NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR JANUARY 2, 2005

THE NORTH YORK BOROUGH COUNCIL MEETING FOR JANUARY 2, 2005 WAS CALLED TO ORDER BY COUNCIL PRESIDENT BRADLEY WILT AT 7:00 P.M.

PLEDGE OF ALLIGENCE WAS TAKEN BY ALL GUEST AND COUNCIL MEMBERS PRESENT. ROLL CALL WAS TAKEN WITH ALL COUNCIL MEMBERS IN ATTENDANCE.

VISITORS IN ATTENDANCE INCLUDED: PARK CUNNINGHAM, STEVE MILLER, SR. AND JR. - LIBERTY FIRE COMPANY, RICHARD STRICKHAUSER - 953 N. QUEEN STREET - 812-0948.

APPROVAL OF THE COUNCIL MEETING MINUTES FOR DECEMBER 6TH. AND 21ST. MEETING WERE APPROVED ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY DENNIS BETZ.

APPROVAL OF THE TREASURER'S REPORT W AS MADE ON A MOTION BY ROXIE SMITH AND SECONDED BY DENNIS BETZ.

THERE WAS NOTHING AVAILABLE FROM BOROUGH ENGINEERING FIRM.

BOROUGH SOLICITOR MR. GAVIN MARKEY PRESENTED AN ORDINANCE FOR ADOPTING THE (EMST) DRAFT NO. 2005-1 OF $20.00 TO BE COLLECTED ANNULLY, THIS TAX WILL BE COLLECTED BY THE YORK AREA INCOME TAX BUREAU. MOTION TO EXCEPT THIS ORDINANCE WAS MADE BY KEVIN HIVNER AND SECONDED BY IRA WAGNER. MOTION CARRIED BY ALL. RESOLUTION NUMBER 2 IS BEING PREPARED TO AMEND CHAPTER 24 PART 4 OF THE CODE OF ORDINANCES, WHICH IN-
TITLES BOROUGH OF NORTH YORK TO COLLECT A LICENSING FEE OF ($10.00). IF ENACTED THE BOROUGH CAN CHARGE AN EXTRA ($10.00) IN ADDITION TO THE MERCHANTILE LICENSE FEE CHARGED TO EACH VEN-
DOR RATHER THEN CREDITING THAT FEE TOWARD THE TOTAL TAX OWED FOR THE YEAR. THE PROPERTY ON ALBRIGHT AVENUE BEING CONSIDERED FOR A REHABILITATION CENTER FOR DRUG AND ALCOHOL PATIENTS WILL HAVE TO BE BROUGHT BEFORE THE PLANNING AND ZONING COMMISSIONS. WHITE DEER DRUG AND BE-
HAVIORAL FACILITY IS THE ORGANIZATION PLANNING THIS FACILITY.

PROPERTY AND STORM WATER MANAGEMENT PROGRAN WITH BOROUGH MANAGER AND ENGINEERING FIRM REPRESENTATIVE JEFF SPANGLER IS STILL IN THE PLANNING STAGE AND WILL BE PRESENTED AT A LATER TIME.

REPORT SUBMITTED BY THE LIBERTY FIRE COMPANY FOR SERVICES RENDURED FOR THE YEAR 1-1-2004 TO 12-31-2004 INCLUDED A TOTEL OF 158 CALLS.

MAYOR REPORTED THAT MONIES COLLECTED FROM THE NEW POLICE RADIO CHANGING OF 911 WILL BE PUT IN A "SINKING FUND" TO BE USED
AS NEEDED FOR NEW EQUIPMENT. A CHECK WAS SUBMITTED FROM DILLSBURG FOR $400,000 WHICH WAS PAYMENT FOR THERE WITHDRAW-
AL FROM NORTHERN YORK COUNTY REGIONAL POLICE SERVICES. THERE IS STILL LITIGATION GOING ON BETWEEN THEM. MAYOR STAAB ALSO INFORMED THE COUNCIL THAT HE WILL NOT BE SEEKING REELECTION IN THE COMING YEAR.

NO COMMUNICATION WERE RECEIVED.

NO COMMITTEE REPORT WERE AVAILABLE FOR THIS MEETING.

DENNIS BETZ REPORTED ALTHOUGH THE TURN OUT FOR THE CHILDRENS CHRISTMAS PARTY WAS POOR EVERY THING WENT SMOOTHLY. EVERY ONE SEEMED PLEASED WITH THE GIFTS AND FOOD GIVEN TO THEM.

IT WAS ALSO BROUGHT UP ABOUT PAINTING YELLOW LINES AT INTERSECTIONS DUE TO MANY NEAR ACCIDENTS, BECAUSE OF VEHICLES PARKED TO CLOSE TO THE INTERSECTIONS. ALSO, THERE WILL BE NO STREET SWEEPING DURING THE MONTHS OF DECEMBER AND FEBRUARY DUE TO WEATHER CONDITIONS.

THERE BEING NO FURTHER BUSINESS MEETING WAS ADJOURNED ON A MOTION MADE BY IRA WAGNER AND SECONDED BY MIKE HESS AT 7:45 PM.

RESPECTFULLY SUBMITTED

Norma J. Hess

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR FEBRUARY 7, 2005

THE NORTH YORK BOROUGH COUNCIL MEETING FOR FEBRUARY 7, 2005 WAS CALLED TO ORDER BY THE COUNCIL VICE-PRESIDENT ADAM CROUMER AT 7:05 P.M.

PLEDGE OF ALLEGIENCE WAS TAKEN BY ALL GUEST AND COUNCIL MEMBERS PRESENT. ROLL CALL WAS TAKEN BY THE RECORDING SECRETARY WITH ALL MEMBERS PRESENT EXCEPT COUNCIL PRESIDENT AND MAYOR STAAB.

VISITORS IN ATTENDANCE WERE JILL RICHCRICK - 1044 NORTH DUKE STREET; STEVE MILLER AND KERRY HERMAN - LIBERTY FIRE COMPANY. MRS. RICHCRICK HAD A COMPLAINT ABOUT A NEIGHBORS BARKING DOG. ADDRESS FOR THIS COMPLAINT IF (1038 NORTH DUKE STREET). SHE WAS INFORMED BY COUNCIL THAT SHE SHOULD CONTACT NORTHERN REGIONAL, WHICH SHE HAS DONE WITHOUT ANY RESULTS. COUNCIL WILL LOOK INTO THIS MATTER.

FIRE COMPANY REPRESENTATIVE STEVE MILLER REPORTED THERE WERE ELEVEN(11) FIRE CALLS FOR THE MONTH OF JANUARY. THEIR WILL BE 6 TO 7 NEW FIRE FIGHTERS THAT ARE GOING TO BERKS COUNTY FOR FIRE TRAINING. THERE BY-LAWS ARE BEING REVISED AND COPIES WILL BE GIVEN TO COUNCIL AS SOON AS THEY BECOME AVAILABLE.

APPROVAL OF COUNCIL MEETING MINUTES FOR JANUARY 2, 2005 WAS MADE ON A MOTION BY DENNIS BETZ AND SECONDED BY ROXIE SMITH.

APPROVAL OF THE TREASURER'S REPORT WAS MADE ON A MOTION BY DENNIS BETZ AND SECONDED BY ROXIE SMITH.

ENGINEERING FIRM REPRESENTATIVE JEFF SPANGLER PRESENTED A DRAFT FOR BIDS RECEIVED FROM FOUR (4) DIFFERENT CONSTRUCITION FIRMS TO
REDO THE NORTH GEORGE STREET PROJECT FROM 7TH. AVENUE TO SIGSBEE
AVENUE. DOUG LAMB CONSTRUCTION WAS THE LOW BIDDER FOR THIS PROJECT ($15,500), THIS WILL INCLUIDE ALL ITEMS 1 THRU 5 ON THE BID FORM. THIS WILL I NCLUDE SIDE WALKS AND NEW BOLLARDS AND DECORATIVE CHAINS. MOTION MADE BY KEVIN HEVNER AND SECONDED BY DENNIS BETZ TO AWARD CONTRACT TO DOUG LAMB CONSTRUCTION. MOTION CARRIED BY ALL PRESENT. PROJECT TO START SOMETIME AFTER CURRENT SCHOOL YEAR. BLOCK GRANT OF $19,000 WAS RECEIVED TO COVER THIS PROJECT.

BIDS WILL BE GOING OUT FOR WEST 9TH. AVENUE REPAVING PROJECT - TO START AT NORTH GEORGE STREET AND CONTINUE TO THE FIRST DRIVEWAY
OF THE CHURCH AND BEAVER STREET. JEFF WILL CONTACT CHURCH PERSONNEL ABOUT REPLACING SIDE WALKS AND CURBING BEFORE PROJECT IS TO START.

BOROUGH SOLICITOR PRESENTED ORDINANCE NUMBER 2005-1 REFERRING TO **"MERCANTILE LICENSE TAX"** THAT THE ($10.00) FEE WILL NOT BE DEDUCTED FROM THE TOTAL TAX OWED FOR THE YEAR AND PROVIDING THAT ALL NON-PROFIT ORGANIZATIONS MUST OBTAIN A MERCHANTILE LICENSE AND PROVIDING THAT SUCH NON-PROFIT ORGANIZATIONS SHALL NOT BE SUBJECT TO THE **"MERCANTILE LICENSE AND LICENSE FEE"**. MOTION MADE BY KEVIN HEVNER AND SECONDED BY IRA WAGNER TO EXCEPT THIS ORDINANCE WITH MINOR WORD CHANGES. MOTION CARRIED BY ALL PRESENT.

DUE TO THE ABSENCE OF THE MAYOR THERE WAS NO REPORTS AVAILABLE.

NO COMMUNICATION OR COMMITTEE REPORT RECEIVED.

MIKE K---------- OF THE LIBERTY FIRE COMPANY WILL HAVE HIS NAME REFERRED TO THE GOVERNORS OFFICE FOR APPROVAL AS EMERGENCY MAN-
AGER. THIS IS AN APPOINTED POSITION. MOTION MADE BY DENNIS BETZ AND SECONDED BY IRA WAGNER TO HAVE HIS NAME SUBMITTED. MOTION
CARRIED BY ALL PRESENT.

