WERE APPROVE ON A MOTION MADE BY ADAM CROWMER AND SECONDED BY DENNIS BETZ. MOTION CARRIED BUY THOSE PRESENT.

JOHN STINE OF THE POLICE HERTIAGE COMMITTEE ASKED FOR A RESOLUTION NAMING THE NORTH YORK PLAYGROUND AFTER POLICE OFFICER CURTIS SOWERS WHO WAS A BOROUGH POLICE OFFICER KILLED IN THE LINE OF DUTY. THIS RESOLUTION WILL BE DISCUSSED AT THE NEXT BOROUGH COUNCIL MEETING WHICH IS JANUARY 16, 2003. MR. STINE ASKED FOR A MOTION TO HAVE OFFICER SOWERS NAME PLACED ON THE NATIONAL POLICE MEMORIAL MONUMENT IN WASHINGTON, D.C. MOTION WAS EXCEPTED BY COUNCIL MEMBER ADAM CROWMER AND SECONDED BY MIKE HESS; APPROVED BY ALL THOSE PRESENT. BEV. KRUMBINE OF THE YORK DAILY RECORD AND A BOROUGH RESIDENT WILL PUT TOGETHER AN ARTICLE ON MR. SOWERS TO BE PLACED IN THE BOROUGH NEWSLETTER FOR ALL BOROUGH RESIDENCES TO READ.

BARBARA KRIESER – TAX COLLECTOR PRESENTED COUNCIL WITH PAPERS TO BE SIGNED BY BOROUGH OFFICERS ALONG WITH COPIES OF DELINQUENT OCCUPATIONAL TAXES THAT WERE NOT COLLECTED. SHE ALSO SUBMITTED HER LETTER OF RESIGNATIONAS TAX COLLECTOR OF NORTH YORK BOROUGH EFFECTIVE JANUARY 15,2003. PERSONNEL WILL HOLD A MEETING ON A REPLACEMENT. MOTION MADE BY ADAM CROWMER AND SECONDED BY MIKE HESS THAT A MEETING BE HELD ON JANUARY 16, 2003 ON THIS SUBJECT. BRAD WILT WILL CONTACT HER AND TRY TO CONVINCE HER TO STAY ON. MOTION MADE BY ADAM CROWMER

AND SECONDED BY IRA WAGNER THAT BRAD SHOULD TRY THIS APPROACH.

SCOTT SMITH PRESENTED THE FIRE COMPANIES REPORT ON AMBULANCE CALLS FOR DECEMBER, 2002. THERE WERE A TOTAL OF 168 CALLS RECORDED.

ENGINEERING REPORT: ON A MOTION MADE BY MIKE HESS AND SECONDED BY DENNIS BETZ THAT THE ENGINEERING FIRM OF JAMES R. HOLLEY AND ASSOCIATES, INC. BY HIRED AS THE NEW BOROUGH ENGINEERS. MOTION CARRIED BY THOSE PRESENT.

A LETTER OF RESIGNATION WAS RECEIVED FROM THOMPSON J. MCCULLOUGH RESIGNNING AS BOROUGH SOLICITOR. MOTION WAS MADE BY DENNIS BETZ AND SECONDED BY BRAD WILT THAT THE BOROUGH HIRE THE FIRM OF GAVIN MARKEY AND ASSOCIATES AS NEW BOROUGH SOLICITORS . MOTION CARRRIED BY THOSE PRESENT.

MAYOR REPORT THE JACKSON TOWNSHIP HAS OFFICALLY JOINED THE NORHTERN YORK COUNTY REGIONAL POLICE DEPARTMENT. THERE WAS ONE RESIGNATION AND TWO NEW HIRE'S.

LETTER RECEIVED FROM THE ACOUNTING FIRM OF ROBERT H. BOWMAN, WHO HAS AUDITED THE FIRE COMPANY RECORDS. HE BELIEVES GOOD RECORDS ARE BEING KEPT AND BALANCES CORRECT, HOWEVER, HE SUGGESTED OF FEW MINOR CHANGES.

MEMO RECEIVED FROM BOROUGH MANAGER, STEWART GRAYBILL REQUESTING COUNCIL TO APPPROVE AN $.30 PER HOUR INCREASE FOR BOROUGH EMLOYEES, EFFECTIVE JANUARY 17. 2003. MOTION WAS MADE BY BRAD WILT AND SECONDED BY ADAM CROWMER. MOTION CARRIED.

ON A MOTION MADE BY ADAM CROWMER AND SECONDED BY BRAD WILT THAT COUNCIL COMPLY WITH YORK COUNTY CONSERVATION SOCIETIES REQUEST. MOTION CARRIED.

A RESOLUTION WAS SUBMITTED TO BUY A VACCUM STREET SWEEPER IN PARTNERSHIP WITH THE CITY OF YORK. MACHINE WILL COST $128,500; STATE WILL GRANT NORTH YORK BOROUGH $25,000; THE COUNTY WILL KICK-IN APPROXIMATELY $5000/$10,000 TOWARD THE PURCHASE OF SAID SWEEPER. OUR INITIAL SHARE WOULD BE $28,000/7 YEAR LOAN OR APPROXIMATELY $700.00/MONTH. RUNNING LIFE OF THIS SWEEPER IS APPROXIMATELY TWENTY-FIVE YEARS (25). LOAN WOULD BE $98,000 SPLIT BETWEEN YORK CITY AND THE NORTH YORK BOROUGH. MOTION TO APPROVE RESOLUTION TO BUY SWEEPER WAS MADE BY BRAD WILT AND SECONDED BY IRA WAGNER. MOTION CARRIED BY THOSE PRESENT.

MOTION WAS MADE BY BRAD WILT AND SECONDED BY ADAM CROWMER THAT THE BOROUGH ADVERTISE FEE'S, COST FOR PERMITS AND LICENSES APPICATIONS FOR THE YEAR 2003 FOR WORK THAT IS BEING DONE IN THE BOROUGH.

DR. CRUISE WHO HAS PROPERTY ON THE WEST SIDE OF NORTH GEORGE STREET (1000 BLOCK) HAS REQUESTED A HANDICAP PARKING SPACE IN FRONT OF HIS BUSINESS. AFTER SOME DISCUSSIONS ON THE SUBJECT IT WAS DECIDED THAT ON A TRIAL BASIS OF 90 DAYS, NO RESTRICTION. TIME NEEDED BY THE BOROUGH TO GATHER INFORMATION ON THE USAGE OF THIS PARKING SPACE. MOTION MADE BY ADAM CROWMER AND SECONDED BY DENNIS BETZ THAT A TRIAL PERIOD OF 90 DAYS ONLY AT THIS TIME. MOTION CARRIED BY ALL PRESENT EXCEPT ONE (IRA WAGNER).

BLOCK GRANTS FOR THE YEAR 2002 FROM CDBC WAS APPROVED ON A MOTION BY ADAM CROWMER AND SECONDED BY BRAD WILT. MOTION CARRIED.

PERSONNEL IS TO LOOK INTO GETTING FIGURES TOGETHER FOR HEALTH INSURANCE FOR BOROUGH MANAGER STEWART GRAYBILL. COMMITTEE WILL GET BACK TO COUNCIL AS SOON AS POSSIBLE. MOTION MADE BY DENNIS BETZ AND SECONDED BY MIKE HESS.

MEETING WAS ADJOURNED AT 9:00 P.M. ON A MOTION MADE BY ADAM CROWMER AND SECONDED BY MIKE HESS.

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR JANUARY 16, 2003

THE JANUARY 16, 2003, NORTH YORK BOROUGH COUNCIL MEETING WAS CALLED TO ORDER BY COUNCIL PRESIDENT KEVIN HEVNER.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL THOSE PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY, ALL COUNCIL MEMBER WERE PRESENT FOR THIS MEETING.

ALL VISITORS WERE RECONIZED: JAMES R. HOLLEY, JEFF SPANGLER AND SCOTT CHILD OF JAMES R. HOLLEY AND ASSOCIATES, ALSO, BEV. KRUMLINE – YORK DAILEY RECORD; GAVIN MARKEY – NEW BOROUGH SOLICITOR.

MOTION WAS MADE BY COUNCILMAN BRAD WILT AND SECONDED BY COUNCILMAN DENNIS BETZ TO EXCEPT THE RESIGNATION OF BARBARA KREISER AS TAX COLLECTOR. COUNCIL MEMBER TOM DeLOUIS ABSTAINED. MOTION ALSO MADE BY COUNCIL MEMBER DENNIS BETZ AND SECONDED BY COUNCIL MEMBE TOM DeLOUIS TO APPOINT KAREN WAGMAN AS NEW TAX COLLECTOR FOR THE REMAINDER OF 2003. IF SHE WISHES TO CONTINUE AS TAX COLLECTOR SHE WILL HAVE TO PLACE HER NAME ON THE NEXT PRIMARY BALLOT TO COMPLETE THE TERM OF TAX COLLECTOR. MOTION CARRIED BY ALL PRESENT.

APPROVAL OF COUNCIL MEETING MINUTES FOR JANUARY 6, 2003 WAS MADE ON A MOTION BY TOM DeLOUIS AND SECONDED BY BRAD WILT. MOTION CARRIED.

INTRODUCTION OF THE NEW BOROUGH ENGINEERS WAS MADE BY JAMES R. HOLLEY . MR'S JEFF SPANGLER AND SCOTT CHILD WIL BE THE PERSON (S) ATTENDING BOROUGH COUNCIL MEETING WHEN NECESSARY. MS-5 (EPA) RESOLUTION WILL BE BROUGHT UP BEFORE THE NEXT COUNCIL MEETING.

