NORTH YORK BOROUGH
COUNCIL MEETING MINUTES
FOR JANUARY 3, 2006

A meeting of the North York Borough council was held on January 3 (Monday), 2006 at 7:00 PM at the borough municipal building, 350 E. 6th. Ave., York, Pennasylvania, 17404. Those in attendence were Kevin Hevner, Bradley Wilt, Mark Tyler, Vivian Amspacher, Dennis Betz, Mike Hess, Sandra Hinkle, Jason Naylor. All council member's were in attendance.

A letter of resignation by Kevin Hevner as a member of council was excepted on a motion made by Dennis Betz and seconded by Mike Hess. Motion carried by all those present.

As Mayoir of North York Borough Kevin Hevner had the honor of swearing in new council members: Bradley Wilt, Sandra Hinkle, Mark Tyler and Vivian Amspacher. Jason Naylor was nominated by Dennis Betz to fill the vacant position of Kevin Hevner, motion was seconded by Mike Hess. Motion carried by those present.

Roll call was taken by the secretary with all present and new council members in attendance.

Re-organization of Council was made with the nomination of Bradley Wilt for President of Council by Mike Hess and seconded by Dennis Betz. Motion carried by all those present.

Councilman Mike Hess nominated Dennis Betz for Vice-President of council and seconded by Mark Tyler. Motion carried by all those present.

Confirmation to retain Kain, Brown and Robers (Gavin Markey, Esq.) as Borough solicitor's and to retain Holley and Associates as Borough Engineers on a moton made by Mike Hess and seconded by Vivian Amspacher. Motion carried by all those present.

Visitor's in attendance were: Roxie Smith - Tax Collector, Ken Staab, Ira Wagner, Park Cunningham, Mrs. Tyler, Steve Miller and Kerry Herman - Liberty Fire Company.

Approval of Council meeting minutes for December 5th. and 8th. meeting's were excepted on a motion made by Dennis Betz and seconded by Sandra Hinkle.

Approval of the Treasurer's Report was made on a motion by Dennis Betz and seconded by Sandra Hinkle.

Liberty Fire Company representative Steve Miller reported a total of twelve (12) call's for the month of December. He also gave council a yearly report indicating a total of (178) call's for the year 2005. Mayor Kevin Hevner then swore in Kerry Herman as Deputy Fire Chief for the Liberty Fire Company.

Nothing available from the borough Engineer's.

Nothing available from the borough Solicitor.

Out going Mayor Ken Staab reported that Norther Regional Police approved pay raises for some of there Officer's. He also stated that they received a grant of $14,000 from Senator Mike Waugh's office to be used to help with the purchase of new fire arms to replace the Smith & Wesson pistol's. Forty-eight (48) new Glock revolvers are being purchased for approximately $25,000 to $75,000. It is a possibility that the old revolver's may be put up for sale at a later time.

Dennis Betz reported that the christmas party held by the borough was a total flop. If the borough is going to continue with the christmas party it will have to start working on it at as soon as possible.

There was no old business to discuss.

New business started with Kevin Hevner representing the borough and Dennis Betz as alternate to the York County Planning Commission. Motion made by Vivian Amspacher and seconded by Sandra Hinkle. Motion carried by all those present.

On a motion made by Sandra Hinkle and seconded by Dennis Betz that Councilmen Jason Naylor represent the Borough at the York Area Tax Bureau meetings. Motion approved by all those present.

Mayor Kevin Hevner will represent North York Borough at the Northern Regional Meeting's with Bradley Wilt as an alternate on a motion made by Dennis Betz and seconded by Mike Hess. Motion all carried by all those present.

Motion made by Jason Naylor and seconded by Vivian Amspacher that Dennis Betz be appointed to represent the borough at the Local Government Advisory Committee Meetings.
Kevin Hevner was appointed as an alternate.

A Snow Emergency Plan was enated on a motion made by Vivian Amspacher and seconded by Mark Tyler whereas snow removal will be broadcast over the local media and airway's when appropriate.

A resolution for North York Borough to establish fee's schedule's of sub-divisions and land development, zoning, building and other fee's. Motion made by Sandra Hinkle and seconded by Mike Hess to except this resolution. Motion carried by all those present.