MOTION WAS PRESENTED TO COUNCIL TO HAVE NORTHERN REGIONALS HOURS CUT BY 1/2 UNIT. SOLICITOR - GAVIN MARKEY IS TO GET COPIES OF CHARTER AND AMENDMENTS FOR HIS REVIEW TO SEE IF IT IS POSSIBLE TO
REDUCE THE NUMBER OF HOURS TO THE BOROUGH. MOTION TO REDUCE THESE HOURS WAS MADE BY ROXIE SMITH AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL PRESENT. COMMITTEE WAS APPOINTED TO LOOK INTO THIS ONCE SOLICTOR HAS A CHANCE TO GO OVER THE CHARTER AND ALL AMENDMENTS - ROXIE SMITH, KEVIN HEVNER AND STU.
GRAYBILL, BOROUGH MANAGER.

APPROVAL WAS GIVEN TO DOUTRICH'S ON THIRD AVENUE TO HAVE A STREET NUMBER FOR HIS APPARTMENT'S ABOVE HIS BUSINESS DIFFERENT FROM BUSINESS ADDRESS. NEW NUMBER AND STREET WILL BE 701

ALBRIGHT AVENUE. POSTAL AUTHORITIES WILL HAVE TO BE NOTIFIED. MOTION MADE BY DENNIS BETZ AND SECONDED BY MIKE HESS TO HAVE THESE CHANGE MADE.

MOTION WAS MADE TO U PDATE AND APPROVE COMPUTER PROGRAMMING OF ALL DATA BASING OF BOROUGH BUSINESS'S. THE WOULD COST APPRO-
XIMATELY ($4000). MOTION MADE BY KEVIN HEVNER AND SECONDED BY ROXIE SMITH. MOTION CARRIED BY ALL PRESENT.

MOTION WAS MADE BY KEVIN HEVNER AND SECONDED BY DENNIS BETZ THAT BOROUGH EMPLOYEE'S BE GIVEN A RAISE. JACK GRAYBILL ($.50), NORMA HESS (.$25) AND THE FIRE CHIEF JOHN KNADIG ($10.00) A MONTH RAISE. MOTION CARRIED BY ALL PRESENT.

THERE BEING NO FURTHER BUSINESS MEETING WAS ADJOURNED ON A MO-
TION MADE BY ADAM CROUMER AND SECONDED BY MIKE HESS AT 8:05 PM.

RESPECTFULLY SUBMITTED

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR MARCH 7, 2005

THE NORTH YORK BOROUGH COUNCIL MEETING FOR MARCH 7, 2005 WAS CALLED TO ORDER AT 7:00 P.M. BY COUNCIL PRESIDENT BRADLEY WILT PRESIDING.

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

VISITORS IN ATTENDANCE WERE: PARK CUNNINGHAM; SANDRA HINKLE; KERRY HERMAN AND STEVE MILLER - LIBERTY FIRE COMPANY. STEVE MILLER LIBERTY FIRE COMPANY REPORTED THERE WERE THIRTEEN (13) FIRE CALL FOR THE MONTH OF FEBRUARY. HE ALSO WAS APPROACHED BY SOME YOUNG PEOPLE WHO WOULD LIKE SOME IN-PUT INTO SOME KIND OF RECREATION FOR THEM DURING THE SUMMER MONTHS. COUNCIL INFORMED HIM THAT THEY WILL PURSUE THIS REQUEST AND GET BACK TO HIM.

APPROVAL OF FEBRUARY COUNCIL MEETING MINUTES WAS MADE ON A MOTION BY ROXIE SMITH AND SECONDED BY MIKE HESS. APPROVED BY ALL PRESENT.

APPROVAL OF FEBRUARY'S TRESURER'S REPORT WAS MADE ON A MOTION BY ROXIE SMITH AND SECONDED BY MIKE HESS. APPROVED BY ALL PRESENT.

COMMUNICATION RECEIVED FROM ENGINEERING FIRM THAT RESIDENCES OF THE WEST SIDE OF NORTH GEORGE STREET AND FROM SEVENTH AVENUE TO SIGSBEE AVENUE FOR THE INSTALLATION OF NEW SIDE WALKS, ETC. MEETING IS SCHEDULED FOR WEDNESDAY MARCH 9, 2005 IN THE BOROUGH BUILDING AT 6:30 P.M.

SOLICITOR PRESENTED A RESOLUTION FOR ADOPTION BY COUNCIL ON THE CUTTING BACK OF HOURS FROM NOTHERN REGIONAL POLICE TO A 1/2 UNIT. COMMENT FROM THE MAYOR STATING HE WILL VETO ANY MOTION ON THIS SUBJECT. (WHICH HE CAN NOT DO). ADAM CROWMER MADE A MOTION TO EXCEPT AND SIGN THIS RESOLUTION, MOTION WAS SECONDED BY DENNIS BETZ. ON A SHOW OF HANDS ON THIS MATTER BY COUNCIL, THERE WERE FIVE (5) FOR, ONE (1) AGAINST - IRA WAGNER AND ONE (1) ABSTENTION - BRAD WILT.

MAYOR STAAB REPORTED THAT NORTH CODORUS TOWNSHIP DID NOT RENEW THERE CONTRACT WITH NORTHERN REGIONAL POLICE AT THIS TIME. MAYOR STAAB ALSO STATED HE HAS RESIGNED FOR THE BOARD OF NORTHERN REGIONAL POLICE.

A SURVEY WAS RECEIVED FROM THE NEWLY FORM YORK COUNTY ANIMAL CONROL TASK FORCE. THIS SURVEY COVER MANY PROBLEMS OF LOCAL MUNICIPALITIES. SURVEY IS TO BE COMPLETED AND RETURNED SO THAT FEED BACK CAN BE REVIEWED AND PRESENTED TO THE YORK COUNTY COMMISSIONER'S.

COMMUNICATION RECEIVED FROM TERRANCE DOWNS OF WEST NINTH AVENUE. HIS MAJOR CONCERNED ARE WATER RUN-OFF, SPEEDING AND TRAFFIC PROBLEMS. COUNCIL WILL CONTACT ENGINEERING FIRM TO ISSUE LETTERS TO RESIDENCE'S OF WEST NINTH AVENUE AS TO WHEN THE RE-VITALIZATION OF THEIR NEIGHBORHOOD WILL BE STARTED AND DONE.

THERE BEING NO NEW AND OLD BUSINESS TO DISCUSS A MOTION WAS MADE BY BRAD WILT AND SECONDED BY MIKE HESS FOR ADJOURNMENT AT 8:00 P.M.

RESPECTFULLY SUBMITTED

Norma J. Hess

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
F0R APRIL 4, 2005

THE NORTH YORK BOROUGH COUNCIL MEETING FOR APRIL 4, 2005 WAS CALLED TO ORDER AT 7:00 P.M. BY COUNCIL VICE-PRESIDENT ADAM CROUMER IN THE ABSENCE OF BRADLEY WILT PRESIDENT.

PLEDGE OF ALLEGIANCE WS TAKEN BY ALL GUEST AND COUNCIL MEMBER'S PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL MEMBER'S IN ATTENDANCE WITH THE EXCEPTION OF BRADLEY WILT.

COUNCIL PERSON ROXIE SMITH-CHAIRPERSON FOR THE PERSONNEL COMMITTEE READ A LETTER OF RESIGNATION FOR BRADLY WILT RESIGNING AS PRESIDENT OF BOROUGH COUNCIL. MOTION WAS MADE TO EXCEPT HIS RESIGNATION BY ROXIE SMITH AND SECONDED BY MIKE HESS. MOTION CARRIED BY ALL IN ATTENDANCE.

A RECONSTRUCTION OF BOROUGH COUNCIL WAS MADE WITH KEVIN HEVNER BEING ELECTED AS COUNCIL PRESIDENT ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY ADAM CROUMER. MOTION CARRIED BY ALL THOSE PRESENT. MOTION ALSO WAS MADE BY ROXIE SMITH AND SECONDED BY MIKE HESS TO NOMINATE DENNIS BETZ AS VICE-PRESIDENT OF BOROUGH COUNCIL. MOTION CARRIED BY ALL THOSE PRESENT.

VISITOR'S IN ATTENDANCE WERE: PARK CUNNINGHAM, SANDRA HINKLE, RICHARD SHANK AND KERRY HERMAN-LIBERTY FIRE COMPANY REPRESENTATIVE, RICHARD STRICTHAUSER AND JANE WAGMAN - ANTIQUE CENTER OF YORK.

MR. STRICTHAUSER HAD QUESTION'S ON ANY PLAN'S THAT MIGHT HAVE BEEN PRESENTED TO THE BOROUGH ON THE MOVING OF CENTRAL YORK HIGH SCHOOL. BOROUGH INFORMED HIM THAT NO PLAN'S HAVE BEEN SUBMITTED AS OF THIS DATE. HOWEVER, AT THIS TIME EVERY THING IS STRICTLY ROOMER'S.

JANE WAGMAN, OWNER OF THE ANTIQUE CENTER OF YORK PRESENTED A REQUEST TO BOROUGH COUNCIL FOR THERE CONSIDERATION FOR A LOADING/UNLOADING ZONE AND A HANDYCAP PARKING SPACE ON NORTH GEORGE STREET IMMEDIATELY IN FRONT OF THERE BUSINESS.
THIS REQUEST WILL BE TURNED OVER TO THE BOROUGH MANAGER AND CODE INFORCEMENT OFFICER.

KERRY HERMAN REPRESENTING THE LIBERTY FIRE COMPANY REPORTED EIGHT (8) CALL'S DURING THE MONTH OF MARCH IN THE BOROUGH AREA. FOUR (4) MEMBER'S OF THE FIRE COMPANY WENT TO PHILADELPHIA FOR TRAINING. ALL MEMBER'S PASSED THE EXAM TAKEN AND ARE NOW CERTIFIED.