MR. GAVIN MARKEY OF KANE, BROWN & ROBERTS, ATTORNEYS HAS BEEN RETAINED AS THE NEW BOROUGH SOLICITOR. HE PRESENTED THE BOROUGH WITH SOME NEW RESOLUTIONS WHICH WILL BE HELD OVER UNTIL NEXT COUNCIL MEETING IN FEBRUARY, i.e STREET SWEEPER BEING PURCHASED WITH THE CITY OF YORK, NEW SEWER LINES AT W. 11TH. AVENUE AND NEW ZONING ORDINANCES. HE HAS ALSO RECOMMENDED MR. MICHAEL CRALEY TO REPLACE HIMSELF ON THE ZONING BOARD. COUNCIL WILL CONSIDER BY NEXT MEETING.

MAYOR STAAB REPORTED NORTHERN REGIONAL HAS PURCHASED FOUR (4) NEW CRUSIER (S) FROM A NEW JERSEY COMPANY. THESE CARS WILL HAVE TO BE SENT OUT FOR NEW EQUIPMENT TO BE PLACED ON THEM.

ADAM CROUMER HAS REQUESTED BOROUGH MANAGER SUBMIT A REPORT ON SALARIES FOR HOURLY PAID EMPLOYEES OF THE BOROUGH. NO OTHER COMMITTEE REPORTS AVAILABLE. ADOPTION OF ORDINANCE FOR LICENSING CONTRACTOR WORKING IN THE BOROUGH WAS MADE ON A MOTION BY ADAM CROUMER AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL THOSE PRESENT.

MEETING WAS CALLED SO THAT COUCIL PRESIDENT KEVIN HEVNER COULD HOLD AN EXECUTIVE MEETING ON PERSONNEL PROBLEMS AND BENEFITS FOR HOURLY EMPLOYEES.

FUNDING FOR COMMUNITY DAY, WHICH WILL BE HELD ON JUNE 7, 2003, MAINLY ON NORTH GEORGE STREET, BETWEEN 5TH. AVENUE AND 10TH. AVENUE WILL BE CARRIED OVER TILL NEXT MEETING. SPACES ARE AVAILABLE FOR VENDORS, AND, WILL COST $10.00/20' AREA. FORMS ARE AVAILABLE FOR RESERVING SPACES. NON PROFIT ORGANIZAIONS WILL BE FREE. OTHER EVENTS ARE STILL IN THE PLANNING STAGES. IF YOU HAVE ANY IDEAS PLEASE INFORM THE COMMITTEE.

ADAM CROUMER HAS ANNOUNCED HIS CANDIDENCY FOR MAYOR OF NORTH YORK BOROUGH.

MEETING WAS ADJOURNED AT 8:30 P.M. ON A MOTION MADE BY IRA WAGNER AND SECONDED BY ADAM CROUMER.

RESPECTFULLY SUBMITTED
NORMA J. HESS

North York Borough Council
Agenda
Thursday January 16, 2003

Call to Order :

Pledge

Roll Call

Accept Resignation of Tax Collector

Appoint New Tax Collector

Visitors

Approval: Minutes Jan 6,2003

Engineers Report: Introduction and briefing on Storm Water Permitting

Solicitors Report: Introduction and Resolution of Records Policy

Mayor's Report:

Communication: copies provided of all letters rec'd

Committee:

Old Business: President Call for Executive Session: Personnel matter

New Business: Request funds for Community Day and dates June 7,2003
N.George St from Fifth Ave to 10th AVE

Adjourn

North York Borough Council
Meeting Minutes
Monday January 6,2003

A meeting of the North York Borough Council was held at the Municipal Building 350 East Sixth Ave, York,PA 17404 in the Commonwealth of Pennsylvania at 7:00 PM on Monday January 6,2003 Those in Attendance were: Pres.Kevin Hevner, VP Adam Croumer, Brad Wilt, Dennis Betz, Ira Wagner, Mike Hess and Mayor Ken Staab.

North York Borough
Council Meeting
Thursday January 16, 2003

A meeting of the North York Borough Council was held On Thursday January 16, 2003 at 7:00 PM at the Municipal Building, 350 East Sixth Ave, York,PA 17404 in the Commonwealth of Pennsylvania. Those in Attendance were Mayor Ken Staab, Pres.Kevin Hevner, Tom DeLouis,Adam Croumer,Mike Hess, Brad Wilt, Dennis Betz and Ira Wagner. Solicitor Gavin Markey, James Holly Engineer.

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR MARCH 3,2003

THE MARCH 3, 2003 NORTH YORK BOROUGH COUNCIL MEETING WAS CALLED TO ORDER BY COUNCIL PRESIDENT KEVIN HIVNER AT 7:00 P.M.

PLEDGE OF ALLIGENCE WAS TAKEN BY ALL THOSE PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY, WITH ALL MEMBERS PRESENT EXCEPT DENNIS BETZ (VACATION).

ALL VISITORS WERE RECOGNIZED. VISITORS IN ATTENDENCE WERE: BEV. KRUMBINE-YORK DAILY RECORD; CYNTHIA NUGENT-YORK DISPATCH; BILL SPANGLER AND JOHN STINE.

APPROVAL OF MINUTES FOR THE FEBRUARY 3, 2003 MEETING WAS APPROVED ON A MOTION MADE BY ADAM CROUMER AND SECONDED BY IRA WAGNER. TREASURER'S REPORT WAS REVIEWED AND APPROVED ON A MOTION MADE BY ADAM CROUMER AND SECONDED BY TOM DeLOUIS. BOTH MOTIONS CARRIED BY ALL PRESENT.

JOHN STINE'S RECOMMENDATION'S FOR SLAIN POLICE OFFICER CURTIS SOWERS WAS APPROVED BY THE COMMITTEE. THEIR RECOMMENDATION WAS THAT THE BOROUGH OFFICE BUILDING BE NAMED IN HIS HONOR. A BRONZE PLAQUE WILL BE PLACED ON THE OUTSIDE WALL IN HIS HONOR. MOTION MADE BY ADAM CROUMER AND SECONDED BY MIKE HESS, MOTION CARRIED BY ALL PRESENT.

JEFF SPANGLER FROM HOLLY ENGINEERING OFFICE PRESENTED A SUMMARY AND FACT SHEET ON NEW FEDERAL REGULATION REQUIREMENTS OF DEP. MUNICIPALITIES IN URBAN AREAS MUST OBTAIN PERMITS AND IMPLEMENT STORMWATER MANAGEMENT PROGRAMS IN THE MUNICIPALITY. A GENERAL PLAN OF DEVELOPMENT OF A STORMWATER PROGRAM MUST BE CONTAINED IN THAT PROGRAM BY MARCH 10, 2003, AND FULLY IMPLEMENTED BY MARCH, 2008. MOTION MADE BY ADAM CROUMER AND SECONDED BY BRAD WILT TO EXCEPT THESE NEW STANDARDS. MOTION CARRIED BY ALL THOSE PRESENT.

SOLICITORS OFFICE REPORTED THAT THE TRANSFER OF DEEDS AND BOUNDRY LINES HAVE BEEN DRAWN UP FOR PROPERTIES ON THE "ISLAND" AND HAVE BEEN FINALIZED. STREET SWEEPER WITH YORK CITY- AT THIS TIME THE CITY WILL BE RESPONSIBLE FOR MAINTAINING THIS EQUIPMENT. SOLICITOR WILL BE CHECKING ON TERMINOLOGY IN CONTRACT DRAWN UP BY THE CITY.

MAYOR REPORTED BIDS WERE OPEN FOR THE NEW RANGE BUILDING AT NORTHERN REGIONAL HEADQUARTERS. HANOVER CONSTRUCTION WAS LOW BIDDER AND KINSLEY CONTRACTION WAS HIGHEST BIDDER. CONTRACTOR WILL BE ANNOUNCED AT THE MARCH MEETING. THERE IS GOING TO BE A MEETING ON

VICTIMS RIGHTS AT 7:00 P.M., APRIL 8, 2003, AT THE COLONIAL COURT HOUSE.

THE FINANCIAL COMMITTEE AND THE SANITATION COMMITTEE WILL BE HOLDING MEETINGS ON MARCH 11, 2003 AT 6:30 AND 7:30 P.M.

EMERGANCY MANAGER APPOINTMENT WAS PUT ON HOLD UNTIL MORE INFORMATION IS AVAILABLE.

NORTH YORK BOROUGH EASTER EGG HUNT WILL BE HELD ON APRIL 19, AT, 1:00 P.M. AT THE PLAYGROUND. COMMITTEE WAS APPOINTED FOR THIS HUNT; TOM DeLOUIS, MIKE HESS, AND ADAM CROUMER.

MEETING WAS ADJOURNED AT 8:45 P.M. ON MOTION MADE BY IRA WAGNER AND SECOND BY MIKE HESS.

Meeting Minutes
North York Borough Council
Monday March 3, 2003

A Meeting of the North York Borough Council was held at 7:00 PM on Monday March 3, 2003 at the North York Borough Municipal Building 350 East Sixth Ave, York,PA 17404 in the Commonwealth of Pennsylvania, Those in attendance were Mayor Ken Staab, Presdient Kevin Hevner, Adam Croumer, Brad Wilt, Tom DeLouis, Mike Hess, Ira Wagner, Solicitor Gavin Markey, Mgr Stewart Graybill.

