NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
JANUARY 5, 2004

THE JANUARY 5, 2004 NORTH YORK BOROUGH COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR KENNETH STAAB AT 7:00 P.M. MAYOR STAAB OPENED THIS MEETING ADMINISTERING THE OATH OF OFFICE OF TOO THREE NEWLY ELECTED COUNCIL MEMBERS - ROXIE SMITH, HOWARD "MIKE" HESS AND DENNIS BETZ.

MAYOR STAAB OPENED THE MEETING WITH THE ELECTION OF A NEW COUNCIL PRESIDENT; THOSE NOMINATED WHERE KEVIN HIVNER - NOMINATED BY DENNIS BETZ, ADAM CROWMER - NOMINATED BY IRA WAGNER, ROXIE SMITH - NOMINATED BY ADAM CROWMER. POLL WAS TAKEN OF COUNCIL MEMBERS WITH KEVIN HIVNER BEING ELECTED BY FOUR (4) VOTES, ADAM CROWMER - TWO (2) VOTES AND ROXIE SMITH - ONE (1) VOTE. KEVIN HIVNER IS RETAINED AS COUNCIL PRESIDENT.

NOMINATIONS FOR VICE-PRESIDENT OF COUNCIL WERE AS FOLLOWS:
BRAD WILT - NOMINATED BY DENNIS BETZ, ADAM CROWMER - NOMINATED BY IRA WAGNER AND ROXIE SMITH - NOMINATED BY ADAM CROWMER. POLL TAKEN OF COUNCIL WITH BRAD WILT BEING ELECTED AS VICE-PRESIDENT BY A MAJORITY VOTE.

MAYOR STAAB PRESENTED A PLAQUE TO MR. WILLIAM FLICKINGER FOR HIS 48 YEARS OF SERVICE AS CONSTABLE WHO REPRESENTED NORTH YORK AREA AND BOROUGH. HIS RETIREMENT WAS EFFECTIVE AS OF DECEMBER 31, 2003. MR. JOHN STINE IS THE NEWLY ELECTED CONSTABLE REPLACING MR. FLICKINGER.

THE REGULAR MONTHLY COUNCIL MEETING WAS TURNED OVER TO THE NEWLY ELECTED COUNCIL PRESIDENT, KEVIN HIVNER AT 7:30 P.M. ON A MOTION MADE BY BRAD WILT AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL PRESENT.

CONFIRMATION OF ALL APPOINTED OFFICIALS WAS MADE ON A MOTION MADE BY BRAD WILT AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL PRESENT.

APPOINTED TO REPRESENT THE BOROUGH TO THE LOCAL GOVERNMENT ADVISARY COMMITTEE WAS MR. STUART GRAYBILL - BOROUGH MANAGER ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY ROXIE SMITH. ALTERNATE REPRESENTATIVE WILL BE KEVIN HIVNER WHO WAS NOMINATED BY MIKE HESS AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL THOSE PRESENT.

APPOINTED TO REPRESENT THE BOROUGH TOO THE YORK COUNTY PLANNING COMMISSION WAS MR. STUART GRAYBILL - BOROUGH MANAGER ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY BRAD WILT. VOTED AS ALTERNATE TO REPRESENT THE BOROUGH WAS IRA WAGNER ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY BRAD WILT. MOTION CARRIED BY ALL PRESENT.

APPOINTED TO REPRESENT THE BOROUGH TOO THE YORK AREA INCOME TAX BUREAU WAS MAYOR KENNETH STAAB ON A MOTION MADE BY IRA WAGNER AND SECONDED BY MIKE HESS. ALTERNATE REPRESENTATIVE WILL BE KEVIN HIVNER ON A MOTION MADE BY ADAM CROWMER AND SECONDED BY DENNIS BETZ. BOTH MOTIONS CARRIED BY ALL THOSE PRESENT.

APPOINTED TO REPRESENT THE BOROUGH TO THE NORTHERN REGIONAL POLICE BOARD WAS MAYOR KENNETH STAAB ON A MOTION MADE BY IRA WAGNER AND SECONDED BY DENNIS BETZ. APPOINTED AS ALTERNATE WAS DENNIS BETZ ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY BRAD WILT. MOTION CARRIED BY ALL PRESENT.

REGULAR MONTHLY MEETING AND AGENDA FOR JANUARY MEETING WAS THEN COMMENCED.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL COUNCIL MEMBERS AND GUEST PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL MEMBER IN ATTENDENCE. THERE WERE FIVE (5) GUEST PRESENT AT THIS MEETING INCLUDING MR. JOHN STINE - POLICE HERTIAGE BOARD; MR. WILLIAM FLICKINGER - RETIRING CONSTABLE; RICK SHENK; MISSY WILT AND JASON NAYLOR.

APPROVAL OF THE DECEMBER 18, 2003 BOROUGH COUNCIL MEETING MINUTES AND TREASURER'S REPORTS WERE APPROVED ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY BRAD WILT. MOTION CARRIED BY ALL PRESENT.

ENGINEER REPORT WAS PRESENTED TO COUNCIL WITH THE RE-BID OF PAVING FOR NORTH DUKE STREET AREA. MOTION TO RE-BID WAS MADE BY IRA WAGNER AND SECONDED BY MIKE HESS. MOTION CARRIED BY ALL PRESENT.

THERE WAS NO SOLICITORS REPORT AVAILABLE.

MAYOR STAAB REPORTED THAT AS OF JANUARY 1, 2004, DILLSBURG BOROUGH IS NO LONGER A MEMBER OF THE NRPD. THEY HAVE NOT DEPOSITED THE $400,000 INTO THE LABOR FINANCE BUREAU. LABOR FINANCE RELATIONS HAS BEGUN LEGAL ACTION AGAINST DILLSBURG BOROUGH AND CARROLL TOWNSHIP.

NOTHING AVAILABLE ON COMMUNICATIONS.

NO COMMITTEE REPORTS AVAILABLE FOR THIS MEETING.

NEWS LETTER HAS GONE OUT TO BOROUGH RESIDENCE MAKING THEM AWARE OF NEW REFUSE GUIDE LINES AND THE AVAILABLITY OF RECYCLING DUMPSTER LOCATED BEHIND BOROUGH HALL. DUMPSTER WILL BE AVAILABLE AS OF FEBRUARY 1, 2004.

NO OLD BUSINESS TO DISCUSS.

NEW BUSINSS: THE 1958 AMERICAN LA FRANCE FIRE ENGINE WILL BE PUT OUT FOR BIDS. (BOROUGH STILL PAYING INSURANCE ON THIS VEHICLE). MOTION

ARTICLE 10 DISPUTE RESOLUTION. THIS AGREEMENT SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF NEW YORK, WITHOUT REGARD TO CONFLICTS OF LAW PRINCIPLES. ANY DISPUTE ARISING OUT OF OR RELATING TO THIS AGREEMENT SHALL BE SUBMITTED TO BINDING ARBITRATION IN NEW YORK COUNTY, NEW YORK, UNDER THE RULES OF THE AMERICAN ARBITRATION ASSOCIATION. THE PREVAILING PARTY SHALL BE ENTITLED TO RECOVER REASONABLE ATTORNEYS' FEES.

ARTICLE 11 FORCE MAJEURE. NEITHER PARTY SHALL BE LIABLE FOR DELAYS OR FAILURES IN PERFORMANCE RESULTING FROM ACTS OF GOD, GOVERNMENTAL ACTIONS, WAR, TERRORISM, PANDEMIC, STRIKES, LABOR DISPUTES, FIRE, FLOOD, EARTHQUAKE, OR OTHER EVENTS BEYOND THE REASONABLE CONTROL OF THE AFFECTED PARTY, PROVIDED THAT THE AFFECTED PARTY GIVES PROMPT NOTICE AND USES COMMERCIALLY REASONABLE EFFORTS TO RESUME PERFORMANCE.

ARTICLE 12 ASSIGNMENT. NEITHER PARTY MAY ASSIGN OR TRANSFER THIS AGREEMENT OR ANY RIGHTS OR OBLIGATIONS HEREUNDER WITHOUT THE PRIOR WRITTEN CONSENT OF THE OTHER PARTY, EXCEPT THAT EITHER PARTY MAY ASSIGN THIS AGREEMENT TO A SUCCESSOR IN CONNECTION WITH A MERGER, ACQUISITION, OR SALE OF SUBSTANTIALLY ALL OF ITS ASSETS, PROVIDED THAT THE SUCCESSOR ASSUMES ALL OBLIGATIONS HEREUNDER.

ARTICLE 13 NOTICES. ALL NOTICES, REQUESTS, DEMANDS, AND OTHER COMMUNICATIONS UNDER THIS AGREEMENT SHALL BE IN WRITING AND SHALL BE DEEMED DULY GIVEN WHEN DELIVERED PERSONALLY, SENT BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED, OR TRANSMITTED BY ELECTRONIC MAIL WITH CONFIRMATION OF RECEIPT, TO THE ADDRESSES SET FORTH ABOVE OR TO SUCH OTHER ADDRESSES AS EITHER PARTY MAY DESIGNATE BY NOTICE.

ARTICLE 14 ENTIRE AGREEMENT. THIS AGREEMENT, TOGETHER WITH ALL EXHIBITS AND SCHEDULES ATTACHED HERETO, CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE PARTIES WITH RESPECT TO THE SUBJECT MATTER HEREOF AND SUPERSEDES ALL PRIOR AND CONTEMPORANEOUS AGREEMENTS, UNDERSTANDINGS, NEGOTIATIONS, AND DISCUSSIONS, WHETHER ORAL OR WRITTEN. NO AMENDMENT, MODIFICATION, OR WAIVER OF ANY PROVISION OF THIS AGREEMENT SHALL BE EFFECTIVE UNLESS IN WRITING AND SIGNED BY BOTH PARTIES.

MADE BY IRA WAGNER AND SECONDED BY DENNIS BETZ THAT THE BOROUGH PLACE THE FIRE TRUCK UP FOR BIDS. MOTION CARRIED BY ALL PRESENT. ALSO, BOROUGH IS PLACING A 1995 FORD DUMP TRUCK UP FOR SALE ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY BRAD WILT. MOTION CARRIED BY ALL PRESENT.

THE BOROUGH IS ALSO LOOKING INTO THE POSSIBILITY OF BUYING A SERVICE VEHICLE FOR THE BOROUGH USE AND FIRE COMPANY USE. COST FOR THIS VEHICLE ISAPPROXIMATELY $28,000. MOTION MADE BY DENNIS BETZ AND SECONDED BY ROXIE SMITH TO CHECK INTO THE POSSIBILITY OF PURCHASING THIS VEHICLE.. MOTION CARRIED BY ALL THOSE PRESENT.