A resolution was presented to Council by Comcast Associates to the purchase of York Cable Television (Franchisee) is a duly authorized holder toserve the Borough of North York and to operate and maintain a cable television system therein and Susquehanna Cable is the parent company. Motion made by Vivian Amspacher and seconded by Mark Tyler to except this resolution. Motion carried by all those present.

There being no further business the meeting was adjourned at 7:45 PM on a motion made by Dennis Betz and seconded by Sandra Hinkle.

Repectfully Submitted by;

Norma J. Hess,
Recording Secretary

Format for Borough Council Meetings:

Call to Order: 7:00 PM

Pledge

Roll Call

Visitors Recognized

Minutes Approved

Treasurer's Report

Codes Enforcement Report

Engineers Report

Solicitors Report

Mayor's Report

Communications: Any correspondents Received by Borough

At this point anything brought before Council would need to be submitted to Borough Secretary four days prior to Council meeting, so that it can be put on the agenda, and adequate copies made for all members to review. This should also include the council members name submitting, purpose, and if related to something the relationship, and should state in accordance with (example. Borough code section, or zoning or planning code or state department of or committee which is submitting.)

Also if requesting funds, should state amount, and fund to be taken from and current amount in fund to ensure adequate funds are available . and if was budgeted for.

Committees should provide a solution, and an alternate solution for council to review or if a new idea, provide documentation such as cost, pictures or catalog and purpose. And where to be used or how implemented and monitored. If new ordinance the reasoning, purpose and a draft of ideas for council comments and imput, and if can be done within Borough Code. If related to personnel, is it within employment law and ADA or age discrimination or a favorable policy, does any ideas conflict with present ordinances or resolutions or policy.

Suggestion (Only a suggestion when considering something) : Determine the problem, Analysis the Problem, the solution, alternate solution, purpose, consequences or impact , implementation, monitoring

Committee's When did meet, briefly give highlights on meeting and committee's recommendation

Old Business Any Item previously discussed

New Business

Adjourn

Meeting Protocol

Council Members wishing to bring an idea before council for consideration, must submit that information to the Borough Secretary 5 days prior to the regularly scheduled meeting.

The information submitted , should be copied, and a copy of that information should be placed in each council members folders for review, at least 5 days prior to the meeting.

If the information is about a resolution, or ordinance, a sample should be made, and that persons committee should discuss it, review all information and determine if its fundable, and legal. Next, they should find out if there is money in the budget, or grant money for it.

A sample of the information should be copied for each council member. Next, the problem should be identified, a solution arrived at, and an alternate solution, and then the desired outcome should be described, with how you are going to determine its effectiveness.

If it's a resolution, the chairperson (committee) should type up the resolution with assistance of the committee. Additionally, copies should be placed in each council members folders for review prior to the regular council meeting.

If its an ordinance, make sure its legal, applies to the Borough and how are we going to enforce it, fund it, and why is it needed. Than provided the desired out come from the ordinance. Committee's should than gather all required information, place it in a type format and again provide copies to each council member and have it placed on the agenda.

If a resident bring a problem before council, the President of Council should state, that the appropriate committee will review and determine if it's a problem, or what action is required or should be taken. (never say we will call you back or write you, just say the committee will look into it).

In committee's, the chairperson of each committee shall take minutes of the meeting, and make copies for each council member and place them in council members folders for review.

When meetings of any kind are schedule, members should arrive on time, turn off cell phones and be professional. Cell phones are rude, unprofessional and no one is that busy

If you can not make a meeting call the chairperson and inform them, remember you are getting paid.

Meeting Protocol for Visitors

All visitors to Council meeting must sign in and provide name and address

Visitors must state their name, address and what business they have before council.

There will be a 3 minute time limit to speak.

Visitor's should be warned about verbal or abusive attacks on employees or council members. If it turns that way or sounds it, the visitor shall be ask to stop. If the President feels compelled to do so, he may refer the action stated to a committee for review.

All visitors shall reframe from outburst during council meetings or they will be told to leave or they will be removed and arrested by police.

Complaint forms shall be available for filing with the Council President, all must be completely filled out and signed.

Visitor's shall not interrupt council meetings. Nor shall visitors be abusive or rude.