North York Borough

Municipal Building 350 E. 6th Avenue York, PA 17404
Telephone 717-845-3976 Fax 717-852-9394
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April 7, 2003

A meeting of the North York Borough Council was held on Monday April 7, 2003 at 7:00 PM at the Municipal Building 350 East Sixth Ave, York,PA in the Commonwealth of Pennsylvania. In attendance was Mayor Staab, Pres.Kevin Hevner, VP adam Croumer, Ira Wagner, Brad Wilt, Tom DeLouis, Mike Hess , Dennis Betz and Stewart Graybill, sec'y/Manager.

Pledge of Allegiance

Roll Call: all present

Approval of Minutes from March 7,2003 and the Treasurers Report and Codes Enforcement: 1st by Tom DeLouis, second by Mike Hess. Motion Carried

Ambulance Club present a report

Engineer report Attached

Mayor : Reported on Police activity, also a letter of Resignation from Josh Staab from Zoning Hearing Board effective April 14, 2003.

Committee Report: Report on cost for letters on Municipal bldg. given. Motion made by Brad Wilt to purchase letters at a cost of $700.00 and second by Adam Croumer. Motion carried Public Works Committee suggest the purchase of crack sealing equipment, and a trailer with cost not to exceed 2800.00, motion made by Brad Wilt, second by Adadm Croumer. Motion carried. Motion made by Adam Croumer, second by Ira Wagner to sale the sweeper . A motion was also made to sale the 1995 dump utility truck with mim.price of $28,000.00 and to sale sweeper Motion made by Adam Croumer, second by Ira Wagner. Motion carried.

Emergency Coordinator was appointed. Motion was made by Adam Croumer, second by Ira Wagner to appoint Stewart Graybill Emergency Management Coordinator for the borough. Motion carried. Emergency Management plan was adopted by Council, on motion from Dennis Betz, second by Mike Hess. Motion carried.

Executive Session : Personnel. After return to session Dennis Betz made motion to raise Managers salary to $29,000.00 Yearly and to give a $2,000.00 bonus. This motion second by Mike Hess. Motion carried.

Borough Manager suggested that all funds be transferred to PLGIT except for enough money to remain in Commerce bank Sewer Checking and General Funds to pay bills. PLGIT has a higher interest rate. This was approved by full vote of Council.

Motion was made to adopt resolution for reimbursement of funds from President day Snow storm. Mike Hess made motion, second by Ira Wagner. Motion carried.

Being no further business before the North York Borough Council, a motion to adjourn was made by Dennis Betz, and second by Adam Croumer. Motion carried.

1967-2594

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR MAY 5, 2003

THE MAY 5,2003 NORTH YORK BOROUGH COUNCIL MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY COUNCIL PRESIDENT KEVIN HIVNER.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL THOSE PRESENT. ROLL CALL WAS TAKEN BY THE RECORDING SECRETARY WITH ALL MEMBERS PRESENT EXCEPT TOM DeLOUIS DUE TO ILLNESS IN THE FAMILY.

VISITORS INCLUDED MIKE DECKER (LIBERTY AMBULANCE CLUB); ROXANNE SMITH AND SANDRA HINKLE.

ROXANNE SMITH WAS APPOINTED TO THE ZONING BOARD, REPLACING JOSH STAAB. SHE WAS SWORN IN BY THE MAYOR KEN STAAB AT THIS MEETING.

APPROVAL OF APRIL MEETING MINUTES, CODE ENFORCEMENT OFFICERS REPORT AND TREASURERS REPORTS WERE APPROVED ON A MOTION MADE BY ADAM CROUMER AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL THOSE PRESENT.

NOTHING MAJOR FROM THE ENGINEERING FIRM. THEY ARE STILL WORKING ON THE RE-MODIFICATION OF NORTH DUKE STREET IN THE BOROUGH.

THE BOROUGH SOLICITOR, MR. GAVIN MARKEY REPORTED ON THE APPROVAL OF BOUNDRIES KNOWN AS NORTH YORK PARK. CHANGES ARE IN PROCESS FOR THE RE-CODIFICATION OF ALL BOROUGH CODES. NEGOTIATIONS ARE BEING FINALIZED WITH THE CITY OF YORK ON THE JOINT PURCHASE OF A STREET SWEEPER. MOTION WAS MADE BY DENNIS BETZ AND SECONDED BY ADAM CROUMER TO GO AHEAD AND PURCHASE SWEEPER EVEN THOUGH GRANT FUNDING HAS BEEN PUT ON HOLD BY THE GOVERNOR. MOTION CARRIED BY ALL THOSE PRESENT. PROPERTY AT 123 MEADE STREET, BELONGING TO STEVEN POFF H AS BEEN TURNED OVER TO THE ATTORNIES OF BOTH PARTIES INVOLVED.

MAYOR REPORTED THERE WILL BE NO MEETING OF THE NORTHERN REGIIONAL POLICE BOARD THIS MONTH DUE TO PRIMARY ELECTIONS. NUMBER OF POLICE CALLS FOR ALL TERRITORIES ARE UP FOR THIS MONTH. OFFICE HIMES AS OF APRIL 18 HAS BEEN APPROVED AS A MEMBER OF THE POLICE DEPARTMENT.

COPIES OF COMMUNICATIONS WERE DISTRIBUTED TO COUNCIL MEMBERS FOR REVIEW. NO OTHER COMMUNICATIONS AVAILABLE.

COMMITTEE FOR THE CURTIS D. SOWERS MEMORIAL REPORTED THAT LETTERING NAMING THE BOROUGH OFFICE BUILDING AFTER HIM HAS BEEN PLACED ON THE OUTSIDE WALL OF THE BUILDING. WHEN BUILDING ID DEDICATED THE HONOR GUARD FROM

NOTHERN REGIONAL POLICE DEPARTMENT WOULD LIKE TO BE PRESENT TO COMMEMORATE HIM.

REPORT WAS GIVEN OF COMMUNITY DAY CELEBRATION. FLIERS ARE BEING DISTRIBUTED THROUGHOUT THE BOROUGH, MUSIC WILL BE PROVIDED BY DJ "ROCKING CHUCK" HARRIS IN FRONT OF THE LIBERTY CLUB, OFFICER DOROTHY FROM NORTHERN REGIONAL WILL BE AVAILABLE. BUSINESS'S IN THE BOROUGH WILL BE CONTACTED FOR DONATIONS.

AMBULANCE CLUB REPORTED 126 CALLS FOR THE MONTH OF APRIL 2003.

A RESOLUTION ON COOPERATIVE PURCHASING WITH THE STATE OF PENNSYLVANIA WAS APPROVED ON A MOTION MADE BY ADAM CROUMER AND SECONDED BY IRA WAGNER. MOTION CARRIED BY ALL THOSE PRESENT.

MEETING WAS ADJOURNED AT 8:00 P.M. ON A MOTION MADE BY IRA WAGNER AND SECONDED BY DENNIS BETZ.

RESPECTFULLY SUBMITTED
NORMA J. HESS
RECORDING SECRETARY.

North York Borough Council Meeting
Monday June 2, 2003 at 7:00 PM

A Meeting of the North York Borough Council was held on Monday June 2,2003 at 7:00 PM at the Municipal Bldg, 350 East Sixth Ave,York,Pennsylvania 17404 in the Commonwealth of Pennsylvania. Those in Attendance were Mayor Ken Staab, Kevin Hevner,Adam Croumer, Brad Wilt, Mike Hess,Dennis Betz,Ira Wagner, Solicitor Gavin Markey, and Secretary/Treasurer Stewart Graybill.

Call to Order

Pledge

Roll Call

Fire Company Report

Minutes/Treasurer Report: Approved on motion by Tom DeLouis and second by Dennis Betz. Motion accepted.

Engineers Report: Copy attached . On recommendation by the Engineer, Emory Peters was awarded a contract for Street paving in the amount of $28,980.00 Motion by Tom DeLouis, second by Brad Wilt. Motion Accepted

Solicitor Report: Letter on Small Games of Chance, Street reviewed, Poff letter sent on housing violation, Liberty Fire Co.Lien, In process of reviewing Zoning Update.

Mayor's Report: Copies attached

Communications: Dennis Betz got a letter from St.Pete's church on use of their grassed area for community day.

Committee's: Adam Croumer spoke about plaque for fallin police officer. And he is preparing a letter. Handicap parking was approved for 1008 N.George St and 1021 N.Duke St. motion by Adam Croumer, second by Dennis Betz. Opposed By Brad Wilt and Tom DeLouis.
On motion by Dennis Btz and second by Brad Wilt, solicitor to prepare an Ordinance for Health Ins, for Council members. Resolution to proceed with Council Of Governments was made by Adam Croumer, second by Mike Hess. Motion carried On Motion by Mike Hess and second by Adam croumer, solicitor was authorized to advertise for bids for refuse collection. 4 bags each pick up. On motion by Tom DeLouis and second by Brad Wilt, authorized resolution to participate in Pension plan with PSAB, Solicitor was authoried to draw up an Ordinance on parking for street sweeping and the purchase of signs and post was authorized, on motion by Adam Croumer, second by Mike Hess. Motion accepted. Council approved the purchase of the street sweep with the City of York on motion by Adam croumer, second by Mike Hess. Motion accepted.

Being no further business before council a motion was made by Tom deLouis to adjourn, second by Ira Wagner. Motion accepted.

Respectfully Submitted
Stewart Graybill
Borough Secretary

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES

JULY 7, 2003

THE JULY 7, 2003 NORTH YORK BOROUGH COUNCIL MEETING WAS CALLED TO ORDER BY THE COUNCIL PRESIDENT KEVIN HIVNER AT 7:00 P.M.