COUNCIL PRESIDENT KEVIN HIVNER BROUGHT UP ABOUT THE BOROUGH POSSIBLY PURCHASING A NEW FIRE TRUCK. MOTION MADE TO APPOINT MR. STUART GRAYBILL BOROUGH MANAGER AND MR. JOHN KNADIG FIRE CHIEF TO CHECK INTO THE PURCHASE OF A NEW FIRE APPARATUS. MOTION CARRIED BY ALL THOSE PRESENT.

THERE BEING NO FURTHER BUSINESS MEETING WAS ADJOURNED AT 7:50 P.M. ON A MOTION MADE BY IRA WAGNER AND SECONDED BY BRAD WILT.

RESPECTFULLY SUBMITTED

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
F0R FEBRUARY 2, 2004

THE FEBRUARY 2, 2004 NORTH YORK BOROUGH COUNCIL MEETING WAS CALLED TO ORDER BY COUNCIL PRESIDENT KEVIN HIVNER AT 7:00 P.M.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL MEMBERS IN ATTENDANCE

THERE WERE NO VISITOR IN ATTENDANCE FOR THIS MEETING.

APPROVAL OF JANUARY BOROUGH MEETING MINUTES AND TREASURERS REPORTS WHERE APPROVED ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY DENNIS BETZ.

NO ENGINEERING OR SOLICITORS REPORTS AVAILABLE.

MAYOR STAAB REPORTED HE WAS RE-ELECTED AS CHAIRMAN OF THE BOARD FOR NORTHERN YORK COUNTY RE GIONAL POLICE DEPARTMENT. HE ALSO REPORTED THAT OFFICERS VOTED TO GIVE 1.5% OF THEIR SALARIES TO THE POLICE PENSION FUND. STARTING IN FEBRUARY UNTIL CONTRACT RUNS OUT. HE ALSO RAISED THE QUESTION IN THE REDUCTION OF THE NUMBER OF COUNCIL PERSONS NEEDED TO RUN NORTH YORK BOROUGH. THIS SUGGESTION WAS TABLED TILL MARCH MEETING TO ALLOW COUNCIL MEMBERS TIME TO THINK ABOUT THIS QUESTION.

A LETTER WAS RECEIVED FROM RESIDENCE VICKIE SECRIST OF 1126 N. DUKE STREET THANKING THE BOROUGH FOR REMOVING ICE AND SNOW FROM AN ALLEY WAY NEAR HER PROPERTY.

SUSCOM PRESENTED THE BOROUGH WITH A CHECK FOR $5000 TO BE USED FOR THE BETTERMENT AND UPGRADE OF THE BOROUGH PARK.

A GRANT RECEIVED BETWEEN MANCHESTER TOWNSHIP AND NORTH YORK BOROUGH (NORTH YORK PORTION IS $14,000) TO BE USED ACCORDINGLY.

BRAD WILT MADE A MOTION THAT $30.00 BE ALLOTED TO ANY INDIVIDUAL FOR THE DELIVERY OF FLIERS WITHIN THE BOROUGH, MOTION SECONDED BY MIKE HESS. MOTION CARRIED BY ALL BUT ONE INDIVIDUAL (THIS PERSON WILL BE DELIVERING SAID FLIERS.)

DENNIS BETZ REPORTED ON THE PURCHASE OF A NEW FIRE APPARATUS FOR THE BOROUGH. COST OF FIRE APPARATUS IS APPROXIMATELY $266,940, WITH AN INTEREST RATE OF 4.5%, ANNUAL PAYMENTS OF $33,900

STARTING IN 2005. THIS ITEM WAS ORIGINALY BUGETED IN YEARLY BUDGET. MOTION TO PURCHASE KME LADDER TRUCK MADE BY BRAD WILT AND SECONDED BY DENNIS BETZ. MOTION CARRIED UNANIMOUSLY BY ALL PRESENT. APPROVAL OF ALL DOCUMENTS TOO KME FOR PAYMENT OF NEW FIRE APPARATUS WAS MADE BY BRAD WILT AND SECONDED BY IRA WAGNER. MOTION CARRIED BY ALL PRESENT.

NOTE: OLD FIRE TRUCK WILL BE PAID OFF IN MAY. OLD 1995 DUMP TRUCK/WITH PLOW SOLD TO RESIDENCE OF YOE BOROUGH FOR $4480.

ADVERTISEMENT AND SALE OF AMBULANCE WAS MADE ON A MOTION MADE BY BRAD WILT; "MINIMUM BID OF $18.000 REQUESTED FOR THE AMBULANCE"; SECONDED BY MIKE HESS. MOTION CARRIED UNANIMOUSLY.

DISPOSITION AND ADVERTISEMENT OF THE SALE OF GARAGE NEAR THE PUMP HOUSE FOR A MINIMUM BID OF APPROXIMATELY $24,900. MOTION MADE BY DENNIS BETZ AND SECONDED BY BRAD WILT. MOTION CARRIED UNANIMOUSLY.

REQUEST MADE BY MELINDA BOSTON OF 52 WEST 9TH. AVENUE FOR A HANDICAP PARKING SPACE AT HER RESIDENCE. APPROVAL TOCHECK ON WEATHER SHE MEETS CRITERIA FOR SAID PARKING SPACE ON A MOTION MADE BY BRAD WILT AND SECONDED BY IRA WAGNER.

COUNCIL PRESIDENT KEVIN HIVNER ADJOURNED INTO EXECUTIVE SESSION AT 8:10 P.M.

PRESIDENT HIVNER ADJOURNED THE EXECUTIVE MEETING BACK INTO THE GENERAL SESSION AT 8:24 P.M.

THERE BEING NO FURTHER BUSINESS AFTER EXECUTIVE MEETING REGULAR SESSION WAS ADJOURNED AT 8:30 P.M. ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY BRAD WILT.

RESPECTFULLY SUBMITTED BY

NORMA HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTE
APRIL 5, 2004

THE APRIL 5, 2004 NORTH YORK BOROUGH COUNCIL MEERING WAS CALLED TO ORDER BY COUNCIL PRESIDENT KEVIN HIVNER AT 7:00 P.M.

PLEDGE OF ALLEGIANCE WAS TAKEN BY GUESTS AND COUNCIL MEMBERS IN ATTENDANCE. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL MEMBERS IN ATTENDANCE.

THERE WERE NINE (9) VISITORS IN ATTENDANCE, THEY WERE: NANCY BRUNK - 1153 N. DUKE STREET; HAROLD AND BETTY HAINES - 1207 N. DUKE STREET; DARLENE HOWE - 28 E. 9TH. AVENUE; ELLIE HAWKINS - 938 N. QUEEN STREET; MARY KIBLER - 130 E. 6TH. AVENUE; CARLY CLARK - YORK DAILY RECORD; TERRY DOWNS - 47 W. 9TH. AVENUE; RICK SHANK - LAUREL STREET AND MISSY WILT - 30 E. 10TH. AVENUE.

NANCY BRUNK READ A LIST OF GENERAL COMPLAINTS ABOUT THE BOROUGH AND THE BOROUGH LEADERS. SHE AND OTHER GUESTS WOULD LIKE TO SEE A WHO'S WHO OF THE BOROUGH LISTING ALL BOROUGH COUNCIL MEMBER AND THERE PHONE NUMBERS ALONG WITH THEIR COMMITTEE FUNCTIONS. INCLUDING ZONING AND PLANNING PLANNING COMMITTEE'S MEMBERS. SHE ALSO QUESTIONS THE RAISE OF $10,000 GIVEN MR. GRAYBILL (ACTURALLY ONLY $7000) SHE AND OTHERS THINK THAT WAS TO EXCESSIVE. SHE HAD EVERYTHING BROKEN DOWN TO HAVE MUCH IT WAS AND HOUR, WEEK, MONTH AND YEAR. AFTER COUNCIL EXPLAINED THAT THE RAISE WAS IN FACT ONLY ($7000). COUNCIL ALSO EXPLAINED WHERE THE MONIES ARE COMING FROM SO THEY COULD GIVE HIM HIS RAISE. MONEY COMES FROM COLLECTION OF RENTAL PROPERTIES AND OTHER MUNICIPAL COLLECTIONS, NOT FROM TAX DOLLARS. SHE QUESTION WHY THE HAD TO PURCHASE A NEW LADDER FIRE TRUCK. AFTER MUCH DISCUSSION ON THE WHY'S IT WAS CLEAR TO THEM THAT THIS WAS FEASIBLE. COUNCILMEN IRA WAGNER WANTED IT KNOWN TO THEM THAT HE WAS HIGHLY AGAINST THE PURCHSE OF THIS APARATUS. WHICH IN FACT HE DID VOTE TO PURCHASE SAID TRUCK.

BETTY HAINES - 1207 N. DUKE STREET - MADE A STATEMENT REGUARDING COUNCIL. SHE STATED THAT THEY ARE NOT WORTHY OF THEIR POSITION. HAROLD HAINES HAS CONCERN'S ABOUT POLICE PROTECTION AND YOUNG UNDER AGE PEOPLE BEING ON THE STREETS ALL HOURS OF THE NIGHT AND EARLY MORINING . HE ALSO WANTED TO KNOW IF THE BOROUGH HAD A CURFEW WHICH IN FACT WE DO. THE HOURS ARE FROM 11:00 P.M. TILL 5:00 A.M.

ПОСТАНОВЛЕНИЕ
«ОБ УТВЕРЖДЕНИИ ПОЛОЖЕНИЯ»
АПРЕЛЬ 5, 2006

ПРИ АПРЕЛЬ 5, 2006 ГОДА ПОЛОЖЕНИЯ ОБЩИЙ МЕЖДУНАРОДНЫЙ «ДЕЛО ПОЛОЖЕНИЯ ОБЩЕСТВЕННЫЕ ДРУГИЕ ВЛИЯНИЕ ДО ЛЮДЕЙ

ПРЕДЫДУЩЕЕ ДО ПОДАЧИ ЗАЯВЛЕНИЯ ОБЩЕСТВО АВТОМОБИЛЬ ДВИЖЕНИЯ ПОЛИЦИИ. ПОЛОЖЕНИЕ ДАТЬ ЧАСТИ ЗАКОНОДАТЕЛЬСТВА ЗНАЧИТ ЛИЦУ ЧТО ДЛЯ ЗАЯВЛЕНИЯ ПОЛИЦИИ.