APPROVAL OF THE MARCH 7, 2005 COUNCIL MEETING MINUTES WAS MADE ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY MIKE HESS. MOTION CARRIED BY ALL THOSE PRESENT.

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

KEVIN HEVNER READ A LETTER SENT TO THE TAX COLLECTOR KAREN WAGMAN BY THE BOROUGH MANAGER STUART GRAYBILL STATING THAT FUND'S OWED TO THE BOROUGH BE TURNED OVER BY THE 10TH. OF EACH MONTH ALONG WITH THE NECESSARY REPORT'S THAT HAVE NOT BEEN SUBMITTED PREVIOUSLY. THE NEW AUDITOR'S ARE REQUESTING THIS INFORMATION SO THAT THEY CAN RIGHT THE RECORD'S. IT WAS SUGGESTED BY COUNCIL PERSON ADAM CROUMER THAT A MEETING BETWEEN THE TWO PARTIES INVOLVED BE CONVIENED.

NOTHING AVAILABLE FROM THE BOROUGH ENGINEERING FIRM.

NOTHING AVAILABLE FROM THE BOROUGH SOLICITORS.

MAYOR REPORTED THAT A MEETING IS SCHEDULED FOR MONDAY APRIL 11TH. WITH THE YORK AREA INCOME TAX BUREAU ON THE POSSIBITY OF TAKING IN ADAM'S COUNTY FOR THE COLLECTION OF THERE SCHOOL TAXES. ADAM CROUMER REPORTING FOR THE MAYOR ON NORTHERN REGIONAL POLICE STATED THERE WAS NOTHING NEW TO REPORT.

THERE WERE NO COMMUNICATION OR COMMITTEE REPORT AVAILABLE.

KEVIN HEVNER STATED THAT THEIR IS GRANT MONIES AVAILABLE FOR THE REVITALIZING OF THE NORTH GEORGE STREET PROJECT. A COMMITTEE HAS BEEN FORMED TO LOOK INTO THIS. MIKE HESS, DENNIS BETZ AND KEVIN HEVNER ALONG WITH THE BOROUGH MANAGER.

NORTH YORK COMMUNITY DAY AND YARD SALE IS SCHEDULED FOR JUNE 4TH. FROM 6:00 A.M. UNTIL 2:99 P.M. FROM 5TH. AVENUE TO 10TH.. AVENUE. SPACES ARE FREE AND ON FIRST COME BASIS. DONATION'S

CAN BE MADE TO THE BOROUGH RECREATION. MEETING SCHEDULED IN THE NEAR FUTURE ON THE PLANNING OF THIS FUNCTION.

THERE BEING NO FURTURE BUSINESS, MEETING WAS ADJOURNED ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY ROXIE SMITH AT 8:00 P.M.

RESPECTFULLY SUBMITTED

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR MAY 2, 2005

THE NORTH YORK BOROUGH COUNCIL MEETING FOR MAY 2. 2005 WAS CALLED TO ORDER AT 7:00 P.M. BY COUNCIL PRESIDENT KEVIN HIVNER.

PLEDGE OF ALLIGENCE WAS TAKEN BY ALL GUEST AND COUNCIL MEMBER'S PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL MEMBER'S IN ATTENDANCE.

VISITOR'S IN ATTENDANCE WERE: FRED GERRICK; PARK CUNNINGHAM AND A REPRESENTATIVE FROM THE YORK DISPATCH.

APPROVAL OF THE COUNCIL MEETING MINUTE'S FOR APRIL WAS MADE ON A MOTION BY DENNIS BETZ AND SECONDED BY ADAM CROWMER. MOTION CARRIED BY ALL.

APPROVAL OF THE TREASURER'S REPORT FOR APRIL WAS MADE ON A MOTION BY DENNIS BETZ AND SECONDED BY ADAM CR0WMER. MOTION CARRIED BY ALL.

THERE WERE NO REPORT'S AVAILABLE FROM BOROUGH ENGINEERING FIRM OR SOLICITOR.

MAYOR SUBMITTED A RESOLUTION (05-01) FROM NORTHERN REGIONAL POLICE COMMISSIONER'S TO IN-CORPORATE INTO "ACT 600" PENSION PLAN KNOWN AS (DROP) DEFERRED RETIREMENT OPTION PLAN. THIS PLAN WOULD GIVE OFFICER'S THAT ARE PLANNING ON RETIRING THE OPTION OF STAYING ON AND WORKING ANOTHER (5) YEARS. THIS PLAN WAS PASSED UNANIMOUSLY BY BOARD COMMISSIONER'S. THIS RESOLUTION WILL HAVE TO BE APPROVED BY ALL PARTICIPATING MUNICIPALITIES. AWARDS WERE HANDED OUT TO VARIOUS INDIVIDUAL'S FOR ACCIDENT FREE MILES (5,000,000). AWARDS FOR VARIOUS OTHER SERVICE'S WERE ALSO GIVEN OUT.

THE YORK INCOME TAX BUREAU HAS AGREED TO PICK-UP ADAM'S COUNTIES SCHOOL TAX COLLECTION. ADAM'S COUNTY WILL PICK UP ANY EXPENSES INCURED FOR THIS SERVICE. A BRANCE OFFICE WILL BE SET UP IN GETTYSBURG FOR THE COLLECTION OF THESE TAXES. A RESOLUTION WILL BE PRESENTED TO THE BOROUGH AND OTHER MUNICIPALITIES FOR REVIEW OF ADOPTION OF CHANGING THE NAME OF THE ORGANIZATION TO "YORK-ADAM INCOME TAX BUREAU."

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR MAY 2, 2005

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THERE WERE NO REPORT'S AVAILABLE FROM BOROUGH ENGINEERING FIRM OR SOLICITOR.

MAYOR SUBMITTED A RESOLUTION (05-01) FROM NORTHERN REGIONAL POLICE COMMISSIONER'S TO IN-CORPORATE INTO "ACT 600" PENSION PLAN KNOWN AS (DROP) DEFERRED RETIREMENT OPTION PLAN. THIS PLAN WOULD GIVE OFFICER'S THAT ARE PLANNING ON RETIRING THE OPTION OF STAYING ON AND WORKING ANOTHER (5) YEARS. THIS PLAN WAS PASSED UNANIMOUSLY BY BOARD COMMISSIONER'S. THIS RESOLUTION WILL HAVE TO BE APPROVED BY ALL PARTICIPATING MUNICIPALITIES. AWARDS WERE HANDED OUT TO VARIOUS INDIVIDUAL'S FOR ACCIDENT FREE MILES (5,000,000). AWARDS FOR VARIOUS OTHER SERVICE'S WERE ALSO GIVEN OUT.

THE YORK INCOME TAX BUREAU HAS AGREED TO PICK-UP ADAM'S COUNTIES SCHOOL TAX COLLECTION. ADAM'S COUNTY WILL PICK UP ANY EXPENSES INCURED FOR THIS SERVICE. A BRANCE OFFICE WILL BE SET UP IN GETTYSBURG FOR THE COLLECTION OF THESE TAXES. A RESOLUTION WILL BE PRESENTED TO THE BOROUGH AND OTHER MUNICIPALITIES FOR REVIEW OF ADOPTION OF CHANGING THE NAME OF THE ORGANIZATION TO "YORK-ADAM INCOME TAX BUREAU."

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NOTICE OF PUBLIC HEARING
CITY COUNCIL, MARIGOLD, MINNESOTA
WEDNESDAY, MAY 7, 2008

THE MARIGOLD CITY COUNCIL WILL HOLD A PUBLIC HEARING ON MAY 7, 2008 AT 7:30 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL, 412 MAPLE STREET, REGARDING THE FOLLOWING MATTER.

PLEASE BE ADVISED THAT THE MARIGOLD PLANNING COMMISSION HAS RECOMMENDED APPROVAL OF A CONDITIONAL USE PERMIT FOR A PROPOSED ADULT-USE CANNABIS RETAIL STORE TO BE LOCATED AT 1208 MAPLE STREET, SUITE B, IN THE CITY'S HIGHWAY COMMERCIAL (HC) ZONING DISTRICT. THE APPLICANT IS NORTHSTAR BOTANICALS, LLC, AND THE PROPERTY OWNER IS THE 1208 MAPLE STREET TRUST. THE PROPOSED USE WOULD OCCUPY APPROXIMATELY 2,400 SQUARE FEET OF AN EXISTING ONE-STORY COMMERCIAL BUILDING AND WOULD INCLUDE A RETAIL SALES AREA, A SECURE STORAGE ROOM, AND TWO CONSULTATION ROOMS. THE APPLICANT HAS REQUESTED A VARIANCE FROM THE 1,000-FOOT SEPARATION DISTANCE REQUIREMENT FROM A RESIDENTIAL ZONE, AS THE NEAREST RESIDENTIALLY ZONED PARCEL IS LOCATED APPROXIMATELY 850 FEET TO THE EAST ACROSS MAPLE STREET.

ALL INTERESTED PERSONS MAY APPEAR AT THE PUBLIC HEARING AND BE HEARD ON THIS MATTER. WRITTEN COMMENTS MAY ALSO BE SUBMITTED TO THE CITY CLERK AT MARIGOLD CITY HALL BEFORE THE HEARING DATE. COPIES OF THE APPLICATION, THE PLANNING COMMISSION'S RECOMMENDATION, AND THE PROPOSED FINDINGS AND CONDITIONS ARE AVAILABLE FOR INSPECTION DURING REGULAR BUSINESS HOURS.

THOSE WISHING TO APPEAL THE PLANNING COMMISSION'S RECOMMENDATION MUST FILE A WRITTEN NOTICE OF APPEAL WITH THE CITY CLERK WITHIN TEN (10) DAYS AFTER THE DATE OF THE HEARING. IF NO APPEAL IS FILED WITHIN THAT PERIOD, THE COUNCIL MAY ADOPT THE RECOMMENDATION AT ITS REGULAR MEETING ON MAY 21, 2008, OR AT A SUBSEQUENT MEETING.

BY ORDER OF THE MARIGOLD CITY COUNCIL
/s/ Rebecca A. Thornton
CITY CLERK

COMMUNICATION'S RECEIVED FROM PENNA. DEPARTMENT OF TRANSPORTATION OR THE LIQUID FUEL TAX FOR $27,620.