PLEDGE OF ALLIGENCE WAS TAKEN BY ALL THOSE PRESENT. ROLL CALL WAS TAKEN WITH ALL COUNCIL MEMBERS PRESENT.

THE FIRE DEPARTMENT AND AMBULANCE REPORTS WERE GIVEN BY TOM DeLOUIS, (ATTACHED).THE FIRE COMPANY ALONG WITH MEMBERS FROM STATION 24 INSPECTED WOLFGANG CANDY FACTORY. FEW MINOR INFRACTIONS. THEY WILL ALSO INSPECT THE WOODWORKING FACTORY OF LAUREL STREET IN THE NEAR FUTURE.

GUESTS IN ATTENDACE WERE SARA JANE GEBHART OF THE YORK DISPATCH. AND SANDRA HINKLE. MRS. HINKLE IS BECOMING CONCERNED ABOUT CHILDREN RUNNING THE STREETS AFTER HOURS AND CAUSING PROBLEMS WITHIN THE BOROUGH. MAINLY ON NORTH DUKE STREET AREA. COUNCIL PRESIDENT KEVIN H IVNER DIRECTED MAYOR STAAB TO INFORM NORTHERN REGIONAL TO ENFORCE BOROUGH CURFEW.

MINUTES OF THE JUNE MEETING AND THE TREASURERS REPORTS WERE APPROVED ON A MOTION MADE BY ADAM CROWMER AND SECONDED BY TOM DeLOUIS. MOTION CARRIED BY ALL THOSE PRESENT.

LETTER RECEIVED FROM THE BOROUGH SOLICITOR, GAVIN MARKEY REQUESTING LIBERTY FIRE COMPANY TO BE PRSENT FOR A MEETING ON JULY 8, 2003. THEY ARE ALSO REQUESTED TO SUBMIT EVIDENCE OF PAYMENT OF BILLS, EVIDENCE OF LOANS INCLUDING IRS AND ALLFIRST BANK LOANS AND PAYMENTS, AND EVIDENCE OF WORKERS COMPANSATION COVERAGE FOR ALL EMPLOYEES, EFFECTIVE DATE OF POLICING AND PERIOD OF COVERAGE.

MONTHLY STATUS REPORT RECEIVED FROM JAMES R. HOLLEY AND ASSOC. ENGINEERING FIRM ON ANNEXATION OF PORTION OF WEST MANCHESTER TOWNSHIP ON TRANSFER OF SEWER CAPACITY, AND ON DUKE STREET BLOCK GRANT; PROJECT WILL GO OUT FOR BIDS ON JULY 9TH., BIDS SHOULD BE RECEIVED BY AUGUST 1, 2003. STILL WAITING ON STORMWATER PERMIT FROM THE DEP. STREET WORK WILL PROBABY START IN LATE JULY.

MAYOR STAAB REPORTED THAT THE NEW RANGE BUILDING UNDER CONSTRUCTION AT NORTHERN REGIONALS HEADQUARTERS SHOULD BE FINISHED BY JULY 15TH. TWO NEW OFFICERS HAVE BEEN ASSIGNED TO THE FORCE. MONEY WAS TAKEN FROM THE DOROTHY KLINE FUND FOR THE PURCHASE OF NON-ESSENTAIL EQUIPMENT TO BE USED IN THE BUILDING.

IT WAS SUGGESTED BY ADAM CROWMER THAT JOHN STINE HEAD OF THE POLICE HERTIAGE MUSEUM KEEP BOROUGH COUNCIL INFORMED ON WHEN DEDICATION OF THE BOROUGH BUILDING AND THE PLAQUE BEING FURNISHED. KEVIN WILL CONTACT HIM SUGGESTING THAT ADAM CROWMER BE PLACED ON THE COMMITTEE AS A REPRESENTIVE OF THE BOROUGH AND COUNCIL.

THERE WERE NO COMMITTEE REPORTS AVAILABLE.

IT WAS SUGGESTED THAT OUR ORDINANCE ON CURFEW BE REVIEWED AND AMENDED. ANYONE UNDER THE AGE OF EIGHTEEN (18) FOUND ROAMING THE STREET AFTER THE HOUR OF 10:00 P.M. BE PICKED UP AND DETAINED UNTIL A PARENT ARRIVES TO PICK THEM UP. ANYONE WITH A WORK PERMIT WILL BE EXCUSED. COUNCIL WILL CONTACT SOLICITOR GAVIN MARKEY TO CHECK ON BOROUGH CODE ORDINANCE FOR CURFEW AND NOISE AND NUISANCE CODES. MOTION MADE BY DENNIS BETZ AND SECONDED BY IRA WAGNER.

THERE BEING NO FURTHER BUSINESS MEETING WAS ADJOURNED AT 7:45 P.M. ON A MOTION MADE BY TOM DeLOUIS AND SECONDED BY DENNIS BETZ,

RESPECTFULLY SUBMITTED
NORMA HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR AUGUST 4, 2003

THE AUGUST 4, 2003 NORTH YORK BOROUGH COUNCIL MEETING WAS CALLED TO ORDER BY THE COUNCIL PRESIDENT KEVIN HEVNER AT 7:00 P.M.

PLEDGE OF ALLIGENCE WAS TAKEN BY ALL THOSE PRESENT. ROLL CALL WAS TAKEN WITH ALL COUNCIL MEMBER PRESENT.

THE RESIGNATION OF TOM DeLOUIS AS COUNCIL PERSON WAS RECEIVED ON JULY 8, 2003 WAS ECCEPTED ON A MOTION MADE BY DENNIS BETZ, SECONDED BY MIKE HESS, ALL CARRIED ECCEPT ONE (1) NO.

THE APPOINTMENT OF ROXANNE SMITH AS A REPLACEMENT FOR MR. DeLOUIS ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY ADAM CROWMER, ALL CARRIED ECCEPT ONE (1) NO.

NORTHER REGIONAL SGT. DAVID LESH PRESENTED A CHECK FOR $325.00 TO JOHN STRINE FOR THE SOWERS MEMORIAL.

FIRE COMPANY REPORT INDICATES THERE WERE NINE (9) FIRE CALLS AND ONE HUNDRED AND TWENTY (120) AMBULANCE CALLS. SEE ATTACHMENTS

VISITOR ROD MARTIN OF 1400 BLOCK OF NORTH GEORGE STREET WANT TO PUT A DRIVEWAY INTO HIS PROPERTY. NEED TO KNOW HOW HE CAN DO THIS. ACCORDING TO BOROUGH REGULATIONS THIS CAN NOT BE DONE. WILL MEET WITH HIS ATTORNY AND OURS AND TRY AND RESOLVE THIS PROBLEM

OTHER VISITORS WERE SANDRA HINKLE, JOHN STRINE; OUR SOLICITOR AUDRY WOLOSKIN; MIKE DECKER LIBERTY FIRE COMPANY.

JOHN STRINE REPORTED THAT THE CURTIS D. SOWERS MEMORIAL CELEBRATION WILL TAKE PLACE ON SEPTEMBER 20, 2003 AT 1:00 P.M. AT THE BOROUGH HALL. A NUMBER OF DIGNATARIES HAVE BEEN INVITED.

MINUTES AND TREASURERS REPORTS WERE REVIEWED AND ACCEPTED ON A MOTION MADE BY IRA WAGNER AND SECONDED BY ADAM CROWMER. ALL CARRIED.

SOLICITOR AUDREY WOLOSKIN REPORTED THAT THE ZONING ORDANCE IS BEING REVIEWED. STEVEN POFF IS COMPLYING WIH BUILDING PERMIT LAWS. REFUE COLLECTION (2) 2 BIDS WERE RECEIVED AND ARE BEING REVIEWED.. COLLECTION WILL REMAIN AS BEFORE MONDAY AND THURSDAY PICK-UPS. OUR ATTORNEY WILL MEET WITH THE FIRE COMPANY LAWYERS ON AUGUST 7, 2003 AT 10:00 A.M.

MAYOR REPORTED THAT THE NEW RANGE BUILDING WOULD BE READY IN A WEEKS TIME. PENSION PLAN IS IN VERY GOOD SHAPE. DILLSBURG IS LEAVING THE RELM OF NOTHERN REGIONAL.

THERE WERE NO OTHER COMMUNICATIONS.

COMMITTEE REPORT ON COMMUNITY DAY; 96.1 WILL ADVERTISE AND THE RADIO AND WILL BE ON LOCATION SOMEWHERE IN THE BOROUGH ON THAT DAY. RED CROSS WILL ALSO BE THERE, ALSO, NORTHERN REGIONAL. WE WILL BE UTILIZING ST. PETER'S LUTHERAN CHURCH PARKING LOT. YARD SALE WILL BE FROM 5TH. AVENUE TO 10TH. AVENUE. NO PARKING SIGNS WILL BE PLACED ALONG BOTH SIDES OF NORTH GEORGE

STREET.

UNDER NEW BUSINESS SINCE MR. WILLIAM FLICKINGER IS RETIRING THE END OF THIS YEAR AS A CONSTABLE FOR THIS DISTRICT IF WAS SUGGESTED THAT SOMETHING SHOULD BE DONE TO COMMEMORATE HIS SERVICE TO THE BOROUGH.

MEETING AS ADJOURNED AT 8:00 P.M. ON A NOTIN MADE BY IRA WAGNER AND SECONDED BY DENNIS BETZ.

RESPECTFULLY SUBMITTED
NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING FOR
SEPTEMBER 2,2003

THE SEPTEMBER 2,2003 NORTH YORK BOROUGH COUNCIL MEETING WAS CALLED TO ORDER BY COUNCIL PRESIDENT KEVIN HEVNER AT 7:00 P.M.