ПЕРЕЧЕНЬ ЖИЗНИ (9) УСЛОВОВЫЕ ПРЕДЫДУЩЕГО ТЕПЕРЬ ЗАЯВЛЕНИЯ ЖИЗНИ ЗНАЧИТ ПРЕДЫДУЩЕЕ ПОЛОЖЕНИЕ ПОЛОЖЕНИЯ ЗАЯВЛЕНИЯ ПОЛОЖЕНИЯ ПОЛОЖЕНИЯ ЗАЯВЛ

ELLIE HAWKINS - 938 N. QUEEN STREET - HAS COMPLAINES ABOUT PEOPLE PARKING IN A NO PARKING AREA OF N. QUEEN STREET AND CARS RACING UP AND DOWN THE STREET. SHE ALSO RAISE THE QUESTION OF DUMPSTER BEING EMPIED IN THE WEE HOURS OF THE MORNING WHEN PEOPLE ARE TRYING TO SLEEP. THIS WILL BE BROUGHT TO THE ATTENTION OF THE BOROUGH MANAGER.

MARY KIBLER - 130 E. 6TH. AVENUE - QUESTIONED WHY THE SEWER AND REFUSE WAS INCREASED. IT WAS EXPLAINED THAT THE BOROUGH PURCHASES SEWAGE TREATMENT PRIVLEDGES FROM THE CITY AND WHEN THEY RAISE THERE RATES WE ALSO HAVE TO RAISE OURS. SHE ALSO REQUESTED IF SOME KING OF PLATFORM COULDN'T BE BUILT SO SHORT PEOPLE CAN REACH THE LIDS. COUNCIL WILL CHECK INTO THIS. SHE WOULD ALSO LIKE A COPY OF THE BOROUGH MANAGERS JOB DISCRIPTION, WHICH COUNCIL PRESIDENT SAID WAS AVAILABLE.

TERRY DOWNS - 47 W. 9TH. AVENUE - HAS CONCERNS ABOUT EXCESSIVE TRAFFIC ON 9TH. AVENUE. VEHICLES ARE TRAVELING OF FAST FOR CONDITIONS, HE IS AFRAID THAT YOUND KIDS ARE GOING TO GET HURT.

APPROVAL OF MARCH MEETING MINUTES AND TREASURER'S REPORTS WERE APPROVED ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY MIKE HESS.

JEFF SPANGLER OF ENGINEERING FIRM HOLLEY AND ASSOCIATES REPORTED THAT IF THE STADIUM IF BUILT SEWAGE RUNOFF WILL NOT AFFECT THE BOROUGH USAGE.

NO SOLICITORS REPORTS AVAILABLE.

MAYOR STAAB REPORTED THAT NYCRPD HAS A TOTAL OF 47 FULL TIME OFFICERS SERVING A POPULATION OF 57,565 COVERING AN AREA OF 120 SQUARE MILES. THE DOROTHY KLING FUND IS NOW AT $120,000. $7500 HAS BEEN SET ASIDE FOR THE PURCHASE OF ILLUMINATED TRICK OF TREAT BAGS FOR THE KIND IN THE COMMUNITIES THEY SERVICE, THEY ARE ON ORDER. THE MAYOR WILL TALK WITH NORTHERN REGIONAL ABOUT EXCESSIVE SPEEDING AND CURFEW VIOLATIONS IN THE BOROUGH.

COUNCILMEN DENNIS BETZ READ A CORSPONDENCE FROM THE YORK COUNTY BOROUGH'S ASSOCIATION FOR A CONTRIBUTION OF $25.00 FOR DUES. THIS WAS THROWN OUT BY COUNCIL.

COUNCILMEN MIKE HESS REPORTED RESIDENCE'S COMPLAING ABOUT ORTHER PLACING GARBAGE OUT LONG BEFORE DESIGNATED TIMES. RESIDENCES SHOULD BE NOTIFIES AND MADE TO COMPLY OR BE FINED.

COUNCILWOMEN ROXIE SMITH COMPLAINED ABOUT PARKING SIGNED BEING IGNORED BY PEOPLE PARKING AROUND CENTRAL HIGH SCHOOL. SHE SAID SHE WAS A PRISONER IN HER OWN HOUSE THAT WEEK END, BECAUSE OF PEOPLE PARKING ON BOTH SIDES OF THE STREET. MAYOR SAID IT WAS UP TO CENTRAL SCHOOL DISTRICT TO POLICE THESE AREAS. PEOPLE ARE ALSO COMING ACROSS THE STREET AND SMOKING AND THROWING THERE TRASH ALL OVER RESIDENCES LAWNS. MOTION MADE TO HAVE SOLICITOR GAVIN MARKEY CHECK INTO THIS PROBLEM WITH CHIEF SEGATTI OF NORTHER REGIONAL ON ISSUING TICKETS IN NO PARKING AREA. MOTION MADE BY BRAD WILT AND SECONDED BY ROXIE SMITH.

A COMMITTEE HAS BEEN FORMED TO STUDY THE UTILIZING REAL ESTATE BUILDING OWNED BY THE BOROUGH. THOSE APPOINTED TO SERVE WERE ROXIE SMITH, BRAD WILT AND MIKE HESS.

BRAD WILT MADE A MOTION THAT UNDER THE UCC(UNIFORM CONSTRUCTION CODE) THAT THE BOROUGH HAS DECIDED TO OPT-IN TO THE STATE INSPECTION PROGRAM, SECONDED BY MIKE HESS. COUNCIL HAS RESINDED THERE OPTION MADE AT MARCH 1ST MEETING TO OPT-OUT OF THE UCC PROGRAM ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY BRAD WILT.

A GRANT FROM THE COUNTY OF $2500 WAS RECEIVED TO BE USED FOR A TRAFFIC STUDY ON GEORGE STREET AND GET ENGINEERING IN FOR THIS STUDY. COUNCILMEN DENNIS BETZ REPORTED THAT STRATMYERS IS GOING TO SEED AREA'S AROUND THE BOROUGH PARK.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 10:15 P.M. ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY BRAD WILT.

RESPECTFULLY SUBMITTED BY

NORMA HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
MAY 3, 2004

THE MAY 3, 2004 NORTH YORK BOROUGH COUNCIL MEETING WAS CALLED TO ORDER BY COUNCIL PRESIDENT KEVIN HIVNER AT 7:00 P.M.

PLEDGE OF ALLEGIANCE WAS TAKEN BUY ALL MEMBERS AND GUEST IN ATTENDANCE. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL COUNCIL MEMBER IN ATTENDAN E.

THERE WERE FIVE (5) VISITORS IN ATTENDANCE, THEY WERE: MISSY WILT, RICHARD SHANK, MARY KIBLER, PARK CUNNINGHAM AND MALINDA BOSTON - 52 WEST 9TH. AVENUE - (854-2149). MS. BOSTON ASKED A QUESTION ON WEATHER THE BOROUGH HAS A NOISE ORDINANCE, WHICH WE DO NOT. WE DO HAVE A NUISANCE ORDINANCE INSTEAD. HER PROBLEM IS A NEIGHBOR PLAYING VERY LOUD MUSIC AND OTHER NOISES. SHE HAS CONTACTED NORHTERN REGIONAL POLICE, WHICH THEY DID RESPOND, BUT THEY CLAIM THERE IS NOTHING THEY CAN DO. MS. BOSTON ALSO STATED THAT THEY HAVE AN UNCONTROLABLE PITBULL AND A PUPPY WHICH RUN THROUGH THE NEIGHBORHOOD AND DOES IT'S BUSINESS IN OTHER YARDS. IT WAS SUGGESTED TO HAVE OUR CODE ENFORCEMENT OFFICER CHECK OUT THIS COMPLAINT AND TELL THEM IF THEY CANNOT CONTROL THERE ANIMALS OTHER STEPS WILL BE TAKEN. THESE PEOPLE LIVE AT 54 WEST 9TH AVENUE AND PROPERTY IS OCCUPIED BY MALISSA RODERIQUEZ AND QUINCY HULL.

APPROVAL OF APRIL 5, 2004 BOROUGH COUNCIL MEETING MINUTES WERE APPROVED ON A MOTION MADE BY BRAD WILT AND SECONDED BY ADAM CROWMER. MOTION CARRIED. SINCE THERE WAS NO TREASURERS REPORT AVAILABLE FOR THIS MEETING MOTION TO TABLE TILL JUNE MEETING WAS MADE.

NOTHING AVAILABLE FROM ENGINEERING FIRM.

MEMO FROM SOLICITOR IN REGARDES TO THE PROPERTY TRANSFER OF PUMP HOUSE HAS BEEN PREPARED OF APRIL 21, 2004 AND WILL BE PRESENTED TO THE BOROUGH FOR APPROVAL.

MAYOR RECEIVED AN INVITATION FROM NATIONAL COUNCIL OF CHURCHES FOR CITIES IN PENNSYLVANIA INVITING ANYONE WHO WISHES TO PARTICIPATE IN A NATIONAL DAY OF PRAYER ON MAY 6, 2004 TO HELD IN THE SQUARE AT 7:00 P.M. AND WITH PRAYER IN ALL CHURCHES AT 12:00 NOON. BOROUGH WILL NOT PARTICIPATE AS A WHOLE. DOROTHY KLING ENDOWMENT FUND WAS SET-UP BY NYCRPD FROM MONEY RECEIVED FROM THE ESTATE OF DOROTHY KLING ($80,000 WHICH HAS GROWN TO $120,000) THIS FUND IS USED FOR UNFUNDED PROJECTS. HALLOWEEN BAGS HAVE BEEN RECEIVED AND WILL BE HANDED OUT TO CHILDREN OF KINDERGARDEN AGE TO THE THIRD GRADE IN AREA SCHOOLS. FIRE ACTION TRAINING (FATS) IS BEING CONSIDERED FOR NYCRPD AT A NEAR FUTURE DATE. TWO NEW OFFICERS HAVE BEEN APPOINTED TO THE DEPARTMENT.

COMMUNICATIONS RECEIVED FROM (DCED) DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT THAT A GRANT OF $15,000 HAS BEEN AWARDED TO THE BOROUGH TO BE USED TO UPGRADE NORTH GEORGE STREET AREA.