COMMITTEE REPORTED THAT THE COMMUNITY DAY CELEBRAION IS SCHEDULED FOR JUNE 4, 2005 AT THE NORTH YORK BOROUGH PLAY-GRAND'S OFF OF EAST 5TH. AVENUE. A FEE OF $10.00 DOLLARS WILL BE CHARGED FOR YARD SALE SPACES. DONATION'S WILL GO TO THE RECREATION DEPARTMENT. THE EVENT WILL RUN FROM 6:00 AM UNTIL 2:00 PM.

THERE WAS NO OLD OR NEW BUSINESS TO DISCUSS.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:00 PM ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY IRA WAGNER.

RESPECTFULLY SUBMITTED

NORMA HESS
RECORDING SECRETARY

NORTH YOUR BOROUGH
COUNCIL MEETING MINUTES
FOR JUNE 6 (21) 2005

THE NIRTH YORK BOROUGH COUNCIL MEETING FOR JUNE 6 (21) 2005 WAS CALLED TO ORDER BY THE COUNCIL PRESIDENT KEVEN HIVNER AT 7:00 P.M.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL COUNCIL MEMBERS AND GUEST PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL COUNCIL MEMBER'S PRESENT EXCEPT IRA. WAGNER AND MAYOR KEN
STAAB.

VISITOR'S IN ATTENDANCE WERE STEVE MILLER-LIBERTY FIRE COMPANY, JASON NAYLOR AND JACK GASTON-YORK DISPATCH.

APPROVAL OF COUNCIL MEETING MINUTES FOR MAY WERE APPROVED ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY MIKE HESS.

APPROVAL OF THE TREASURER'S REPORT WAS MADE ON A MOTION BY ROXIE SMITH AND SECONDED BY MIKE HESS AFTER COUNCILMEN ADAM CROWMER TOOK EXCEPTION OF A LINE ITEM ON FUNDING, WHICH PRESIDENT HIVNER WILL CHECK INTO WITH BOROUGH MANAGER.

BOROUGH ENGINEER JEFF SPANGLER OF HOLLEY ASSOCIATES PRESENTED AN ORDINANCE ON STORM WATER MANAGEMENT PRO-GRAMS WHICH COVER'S NORTH YORK BOROUGH. STORM WATER CON-
SIST OF RAIN, SNOW AND OTHER SURFACE RUN-OFF'S. MOST ALL OF THIS RUN-OFF DISCHARGES INTO THE CODORUS CREEK. SOME POLLU-TANTS INCLUDES SEDMENTS, BACTERIA, OIL AND GREASE, CHEMICALS,

AND OTHER HARMFULL ELEMENTS. PA DEP HAS CREATED A STATE
PERMITTING PROGRAM TO MEET FEDERAL STANDARDS. BOROUGH MUST IMPLEMENT A STORM WATER PROGRAM'S TO ALERT THE PUBLIC

OF STANDARD'S SET-UP BY PA DEP. MOTION MADE BY BRAD WILT AND SECONDED BY DENNIS BETZ TO EXCEPT THESE STANDARD'S. MOTION CARRIED BY ALL PRESENT.

PROJECT TO RE-DO 9TH. AVENUE HAS BEEN DELAYED BECAUSE ONLY

ONE BID HAS BEEN RECEIVED, LAW REQUIRES FOR MORE THAN ONE BID. RE-BIDDING HAS BEEN STARTED. JEFF ALSO NEEDS AN ORDINANCE SIGNED BY COUNCIL FOR FINAL PAYMENT FOR THE COMPLETION OF NORTH GEORGE PROJECT. FINAL PAYMENT WAS SIGNED BY COUNCIL ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY BRAD WILT TO EXCEPT THIS REQUEST. MOTION CARRIED BY ALL PRESENT.

SOLICITOR'S REPORT WAS GIVEN BY COUNCIL PRESIDENT KEVIN HIVNER. RESOLUTION 2005-2 PREPARED BY BOROUGH SOLICITOR GAVIN MARKEY TO THE NORTHER REGIONAL POLICE COMMISSION FOR PARAMETERS AND APPROVALS, RIGHTS AND PRIVILIDGES OF A REPRESENTATIVE TO THE POLICE COMMISSION. RESOLUTION FOR THE BOROUGH OF NORTH YORK SETTING DUTIES AND RESPONSIBILITIES OF NORTH YORK BOROUGH'S REPRESENTATIVE TO THE NORTHERN REG-
IONAL POLICE COMMISSION. MOTION MADE TO EXCEPT WAS MADE BY ADAM CROWMER AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL PRESENT.

NOTHING AVAILABLE FROM THE MAYOR.

STEVE MILLER-LIBERTY FIRE COMPANY REPRESENTATIVE REPORTED AS OF JUNE 1 TO JUNE 21 THEY HAD SEVENTEEN (17) CALLS SO FAR THIS MONTH. TWO (2) CAR FIRES; FIVE (5) WRECKS AND EIGHT (8) ASSIST'S.
FINANCIAL REPORT WAS GIVEN TO THE BOROUGH MANAGER.

COUNCILMEN BRAD WILT RECEIVED A COMMUNICATION FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, OPERATIONS AND COMPLIANCE OFFICE. A GRANT WAS AWARDED IN THE AMOUNT OF $25,000 FOR FIRE COMPANY EQUIPMENT. ALSO RECEIVED FROM THE PENNA. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES FOR A GRANT FROM KEYSTONE IN THE AMOUNT OF $10,000
THE CHECK REPRESENT FINAL PAYMENT FROM KEYSTONE RECREATION - PARK AND CONSERVATION FUND.

YORK AREA TAX BUREAU SENT A REQUEST TO THE BOROUGH FOR THE TAXES WHICH THEY COLLECT FOR US, THEY SEEM TO BE HAVING SOME PROBLEMS. NO ACTION WAS TAKEN AT THIS TIME, REQUEST WAS TABLED UNTIL NEXT BOROUGH COUNCIL MEETING (JULY).

NO COMMITTEE REPORTS AVAILABLE.

KEY STATE PUBLISHER'S HAVE BEEN AWARDED A CONTRACT OF $5500. TO PUBLISH NEW CODE BOOK'S FOR THE BOROUGH. MOTION MADE

BY DENNIS BETZ AND SECONDED BY ROXIE SMITH. MOTION CARRIED BY ALL THOSE PRESENT.

THERE WAS NO NEW BUSINESS TO DISCUSS.

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

RESPECTFULLY SUBMITTED

Norma J. Hess

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR JULY 5 (10), 2005

THE NORTH YORK BOROUGH COUNCIL MEETING FOR JULY 5 (1), 2005 WAS CALLED TO ORDER BY COUNCIL PRESIDENT KEVIN HIVNER AT 7:00 PM.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL GUEST'S AND COUNCIL MEMBER'S PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY WILL ALL IN ATTENDANCE EXCEPT FOR BRAD WILT AND DENNIS BETZ WHO HAD FOOT SURGERY.

VISITOR'S IN ATTENDANCE WERE: SANDRA HINKLE, PARK CUNNINGHAM, JASON NAYLOR AND JACK GASTON - YORK DISPATCH.

APPROVAL OF COUNCIL MEETING MINUTES FOR THE JUNE MEETING HELD ON THE 21ST., ON A MOTION MADE BY ADAM COUMER AND SECONDED BY ROXIE SMITH. MOTION CARRIED BY ALL MEMBER'S PRESENT.

APPROVAL OF THE TREASURER'S REPORT WAS MADE ON A MOTION BY ADAM CROUMER AND SECONDED BY ROXIE SMITH. MOTION CARRIED BY ALL MEMBER'S PRESENT.

JEFF SPANGLER FROM ENGINEERING FIRM PRESENTED A BID PROPOSAL FOR THE WEST 9TH. AVENUE PROJECT, WHICH RUNS GEORGE STREET WEST TO BEAVER STREET AND NORTH TO OLYMPIA AVENUE. COUNCIL APPROVED THE BID TO GO TO FITZ AND SMITH FOR $48,238.90 ON A MOTION MADE BY ADAM CROUMER AND SECONDED BY MIKE HESS. MOTION CARRIED BY ALL MEMBER'S PRESENT.

JEFF ALSO PRESENTED TO COUNCIL A GRANT RESOLUTION FOR THE 2006 THRU 2008 FISCAL YEARS. 2006 WOULD TAKE IN EAST SIDE OF COLUMBIA AVENUE, PORTION'S OF 7TH. AVENUE, DEWEY AVENUE TO CEMETARY WAY, AND PINE STREET FROM MEADE TO 5TH. AVENUE FOR AN APPROXIMATE COST OF $90.000. 2007 WOULD TAKE IN PARTS OF DUKE STREET AND QUEEN STREET, 6TH. AVENUE AND EAST COURT AVENUE FROM 8TH. AVENUE TO 7TH. AVENUE WITH AN INCREASED COST OF $95,000. 2008 - NO FIGURES AVAILABLE AT THE PRESENT TIME. COUNCIL APPROVED THIS RESOLUTION ON A MOTION MADE BY ADAM CROUMER AND SECONDED BY IRA WAGNER. MOTION CARRIED BY ALL MEMBER'S PRESENT.

NOTHING AVAILABLE FROM BOROUGH SOLICITOR.

THERE WAS NO REPORT AVAILABLE FROM THE MAYOR'S OFFICE.

COMMUNICATION'S RECEIVED FROM COUNTY COMMISSIONER' S THAT DUE TO HIGH FUEL PRICES THE EMERGENCY SERVICE PROJECT (911) HAS TO BE SCALED BACK.

NO OLD BUSINESS TO DISCUSS.

REQUEST WAS RECEIVED FROM CROUSE EYE CARE CENTER FOR A RESERVED ARKING SPACE IN FROM OF THEIR OFFICE FOR THE DOCTOR'S CONVIENENCE. COUNCIL FEEL'S THERE IS AMPLE PARKING IN THE REAR OF THIS BUSINESS. MOTION MADE BY IRA WAGNER AND SECONDED BY ROXIE SMITH TO REFUSE THIS REQUEST. MOTION CARRIED BY ALL MEMBER'S PRESENT.