PLEDGE OF ALLEGIENCE WAS TAKEN BY ALL THOSE PRESENT. ROOL CALL WAS TAKEN WITH ALL MEMBER PRESENT EXCEPT TWO (2), IRA WAGNER AND BRAD WILT.

VISITORS TO THIS MEETING WERE; SCOTT WAGNER AND ED WARD OF PENN WASTE COMPANY; MIKE DECKER - LIBERTY FIRE COMPANY AND JEFF SPANGLER FROM ENGINEERING FIRM JAMES HOLLEY AND ASSOCIATES.

BIDS FOR REFUSE COLLECTION WERE OPENED, WITH THE FOLLOWING BIDS RECEIVED: PENN WASTE - ONE YEAR COLLECTION FROM 1-1-04 TO 12-1-04; PLAN ONE (1) $49,951, PLAN TWO (2) $52,693. YORK WASTE REMOVAL A FIVE (5) YEAR PLAN - PLAN ONE (1) $50,400; PLAN TWO (2) $50,400; PLAN THREE (3) $51,912; PLAN FOUR (4) $53,469; FIVE (5) $55,073. SHIMMELS SUBMITTED A ONE YEAR PLAN OF ONE - $44,878 OR TWO - $48,566 SOME OF THESE FIGURES REFLECT A TWO DAY A WEEK COLLECTION OR A ONE DAY A WEEK COLLECTION. AWARDING OF THIS CONTRACT WILL BE MADE AT THE OCTOBER COUNCIL MEETING.

MINUTES AND TREASURERS REPORTS OF THE AUGUST MEETING WERE REVIEWED AND ACCEPTED ON A MOTION MADE BY ADAM CROWMER AND SECONDED BY MIKE HESS. APPROVED BY ALL PRSENT.

NO SOLICTORS REPORT WERE AVAILABLE FOR THIS SESSION OF COUNCIL MEETING.

THE MAYOR REPORTED THAT TWO MEMBER OF NORTHERN REGIONAL POLICE HAVE RETIRED. ONE OFFICER WAS A THIRTY YEAR TENDER, THE OTHER FROM THE DETECTIVE BUREAU. ONE NEW OFFICER HAS BEEN PLACED ON THE ACTIVE DUTY LIST.

FIRE COMPANY REPORTS ARE ATTACHED. ALL COUNCIL MEMBERS PRESENT RECEIVED COPIES OF THESE REPORTS.

DENNIS BETZ WILL ATTEND A MEETING ON SEPTEMBER 10TH. ON FINALIZING THE MEMORIAL FOR CURTIS SOWER TO BE HELD ON SEPTEMBER 20TH. AT THE BOROUGH HALL.

ON A RECOMMENDATION BY JEFF SPANGLER OF HOLLEY AND ASSOCIATES BIDDING ON THE DUKE PROJECT BE PUT ON HOLD UNTIL AFTER THE NEW YEAR. BOROUGH WENT OUT FOR ADDITION BIDS AND AGAIN THERE WAS ONLY ONE BIDDER. ONE BID WAS RECEIVED FROM DOUG LAMB CONSTRUCTION FOR $237,942.00. MOTION TO PUT ON HOLD WAS MADE BY ADAM CROWMER AND SECONDED BY MIKE HESS. APPROVED BY ALL PRESENT PROJECT FOR 7TH. AVENUE AND GEORGE STREET IS IN THE PLANNING STAGE AND RECOMMENDATIONS HAVE BEEN MADE.

MOTION WAS MADE FOR THE PAYMET OF THE LIQUID FUEL PROJECT TO EMORY PETERS FO $28,592.90. MOTION MADE BY MIKE HESS AND SECONDED BY DENNIS BETZ. CARRIED BY THOSE PRESENT.

MEETING WAS ADJOURNED AT 8:00 P.M. ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY MIKE HESS.

RESPECTFULLY SUBMITTED BY

NORMA HESS
RECORDING SECRETARY

NORTH YORK B0ROUGH
SPECIAL COUNCIL MEETING
SEPTEMBER 19, 2003

SPECIAL NORTH YOUR BOROUGH COUNCIL MEETING HELD SEPTEMBER 19, 2003 WAS CALLED TO ORDER BY THE COUNCIL PRESIDENT KEVIN HEVNER AT 5:20 P.M.

PLEDGE OF ALLEGIENCE WAS TAKEN BYU ALL THOSE MEMBERS AND GUEST'S PRESENT. ROLL CALL WAS TAKEN WITH AL COUNCIL MEMBERS PRESENT.

MEETING WAS CALLED FOR THE PURPOSE OF DISCUSSION FOR THE TAKE OVER OF THE LIBERTY FIRE AND AMBULANCE COMPANY. ACCORDING TO MEMBERS OF THE LIBERTY FIRE AND AMBULANCE COMPANY MONEY THAT WAS NOT COLLECTED WAS TURNED OVER TO THE YORK CREDIT BUREAU FOR COLLECTION. THEY IN TURN WOULD SEND LETTER TO INDIVIDUALS FOR PAYMENT OF MONIES NOT COLLECTED. ACCORDING TO MEMBERS THEY (CREDIT BUREAU) NEVER FOLLOWED UP ON SAID LETTERS

MOTION MADE BY DENNIS BETZ TO ACCEPT LIBETY FIRE COMPANY'S OFFER OF TAKING POSSESSION OF ALL REAL ESTATE AND EQUIPMENT. THAT THE BOROUGH MANAGER COORDINATE ALL TRANSFER OF PROPERTY AND EQUIPMENT AND THAT HE BE AUTHORIZED TO SIGN ALL DOCUMENTS AND THAT HE TAKE ALL REQUIRED MEASURES TO PROVIDE FOR CONTINUOUS SERVICE. FURTHUR HE BE AUTHORIZED TO SETTLE ALL DEBTS AND OUTSTANDING BILLS AS REQUIRED. THE BOROUGH MANAGER AND FINANCE COMMITTEE SHALL WORK TOGETHER TO ACCOMPLISH ALL TASKS. MANAGER SHOULD BRIEF THE PRESIDENT OF COUNCIL AND CHAIRPERSON OF THE PERSONNEL COMMITTEE WEEKLY. MOTION WAS SECONDED BY ROXIE SMITH. MOTION WAS PUT TO A VOTE WITH ALL MEMBERS VOTING IN AGREEMENT; EXCEPT ONE ABSTENSION BY IRA WAGNER WHO IS A MEMBER OF SAID ORGANIZATION. ADAM CROWMER VOTED YES -- WITH RELUCTENCE.

MEETING WAS ADJOURNED AT 6:15 P.M. ON A MOTION MADE BY IRA WAGNER AND SECONDED BY BRAD WILT.

RESPECTIVELY SUBMITTED BY
NORMA HESS
RECORDING SECRETARY

NORTH YORK PORCUPINE
SURGICAL COMPANY LIMITED
INCORPORATED IN 1906

SPECIAL MEETING OF THE COUNCIL AND EXECUTIVE COMMITTEE HELD AT 1500 WAS HELD TO CONSIDER THE CHANGE IN PRESIDENT RECENTLY MADE AT SHORT NOTICE.

PRESENT: THE PRESIDENT, MR. JOHN ALEXANDER MACDONALD, IN THE CHAIR; MESSRS. ROBERTSON, FRASER, WHITE, CAMPBELL, THOMPSON, STEWART, MACKENZIE, BELL, ROSS, MILLER, TAYLOR, WILSON, MORRISON, DAVIDSON, ROBINSON, KERR, SCOTT, YOUNG, MITCHELL, HENDERSON, COLEMAN, PATTERSON, GRAHAM, KING, FRASER, HUNTER, MACLEAN, MARTIN, JACKSON, OGILVIE, PRINGLE, WATSON, KELLY, SINCLAIR, MURRAY, NAPIER, MONTGOMERY, TURNBULL, WALLACE, GRANT, STEVENSON, HAMILTON, YOUNG, CRAWFORD, PAISLEY, BLACKWOOD, MCCULLOCH, HASTIE, GILMOUR, DUNCAN, FLEMING, JARDINE, THOMSON, GRAY, PARKER, KIRKWOOD, RITCHIE, SIMPSON, HENDERSON, MACKAY, GIBSON, FORSYTH, MCGREGOR, STUART, ROBB, DOUGLAS, MACFARLANE, LAMONT, ORR, NICOL, PATERSON, WOOD, HUTCHISON, GRAHAM, MUNRO, FERGUSON, ROSS, MACPHERSON, CAMPBELL, REID, STEWART, MACDONALD, LESLIE, GORDON, MACKAY, BROWN, ANDERSON, SHEPHERD, MACLEOD, DAVIDSON, ROBERTSON, ALEXANDER, GRAHAM, MITCHELL, HENDERSON, MACKENZIE, MORRISON, TAYLOR, WILSON, DAVIDSON, MACDONALD

NORTH YORK BOROUGH
COUNCIL MEETING
OCTOBER 6, 2003

THE OCTOBER 6, 2003 NORTH YORK BOROUGH COUNCIL MEETING WAS CALLED TO ORDER BY COUNCIL PRESIDENT KEVIN HEVNER AT 7:00 P.M.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL THOSE PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL MEMBERS PRESENT EXCEPT ONE (1), BRAD WILT.