COUNCILMEN HESS BROUGHT UP AGAIN ABOUT RESIDENCES PLACING GARBAGE OUT FOR PICK-UP SOMETIMES DAYS BEFORE SCHEDULED PI CK-UP. GARBAGE US BIT SUPPOSE TO BE PLACED OUT BEFORE 7:00 NIGHT BEFORE PICK-UP. NOTICE IS TO BE PLACEED IN THE NEXT BOROUGH NEWS LETTER WHEN TRASH CAN BE PUT OUT AND

PICKED-UP IF THEY DON'T COMPLY THEN OTHER ACTIONS WILL BE TAKEN. SUGGESTION WAS MADE THAT THE WORDING ON STREET SWEEPING SIGNS BE CHANGED, IT'S CONFUSING TO PROPERTY OWNERS.

SPECIAL MEETING WILL BE ADVERTIZED FOR JUNE 6, 2004 AT 6:30 P.M. FOR PUBLIC COMMENT ON COMPREHENSIVE PLANNING. MOTION APPROVED BY ALL.

COUNCILMEN ADAM CROWMER MADE A SUGGESTION THAT SOMEONE FROM THE LIBERTY FIRE COMPANY ASKED TO ATTEND THE NEXT COUNCIL MEETING AND GIVE A REPORT ON PROGRESS BEING MADE AT THE FIRE COMPANY.

DISCUSSION ON COMMUNITY DAYS OF A YARD SALE WAS BROUGHT UP. IT WAS SUGGESTED THAT THE FIRE COMPANY BE INVITED TO PARTICIPATE IF THEY SO WISH TO. SOMEONE FROM COUNCIL WILL ATTEND THERE NEXT MEETING (MAY 5).

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED ON A MOTION MADE BY BRAD WILT AND SECONDED BY IRA WAGNER. MEETING ADJOURNED AT 8:30 P.M.

RESPECTFULLY SUBMITTED

NORMA HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR JUNE 2, 2004

SPECIAL MEETING CALLED TO ORDER AT 6:45 PM FOR THE PURPOSE OF ADOPTING THE COMPREHENSIVE PLAN BY THE COUNCIL PRESIDENT KEVIN HEVNER. (NORTH YORK BOROUGH COUNCIL ADOPED "THE COMPREHENSIVE PLAN FOR MANCHESTER TOWNSHIP AND NORTH YORK BOROUGH" ON A MOTION MADE BY ADAM CROWMER AND SECONDED BY DENNIS BETZ AND APPROVED BY ALL PRESENT. THIS PLAN WAS ADOPTED AS PRESENTED TO THE BOROUGH.)

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL THOSE PRESENT. ROLL CALL WAS TAKEN BY THE BOROUGH RECORDING SECRETARY WITH TWO MEMEBERS NOT IN ATTENTDANCE.

THIS MEETING WAS AJOURNED AT 7:00 PM.

THE REGULAR COUNCIL MEETING FOR JUNE 2, 2004 OF THE NORTH YORK BOROUGH WAS CALLED TO ORDER BY THE COUNCIL PRESIDENT KEVIN HEVNER AT 7:00 PM.

PLEDGE OF ALLEGIANCE WAS AGAIN TAKEN BY ALL PRESENT. ROLL CALL WAS TAKEN BY THE RECORDING SECRETARY WITH ALL MEMBERS PRESENT.

THERE WERE TWO VISITOR'S IN ATTENDANCE FOR THIS MEETING. JUSTIN KADTKE - YORK DISPATCH AND WOODIE RUPP OF NORTH DUKE STREET - 846-7511. MR. RUPP'S COMPLAINT WAS ABOUT AN ALTERCATION BETWEEN BOROUGH MANAGER STEWART GRAYBILL AND COUNCILMEN IRA WAGNER. NO ACTION TAKEN.

APPROVAL OF MAY 3, 2004 BOROUGH MEETING MINUTES WERE APPROVED ON A MOTION MADE BY COUNCIL PERSON ROXIE SMITH AND SECONDED BY COUNCILMEN DENNIS BETZ. MOTION CARRIED BY ALL THOSE PRESENT.

APPROVAL OF MAY 3, 2004 TREASURER'S REPORT W AS MAE ON A MOTION MADE BY COUNCIL PERSON ROXIE SMITH AND SECONDED BY COUNCILMEN DENNIS BETZ. MOTION CARRIED BY ALL THOSE PRESENT.

ENGINEERING FIRM PRESENTED AND ESTIMATE FOR REPAIRING SINK HOLE AT THE END OF EAST SIXTH AVENUE WHICH WAS CAUSED BY RUN-OFF FROM RAINS. MOTION MADE BY COUNCILMENT BRAD WILT THAT APPROVAL BE GIVEN TO FIX PROBLEM OF SINK HOLE. AN ESTIMATE OF $4500. WAS ALSO APPROVED, BUT NOT TO EXCEED THIS AMOUNT. MOTION SECONDED BY MIKE H ESS AND CARRIED BY ALL THOSE PRESENT.

SOLICITOR PRESENTED AN ORDIANCE FOR NORTH BOROUGH TO ADOPT THE PENNSYLVANIA UNIFORM CONSTRUCTION CODE (UCC) AND CONFORMING THE REQUIREMENT OF THE PENNSYLVANIA CONSTRUCTION CODE, AND, AUTHORIZING AN INTER-GOVERNMENT COOPERATION AGREEMENT CREATING A COUNTY BOARD OF APPEALS. ALL BUILDING CODES PREVIOUSLY ENACTED BY NORTH YORK BOROUGH DO NOT MEET THE REQUIREMENTS OF (UCC) AND ARE AMMENDED AND TO PROVIDE FOR THE ASSESSMENT OF FEES FOR THE ADMINSTRATION AND

ENFORCEMENT OF THE (UCC). MR. JACK GRAYBILL HAS BEEN DESIGNATED AS THE PERSON TO ENFORCE THESE NEW REGULATIONS.

RESOLUTION ADOPTED AT JUNE 2, 2004 COUNCIL MEETING SETS FEES AND CHARGES. RESIDENTAL FEE - BUILDING PERMITS - FIRST $4000. IS $39.00 PLUS $2.00 FEE CHARGE BY THE STATE. EVERY THOUSAND DOLLARS THEREAFTER IS $12.00 PER THOUSAND. DEMOLITION PERMITS - $100.00 FOR PERMITS - DETERMINED BY FEE SCHEDULE, PLUS $2.00 FEE CHARGED BY THE STATE AND 10% LOCAL, PLUS $5.00 ADMINISTRATION FEE. NO PERMITS WILL BE ISSUED UNTIL PLAN IS APPROVED. RESOLUTION WAS PRESENTED AND APPROVED ON A MOTION MADE BY COUNCILMEN ADAM CROWMER AND SECONDED BY COUNCILMEN MIKE HESS. MOTION CARRIED BY THE MAJORITY. WITH THE ABSTENTION OF COUNCILMEN IRA WAGNER.

NO REPORT FROM THE MAYOR WHO AS NOT AVAILABLE FOR THIS MEETING.

COUNCIL MEETING WAS ADJOURNED AT 7:35 PM FOR AN EXECUTIVE MEETING BY COUNCIL PRESIDENT KEVIN HEVNER. COUNCIL MEETING WAS CALLED BACK INTO SESSION AT 7:55 PM. BY COUNCIL PRESIDENT KEVIN HEVNER.

COUNCILMEN ADAM CROWMER SUGGESTED THAT THE BOROUGH INFORM OR SEND OUT A LETTER TO DOMINO PIZZA THAT A PERMIT IS NEEDED TO PLACE FLIERS AND ANY OTHER ADVERTIZEMENTS IN THIS BOROUGH. PLASTIC CONTAINERS WERE PLACED AT ALL RESIDENCES AND FOUND THERE WAY UNTO THE STREETS OF THE BOROUGH.

A SUGGESTION WAS BROUGHT BEFORE THE BOROUGH COUNCIL ON PURCHASING CAMERA EQUIPMENT FOR THE NORTH YORK PLAYGROUND AND BUILDINGS. COST WAS PLACED AT
APPROXIMATELY $2200. COUNCIL WOULD LIKE QUOTES ON CAMERA'S AND NECESSARY ACCOMPANIED EQUIPMENT. IT WAS SUGGESTED THAT CAMERA'S COVER THE PARK AREA AND THE SURROUNDING BUILDINGS. THIS WAS TABLED UNTIL THE NEXT BOROUGH COUNCIL MEETING UNTIL SOME QUOTES CAN BE PRESENTED.

change Job

IT WAS SUGGESTED THAT MR. GRAYBILL'S JOB DESCRIPTION BE CHANGED TO FIRE FIGHTER MOTION MADE BY COUNCIL PERSON ROXIE SMITH AND SECONDED BY COUNCILMEN DENNIS BETZ. MOTION CARRIED BY ALL THOSE PRESENT. MR. GRAYBILL WILL BE PAID AS A FIRE FIGHTER/DRIVER EFFECTIVE JUNE 2,2004. HIS DUTY STATION IS IN THE FIRE HOUSE. AS FIRE FIGHTER HE WILL RESPOND TO ALL FIRE AND EMERGENCY CALLS AS A FIRE FIGHTER.

MOTION FOR ADJOURNMENT WAS MADE BY COUNCILMEN DENNIS BETZ AND SECONDED BY COUNCIL PERSON ROXIE SMITH AT 8:00 PM.

RESPECTFULLY SUBMITTED

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR JULY 5, 2004

NORTH YORK BOROUGH COUNCIL MEETING FOR JULY 5, 2004 WAS CALLED TO ORDER BY THE COUNCIL PRESIDENT KEVIN HEVNER AT 7:00 P.M.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL MEMBERS AND GUEST PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL MEMBERS IN ATTENDANCE EXCEPT MAYOR KENNETH STAAB AND COUNCIL VICE-PRESIDENT BRAD WILT.

VISITORS IN ATTENDANCE WERE RICHARD SHANK , PARK CUNNINGHAM AND BRET ANDERSON. RICK SHANK AND PARK CUNNINGHAM HAVE A MAJOR COMPLAINT ABOUT SHERRY BOYER'S PROPERTY ON NORTH QUEEN STREET. WEED AND POISEN ARE GROWING ALL OVER THE PLACE AND THERE IS DOG EXCREMENT WHICH IS CREATING ODORS ALL OVER THE YARD AND THERE ARE RODENT RUNNING AROUND THE PROPERTY. COULD THE BOROUGH DO SOMETHING ABOUT THIS PROBLEM?