REQUEST RECEIVED FROM THE SPCA REQUESTING FUNDING OF ($300.00) FOR THE YEAR 2006. MOTION MADE BY IRA WAGNER AND SECONDED BY ROXIE SMITH TO APPROVE THIS REQUEST. MOTION CARRIED BY ALL MEMBER'S PRESENT.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED BY THE PRESIDENT KEVIN HIVNER ON A MOTION MADE BY MIKE HESS AND SECONDED BY IRA WAGNER AT 7:45 PM.

RESPECTFULLY SUBMITTED,

NORMA J. HESS
RECORDING SECRETARY

Respectfully submitted,

Norma L. Hess
Recording Sec. Secretary

Minutes of the Annual Meeting of the Stockholders of the Union Trust Company of Washington, held in the Banking House of said Company, in the City of Washington, on the First Monday in January, A. D. 1880.

The Annual Meeting of the Stockholders of the Union Trust Company of Washington, held in the Banking House of said Company, in the City of Washington, on the First Monday in January, A. D. 1880.

Pursuant to the provisions of the Articles of Incorporation of said Company, notice was duly given of the Annual Meeting of the Stockholders of the Union Trust Company of Washington, to be held at the Banking House of said Company, in the City of Washington, on the First Monday in January, A. D. 1880.

The Meeting was called to order by the President, and the Secretary read the minutes of the last Annual Meeting, which were approved.

The Secretary then read the Annual Report of the Board of Directors, showing the condition of the Company's affairs, and the business transacted during the year ending December 31st, 1879.

On motion of Mr. Wm. Dennison, seconded by Mr. Jas. Ross, the Report was unanimously adopted.

The Secretary then read the following Resolution, which was unanimously adopted:

Resolved, That the thanks of this Meeting are hereby tendered to the Board of Directors, and to the Officers of the Company, for the able and faithful manner in which they have discharged the duties of their respective offices during the past year.

On motion of Mr. Jas. Ross, seconded by Mr. Wm. Dennison, the Meeting then proceeded to the election of Directors for the ensuing year, when the following gentlemen were unanimously elected:

Wm. Dennison, Jas. Ross, Thos. Corcoran, Geo. W. Riggs, Jno. A. Smith, Jno. Marbury, Jr., Jno. T. Towers.

At a subsequent meeting of the Board of Directors, held this day, the following officers were elected:

Wm. Dennison, President.
Jno. A. Smith, Vice-President.
Jno. T. Towers, Secretary.
Jno. Marbury, Jr., Solicitor.
Geo. W. Riggs, Treasurer.

On motion, the Meeting then adjourned.

Jno. T. Towers,
Secretary.

NORTH YOUR BOROUGH
COUNCIL MEETING MINUTES
FOR JUNE 6 (21) 2005

THE NIRTH YORK BOROUGH COUNCIL MEETING FOR JUNE 6 (21) 2005 WAS CALLED TO ORDER BY THE COUNCIL PRESIDENT KEVEN HIVNER AT 7:00 P.M.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL COUNCIL MEMBERS AND GUEST PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL COUNCIL MEMBER'S PRESENT EXCEPT IRA. WAGNER AND MAYOR KEN
STAAB.

VISITOR'S IN ATTENDANCE WERE STEVE MILLER-LIBERTY FIRE COMPANY, JASON NAYLOR AND JACK GASTON-YORK DISPATCH.

APPROVAL OF COUNCIL MEETING MINUTES FOR MAY WERE APPROVED ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY MIKE HESS.

APPROVAL OF THE TREASURER'S REPORT WAS MADE ON A MOTION BY ROXIE SMITH AND SECONDED BY MIKE HESS AFTER COUNCILMEN ADAM CROWMER TOOK EXCEPTION OF A LINE ITEM ON FUNDING, WHICH PRESIDENT HIVNER WILL CHECK INTO WITH BOROUGH MANAGER.

BOROUGH ENGINEER JEFF SPANGLER OF HOLLEY ASSOCIATES PRESENTED AN ORDINANCE ON STORM WATER MANAGEMENT PRO-GRAMS WHICH COVER'S NORTH YORK BOROUGH. STORM WATER CON-
SIST OF RAIN, SNOW AND OTHER SURFACE RUN-OFF'S. MOST ALL OF THIS RUN-OFF DISCHARGES INTO THE CODORUS CREEK. SOME POLLU-TANTS INCLUDES SEDMENTS, BACTERIA, OIL AND GREASE, CHEMICALS,
AND OTHER HARMFULL ELEMENTS. PA DEP HAS CREATED A STATE
PERMITTING PROGRAM TO MEET FEDERAL STANDARDS. BOROUGH MUST IMPLEMENT A STORM WATER PROGRAM'S TO ALERT THE PUBLIC
OF STANDARD'S SET-UP BY PA DEP. MOTION MADE BY BRAD WILT AND SECONDED BY DENNIS BETZ TO EXCEPT THESE STANDARD'S. MOTION CARRIED BY ALL PRESENT.

PROJECT TO RE-DO 9TH. AVENUE HAS BEEN DELAYED BECAUSE ONLY

MODERN STUDIES QUARTERLY
EDITORIAL ADVISORY MINUTES
FROM JUNE 6 (27) 2005

THE MINUTES VOICE DOMOCRATIC CONSOCIATE APPROVAL FOR JUNE 6 (27) 2005
WAS CALLED TO ORDER BY THE CHAIRMAN AT PRECISELY EIGHT O'CLOCK IN DAYTIME
AT 2500 P.M.

PRESENT OR VIA TELEPHONE WAS TAKEN BY ALL CONSENT, BENJAMIN RIVLAND
CHERRY PRESENT. MOST CALL WAS TAKEN BY THE SECRETARY WHEN QUEENS
AND CHEMISTRY MEMBERS PRESENT EXCEPT DR. VLADIMIR AND ALEXIS COE
RON
MITAL.

VISITORS IN ATTENDANCE WERE STEVE MILLER-LIBERTY FROM
CHAIRMAN, JAMON MATTSON ASSISTANT CUSTOM-TOOTH DISPATCH.

APPROVAL OF CONSENT AGENDA MINUTES FROM MAY YORK
APPROVED ON A MOTION MADE BY ROGER SMITH AND SECONDED BY
JESSE HIGGS.

APPROVAL OF THE TREASURER'S REPORT WAS ON A MOTION
BY ROGER SMITH AND SECONDED BY MIKE JONES AFTER CONSIDERATION
AMONG CONCERNING TOOK EXCEPTION ON A LIKE STEP ON PHYSICS.
SYMBOL PRESIDENT DURING MEETING STOCK RIGHT WITH BIOLOGY
MANAGER.

PRESIDENT RICHMOND ALEX SPEAKING OF BOTH LOU ASSOCIATES
PRESENTED AN ADDITIONAL ON STORM WATER MANAGEMENT PRO-
GRAMS WHICH CONSIDERS MORTH YORK BOROUGH. AFTER WATER
CON
MET FOR RACE, SNOW AND OTHER SUBTRACTIONS. MINT ADD OF
THIS RESIDENCE DISCUSSIONS INTO THE CONDITION CHAIR. YORK PROJEC-
TIONS INCLUDES SUBMISSIONS, RACE TRIAL, OR AND CHEMICAL.
CHEMISTRY.

AND OTHER GARMENTS. ELEMENTS. ¼A [illegible] HAS CHOSEN FOR A
STATE
PRESIDENTIAL PROGRAM TO MEET PERSONAL STANDARDS. BOSTON
MINT EXPLORATION A STORM WATER PROGRAMS TO ALERT THE
PUBLIC.

CHEMISTRY RECEIVED ¼A [illegible]. MOTION MADE BY JESSE SMITH
AND SECONDED BY DENNIS MEET TO EXCEPT THESE STANDARDS.
MOTION CARRIED BY ALL PRESENT.

PLEASE NOTE THE BUILDING AUDIT HAS BEEN DUE AUG 31ST ONLY

ONE BID HAS BEEN RECEIVED, LAW REQUIRES FOR MORE THAN ONE BID. RE-BIDDING HAS BEEN STARTED. JEFF ALSO NEEDS AN ORDINANCE SIGNED BY COUNCIL FOR FINAL PAYMENT FOR THE COMPLETION OF NORTH GEORGE PROJECT. FINAL PAYMENT WAS SIGNED BY COUNCIL ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY BRAD WILT TO EXCEPT THIS REQUEST. MOTION CARRIED BY ALL PRESENT.

SOLICITOR'S REPORT WAS GIVEN BY COUNCIL PRESIDENT KEVIN HIVNER. RESOLUTION 2005-2 PREPARED BY BOROUGH SOLICITOR GAVIN MARKEY TO THE NORTHER REGIONAL POLICE COMMISSION FOR PARAMETERS AND APPROVALS, RIGHTS AND PRIVILIDGES OF A REPRESENTATIVE TO THE POLICE COMMISSION. RESOLUTION FOR THE BOROUGH OF NORTH YORK SETTING DUTIES AND RESPONSIBILITIES OF NORTH YORK BOROUGH'S REPRESENTATIVE TO THE NORTHERN REG-
IONAL POLICE COMMISSION. MOTION MADE TO EXCEPT WAS MADE BY ADAM CROWMER AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL PRESENT.

NOTHING AVAILABLE FROM THE MAYOR.

STEVE MILLER-LIBERTY FIRE COMPANY REPRESENTATIVE REPORTED AS OF JUNE 1 TO JUNE 21 THEY HAD SEVENTEEN (17) CALLS SO FAR THIS MONTH. TWO (2) CAR FIRES; FIVE (5) WRECKS AND EIGHT (8) ASSIST'S.
FINANCIAL REPORT WAS GIVEN TO THE BOROUGH MANAGER.