VISITORS TO THIS MEETING WERE; RICHARD SHENK, ELIZABETH EISENHART, BARBARA
MADOUSHEK, JOYCE FLICKINGER, PATRICIA KNADIG, TOM DeLOUIS, PARK CUNNINGHAM,
MIKE WERNER, AND, GEORGE RUTH AND WIFE. MARK TALBERT - YORK WASTE DISPOSAL; SCOTT WAGNER - PENN WASTE. VISITORS ELIZABETH EISENHART AND GEORGE RUTH BOTH RESIDENCES OF 800 BLOCK OF LATIMER STREET HAVE COMPLAINTS ABOUT LAUD NOISES, KIDS LITTERING AND DUMPSTERS BEING EMPTIED IN THE EARLY HOURS OF THE MORNING.
BOROUGH MANAGER WILL HAVE THE MAYOR CHECK INTO THIS PROBLEM OF ROWDY KIDS AND LITTERING THAT THEY ARE RESPONSIBLE FOR WITH NORTHERN REGIONAL POLICE. SEE IF THEY MAYBE PUT ON MORE FOOT PATROLS. BOROUGH RESIDENCE BARBARA MADOUSHEK SAID SHE COULDN'T BE HAPPIER LIVING IN NORTH YORK BOROUGH, SHE ALSO STATED SHE WOULD LIKE TO GET MORE INVOLVED. JOYCE FLICKINGER AND PATRICIA KNADIG OF THE 1000 BLOCK NORTH DUKE STREET ALSO, HAVE COMPLAINTS ABOUT NOISE AND ROWDY CHILDREN, LOUD MUSIC BEING PLAYED ALL NIGHT LONG AND INTO THE MORING HOURS. DOING DAMAGE TO THERE PROPERTIES. PATRICIA KNADIG COMPLAINED ABOUT BOYS USING SLING SHOTS AND DAMAGING VEHICALS WITH THEM. MAYOR STAAB WILL TAKE TO NORTHER REGIONAL POLICE TO SEE IF ANYTHING CAN BE DONE TO ELIMINATE THIS PROBLEM.

REFUSE CONTRACT FOR THE YEAR 2004 WAS AWARDED TO PENN WASTE, WITH A BID OF $49,951 FOR A ONE (1) YEAR AGREEMENT. PLAN WILL RUN FROM 1-1-04 TO 12-1-04. PENN WASTE SUBMITTED PLANS FOR A FIVE YEARS. WITCH WILL BE REVIEWED ON A YEARLY
BASIS. MOTION WAS MADE BY DENNIS BETZ AND SECONDED BY MIKE HESS FOR EXCEPTENCE. MOTION CARRIED BY ALL THOSE PRESENT.

THE APPOINTMENT OF VIVIAN JO AMPACHER OF 118 WEST 6TH. AVENUE TO THE ZONING HEARING BOARD WAS APPROVED ON A MOTION MADE BY ADAM CROUMER AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL THOSE PRESENT.

THE APPOINTMENT OF NORMA HESS, MIKE WERNER AND JASON WOODSEL TO THE BOROUGH PLANNING COMMITTEE WAS APPROVED ON A MOTION MADE BY ADAM CROUMER AND SECONDED BY ROXIE SMITH. MOTION CARRIED BY THOSE PRESENT.

APPROVAL OF BOROUGH MEETING MINUTES OF THE SEPTEMBER 2ND AND 19TH. WERE APPROVED ON A MOTION MADE BY ADAM CROUMER AND SECONDED BY MIKE HESS. APPROVAL OF THE TREASURERS REPORT WAS MADE BY ADAM CROUMER AND SECONDED BY MIKE HESS. MOTION CARRIED BY ALL THOSE PRESENT.

NO ONE WAS AVAILABLE FROM THE ENGINEERING FIRM TO GIVE REPORTS.

OUR SOLICITOR, MR. GAVIN MARKEY WAS PRESENT TO REPORT THAT THE STREET SWEEPING ORDINANCE WILL BE AS ADVERTIZED AND WILL BE REVIEWED AT A LATER DATE.
ON THE PROPERTY OF RODNEY MARTIN IN THE 1400 BLOCK OF NORTH GEORGE STREET A MEETING WITH MANCHESTER TOWNSHIP AND PENDOT (THEY DID NOT SHOW UP) WAS RE-SCHEDULED FOR OCTOBER 10TH. AT SITE FOR THE PURPOSE OF PUTTING A DRIVEWAY INTO HIS PROPERTY.

AN AGREEMENT FOR THE SALE OF THE LIBERTY FIRE COMPANY TO THE BOROUGH IS BEING FINALIZED. A TITLE SEARCH ON SAID PROPERTY IF BEING DONE AS OF TODAY (OCTOBER 6TH.). DELINQUENT SEWER ACCOUNTS HAVE BEEN TURNED OVER TO A COLLECTION AGENCY AND ARE BEING TAKEN CARE OF.

MAYOR STAAB REPORTED THAT AT NORTHERN REGIONAL BANQUET AND BUSINESS MEETING, THERE WERE THREE (3) RETIREMENTS AND TWO (2) NEW APPOINTMENTS. THE NEW RANGE BUILDING HAS FINALLY BEEN COMPLETED. DILLSBURG BOROUGH AND NORTHERN REGION POLICE ARE IN ARBITRATION OVER THEIR PULL OUT OF CONTRACT FOR POLICE PROTECTION, WHICH THEY HAVE A FIVE (5) YEAR AGREEMENT.

NO COMMUNICATION OR COMMITTEE REPORTS WERE GIVEN.

UNDER THE OLD BUSINESS WE HAD GREAT RESPONSE FROM INDIVIDUALS OF THE DEDICATION OF THE BOROUGH BUILDING AND THE GREAT JOB JOHN STINE DID.

HALLOWEEN TRICK OR TREAT NIGHT WILL BE OCTOBER 31ST. FROM 6:00 P.M. TO 8:00 P.M.
ON A MOTION BY IRA WAGNER AND SECONDED BY ADAM CROUMER.
BOROUGH MANAGER REQUESTED THAT THE BOROUGH RAISE INSPECTION FEES AND APARTMENT REGISTRATIONS FROM $50.00 TO $100.00. DORMITORY RATES TO $250.00, ALSO
MAKE SURE ALL DWELLINGS HAVE WORKING SMOKE DETECTORS. MOTION MADE BY DENNIS
BETZ AND SECONDED BY ADAM CROUMER TO EXCEPT THIS REQUEST. MOTION CARRIED BY THOSE PRESENT.
AGREEMENT WITH THE CITY INTER-MUNICIPAL SEWAGE COMMISSION FOR THE PROPERTIES IN THE 400 AND 500 BLOCKS OF NORTH GEORGE STREET BE TURNED OVER TO THE BOROUGH.
MOTION TO SIGN THIS AGREEMENT WAS MADE BY ADAM CROUMER AND SECONDED BY DENNIS BETZ MOTION CARRIED BY ALL THOSE PRESENT.
BOROUGH MANAGER SUGGESTED THAT THE BOROUGH SELL TWO (2) AMBULANCES AND ONE (1) TRANSPORT VAN; WHICH ARE NO LONGER USABLE. MOTION WAS MADE BY ADAM CROUMER AND SECONDED BY ROXIE SMITH TO PLACE THEM ON SALE. MOTION CARRIED BY
THE MAJORITY, WITH ONE ABSENTION - IRA WAGNER.

THERE BEING NO MORE BUSINESS THE MEETING WAS ADJOURNED AT 8:45 P.M. ON A MOTION MADE BY IRA WAGNER AND SECONDED BY DENNIS BETZ.

RESPECTFULLY SUBMITTED BY

NSH

NORMA HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING FOR
NOVEMBER 3, 2003

THE NOVEMBER 3, 2003 NORTH YORK BOROUGH COUNCIL MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY COUNCIL PRESIDENT KEVIN HEVNER.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL MEMBERS AND GUESTS PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY, ALL MEMBERS PRESENT.

VISITOR TO THIS MEETING WERE: RICHARD SHANK, MARTIN HOOVER, TED GOOD - YORK DISPATCH AND KIMBERLY LITTLE - YORK DISPATCH, ALSO, DENISE LAUGERMAN, GEORGE RUTH, NANCY SCOTT, MAY GROSS AND JOHN STINE AND DAVE MILLER. VISITOR DAVE MILLER OF 20 W. 8TH. AVENUE COMPLAINT OF STREET LIGHT BEING OUT AT 8TH. AVENUE. HE HAS CALLED MET-ED AND GOT NO RESPONSE FROM THEM. COUNCILMEN DENNIS BETZ REPORTED THAT THE BOROUGH DID CONTACT MET-ED AGAIN WITH NO RESPONSE. LIGHT IS STILL OUT.

GEORGE RUTH - 818 LATIMER STREET - WOULD LIKE KNOW WHAT IS BEING DONE ABOUT PROPERTY OWNER AND TENTENATE MAKING REPAIRS ON THEIR PROPERTY WITH OUT PERMITS BEING ISSUED. THIS WILL BE LOOKED INTO.

NANCY SCOTT - LATIMER STREET - GARBAGE IS STILL BEING PLACED OUT SIDE ON THE ALLEY WAY BEFORE SCHEDULED TIMES. BIRDS AND ANIMALS ARE TEARING BAGS APART. AND GARBAGE IS ALL OVER THE ALLEY.

MAY GROSS - LATIMER STREET - QUESTIONED WHAT STREET SWEEPING HOURS AND DATES ARE. IT WAS EXPLAINED TO HER AND VISITORS THAT THIS DOES NOT GO INTO EFFECT UNTIL JANUARY OF 2004. TRIAL RUNS ARE BEING DONE TO FAMILIARIZE PERSONNEL WITH NEW MACHINE.