BRET ANDERSON'S COMPLAINT HAS TO DO WITH THE PROPERTY AT 947 N. DUKE STREET. WEEDS AND POISEN IVY IS GROWING ALL OVER THE PLACE. ALLEYWAY BETWEEN THE PROPERTIES IS OVER GROWN SO THAT YOU CANNOT WALK BETWEEN THE HOUSES. FENCE IS FALLING DOWN, OWNER HAS CUT A TREE DOWN AND LEFT EVERY THING LAY WHERE IT FELL. STILL LAYING THERE. CITATION WAS SUPPOSED TO HAVE BEEN ISSUED. BUT AS OF THIS TIME ACTION HAS NOT BEEN TAKEN. COULD SOME THING BE DONE?

RICK SHANK ALSO SUGGESTED THAT AT STREET SWEEPING TIME IF BOROUGH COULD PLACE NOTICES ON VEHICALS OR PROPERTIES STATING THAT STREETS ARE TO BE CLEANED IN A FEW DAYS.

ALSO BROUGHT UP WAS THAT THE NO PARKING SIGNED ARE BEING IGNORED AND NOT BEING ENFORCED ON STREETS SURROUNDING THE HIGH SCHOOL AND THERE HAS BEEN A MOTORCYCLE SITTING IN FRONT OF THE CHURCH SINCE LAST FALL AND WINTER AND HAS NOT BEEN MOVED ONCE SINCE THEN.

APPROVAL OF JUNE 2, 2004 COUNCIL MEETING MINUTES WERE APPROVED ON A MOTION MADE BY ADAM CROUMER AND SECONDED BY MIKE HESS.

TREASURER'S REPORT FOR THE JUNE 2, 2004 MEETING WERE APPROVED ON A MOTION MADE BY ADAM CROUMER AND SECONDED BY MIKE HESS. BOTH MOTIONS CARRIED BY ALL THOSE PRESENT.

SOLICITOR GAVIN MARKEY REPORTED THAT THE CHURCH PROPERTY AT 956 N. DUKE STREET HAS BEEN NOTIFIED THAT IT MUST CLEAN-UP THEIR PROPERTY. THERE ARE SOME MAJOR HAZARDS WITH THIS PROPERTY AS TO BRICKS FALLING FROM THE STEEPLE AREA. THIS IS HAZARDOUS TO THE NEIGHBORHOOD AND PEO PLE WHO MAYBE WALKING IN THE AREA. LETTER WILL BE SENT TO THEM STATING THEY ARE IN VIOLATION OF BOROUGH ORDINANCE'S AND PROBLEM WILL HAVE TO BE CORRECTED OR FACE FINES.

HE HAS ALSO REPORTED THAT THERE IS LITIGATION AGAINST THE BOROUGH FROM OTHER PARTIES. GAVIN FEELS THAT THIS SHOULD BE DISCUSSED AT A PENDING E XECUTIVE MEETING OF BOROUGH COUNCIL. A GENTLEMEN'S AGREEMENT BETWEEN ATTORNIES THAT NO ACTION BE TAKEN UNTIL SAID MEETING HAS TAKEN PLACE.

NOTHING AVAILABLE FROM MAYOR STAAB WHO WAS UNABLE TO ATTEND THIS

MEETING. REPORTS WERE DISTRIBUTED TO COUNCIL MEMBERS PRIOR TO MEETING.

COMMUNICATIONS RECEIVED ON TRAFFIC STUDY AT 11TH. AVENUE AND NORTH GEORGE STREET SUGGESTING THAT A POSSIBLE RIGHT TURN LANE BE MADE AND A LEFT TURN LANE BE MADE. AN ALTERNATIVE WOULD BE TRAFFIC LIGHTS INSTALLED AT A COST OF APPROXIMATELY $150,000. NO ACTION TAKEN.

COUNCILPERSON ROXIE SMITH BROUGHT UP ABOUT BIDS ON CAMERA EQUIPMENT FOR THE PLAYGROUND. APPARENTLY THEIR HAS BEEN ONE (1) BID RECEIVED AND TWO (2) MORE PENDING.

IT WAS SUGGESTED THAT THE SALARY FOR THE FIRE CHIEF (JOHN KNADIG) BE RAISED FROM $250.00 TO $290.00. MOTION MADE BY ADAM CROUMER AND SECONDED BY MIKE HESS THAT HIS SALARY BE RAISED TO $300.00 WITH THE STIPULATION THAT HE GIVE THE BOROUGH COUNCIL MONTHLY REPORTS ON FIRE COMPANY OPERATION AND PERSONNEL. MOTION CARRIED BY ALL THOSE PRESENT.

COUNCIL SUGGESTED THAT THE CODE ENFORCEMENT OFFICER MAKE A MONTHLY CHECK OF BOROUGH OF WEEDS AND TRASH - PLUS IN WINTER MONTHS CHECK ON PROPERTIES THAT HAVE NOT CLEANED OFF THERE SIDE WALKS IN THE TIME ALLOTTED.

MOTION MADE BY ROXIE SMITH AND SECONDED BY ADAM COUMER THAT ANYONE IN DIRECT VIOLATION OF BOROUGH ORDINACES, THE CODE ENFORCEMENT OFFICER BE REQUIRED TO TAKE IMMEDIATE ACTION. VIOLATOR ARE TO BE CONTACTED IMMEDIATELY IF INFRACTIONS ARE NOT CORRECTED IN A SPECIFIC TIME PERIOD. (GAVIN MARKEY IS TO BE CONSULTED AS TO LENGTH OF TIME ACTIONCAN BE TAKEN, AND, CAN BOROUGH BE ELIGIBLETO TAKE IMMEDIATE ACTION.)

SUGGESTION WAS MAE BY COUNCIL PRESIDENT KEVIN HEVNER THAT ALL COUNCIL MEMBERS SHOULD GET MORE INVOLVED WITH THE WORKINGS OF THE BOROUGH. IT WAS ALSO RECOMMENDED THAT THE BOROUGH MANAGER BE AVAILALBE TO ATTEND COUNCIL MEETINGS TO ANSWER QUESTIONS THAT ARE BEING TABLED BECAUSE NO ONE IS AVAILABLE TO ANSWER THEM PROPERLY. COUNCIL MEMBER WERE ALL IN AGREEMENT WITH THIS MOTION.

THERE BEING NO FURTHER BUSINESS. MOTION FOR ADJOURNMENT WAS MADE BY ADAM CROUMER AND SECONDED BY IRA WAGNER AT 8:15 P.M.

RESPECTFULLY SUBMITTED

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR AUGUST 2, 2004

NORTH YORK BOROUGH COUNCIL MEETING FOR AUGUST 2, 2004 WAS CALLED TO ORDER AT 7:00 P.M. BY COUNCIL PRESIDENT KEVIN HEVNER.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL COUNCIL MEMBERS AND GUEST PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL COUNCIL MEMBERS IN ATTENDENCE EXCEPT BRAD WILT AND MIKE HESS.

COUNCIL MEMBERS APPOINTED BARBARA MADOVSHAK OF 5 SIGSBEE AVENUE, TO SERVE ON THE ZONING COMMITTEE OF THE BOROUGH. MOTION MADE BYADAM CROUMER AND SECONDED BY IRA WAGNER FOR THIS APPOINTMENT. MOTION CARRIED BY ALL PRESENT.

VISITORS IN ATTENDENCE WERE LORI KODADEK - YORK DISPATCH AND GARY GEARHART. MR. GEARHART QUESTIONED IF THERE WAS AN ORDINANCE PROHIBITING TRACTOR RIGS PARKING ON BOROUGH STREETS. BOROUGH WILL CHECK ON ORDINANCES TO SEE IF ANY THING CAN BE DONE TO ALLEVIATE THIS PROBLEM. SAID RIG HAS BROKEN CURBING ALONG SOUTH SIDE OF 5TH. AVENUE WHICH IS THE PROPERTY OF MRS. TREAT, SHE HAD CURBING FIXED ONCE, AND NOW IT IS BROKEN OU T AGAIN.

APPROVAL OF COUNCIL MEETING MINUTES FOR THE JULY 5TH. 2004 MEETING WERE APPROVED ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY ADAM CROUMER. MOTION CARRIED BY ALL PRESENT.

APPROVAL OF TREASURER'S REPORT FOR JULY 5, 2004 MEETING WERE APPROVED ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY ADAM CROUMER. MOTION CARRIED BY ALL THOSE PRESENT.

REGULAR COUNCIL MEETING WAS ADJOURNED AT 7:30 P.M. FOR AN EXECUTIVE BOARD MEETING BY COUNCIL PRESIDENT KEVIN HEVNER TO DISCUSS PERSONNEL PROBLEMS. COUNCIL MEETING EAS RECONVENED AT 8:05 P.M. BY COUNCIL PRESIDENT KEVIN HEVNER.

JEFF SPANGLER FOR THE BOROUGH ENGINEERING FIRM ISSUED A MEMO STATING THAT THE DUKE STREET PROJECT HAS BEEN COMPLETED AND HE IS WELL SATISFIED THAT WORK WAS DONE TO BOROUGH SPECIFICATIONS.

NOTHING AVAILABLE FOR SOLICITOR.

MAYOR STAAB REPORTED THAT ONE NEW OFFICER HAS FINISHED HIS TRAINING AND BEEN APPOINTED TO THE NORTHERN REGIONAL POLICE FORCE. A SPECIAL MEETING WAS SCHEDULED BETWEEN CONOWAGO TOWNSHIP AND NORTHERN REGIONAL BOARD. SINCE NO ONE SHOWED UP FROM THE TOWNSHIP MEETING WAS CANCELLED. THE MAYOR ALSO BROUGHT UP ABOUT PAINTING YELLOW LINES ON THE CURBING AT BOROUGH INTER-SECTIONS.

A LETTER OF COMMODATIONWAS RECEIVED FROM DR. JAMES MURPHY - YORKTOWNE BUSINESS SCHOOL CONGRADULATING BOROUGH MANAGER AND C0UNCIL FOR THEIR QUICK RESPONSE DURING A RESENT STORM WHICH HAD KNOCKED OUT POWER TO THE AREA. THEY QUICKLY INSTALL A GENERATOR TO TRAFFIC CONTROL BOX TO GET TRAFFIC FLOWING AGAIN.

COUNCILMEN ADAM CROUMER HAS BEEN APPOINTED AS AN ALTERNATE TO

REPRESENT THE BOROUGH AT NORTHERN REGIONAL POLICE BOARD MEETINGS. HE WILL REPLACE DENNIS BETZ. THE LIBERTY FIRE COMPANY HAS RECEIVED SETTLEMENT FROM INSURANCE COMPANY FOR X-NUMBER OF DOLLARS THAT WAS MISSING FROM COMPANY FUNDS. THIS MONEY WILL BE PLACED BACK INTO FUNDS USED TO PAY THIS CHARGES.