COUNCILMEN BRAD WILT RECEIVED A COMMUNICATION FROM THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, OPERATIONS AND COMPLIANCE OFFICE. A GRANT WAS AWARDED IN THE AMOUNT OF $25,000 FOR FIRE COMPANY EQUIPMENT. ALSO RECEIVED FROM THE PENNA. DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES FOR A GRANT FROM KEYSTONE IN THE AMOUNT OF $10,000
THE CHECK REPRESENT FINAL PAYMENT FROM KEYSTONE RECREATION - PARK AND CONSERVATION FUND.

YORK AREA TAX BUREAU SENT A REQUEST TO THE BOROUGH FOR THE TAXES WHICH THEY COLLECT FOR US, THEY SEEM TO BE HAVING SOME PROBLEMS. NO ACTION WAS TAKEN AT THIS TIME, REQUEST WAS TABLED UNTIL NEXT BOROUGH COUNCIL MEETING (JULY).

NO COMMITTEE REPORTS AVAILABLE.

KEY STATE PUBLISHER'S HAVE BEEN AWARDED A CONTRACT OF $5500. TO PUBLISH NEW CODE BOOK'S FOR THE BOROUGH. MOTION MADE

BY DENNIS BETZ AND SECONDED BY ROXIE SMITH. MOTION CARRIED BY ALL THOSE PRESENT.

THERE WAS NO NEW BUSINESS TO DISCUSS.

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

RESPECTFULLY SUBMITTED

Norma J. Hess

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR AUGUST 1 (16), 2005

THE NORTH YORK BOROUGH COUNCIL MEETING FOR AUGUET 1 (16), 2005 WAS CALLED TO ORDER AT 7:00 PM BY COUNCIL PRESIDENT KEVIN HIVNER.

PLEDGE OF ALLEGIANCE WAS TAKEN BY ALL MEMBER'S PRESENT AND GUEST'S. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL COUNCIL MEMBER'S IN ATTENDENCE WITH THE EXCEPTION OF MAYOR STAAB.

VISITOR'S IN ATTENDANCE INCLUDED: PARK CUNNINGHAM, SANDRA HINKLE, JASON NAYLOR, JACK GASTON - YORK DISPATCH AND SCOTT CELLEY - YORK DAILY RECORD.

APPROVAL OF COUNCIL MEETING MINUTE'S FOR JULY 5 (10), 2005 WERE APPROVED ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY MIKE HESS. APPROVED BY ALL PRESENT.

APPROVAL OF THE TREASURER'S REPORT AS PRESENTED WAS APPROVED ON A MOTION MADE BY ROXIE SMITH AND SECONDED BY MIKE HESS. MOTION CARRIED BY ALL PRESENT.

BOROUGH ENGINEERING FIRM REPORTED THAT REPRESENTATIVE JEFF SPANGLER MET WITH ENGINEER'S FROM CONSTRUCTION FIRM ON THE RE-WORKING OF WEST 9TH. AVENUE, WHICH WILL BE STARTED SOME TIME IN EARLY SEPTEMBER. THERE ARE SOME CONTRACTORIAL PAPER WORK STILL TO BE SIGNED.

NOTHING AVAILABLE FORM SOLICITOR

MAYOR'S REPORT SHOWS THAT ONE NEW OFFICER HAS BEEN PLACE ON PERMANENT APPOINTMENT - OFFICER J. JEFFERY SIEROTOWICZ. NYCRPD HAS STARTED A "FORENSICS CAMP" FIVE DISTRICT SCHOOLS HAVE BEEN CONTACTED TO SEND 2-3 STUDENTS FROM EACH SCHOOL. THERE ARE 18 STUDENTS PARTICIPATING IN THE PROGRAM WHICH RUNS FROM 9:00 AM UNTIL 2:00 PM FOR A PERIOD OF THREE DAYS. THEY ARE REQUESTING $500 -
$600 EXPEDITURE FROM THE DOROTHY KLINE FUND TO OFFSET COSTS OF THIS PROJECT.

A REQUEST WAS RECEIVED FROM JULIA STRING, 15 SIGSBEE AVENUE FOR A HANDICAP
PARKING SPAE AT HER RESIDENCE. COUNCIL APPROVED ON A MOTION MADE BY BRAD WILT AND SECONDED BY DENNIS BETZ. MOTION CARRIED UNANIMOUSLY BY ALL PRESENT.

BUDGET COMMITTEE WILL MEET AND START PLANNING 2006 BUDGET NEAR THE END OF AUGUST SO IT IS READY BY THE OCTOBER MEETING.

GENERAL SESSION WAS ADJOURNED INTO EXECUTIVE SESSION AT 7:25 PM FOR DISCUS-
SION OF EMPOYEE'S CONCERNS. EXECUTIVE SESSION WAS ADJOURNED AT 7:35 PM AND
GENERAL SESSION RE-ADJOURNED.

OLD BUSINESS: THE FIRE TRUCK WHICH WAS DAMAGED IN A ACCIDENT ON NORTH GEORGE STREET IS NOW FULLY REPAIRED AND WILL BE PLACED BACK INTO SERVICE SHORTLY.

NEW PLAYGROUND EQUIPMENT HAS ARRIVED AND IS NOW INSTALLED AT THE PLAYGROUND, BUT IS NOT YET OPERATIONAL AT THIS WRITTING.

MOTION PRESENTED TO COUNCIL FOR THE ISSUENCE OF A PAY RAISE FOR THE BOROUGH MANGER - STEWART GRAYBILL BT COUNCILMEN DENNIS BETZ. COUNCILMEN ADAM CROUMER RAISED A POINT OF GIVING MR. GRAYBIL A BASE PAY SALARY, THEN TO GIVE HIM RAISES ON MERIT ALONE. THIS WAS TABLED UNTIL BUDGET IS DISCUSSED.

BOROUGH'S YELLOW PICK-UP TRUCK AND YALE SKID LOADER WILL BE PUT OUT FOR BIDS AND WILL BE SOLD AS IS. MOTION MADE BY DENNIS BETZ AND SECONDED BY BRAD WILT.
MOTION CARRIED BY ALL PRESENT.

STEWART GRAYBILL AND RICK RAYBURN HAVE BEEN CERTIFIED AS NEW FIRE FIGHTER FOR NORTH YORK LIBERTY FIRE COMPANY. NEW FIRE HALL IS NOW UNDER RENTAVATION AND ALL EQUIPMENT WILL HAVE TO BE MOVED IN THE NEAR FUTURE. COUNCIL APPROVED AN
EXPENDITURE OF $3000.00 TO REMOVE THIS EQUIPMENT, PHONES, ETC.

A GRANT RECEIVED FROM HOME LAND SECURITY IN THE AMOUNT OF $140,000 FOR THE LIBERTY FIRE COMPANY TO UP-GRADE AND TO PURCHASE NEW EQUIPMENT NEEDED IN EMERGENY SITUATIONS. COUNCIL CONGRADULATED BOROUGH MANAGER - STEWART GRAY-
BILL FOR HIS EFFORTS IN OBTAINING THIS GRANT.

THERE BEING NO FURTHER BUSINESS MEETING WAS ADJOURNED AT 8:00 PM ON A MOTION MADE BY IRA WAGNER AND SECONDED BY DENNIS BETZ.

RESPECTFULLY SUBMITTED

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR SEPTEMBER 6, 2005

THE NORTH YORK BOROUGH COUNCIL MEETING FOR SEPTEMBER 6, 2005 WAS CALLED TO ORDER BY COUNCIL VICE-PRESIDENT DENNIS BETZ AT 7:00 PM LATER TURNED OVER TO THE PRESIDENT KEVIN HIVNER.

PLEDGE OF ALLIGENCE WAS TAKEN BY ALL MEMBERS AND GUESTS IN ATTENDANCE. ROLL WAS TAKEN BY THE SECRETARY WITH ALL COUNCIL MEMBERS IN ATTENDANCE EXCEPT ROXIE SMITH.

VISITORS IN ATTENDANCE WERE KERRY HERMAN AND STEVE MILLER FROM THE LIBERTY FIRE COMPANY, ALSO, BRIAN WEIRE. JACK GASTON YORK DISPATCH AND SCOTT CELLEY FROM YORK DAILY RECORD. PLUS A CONTINGENCY OF RESIDENCES FROM THE 800 BLOCK OF LATIMER STREET. AND A GROUP OF RESIDENCES FROM DUKE STREET AREAS. RICHARD SHANK, CHIEF CARL SEGETTI OF THE NORTHERN REGIONAL POLICE DEPARTMENT. A GROUP OF YOUNG PEOPLE FROM THE BOROUGH.

BEFORE VISITORS WERE RECONIZED COUNCIL VICE-PRESIDENT DENNIS BETZ PUT A MOTION ON RECORD TO RESIND RECOMMENDATION OF REDUCING HOURS FOR THE NORTHERN REGIONAL POLICE DEPARTMENT. ALL MEMBERS UNANIMOUSLY AGREED ON THIS MOTION.

RICHARD SHANK SPOKE ON BEHALF OF NORTHERN REGIONAL SUGGESTING THAT INSTEAD OF DECREASING HOURS FOR THE BOROUGH WE SHOULD CONSIDER INCREASING THEM OR LEAVE THE CONTRACT AS IT IS. QUESTION WERE RAISED ON THE ISSURENCE OF PARKING TICKET, WHY COULD'T CODE INFORMENT OFFICE DO THIS INSTEAD OF THE POLICE. CHIEF SEGETTI SAID THIS WASN'T POSSIBLE SINCE THEY CONNOT GET INFORMATION ON REGISTRATIONS OF VEHICLES FROM THE STATE. HE ALSO STATED THAT NORTH YORK BOROUGH IS ALOTTED 80 HOURS OF POLICE PROTECTION WHICH SOME-
TIMES RUN OVER THIS TIME SPAN. MOST OF THE CALLS IN THE BOROUGH WERE TAKEN UP BY THE SCHOOL ABOUT 3.2% OF THE CALLS, WHICH SHOULD DROP NOW THAT THE SCHOOL IS NO LONGER HERE.
MANY OF THE RESIDENCES IN ATTENDANCE WERE THERE TO PRAISE THE GOOD WORK THAT NORTHERN REGIONAL DOES FOR THE BOROUGH.