JOHN STINE - POLICE HERTIAGE MUSEUM- WANTED TO THANK THE BOROUGH AND THE COMMITTEE FOR THEIR COOPERATION IN THE NAMING OF THE BOROUGH HALL AFTER FALLEN OFFICER CURTIS SOWERS AND THE PLAQUE TO PLACED AS SOON AS POSSIBLE.

APPROVAL OF BOROUGH COUNCIL MEETING MINUTES FOR THE OCTOBER 6, 2003 MEETING WERE APPROVED ON A MOTION MADE BY ADAM CROWMER AND SECONDED BY ROXIE SMITH. MOTION CARRIED BY ALL THOSE PRESENT.

APPROVAL OF BOROUGH TREASURER'S REPORT WAS MADE ON A MOTION MADE BY ADAM CROWMER AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL THOSE PRESENT.

NO REPRESENTATIVE WAS AVAILABLE FROM BOROUGH ENGINEERING FIRM FOR A REPORT.

SOCILITOR GAVIN MARKEY PRESENTED ORDINANCE ON PARKING FOR STREET SWEEPING FOR ADOPTION. MOTION MADE BY ADAM CROWMER AND SECONDED

NOKIA'S YOKA SMOOTH
CLOSING AMENDING TOK
NOVEMBER 3, 2001

THE 3 NOVEMBER 3, 2001 SMOOTH YOKE TECHNOLOGY AFFECTING A CONSIDERABLY CLOSING AT 2001 CLOSING TRANSPORTATION INCREASE.

REPORTS ALTHOUGH WAS LANDMARK ANNOUNCEMENT AND CLOSING PRICE AT ROSE CASE WAS LAUNCH NOKIA'S AT AN AMENDMENT OF 0.5.

VENTURE TO THEIR MEDICAL WERE RESTRUCTURING, MANUFACTURING TRADING - YORK CORPORATION CLOSING AT THE. YORK FIRM'S AND JOINING MANUFACTURING CONSOLIDATION ACQUISITION, AND CROSS AND JOINING MANUFACTURING. YORK ANNOUNCED AT THE YORK ATTEMPT TO BUY ATTEMPT YORK ACQUISITION'S AND PROPOSED ITS WITH ACQUISITION. IN THE CASE TO PURCHASE AND OF.

CLOSE-CLOSED THE "CLASSIFIED STOCK" WORLD'S RECORD KNOW WELL'S THEIR NOKIA'S AND PROPERLY COMPLEX AND THEIR MARKETING CLOSING THEIR PRODUCTS. WITH CLOSE TRADING STOCK.

NAMES YORK'S CLASSIFIED CLOSING WORKING TO TRADE'S THEIR NOKIA'S CLOSE OF THE ACQUISITION WAS CLOSING AT 2001. THE CLOSING AT THE CLOSE AND HAVING BEEN APPROVED AND WORKING AT THE CLOSE.

ACQUISITIONS CLOSING'S. QUALIFIED COMPANY STOCK SMOOTH PRODUCTS AND THE CLOSING WAS CLOSED. IT WAS CLOSING TOOLS AND VARIOUS THAT THE TOOLS NOKIA'S CLOSED EFFECTIVE MARKET OF 2001. THE CLOSING AT BUSINESS TO HAVE CLOSING PROCESSING WITH MAIN MARTINS.

JOINT VENTURE - PURCHASED CLOSING BUSINESS WAS TO THANK THE BOARD AND THE CLOSING OF THE FOR THEIR CONSIDERATION'S AGREEMENT OF THE CLOSE. AT THEIR ACQUISITION'S TO THE PLAQUE TO BE ACCEPTANCE AS POSSIBLE.

APPROVAL OF THE BOARD OF THE MUTUAL AGREEMENT FOR OPTIONS, AND MH HAS WORK APPROVED OF A BOARD MARKET AT ADAM CHAMBERS AND RECOMMENDATION WHICH ADOPTION ASKED BY TO THOSE PRICES.

APPROVAL OF BOARD OF THE ANNUITIES BY FOR WAS ADOPTION A MOTION ADAM BY ADAM'S BOARD AND ACCEPTED DIRECTS FOR A MOTION CARRIED TO THE PRICE.

MOTION OF THE STATUTE WAS ADAM THE FROM BOARD RECOMMENDED BY THE ADOPT.

MOTION OF ADAM'S MARKET NOKIA'S CLOSING AT THE CLOSE'S AND ADOPTION MOTION AND ADOPTION AND CLOSED

BY MIKE HESS TO ADOPTE THIS ORDINANCE. MOTION CARRIED BY ALL THOSE PRESENT. HE ALSO MENTIONED THAT COLLECTION OF MAJOR DELINQUENT ACCOUNTS OF THE AMBULANCE CLUB ARE NOW BEING DONE. THIS IS IN THE HANDS OF A COLLECTION AGENCY. TITLE TO LIBERTY FIRE COMPANY PROPERTY IS NOW BEING DONE AND TITLE IS BEING SEARCHED FOR ANY LIENS THAT MAY HAVE ACCURED. PROPERTY TRANSFER SHOULD TAKE PLACE VERY SHORTLY. THE ASSESSED VALUE OF SAID PROPERTY IS APPROXIMATELY $192,250. MOTION MADE BY DENNIS BETZ AND SECONDED BY ADAM CROWMER THAT THE BOROUGH TAKE PROCESSION OF LIBERTY FIRE COMPANY PROPERTY. MOTION CARRIED BY ALL THOSE PRESENT.

MAYOR REPORTED THAT THE YORK AREA INCOME TAX BUREAU IS NOW KNOWN AS YORK AREA TAX BUREAU. THEY ALSO QUESTION THE LEGALITY OF COLLECTION OF BACK PAYMENTS DUE LIBERTY AMBULANCE CLUB DEBTS. THEY WILL NOT COMPLY WITH BOROUGH'S REQUEST TO COLLECT THESE BACK MONIES OWED. NO BUDGET HAS BEEN REACHED AS OF THIS TIME BY NORTHERN REGIONAL FOR THE MUNICIPALITIES WHICH THEY NOW COVER. SOME LEGAL MATTERS HAVE TO BE SETTLED BEFORE THEY CAN COME TO AN AGREEMENT. ONE NEW OFFICER HAS BEEN HIRED, HE IS CHRISTOFER ALAN ERVIN WHO WAS ON THE CITY OF PITTSBURGH POLICE DEPARTMENT, HE HAS BEEN AN OFFICER SINCE 1993. RECOMMENDATION FOR FLORESCENCE TRICK OR TREAT BAGS WA ACCEPTED. THEY WILL BE HANDED OUT TO ALL ELEMENTARY SCHOOLS IN THE AREA UP TO THIRD GRADE. FREE.

MOTION MADE BY ADAM CROWMER AND SECONDED BY IRA WAGNER TO INCREASE SPCA CONTRACT TO $500.00 FOR ANIMAL PICK UP.

DUE TO HEATED DISCUSSIONS IT WAS DECIDED THAT COUNCIL SHOULD BREAK FOR A HALF HOUR FOR A COOL DOWN PERIOD!!!!!!!!!!!!

IT WAS SUGGESTED THAT A BLOCKWATCH BE CONSIDERED FOR CERTAIN AREAS OF THE BOROUGH WITH THE HELP OF BOROUGH RESIDENCE AND THE HELP OF THE BOROUGH ITSELF.

FINANCE COMMITTEE INVESTIGATED AND REVIEWED THE FINANCES OF THE LIBERTY AMBULANCE CLUB. TO EFFECTIVELY SERVE THE BOROUGH OF NORTH YORK ONLY WOULD COST $350,000 A YEAR. GROSS INCOME IS ONLY $150,000 A YEAR. THEY RECOMMEND THAT THE BOROUGH DISBAND THE LIBERTY AMBULANCE CLUB. MEETING WAS HELD WITH WHITE ROSE AMBULANCE COMPANY TO DISCUSS THEIR INTEREST IN SERVING NORTH YORK BOROUGH. THEY AR INTERESTED IN AND WILLING TO COVER THE BOROUGH AT NO COST TO THE BOROUGH. THEY WOULD EARN MONEY BY BILLING FOR CALLS MADE. THEY HAVE AGREED TO TAKE OVER COVERAGE OF THE BOROUGH ON NOVEMBER 8, 2003 AT 6:00 A.M. MOTION WAS MADE TO ACCEPT WHITE ROSE AMBULANCE COMPANY SERVICE BY MIKE HESS AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL THOSE PRESENT EXCEPT IRA WAGNER. THIS IS SUBJECT TO REVIEW BY BOROUGH LEGAL COUNCIL.

THE REQUEST FOR PARKING ON THE WEST SIDE OF NORTH GEORGE STREET IN FRONT OF 1416 AND 1418 WAS TABLED UNTIL NEXT COUNCIL MEETING.

COUNCIL ADJOURNED AT 8:45 P.M.FOR AN EXECUTIVE MEETING ON PERSONNEL, MEETING WAS RECONVIENED AT 9:15 P.M.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED ON A MOTION MADE BY IRA WAGNER AND SECONDED BY ADAM CROWMER.

RESPECTFULLY SUBMITTED BY

NJH

NORMA HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING
DECEMBER 18, 2003

THE DECEMBER 18, 2003 NORTH BOROUGH COUNCIL MEETING WAS CALLED TO ORDER BY COUNCIL PRESIDENT KEVIN HIVNER AT 7:00 P.M.