COUNCIL GAVE MR. GRAYBILL PERMISSION TO GO OUT FOR QUOTES FOR CAMERA'S AND RELATED EQ UIPMENT FOR THE PARK AND SURROUNDING BUILDINGS. MOTION MADE BY DENNIS BETZ AND SECONDED BY ADA CROUMER. QUOTES ARE NOT TO EXCEED $3000.
BOROUGH MANAGER REPORTED ON THE DRAINAGE PROBLEM AT THE END OF SIXTH AVENUE.
PROJECT WILL HAVE TO BE TABLED TILL NEXT YEAR DUE TO CONSTRUCTION COMPANY'S BEING TO BUSY TO TACKLE A SMALL JOB AS THIS.

THERE BEING NO FURTHER BUSINESS MOTION TO ADJOURN WAS MDE BY DENNIS BETZ AND SECONDED BY ROXIE SMITH AT 8:30 P.M.

RESPECTFULLY SUBMITTED

NORMA J. HESS
RECORDING SECRETARY

YORKTOWNE BUSINESS INSTITUTE, INC.
WEST SEVENTH AVENUE
YORK, PENNSYLVANIA 17404
TELEPHONE 717/846-5000
FAX 717/848-4584

To: Mayor - North York Borough
Borough Council - North York

From: Dr. James Murphy - President Yorktowne Business Institute

Several weeks ago a summer storm knocked down electric service wires along North George Street. Instantly power was out in a good portion of the buildings along North George. The traffic signal at 7th Avenue was similarly affected. In no time traffic was slowed and in some cases, halted. In 15 minutes the Borough crew had a generator hooked up to the traffic signal and traffic moved safely and without incident even though power was out for more than 90 minutes. The reason for this letter is to point out that few people noticed that you acted quickly and quietly. Good government action is often not noticed but, bad government action is always noticed. This is an excellent case of good government acting on behalf of it's citizens and doing so quietly and efficiently.

Thank you.

Dr. James Murphy
President - Yorktowne Business Institute

Phone Log: Incoming calls: **North York Borough**

	Name of Caller	Phone NO:	Purpose of call
1.	Mike Dubb	8489305	Information Permit
2.	Dr. Murphy	846 5000	Painting yellow line
3.	~~INDIA BANKS (JIM GROSS'S OFFICE)~~	~~849-2279~~	~~STREET SWEEPER BILL DUE 8-9-04~~
4.	~~Jeanette Sanders~~	~~843-7894~~	~~MEET AL DEVLINS FIRE HOUSE 9:00 A.M.~~
5.	~~DAWN BRATHAM~~	~~843-0536~~	~~PROBLEM WITH DOG IN NEIGHBORHOOD.~~
6.	Paul Smith. -129 E. 7th Ave.	845-2392	Truck parked on Queen St. No permit on it. Been there 2 WEEKS.
7/21/04 Stu 7.	Pam Weitz - Fidelity	1-800-544-0162 X 4819	
Jack 8.	Doc Murphy	846-5000	- question on zoning
9.	Katie	840-7553	EMC.
7/22/04 Stu 10.	Peg. Gladfelter Ins.	741-7649	- Call
7-27-04 11.	Stu - Call Vanessa		
7-28-04 12.	Frank Quiclin	1-908-522-9175	about Permits
7-29-04 13.	Kerry	695-5474	Recycling
14.			
15.			

North York Borough

Municipal Building 350 E. 6th Avenue York, PA 17404
Telephone 717-845-3976 Fax 717-852-9394
email: northyork@blazenet.net

North York Borough
Council Meeting Minutes
September 7,2004

Meeting of the North York Borough Council was held on Tuesday September 7, 2004 at the Municipal Building 350 East Sixth Ave, York, PA 17404 in the Commonwealth of Pennsylvania at 7:00 PM all were in attendance except Roxanne Smith.

Pledge of Allegiance.

Visitors: Group from Antique center to discuss their possible eviction by Laugherman's. Group was informed that would be discussed. Also Rodney Martin about his truck being hit in 1400 block North George St. He was told that state is reviewing plans and a traffic study. Jerry Duncan, ask what boroughs plans were on saling the fire hall.

Approved the minutes and treasurers reports: August 2, 2004 Council Meeting. Motion by Dennis Betz, second by Mike Hess. Motion approved and carried.

Council went into executive session at 7:14PM to discuss sale/lease of real Estate.

Council returned to regularly schedule at 7:30 PM.

No report from Engineer or Solicitor

Mayor Staab present the police report. A notice that Conewago Twp requested a review of the number of Officer who quit. There is an internal review that was conducted and all municipalities were ask to vote if an outside was to be done. A motion was made by Ira Wagner not to perform a study, second by Brad Wilt. Council President appointed a committee to attend all Police meetings, Roxi Smith,Adam Croumer, Mike Hess and alternate Dennis Betz.

Memebers of Council were invited by the County to attend the new judicial center open house.Water shed clean up committee has been meeting and discussion held on Willis Creek. A motion by Adam Croumer and second by Brad Wilt for the clean up was approved.SPCA contract was approved on motion by Ira Wagner, second by dennis Betz for $300.00.

Manager reported on the 2005 Finanical Requirements and Minimum Municipal Obligation. This report is for the employee municipal Pension Plan (North York Borough Non-Uniform Pension Plan.)A copy of the report is attached. Motion to accept the report as submitted was made by Brad Wilt, second by Dennis Betz, motion was approved and carried. This report was prepared by Thomas J. Anderson & Associates, Inc.

Under Old Business, Adam Croumer wanted to know the status of the Church Steeple at 6th and Duke Sts. Manager stated repairs were made, however, they were informed to remove the trees growing from the brick work.

There was no Committee reports.

New Business: A committee of Brad Wilt, Roxi Smith and Mike Hess with Alternate Dennis Betz was to look at suitable quarters for Liberty Fire Co. Several sites exist.

There being no new business to discuss, a motion was made to adjourn the Council Meeting. Motion made by Dennis Betz, second by Mike Hess. Motion Carried.

Respectfully Submitted
Norma Hess
Recording Secretary

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR SEPTEMBER 7, 2004

THE SEPTEMBER 7, 2004 NORTH YORK BOROUGH COUNCIL MEETING WAS CALLED TO ORDER BY COUNCIL PRESIDENT KEVIN HEVNER AT 7:00 PM.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL MEMBERS AND GUEST IN ATTENDENCE. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL MEMVERS IN ATTENDENCE WITH THE EXCEPTION OF ROXIE SMITH.

VISITORS I N ATTENDENCE WERE A GROUP OF REPRESENTING THE ANTIQUE CENTER LOCATED AT 161 EAST 10TH. AVENUE. NORMA SHUE WAS THE SPOKES PERSON FOR THE GROUP. SHE STATED THAT THEY WERE CONCERNED ABOUT THE POSSIBILITY OF THEM HAVING TO MOVE, WHEN INFACT THEY JUST MOVED INTO THIS FACILITY IN MAY OF 2004 AND ON AUGUST 26,2004 THEY WERE TOLD THEY MAY OF TO MOVE AGAIN. THIS WOU LD CREATE A GREAT HARDSHIP FOR SOME OF THEM. COUNCIL TOLD THEM A STUDY IS BEING CONDUCTED ON THIS SUBJECT. ROBERT MARTIN - 1418 NORTH GEORGE STREET IS CONCERNED BECAUSE NO LIGHT HAS BEEN ERECTED NEAR HIS PROPERTY AND THE LIGHT POLE THAT WAS HIT IS STILL STANDING AND THAT HIS TRUCK WAS HIT AGAIN. THE BOROUGH INFORMED HIM AGAIN THAT THEY ARE AWAITING ON A TRAFFIC STUDY RESULTS FROM PENN DOT; BOROUGH CANNOT PROCEED UNTIL THIS STUDY IS RECEIVED. MALCOME WENDT AND JERRY DUNCAN HAVE CONCERNS ABOUT THE WELFARE OF RESIDENCES IN THERE AREA IF THE FIRE COMPANY IS MOVED TO THERE AREA. OTHERS IN ATTENDENCE WERE MARY KIBLER, SANDRA HINKLE AND LORI KODADEK - YORK DISPATCH, RICK SHANK WANTED TO KNOW IF ANYTHING IS BEING DONE ABOUT WEEDS , ETC. IN HIS NEIGHTBORHOOD. COUNCIL INFORMED HIM THAT LETTERS HAVE BEEN SENT OUT TO APPROXIMATELY SEVENTY (70) RESIDENCES ON WEED CONTROL. BOROUGH WILL FOLLOW UP ON THIS.

APPROVAL OF COUNCIL MEETING MINUTES FOR AUGUST 2, 2004 WAS MADE ON A MOTION BY DENNIS BETZ AND SECONDED BY MIKE HESS. MOTION CARRIED.

APPROVAL OF THE TREASURER'S REPORT WAS MADE ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY MIKE HESS. MOTION CARRIED.

REGULAR COUNCIL MEETING WAS ADJOURNED T 7:14 PM SO THAT COUNCIL MEMBER COULD GO INTO EXECUTIVE SESSION. DISCUSSION OF THE PLANNED ACQUISITION OF REAL ESTATE WITHIN THE BOROUGH. REGULAR COUNCIL MEETING WAS CALLED BACK INTO SESSION BY THE COUNCIL PRESIDENT KEVIN HEVNER AT 7:30 PM

NOTHING AVAILABE FROM EITHER ENGINEERING FIRM OR BOROUGH SOLICITOR.

MAYOR STAAB PRESENTED A NOTICE TO THE BOROUGH BY CONEWAGO TOWNSHIP FOR THE PURPOSE OF REQUESTING MUNICIPALITIES COVERED BY NORTHERN YORK COUNTY REGIONAL POLICE THAT AN INTERNAL REVIEW OF WHY NYCRP HAS A LOSS OF TWENTY (20) OFFICERS AND OTHER PERSONNEL. ON A MOTION MADE BY IRA WAGNER AND SECONDED BY BRAD WILT THAT NORTH YORK BOROUGH VOTES TO DENY THIS REQUEST. MOTION CARRIED BY ALL COUNCIL MEMBERS PRESENT. A COMMITTEE HAS BEEN APPOINED TO ATTEND THIS MEETING AT NYCRP DEPARTMENT. COMMITTEE WILL CONSIST OF ROXIE SMITH, ADAM CROUMER AND MIKE HESS, AN ALTERNATE WILL BE DENNIS BETZ.