GEORGE RUTH AND MANY RESIDENCES OF THE 800 BLOCK LATIMER STREET ARE COMPLAINING ABOUT PROPERTY AT 817 LATIMER STREET WHERE WEEDS ARE GROWING UP AND GOING ON OTHER PEOPLES PROP-
ERTY. THERE ARE ODORS OF URINE EMENATING FROM THIS PROPERTY
ALONG WITH DOG AND CAT DROPPINGS. THIS PROPERTY IN DIRE NEED OF REPAIRS, THERE ARE OR WAS PEOPLE LIVING IN A GARAGE, URINATING IN DRAIN SPOUTS. ACCORDINGLY THIS IS A RENTAL PRO-PETY AND THESE PEOPLE ARE NOT REGISTERED IN THE BOROUGH AS REQUIRED BY BOROUGH ORDINANCES. COUNCIL PRESIDENT ASSURED THE RESIDENCES THAT THIS WILL BE LOOKED INTO.

A GROUP OF YOUNG PEOPLE ATTENDED THIS MEETING ASKING COUNCIL IF THEY COULD FURNISH SOME KIND OF RECREATION FOR THEM. THEY WERE UNDER THE IMPRESSION THAT THEY WERE NOT ALLOWED IN THE PLAYGROUND. PLACE TO PLAY BASEBALL AND FOOT-
BALL OR OTHER ACTIVITIES SO THEY CAN STAY OUT OF TROUBLE. IT WAS SUGGESTED BY JERRY DUNCAN THAT THEY COULD ATTEND FUNCTIONS HE SPONSERS AT THE FIRE COMPANY. OR THEY COULD JOIN THE JUNIOR FIREMEN PROGRAM AT THE FIRE HOUSE. THIS WAS TAKEN UNDER ADVISEMENT BY COUNCIL AND A MEETING WILL BE SET UP WITH THESE YOUNG PEOPLE TO HEAR THERE COMPLAINTS.

APPROVAL OF THE AUGUST 1, 2005 COUNCIL MEETING MINUTES WERE MADE ON A MOTION BY ADAM COUMER AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL PRESENT.

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

ENGINEERING FIRM: NONE

SOLICITOR: NONE

MAYOR STAAB STATED HE IS UPSET WITH SOME COUNCIL MEMBERS MAKING STATEMENTS HE IS NOT INTERESTED IN REPRESENTING THE BOROUGH. HE ALSO STATED IT WOULD BE A GROSS MISTAKE TO CON-SIDER GOING TO SURROUNDING POLICE DEPARTMENTS. ESPECIALEY THE CITY. THE MAYOR ALSO SUBMITTED THE 2006 BUDGET FROM NORTHERN REGIONAL POLICE DEPARTMENT, WHICH THE BOROUGH WILL HAVE TO BE REVIEWED BY THE BOROUGH. MEETING WILL BE

SET UP IN THE VERY NEAR FUTURE. DECISIONS WILL BE ANNOUNCED AT THE NEXT BOROUGH COUNCIL MEETING. NORTH YORKS CURRENT COST IS $192,450.32, NEW BUDGET TOTALS AMOUNT O $203,217.18. UP BY ABOUT 5%.

REQUEST WAS RECEIVED FROM RESIDENCES OF 39 W. 8TH. AVE. STATING THAT SOMEONE HAS HIT THEIR FENCE, COULD THE BOROUGH
DO ANYTHING ABOUT THIS. COUNCIL PRESIDENT KEVIN HIVNER WILL CONTACT THEM TO CALL THERE INSURANCE COMPANY FOR DAMAGES
INCURED. THIS IS NOT A BOROUGH PROBLEM.

DENNIS BETZ MADE A MOTION TO APPROVAL MMO UNDER ACT 205 , 302 (C) FOR MUNICIPAL PENSIONS AND FINANICAL REQUIREMENTS. SECOND BY BRAD WILT. MOTION CARRIED AND APPROVED BY ALL.

COUNCIL MEMBER DENNIS BETZ SUGGESTED THAT THE BOROUGH BUY
HOLIDAY BANNERS TO BE PLACED AROUND THE BOROUGH FOR THE HODIDAY SEASONS. COST OF THIS PROJECT WILL BE INVESTIGATED AND PRESENTED AT THE NEXT COUNCIL MEETING.

THERE BEINGNO FURTHER BUSINESS MEETING WAS ADJOURNED ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY MIKE HESS AT 9:15 P.M.

RESPECTFULLY SUBMITTED

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR OCTOBER 3 (18), 2005

DUE TO ILLNESS AND OTHER MEMBERS BEING OUT OF TOWN FOR THE OCTOBER 3, 2005 SCHEDULED MEETING THERE WERE NOT ENOUGH MEMBERS PRESENT TO FORM A QUORUM. THE NORTH YORK BOROUGH COUNCIL MEETING WAS RE-SCHEDULED FOR OCTOBER 18, 2005. THIS MEETING WAS CALLED TO ORDER BY THE VICE-PRESIDENT DENNIS
BETZ AT 7:00 P.M.

PLEDGE OF ALLIGENCE WAS TAKEN BY ALL MEMBERS AND GUESTS PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL MEM-
BERS PRESENT EXCEPT FOR MAYOR STAAB.

BEFORE THE ORIGINAL MEETING WAS CALLED TO ORDER BY THE VICE-
PRESIDENT DENNIS BETZ HE READ A LETTER OF RESIGNATION SUBMIT-
TED BY COUNCIL MEMBER KEVIN HIVNER. HIS RESIGNATION WAS EXCEPTED ON A MOTION MADE BY BRAD WILT AND SECONDED BY MIKE HESS. MOTION CARRIED BY ALL PRESENT. TO FILL THE RESIGNATION OF COUNCIL MEMBER ROXIE SMITH WHICH WAS EXCEPTED ON A MOT-
ION MADE BY BRAD WILT AND SECONDED BY MIKE HESS. MOTION CARRIED BY ALL PRESENT. ADAM CROUMER MADE A MOTION TO PLACE MARK TYLERS NAME UP FOR NOMINATION TO FILL THIS SPOT. BRAD WILT NOMINATED VIVIAN AMPACKER. A VOTE WAS TAKEN BY COUNCIL MEMBERS WITH VIVIAN AMPACKER BY NOMINATED ON A VOTE OF 3 TO 2. SHE WILL SERVE FOR A PERIOD OF TWO MONTHS. DUE
TO HIS RECONSIDERATION OF BEING A COUNCIL MEMBER KEVIN HIVNER WAS REINSTATED AS A MEMBER OF COUNCIL. MOTION MADE BY BRAD WILT AND SECONDED BY MIKE HESS. MOTION CARRIED BY ALL PRESENT. ADAM CROUMER NOMINATED VIVIAN AMPACKER TO REPLACE KEVIN AS PRESIDENT OF COUNCIL. SHE HAS DECLINED THE OFF-
ER. COUNCIL WILL HAVE TO APPOINT A NEW PRESIDENT OF COUNCIL AT THE NEXT MEETING. THE NEW MEMBERS OF COUNCIL WERE GIVEN
THE OATH OF OFFICE BY THE BOROUGH MANAGER.

VISITORS IN ATTENDENCE WERE; SANDRA HINKLE, PARK CUNNINGHAM
RUTH YOUNG, DEB SMITH, BRYAN GOOD, AND A GROUP OF

RESIDENCES
FROM LATIMER STREET, RICHARD SHANK AND MEMBERS OF THE LIBERTY FIRE COMPANY.

RICHARD SHANK QUESTIONS THE POLICY OF POLICE PROTECTION IN THE BOROUGH, COUNCIL INFORMED HIM AND OTHER GUESTS IN ATTENDENCE THAT THEY ARE LOOKING INTO THE POSSIBILITY OF CONTRACTING WITH OTHER POLICE AUTHORITIES FOR PROTECTION. THERE WAS MUCH MAJOR DISCUSSIONS IN WHICH COUNCIL WENT INTO EXECUTIVE MEETING AT 7:35 PM TO DISCUSS THIS MATTER. IT WAS DECIDED THAT NORTH YORK BOROUGH WILL RETAIN THE SERVICES OF THE NORTHERN YORK COUNTY REGIONAL POLICE DEPARTMENT FOR ANOTHER THREE YEARS. EXECUTIVE MEETING WAS RECONVENED AT 7:40 PM

APPROVAL OF COUNCIL MEETING MINUTES FOR SEPTEMBER 6. 2005 WAS ON A MOTION BY BRAD WILT AND SECONDED BY MIKE H ESS.

NO TREASURERS REPORT WAS AVAILABLE FOR ACCEPTANCE.

NO REPORTS AVAILABLE FOR THE FOLLOWING:
- ENGINEERING FIRM
- SOLICITOR REPORT
- MAYORS REPORT
- LIBERTY FIRE COMPANY

NORTH YORK BOROUGHS HALLOWEEN TRICK OR TREAT NIGHT WILL BE OCTOBER 31, 2005 FORM 6:00 PM UNTIL 8:00 PM

AT THE SEPTEMBER MEETING COUNCIL MEMBER DENNIS BETZ SUGGESTED THAT THE BOROUGH PLACE HOLIDAY BANNER'S ON NORTH GEORGE STREET. HE AS CONTACTED BUSINESS'S WITHIN THE AREA, MOST ARE WILLING TO PARTICIPATE IN THE PROMOTION. BANNER'S WOULD COST APPROXIMATELY $250.00 EACH FOR FIVE BANNER'S AND WOULD ALSO INCLUDE BRACKET'S FOR THESE BANNER'S. MOTION MADE BY BRAD WILT AND SECONDED BY VIVIAN AMPACKER. MOTION CARRIED BY ALL PRESENT. THESE BANNER'S WOULD BE PLACED AT DIFFERENCT LOCTIONS ON NORTH GEORGE STREET.