PLEDGE OF ALLEGIANCE WAS TAKEN WITH ALL COUNCIL MEMBERS PRESENT. THERE WERE VISITORS PRESENT.

APPROVAL OF BOROUGH MEETING MINUTES FOR DECEMBER 1, 2003 MEETING WERE APPROVED ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY MIKE HESS.

NO REPRESENTATIVE AVAILABLE FROM ENGINEERING FIRM.

SOLICITORS REPORTS WHERE HANDLED IN A EXECUTIVE MEETING WHICH WAS CALLED TO ORDER BY COUNCIL PRESIDENT KEVIN HIVNER AT 7:15 P.M. UNTIL 7:40 P.M.

MAYOR REPORTED THAT WYCOVIA BANK WHICH WAS IN THE NORTH GATE SHOPPING CENTER HAS RELOCATION AT A NEW SITE. HE HANDED OUT COPIES OF THE NEW BUDGER FROM NORTHERN REGIONAL POLICE DEPARTMENT WHICH WAS PASSED BY THEIR BOARD OF DIRECTORS. THERE IS AN INCREASE OF 2.6% FOR THE COMING YEAR.. DILLSBURG IS DEFINATELY PULLING OUT OF NRPD EFFECTIVE DECEMBER 31. 2003. THEY STILL HAVE 3 YEARS REMAINING ON THERE CONTRACT WHICH THEY WILL HAVE TO PAY NRPD $400,000 IN LABOR FINANCES. THIS MONEY IS SUPPOSE TO BE DEPOSITED TO NRPD. THERE IS ALSO A LAW SUITE BETWEEN NRPD AND DILLSBURG BOROUGH. LETTER WAS RECEIVED FROM THE CITY OF YORK REQUESTING THE BOROUGH'S HELP IN FINANCING AN EMERGENCY MANAGER. BOROUGH COUNCIL SAID NO. LETTER WAS RECEIVED FROM THE COURTS STATING THAT NEW DISTRICT JUSTICE'S OFFICE WILL BE LOCATED ON E. 6TH. AVENUE NEAR THE VICTORY FIRE COMPANY IN EAST YORK.

NO COMMUNCATION RECEIVED.

MOTION MADE BY KEVIN HIVNER AND SECONDED BY ROXIE SMITH TO TAKE A FIVE MINUTE BREAK AT 8:00 P.M. - 8:05 P.M.

ONLY COMMITTEE REPORT WAS GIVEN BY DENNIS BETZ ON PREPARATIONS FOR THE CHILDREN'S CHRISTMAS PARTY TO BE HELD AT THE LIBERTY FIRE COMPANY ON DECEMBER 21. ALL GIFT'S HAVE BEEN RAPPED AND ARE LOCKED UP AT THE FIRE COMPANY.

ZONING ORDINANCE WAS DISCUSSED AT LENGTH WITH BOROUGH COUNCIL AND IT WAS DECIDED ON A MOTION MADE BY BRAD WILT AND SECONDED BY MIKE HESS TO EXCEPT THE ORDINANCE AS PREPARED. MOTION CARRIED BY ALL PRESENT. ONLY DIFFERENCE WILL BE AN INCREASE IN THE SEWER/REFUSE BILL, BOTH UP BY $35.00 EACH, BOROUGH SETS FEES FOR THIS. MOTION MADE BY

MODERN ATOMIC THEORY AND
ELEMENTARY PARTICLES
IN CHEMISTRY, 1900

[illegible] 2003 REVISED EDITION, COMPLETELY REVISED AND [illegible] WITH ADDITIONAL [illegible] AT 2500 P.M.

[illegible] OF ADVERTISEMENT WAS DAILY AND WEEKLY AUTOMOBILE [illegible] [illegible] THEIR WIDE VARIETIES PRESENTED.

[illegible] OF PERSONNEL DEPARTMENT [illegible] 1984, [illegible] BY THE APPROPRIATION ACT [illegible] BY AMENDMENT.

[illegible] REGISTERED AGENT, [illegible] [illegible].

[illegible] [illegible] [illegible] [

BRAD WILT AND SECONDED BY DENNIS BETZ TO EXCEPT. MOTION CARRIED BY ALL PRESENT.

BUDGET WAS PRESENTED FOR APPROVAL; THERE WILL BE NO TAX INCREASES FOR THE BOROUGH RESIDENCES. BUDGET FOR NORTH BOROUGH WILL RUN APPROXIMTELY $590,982.98. MOTION MADE TO EXCEPT BY ADAM CROWMER AND SECONDED BY BRAD WILT. MOTION CARRIED BY ALL PRESENT.

THERE BEING TO FURTHER BUSINESS MEETING WAS ADJOURNED ON A MOTION MADE BY IRA WAGNER AND SECONDED BY ADAM CROWMER AT 8:30 P.M.

RESPECTFULLY SUBMITTED

NORMA HESS,
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING
DECEMBER 1, 2003

THE DECEMBER 1, 2003 NORTH YORK BOROUGH COUNCIL MEETING WAS CALLED TO ORDER BY THE COUNCIL PRESIDENT KEVIN H EVNER AT 7:05 P.M.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL THOSE MEMBERS AND GUEST PRESENT.

ROLL CALL WAS TAKEN BY THE THE SECRETARY WITH ALL MEMBERS PRESENT.

VISITOR R. J. MARTIN OF 1416 N. GEORGE ST. STATED THERE WERE 5 DIFFERENT ACCIDENTS IN FRONT OF HIS PROPERTY SINCE LAST TIME WITH HIS VEHICLE BEING HIT TWICE. HE IS COMPLAINING ABOUT TRAFFIC FLOW ALONG THE 1400 BLOCK OF NORHT GEORGE ST. AGAIN BOROUGH STATED IT IS NOT THERE PROBLEM, IT IS THE STATES. HOWEVER, THE BOROUGH IS GOING TO HAVE A STREET LIGHT INSTALLED IN FRONT OF HIS PROPERTY AND THE SPEED CENTER.

APPROVAL OF BOROUGH MEETING MINUTES OF THE NOVEMBER 3, 2003 MEETING WERE APPROVED ON A MOTION MADE BY ADAM CROWMER AND SECONDED BY BRAD WILT. MOTION CARRIED BY ALL THOSE PRESENT.

APPROVAL OF THE TREASURER'S REPORT WAS MADE ON A MOTION MADE BY ADAM CROWMER AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL THOSE PRESENT.

THERE WAS NO REPRESENTATIVE AVAILABLE FROM THE BOROUGH'S ENGINEERING FIRM.

NO REPRESENTATIVE AVAILABLE FROM BOROUGH SILICITOR'S FIRM.

MAYOR REPORTED ON DILLSBURG'S ATTEMPT TO BACK OUT OF THEIR CONTRACT WITH NORTHER REGIONAL POLICE DEPARTMENT. IT WAS STATED THAT THEY MUST HONOR REMAINING TIME THEY HAVE LEFT ON CONTRACT. BUDGET FOR POLICE PROTECTION WITH NORTHERN REGIONAL WILL GO UP APPROXIMATELY 3% FOR THE COMING YEAR. THEY ALSO PASSED POLICE PENSION PLAN 30-2. DILLSBURG, FRANKLIN AND JACKSON TOWNSHIP WILL NOT PARTICIPATE IN THE ANIMAL CONTROL PLAN.

NO COMMUNICATIONS RECEIVED.

FINANCE COMMITTEE PRESENTED THE ANNUAL BUDGET TO THE COUNCIL. COUNCIL RECESSED FOR FIVE MINUTES TO DISCUSS THE BUDGET. MEETING READJOURNED AT 7:40.
THERE WILL BE NOT INCREASE IN TAXES FOR THE COMING YEAR, BUT, SEWER AND GARBAGE COLLECTION WILL BE INCREASED. MOTION MADE BY DENNIS BETZ AND SECONDED BY ADAM CROWMER TO EXCEPT BUDGET PENDING APPROVAL OF SALARY EXPENDITURES.
(THIS WILL BE DISCUSSED AT THE NEXT EXECUTIVE MEETING WHICH WILL BE HELD ON DECEMBER 18, 2003. MOTION CARRIED BY ALL THOSE PRESENT.

NO OLD BUSINESS TO DISCUSS.

UNDER NEW BUSINESS NORTH YORK BOROUGH AND THE LIBERTY SOCIAL CLUB WILL CO-SPONCER THIS YEARS CHILDRENS CHRISTMAS PARTY TO BE H ELD AT THE LIBERTY FIRE COMPANY BUILDING ON DECEMBER 20, 2003. THE BOROUGH WILL ALLOCATE $1000. TO HELP WITH THE PURCHASE OF CHRISTMAS PRESENT. MOTION

MADE BY BRAD WILT AND SECONDED BY IRA WAGNER.

ON A MOTION MADE BY IRA WAGNER AND SECONDED BY DENNIS BETZ THAT THE BOROUGH OF NORTH YORK HONOR MR. WILLIAM FLICKINGER, CONSTABLE, WHO IT RETIRING AT THE END OF THIS YEAR. HE HAS BEEN A CONSTABLE IN THIS AREA SINCE 1955. BOROUGH APPROVED AN EXPENDITURE OF $125. FOR THE PURCHASE OF A PLAQUE. MOTION CARRIED BY ALL THOSE PRESENT.

THERE BEING NO FURTHER BUSINESS MEETING WAS ADJOURNED AT 8:00 P.M. ON A MOTION MADE BY IRA WAGNER AND SECONDED BY ROXIE SMITH.

RESPECTFULLY SUBMITTED BY

NORMA HESS
RECORDING SECRETARY