PUBLIC NOTICE
CONSUMER ADVISORY AGENCY
FOR IMMEDIATE RELEASE, 1984

THE REPORT CLOSES , 2004 HOWEVER YOUR BUSINESS CONDUCT AND TIMELINESS CAN CAUSE FOR CONCERN IN PRECEDING REVIEW IS LIVING AT 7:00 PM.

PERIOD OF AFFIDAVIT IS NOT FILING IN ALL BE WORK AND CHECK IN AFFAIRS SOCIAL BOOKKEEPER, WAS TAKEN BY THE SECURITY ITEM ADMINISTERING TO FORGIVE THE WHETHER LAW DEPTH OF BOOKKEEPER.

VIOLATION IN VETERANS OF A LABOR OF EXPERIMENTING THE ANTIQUE CUSTOM DOCUMENT AT 161 APT 101, AVENUE. WOMEN MUST WAS THE CRIMES PERSON RISK THE CLOSING ARE STATED THAT THEY WERE CONSIDERED ABOUT THE POSSIBILITY OF THE DEPOSIT TO ABOVE, WHEN INSPECTION. BOTTOM ALCOHOL RECORDS LAST BUT IN MAY 2004 AND INCIDENT 20 2004 THEY WERE TOOL THEY SAY OF TO ABOUT ACTION. THIS WOULD BE EXHIBIT A CHEAT HARASSMENT FOR WARRANT. CODING IS THAT THEIR A STUDY IS BEING CONSIDERED ON THIS SUBJECT. CONSENT MARITAL HAS SOUGHT HOUSING SERVED IS CONCERNED BE AWARE NO LONGER WHEN PERSONALITY MEAN THE PROPERTY AND THE LIBERTY TO THAT WAS NOT LIMIT CRIMINAL AND THEY ARE TRUCK WAS A TRAFFIC STUDY REQUIRE FROM PRINCIPLE; HOUSEHOLD CHOICE PERSONAL DUTIES, THIS STUDY PLACE TYPE. MAGAZINE HOME AND DRIVE THAT AN HOUR CRIMINAL THE WEEK ARE OF PLUMBING IN THERE ARE A THE PHONE CONSTANTLY IS ADOPTED TO THOSE. AREA. ATTENDING ATTENDING WORK MARY SERVICE, NURSE BUSINESS AND COMPANY BE AWARE, BOOK SHARE WORKSHOP TO CHECK IN A CONTINUE. INVESTMENT THAT THEY HAVE HOPE OUT TO APPROVAL EMAIL SECURITY (20) RESPONSIBLE ON YOUR COUNTRY. MORTGAGE WILL PROCEDURE IF ON THIS.

APPROVAL OF CHANGE IN SPECIFIC MINUTES FOR AUGUST 3, 2004 WAS MADE ON A MOTION BY PERSON BEEN AND SECONDED BY MISS JONES. MOTION CARRIED.

APPROVAL OF THE TELEPHONE REPORT WAS MADE ON A MOTION MADE BY PERSON BUT AND SECONDED BY MISS JONES. MOTION CARRIED.

PLEASE BE CAUSE MEASURES WAS ADJOURNED AT 7:15 PM DO THAT CHANGE IN ADDRESS CHANGED TO THE LATE EVENT VERSION. INSTRUCTION OF THE IT ANNUAL ADMINISTRATION OF BE AT MEETS WEEKS THE BOOKKEEP. MEDICARE CHANGE IS ABSENT WAS CALLED MAY K INFORMATION BY THE CHANGE IN PRESIDENT LEAVE DURING AT 7:30 PM.

MOTIONS AWAIT ADJOURNMENT THERE EXCEEDING PRIMARY OF CONSOLIDATION NOTE THEM.

MAYOR WAS PRESENTED A NOTE TO THE BOOKKEEP IS CONSIDERED TOWARD THE THEY THROWS OF RECOMMEND ADMINISTRATIVE COMPANY BY MINUTES YOUR CONCERN AT 7:00 PM. AN INTERNAL REVIEW OF WHY WAGE WAS A LOSS OF TWENTY (20) OTHER LIES AND OTHER PERSONNEL. ON A MOTION MADE BY MA WAGES AND ARE OWNED BY HEAD WHO THAT MORE IT YOUR BOOKKEEP YOUTH TO HAVE THIS REQUIRES. MOTION CARRIED BY ALL COMMA IS ATTORNEY PRESIDENT. A CONTRACTOR HAS BEEN APPROVED TO ATTEND THIS AGENCY AT AUTOMOBILE PAYMENT. COMMITTEE WHICH WAS CONSULTOR MORE SAFETY, ADAM CONSUMER AND MEDICINE, AN ACCOUNT WHO DOWNTOWN IS TA.

COMMUNICATIONS RECEIVED FROM YORK COUNTY COMMISSIONERS INVITING MEMBER (S) OF THE BOROUGH COUNCIL TO ATTEND THE DEDICATION OF THE NEW YORK COUNTY JUDICIAL CENTER ON OCTOBER 2, 2004 AT 1:30 PM. YORK COMMUNITY FOUNDATION HAS INFORMED THE BOROUGH THAT MONEY IF AVAILABLE FOR WATER SHED CLEAN-UP. MOTION MADE BY ADAM CROUMER AND SECONDED BY BRAD WILT FOR APPROVAL OF CLEAN-UP. MOTION CARRIED BY ALL PRESENT. SPCA HAS REQUESTED $300.00 FROM THE BOROUGH FOR SERVICES SUPPLIED. THE BOROUGH HAS A CONTRACT FOR THESE SERVICES. MOTION MADE BY IRA WAGNER AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL PRESENT. LIBERTY FIRE COMPAY REPORTED SIXTEEN (16) SERVICE CALLS FOR THE PERIOD FROM 8-1-04 TO 8-31-04.

THERE WERE NO COMMITTEE REPORTS.

UNDER OLD BUSINESS CATAGORY ADAM CROUMER WANTED TO KNOW IF THE STEEPLE HAS BEEN REPAIRED AT THE OLD EUB CHURCH. REPAIRS HAVE BEEN MADE AND THEY STILL HAVE TO REMOVE TREES GROWING OUT OF THE BRICKS.

UNDER NEW BUSINESS CATAGORY A COMMITTTEE HAD BEEN FORMED TO LOOK INTO FINDING SUITABLE SITE'S FOR THE LIBERTY FIRE COMPANY. COMMITTEE TO CONSIST OF ROXIE SMITH, DENNIS BETZ AND ADAM CROUMER, WITH MIKE HESS AS ALTERNATE.

THERE BEING NO FURTHER BUSINESS A MOTION WAS MADE BY DENNIS BETZ AND SECONDED BY MIKE HESS FOR ADJOURNMENT AT 8:00 PM.

RESPECTFULLY SUBMITTED BY

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
OCTOBER 4, 2004

NORTH YORK BOROUGH COUNCIL MEETING FOR OCTOBER 4, 2004 WAS CALLED TO ORDER AT 7:00 PM BYU COUNCIL PRESIDENT KEVIN H EVNER.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL MEMBER AND GUESTS IN ATTENDANCE. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL COUNCIL MEMBER PRESENT.

THERE WERE EIGHT (8) GUEST IN ATTENDANCE: JERRY DUNCAN, PAUL CRONE, STEVE MILLER -LIBERTY FIRE COMPANY, MALCOME WENDT, BARBARA MADOUSKEK, PARK CUNNINGHAM, MIKE LAUGERMEN AND RICK SHANK. JERRY DUNCAN - 930 N. DUKE STREET IS CONCERNED THAT MOTOREST ARE GOING THE WRONG WAY ON EAST 6TH. AVENUE. THE TRAFFIC SIGN IS FADED AND SHOULD BE REPLACED OR PAINTED, HE STA TED HIS WIFE WAS ALMOST HIT TODAY (10-4-04) COMING DOWN 6TH. AVENUE. HE WAS ALSO INTERESTED IN THE SALE OF THE LIBERTY FIRE COMPANY BUILDING WHICH COUNCIL I NFORMED HIM THAT BIDDING MUST BE ADVERTIZED IN NEWSPAPERS AT LEAST TWICE. SHOULD BE IN THE PAPERS BY THURSDAY OCTOBER 7, 2004. BIDS WILL BE AWARDED AT THE NOVEMBER MEETING. MOTION MADE BY DENNIS BETZ AND SECONDED BY BRAD WILT TO POST SALE OF FIRE HOUSE. MOTION CARRIED BY ALL PRESENT. THE BOROUGH HAS THE RIGHT TO REFUSE ALL AND ANY BIDS.

MALCOME WENDT WANTED TO KNOW WHY THE FIRE COMPANY BUILDING (WHICH ACTUALLY BELONGS TO THE BOROUGH) IS BEING SOLD. IT WAS EXPLAINED THAT THERE IS INADEQUATE PARKING FOR EVENTS, AND THE COST OF HEATING AND THE ELECTRICITY, AND THE BUILDING IT SELF IS IN NEED OF REPAIRS.

APPROVAL OF SEPTEMBER COUNCIL MEETING MINUTES WAS MADE ON A MOTION MADE BY BRAD WILT AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL PRESENT.

APPROVAL OF TREASURERS REPORT WAS MADE ON A MOTION BY BRAD WILT AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL PRESENT.

IT WAS ANNOUNCED TO VISITORS AND COUNCIL MEMBERS THAT THE BOROUGH IS NOT INTERESTED IN ACQUIRING "THE ANTIQUE BUILDING" ON 9TH. AVENUE.

MR. GRAYBILL, BOROUGH MANAGER, BROUGHT TO THE ATTENTION OF COUNCIL THAT A WHEEL CHAIR PATIENT WHO LIVES ON 7TH. AVENUE NEED A HANDICAP RAMP. PROPERTY OWNER WIL HAVE TO BE NOTIFIED IF SIDE WALK CAN BE TORN-UP SO RAMP CAN BE PUT IN.
MOTION MADE BY BRAD WILT AND SECONDED BY MIKE HESS THAT $2000 BE ALLOCATED FOR THIS PROJECT. MOTION CARRIIED BY ALL PRESENT.

NOTHING WAS AVAILABLE FROM BOROUGH SOLICITOR.