THE LABOR MANAGEMENT CONTRACT FOR BOROUGH EMPLOYEE'S WA ACCEPTED ON A MOTION MADE BY BRAD WILT AND SECONDED BY IRA WAGNER. CONTRACT WILL RUN FROM OCTOBER 18,2005 UNTIL NOVEMBER 30, 2011. MOTION CARRIED BY ALL THOSE PRESENT.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED ON A MOTION MADE BY KEVIN HIVNER AND SECONDED BY IRA

WAGNER AT 8:15 PM

RESPECTFULLY SUBMITTED

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
Council Meeting Minutes
For November 17, 2005

The North York Borough Council meeting for November 17, 2005 for review of budget for 2006 was called to order by Council President Kevin Hevner at 7:00 PM.

Pledge of Allegiance was taken by all those present. Roll call was taken by the Secretary with all in attendance with the exception of Mayor Ken Staub, and Councilperson's Adam Croumer and Vivian Amspacher.

Visitors in attendance were: Kerry Herman, Brian Weire and John Stine.

John Stine made a suggestion that the Borough close the office for business on election days or move voting area to another location. Council will take this under advisement.

Council President Kevin Hevner opened business meeting with the 2006 budget review. Copies distributed to each council member present.

Ira Wagner questioned the validity of the fire fighters budget which should read fire fighters salaries. Also, relief monies cannot normally be touched since Borough is responsible for the fire company. They must account for said monies.

Motion made by Dennis Betz to increase real estate millage to 1.750. Exceptions were made and motion was rescinded. A ½ mill (4.0) property tax was initiated on a motion made by Dennis Betz and seconded by Brad Wilt. Motion carried unanimously by council members present.

Resolution proposed by Dennis Betz and seconded by Brad Wilt that all permit fees for North York Borough be raised for 2006. Motion carried by all present with one (1) exception, Ira Wagner.

On a motion made by Brad Wilt and seconded by Mike Hess the budget for 2006 was accepted as amended. Motion carried by all present.

There being no further discussion on budget or other business matters, meeting was adjourned at 8:00 PM on a motion made by Dennis Betz and seconded by Ira Wagner.

Respectfully submitted,

Norma Hess
Recording Secretary

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR DECEMBER 5, 2005

THE NORTH YORK BOROUGH COUNCIL MEETING FOR DECEMBER 5, 2005 WAS CALLED TO ORDER BY COUNCIL PRESIDENT KEVIN HEVNER AT 7:00 P.M.

LEDGE OF ALLEGIANCE WAS TAKEN BY ALL COUNCIL MEMBERS AND GUEST PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY WITH ALL MEMBERS PRESENT EXCEPT ONE (1) (VIVIAN AMSPACHER) IN ATTENDANCE.

VISITORS IN ATTENDANCE WERE: BRIAN WEIRE, KERRY HERMAN, SANDRA HINKLE, RICHARD SHANK AND PARK CUNNINGHAM.

APPROVAL OF COUNCIL MEETING MINUTES FOR NOVEMBER 7 AND 17, 2005 WERE APPROVED ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY MIKE HESS. MOTION CARRIED BY ALL.

APPROVAL OF THE TREASURERS REPORT WAS MADE ON A MOTION BY DENNIS BETZ AND SECONDED BY MIKE HESS. MOTION CARRIED BY ALL.

FIRE COMPANY REPORTED THAT THEY HAD A TOTAL OF SIXTEEN (16) CALLS FOR THE MONTH OF NOVEMBER. THEY ALSO REPORTED THERE CHRISTMAS PARTY WILL BE HELD ON DECEMBER 10, 2005 AT THE FIRE HALL. AN INVITATION WAS EXTENDED TO THE COUNCIL.

THERE WAS NOTHING AVAILABLE FROM BOROUGHS ENGINEERING FIRM.

THERE WAS NOTHING AVAILABLE FORM THE BOROUGH SILICITOR.

MAYOR STAAB REPORTED THAT DOVER TOWNSHIP INCREASED THEIR MAN HOURS FROM 13 HOURS TO 15 HOURS, ALSO, MANCHESTER TOWNSHIP HAS INCREASED THEIR MAN HOURS FROM 15.25 TO 15.75 HOURS WITH NORTHERN YORK COUNTY REGIONAL POLICE. MAYOR STAAB PASSED OUT NYCRPD MONTHLY REPORT TO COUNCIL MEMBERS.

LETTER RECEIVED ABOUT PROPERTY AT 957 N. DUKE ST. STATING THERE WAS BOXES BLOCKING HALLWAYS, SMOKE DETECTORS WERE NOT CONNECTED, WINDOWS WERE BROKEN. INFORMATION WILL BE GIVEN TO JACK GRAYBILL FOR INVESTIGATION.

INFORMATION RECEIVED FROM THE SEWER AUTHORITY ON WORK TO BE DONE ON "POOR HOUSE RUN". SINCE BOROUGH IS A MEMBER OF THE SEWER AUTHORITY THEIR PORTION OF PAYMENT FOR THE WORK BEING DONE IS APPROXIMATELY $750.00.

BOROUGH CHRISTMAS PARTY BEING HELD ON DECEMBER 17, 2005 FROM 1:00 P.M. UNTIL 3:00 P.M. AT THE LIBERTY FIRE HALL. RUTTERS WILL BE DONATING ORANGE DRINK, IRA WAGNER WILL CONTACT MARTIN'S POTATO

CHIP CO. TO SEE IF THEY WILL DONATE CHIPS. DENNIS BETZ IS CONTACTING WOLFGANG CANDY FACTORY FOR CANDY. MOTION MADE BY BRAD WILT AND SECONDED BY IRA WAGNER THAT SANTA RIDE'S WITH CHILDREN ON THE FIRE TRUCK ALONG WITH ADULT SUPERVISION.

COUNCIL ALSO APPROVED A MOTION THAT SANTA WILL BE ABLE TO RIDE THE FIRE TRUCK THROUGH THE BOROUGH CHRISTMAS EVE.

OLD BUSINESS REPORT: BUDGET APPROVAL WAS TABLED UNTIL NOVEMBER 8, 2005 AT 7:00 P.M. IN BOROUGH CHAMBERS.

A MOTION WAS MADE BY IRA WAGNER AND SECONDED BY BRAD WILT THAT THE "SPCA" TO PROVIDE STRAY ANIMAL CONTROL IN THE BOROUGH. COST WOULD BE $375.00 BONDING FEE; $12.00/HOUR FROM 8:00 A.M. UNTIL 6:00 P.M. MONDAT THRU FRIDAY PLUS (18.50/HOUR) FOR SATURDAYS AND SUNDAYS PLUS 40.5 CENTS MILAGE. MOTION CARRIED BY ALL PRESENT. A DONATION OF $400.00 WAS APPROVED FOR THE SPCA ON A MOTION MADE BY MIKE HESS AND SECONDED BY IRA WAGNER.

NEW BUSINESS REPORT: A LIST OF PURPOSED COUNCIL MEETING DATES FOR THE YEAR 2006 WAS PRESENTED AND EXCEPTED ON A MOTION MADE BY BRAD WILT AND SECONDED BY IRA WAGNER WITH ALL MEETING'S TO BEGIN AT 7:00 P.M.

AN ORDINANCE PRESENTED TO COUNCIL FOR SNOW EMERGANCY WAS APPROVED ON A MOTION MADE BY BRAD WILT AND SECONDED BY ADAM CROUMER. MOTION APPROVED BY ALL PRESENT. THERE IS ONE ACCEPTION TO THE ORDINANCE IN SECTION ONE (1), ITEM A, ARTICLE 2 REFERRING TO SNOW TIRES; IT WAS SUGGESTED THAT IT READ ALL WEATHER TIRES.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED ON A MOTION MADE BY BRAD WILT AND SECONDED BY DENNIS BETZ

RESPECTFULLY SUBMITTED

NORMA J. HESS
RECORDING SECRETARY

NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR DECEMBER 8, 2005

THE NORTH YORK BOROUGH COUNCIL MEETING FOR DECEMBER 8, 2005 WAS CALLED TO ORDER BY COUNCIL PRESIDENT KEVIN HEVNER AT 7:00 P.M.

PLEDGE OF ALLIGENCE WAS TAKEN BY ALL THOSE COUNCIL MEMBER'S PRESENT. ROLL CALL WAS TAKEN BY THE SECRETARY WITH THREE COUNCIL MEMBER'S ABSENT; VIVIAN AMPACHER, ADAM CROUMER AND BRAD WILT.

ONE VISITOR WAS IN ATTENDANCE - KERRY HERMAN FROM THE LIBERTY FIRE COMPANY OF NORTH YORK.

THIS MEETING WAS CALLED FOR THE SOUL PURPOSE OF ADOPTING THE 2006 BUDGET FOR NORTH YORK BOROUGH. AFTER MUCH DISCUSSION ON SOME OF THE LINE ITEMS, BUDGET WAS APPROVED ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY IRA WAGNER. MOTION CARRIED BY ALL THOSE PRESENT.

ORDINANCE 2006-01 FIXING AND LEVYING REAL ESTATE TAXE'S IN THE BOROUGH OF NORTH YORK WAS ENACTED AND ORDAINED BY COUNCIL OF NORTH YORK BOROUGH. A 3.21 MILLAGE WAS ENACTED FOR THE FISCAL YEAR 2006. ORDINANCE WAS ADOPTED DECEMBER 8, 2005 ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY IRA WAGNER. MOTION CARRIED BY THE MAJORITY OF COUNCIL MEMBER'S IN ATTENDENCE.

COUNCIL MEETING THAT WAS SCHEDULED FOR DECEMBER 28, 2005 HAS BEEN CONCELLED ON A MOTION MADE BY IRA WAGNER AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL PRESENT.

AT PREVIOUS MEETING HELD DECEMBER 5, 2005 THE SPCA WAS GRANTED A CHECK FOR $400.00. THIS CHECK WILL BE DELAYED UNTIL JULY OF 2006, SINCE THE BOROUGH HAS ALREADY GRANTED THEM A CHECK FOR $300.00 IN JULY FOR THE YEAR 2005.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:00 P.M. ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY MIKE HESS.

RESPECTFULLY SUBMITTED

NORMA J. HESS
RECORDING SECRETARY