IN THE ABSENCE OF MAYOR STAAB, ALTERNATE REPRESENTATIVE ADAM CROUMER ATTENTED THE BOARD MEETING AT NORTHERN REGIONAL POLICE DEPARTMENT GAVE HIS REPORT. POLICE ACTIVITIES WERE ON THE INCEASE IN AUGUST. THE 2005 BUDGET WAS PRESENTED. BUDGET WAS APPROVED AT THE SEPTEMBER MEETING, WITH AN INCREASE OF
APPROXIMATELY 1.9% - 2%. NORTH YORK'S BUDGETED AMOUNT IF $192,450.22. CONEWAGO TOWNSHIP STATED THEY WOULD ABID BY THE DECISION OF TOWN SHIP AND BOROUGH SUPERVISORS ON THERE REQUEST OF AN AUDIT OF NORTHERN REGIONAL PERSONNEL PROBLEM. HOWEVER, THERE ATTORNEY'S HAVE

REQUESTED COPIES OF ALL CONTRACT AND AGREEMENTS ENTERED INTO WITH NORTHERN REGIONAL POLICE DEPARTMENT, WHICH WOULD BIND CONEWAGO TOWNSHIP IN ANY WAY WITH NORTHERN REGIONAL. THEY TEND TO GO IT ALONE ON THIS MATTER. DILLSBURG BOROUGH HAS RENDERED A CHECK TO NORTHERN REGIONAL FOR THERE DISCONTINUING SERVICE OF NORTHERN REGIONAL PROTECTION. HOWEVER, CONEWAGO TOWNSHIP HAS NO PLANS FOR DROPPING OUT.

A LETTER WAS RECEIVED FRO GRACE UNITED METHODIST CHURCH REQUESTING PERMISSION TO PLACE A BANNER ACROSS NORTH GEORGE STREET. THIS IS A STATE MAINTAINED HIGH-
WAY AND PERMISSION HAS TO BE GRANTED FROM PENN DOT. MOTION WAS MADE BY ADAM
CROUMER AND SECONDED BY MIKE HESS THAT THE CHURCH SHOULD CONTACT PENN DOT.
MOTION CARRIES BY ALL THOSE PRESENT.

REGULAR COUNCIL MEETING WA ADJOURNED AT 7:45 PM BY COUNCIL PRESIDENT KEVIN HEVNER SO THAT COUNCIL COULD GO INTO EXECUTIVE MEETING TO DISCUSS LITIGATIONS
AGAINST THE BOROUGH. BEFORE ADJOURNMENT HOWEVER COUNCILMEN IRA WAGNER MADE A MOTION THAT SANCTION BE BROUGHT AGAINST BOROUGH MANAGER MR. GRAYBILL. COUNCIL MEMBERS REFUSED THIS REQUEST AND IT WAS DROPPED. REGULAR COUNCIL MEETING WAS RE-ADJOURNED AT 8:05 PM BY COUNCIL PRESIDENT KEVIN HEVNER.

CHAIRPERSON OF THE ANNUAL CHRISTMAS PARTY FOR THE CHILDREN REPORTED THAT THE
PARTY WOULD BE HELD ON DECEMBER 18TH. IN CONJUNION WITH THE LIBERTY SOCIAL CLUB FROM 12 - 3 IN THE CLUB'S DOWNSTAIRS MEETING ROOM. BOROUGH HAS ALLOCATED
$800.00 TOWARDS THE PARTY. LIBERTY CLUB WILL MAKE UP THE DIFFERENCE.

HALLOWEEN TRICK AND TREAT NIGHT WILL BE HELDON FRIDAY OCTOBER 29TH. FROM 6 - 8 PM. TRICK OR TREAT BAGS CAN BE PICKED UP AT THE LIBERTY FIRE COMPANY.

MOTION WAS MADE BY FRAD WILT AND SECONDED BY DENNIS BETZ THAT THE BOROUGH
PURCHASE A NEW DIESEL POWERED F250 FORD PICKUP TRUCK WITH PLOW FOR THE BORO-
UGH'S USE. BOROUGH HAS ALLOCATED $30,000 FOR THE PURCHASE OF THIS TRUCK.
MOTION CARRIED BY ALL THOSE PRESENT.

THERE BEING NO FURTHER BUSINESS MEETING WAS ADJOURNED AT 8:30 PM ON A MOTION MADE BY BRAD WILT AND SECONDED BY MIKE HESS.

RESPECTFULLY SUBMITTED BY

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR NOVEMBER 1, 2004

NORTH YORK BOROUGH COUNCIL MEETING FOR NOVEMBER 1, 2004 WAS CALLED TO ORDER BY COUNCIL PRESIDENT KENVIN HEVNER AT 7:00 P.M.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL COUNCIL MEMBER AND GUESTS PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL MEMBERS IN ATTENDANCE.

VISITOR'S IN ATTENDANCE INCLUDED: STEVE MILLER, SR AND JR.; PARK CUNNINGHAM; JERRY DUNCAN AND MIKE LAUGHERMEN.

STEVE MILLER REPRESENTING LIBERTY FIRE COMPANY STATED THAT SEVEN (7) NEW FIREMEN WILL BE ATTENDING CLASSES IN LANCASTER, PENNA. FOR FIRE TRAINING AND CERTIFICATION.

JERRY DUNCAN - 109 E. 8TH. AVENUE - 843-4230 - QUESTIONS WEATHER A TRAFFIC STUDY WAS MADE FOR NEW FIRE HOUSE QUARTERS. COUNCIL TOLD HIM THAT THE STUDY WAS MADE BY BOROUGH ENGINEER. ARE PLANS BEING MADE AS TO HOW BUILDING WILL BE USED, AND, IS ALSO CONCERNED ABOUT PARKING FOR HIS CUSTOMER'S IF THE FIRE COMPANY HAS FUNCTIONS THAT WILL TAKE UP PARKING SPACES. HE ALSO WOULD LIKE TO KNOW HOW THE MONEY RECEIVED FOR THE SALE OF THE FIRE COMPANY BUILDING IS TO BE USED. HE THINKS THAT THE PEOPLE OF THE BOROUGH SHOULD BE TOLD. COUNCIL TOLD HIM THAT THE MONEY RECEIVED WILL BE PUT INTO A TRUST FUND FOR THE FUTURE USE OF THE FIRE COMPANY TO PURCHASE EQUIPMENT AND OTHER MERCHANDISE THAT MAY BE NEEDED IN THE FUTURE. HE ALSO THINKS THAT A NEWS LETTER SHOULD BE SENT OUT THE THE BOROUGH RESIDENCE INFORMING THEM ON WHERE THE FIRE COMPANY IF TO BE HOUSED AND WHAT THE BUILDING WILL BE USED FOR.

AWARDING OF THE FFIRE HOUSE CONTRACT TO LAUGHERMEN'S INVESTMENT PARTNERSHIP FOR $250,000. MOTION MADE BY ADAM CROUMER AND SECONDED BY DENNIS BETZ AND CARRIED BY ALL PRESENT WITH THE EXCEPTION OF COUNCILMENT IRA WAGNER. ALL LEGAL PAPER WORK IF BEING HANDLED BETWEEN LAUGHERMEN'S INVESTMENT PARTNERSHIP LAWYER AND THE BOROUGH SOLICITOR.

APPROVAL OF THE OCTOBER 4, 2004 COUNCIL MEETING MINUTES WAS MADE ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY MIKE HESS. APROVAL OF THE TREASURER'S REPORT WAS MADE ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY MIKE HESS.

STORM WATER DRAFT ORDINANCE WAS APPROVED ON A MOTION MDE BY BRAD WILT AND SECONDED BY DENNIS BETZ AND APPROVED BY ALL PRESENT THAT THIS DRAFT BE SUBMITTED TO HOLLEY AND ASSOCIATES - ENGINEERING FIRM FOR STUDY.

NOTHING AVAILABLE FROM BOROUGH SOLICITOR.

MAYOR STAAB REPORTED THAT ONE NEW OFFICER HAS BEEN ADDED TO THE NYCRP FORCE. NOTHING ELSE TO REPORT..

THERE WERE NO COMMUNICATIONS RECEIVED.

DENNIS BETZ REPORTED ON THE CHILDREN'S CHRISTMAS PARTY WHICH IS BEING HELD IN CONJUNCTION WITH THE LIBERTY SOCIAL CLUB. WE WILL BE GOING TO WALLMART ON DECEMBER 7TH. AT 11:00 P.M. TO PURCHASE GIFTS. GIFT WRAPPING WILL BE HELD ON DECEMER 14TH. IN THE CLUB BASEMENT MEETING ROOM. THE CHRISTMAS PARTY WILL BE ON 12-18.

PLANS ARE BEING MADE TO HOLD A CARNIVAL IN MAY OF 2005 (IF RIDE ARE AVAILABLE), JERRY DUNCAN -843-4230 HAS OFFERED TO HELP FIND ENTERTAINMENT. COMMUNITY DAY WILL BE HELD THE FIRST SATURDAY IN JUNE, 2005.

IN REGARDS TO THE REQUEST FOR AN INCREASE IN SEWER/REFUSE, THERE IS SOME OPPOSITION TO THIS INCREASE AND THE1/2 MILL INCREASE ON TAXES. MOTION WAS MADE BY ADAM

Муниципальное учреждение культуры
«Объединение межпоселенческих библиотек»
Ковровского района Владимирской области

Методические рекомендации

Как подготовить и провести литературный вечер

Составитель: Ольга Николаевна Сергеева, заведующая отделом обслуживания

г. Ковров, 2014 г.

Литературный вечер — одна из самых популярных форм массовой работы библиотеки с читателями. Такой вечер может быть посвящен творчеству одного писателя, поэта, драматурга, литературному направлению, периоду в развитии литературы, теме, произведению. Он может быть приурочен к юбилейной дате, к памятному событию, к литературному празднику.

Литературный вечер — это не урок, не лекция, не доклад. Это праздник, на котором читатели знакомятся с творчеством писателя, поэта, драматурга, с произведениями, которые они, возможно, еще не читали, или, наоборот, вспоминают уже прочитанное. Это праздник, на котором читатели могут поделиться своими впечатлениями, мыслями, чувствами, которые вызвало у них произведение.

Литературный вечер — это праздник, на котором читатели могут поделиться своими впечатлениями, мыслями, чувствами, которые вызвало у них произведение

CROUMER AND SECONDED BY BRAD WILT TO TABLE AND DISCUSSION TILL THE NOVEMBER 18, 2004 MEETING SO THAT COUNCIL MEMBER HAVE A CHANCE TO STUDY THE BUDGET REQUEST. MOTION CARRIED BY ALL PRESENT.

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

RESPECTFULLY SUBMITTED BY

NORMA J. HESS
RECORDING SECRETARY