Any visitor rude, abusive or disorderly will be told by the Council President to leave the building, or ask to leave or police will be called.

The meeting will be recorded, and all comments will be typed into the minutes.

Council of the Borough of North York
Municipal Building
350 East Sixth Ave.
York, Pennsylvania 17404-2544

Date: **Monday March 6, 2006** 7:00 P.M.

CALL TO ORDER: Council President Bradley Wilt called the meeting to order.

PLEDGE OF ALLEGIANCE: President Bradley Wilt lead Council in the Pledge.

ROLL CALL: Present for meeting were President Bradley Wilt, Vice President Dennis Betz, Vivian Ampacher, Mike Hess, Sandra Hinkle, Jason Naylor, and Mayor Kevin Hevner. Absent from meeting was councilman Mark Tyler.

CITIZENS COMMENTS: None

ADDITIONS TO AGENDA: None

APPROVAL OF MINUTES AND TREASURERS REPORT: Dennis Betz made a motion to accept the minutes of February 6, 2006 and the Treasurers Report, motion was seconded by Mike Hess. Motion was carried by all present.

FIRE DEPARTMENT: Fire report for February was submitted by Fire Chief Kerry Herman. The report states that there were twenty (20) calls for the month of February. Dennis Betz asked the chief if fire training was still going on, he answered yes.

ENGINEERS REPORT: Nothing

SOLICITORS REPORT: Nothing

MAYORS REPORT: Mayor Kevin Hevner reported that calls in the Borough by Northern York County Regional Police Department were down from December 2004 (129) to December 2005 (116) –10.1%. There was nothing else new to report.

EXECUTIVE SESSION: Mayor Kevin Hevner called an executive meeting a 7:10 P.M. Regular meeting was called back to order at 7:25 P.M. It was explained to the guests in attendance that this meeting was called to discuss the reduction of Northern Regional's man hours in the Borough by four (4) hours or half (1/2) a unit. They normally furnish eighty (80) hours. This would save the Borough approximately $13,000 a year. The money saved could be used to fund other projects in the Borough. On a motion made by Dennis Betz to accept Resolution 2006-3, seconded by Sandra Hinkle. Motion carried by all those present.

COMMITTEE REPORTS: None

AGENDA ITEMS: Motion was granted for the owner next to 1360 N. George St. to adopt alley next to it to be used as a handicap ramp/pick-up point for their business, by Dennis Betz and seconded by Vivian Ampacher. Motion carried by all those present.

Ordinance No. 2006-2 regulating making of openings and excavations on the streets of North York Borough, York County, Pennsylvania was adopted on a motion by Dennis Betz and seconded by Jason Naylor. Motion carried by all those present.

APPOINTMENTS: Letter received from Fire Chief Kerry Herman stating that Sandra Hinkle has completed Fire Police Training. She was sworn in by Mayor Kevin Hevner. Mr. Steve Mack has been appointed to the Zoning Board and was sworn in by the Mayor at this evenings meeting.

NEW BUSINESS: Willis Run Project Clean-up: Codorus Creek Clean-up Committee and DEP have offered a $10,000 donation toward the clean-up and removal of debris from the run and help with equipment and manpower necessary, the county will donate $5,000 to help with the clean-up. Further meeting on this project are being planned.

Letter received from the State Human Relations Commission on a suit filed by one James Keane – 1360 N. George Street against the Borough for harassing him, this suit was originally dismissed at one point, but now has been reopened. This individual no longer owns this property.

OLD BUSINESS: On a motion made by Vivian Ampacher that the pole and fire siren be erected and activated as soon as possible, seconded by Dennis Betz. Motion carried by all those present.

ADJOURNMENT: There being no further business the meeting was adjourned at 8:00 P.M. on a motion by Dennis Betz and seconded by Jason Naylor.

Respectfully Submitted

Norma J. Hess
Recording Secretary

Council of the Borough of North York
Municipal Building
350 East Sixth Ave
York ,Pennsylvania 17404

Date: Monday April 3, 2006 7:00 PM

Call to Order: Council President Brad Wilt called the meeting to order.

Pledge of Allegiance: Council President Brad Wilt lead council in the pledge of allegiance.

Roll Call: Present for the meeting were President Brad Wilt, VP Dennis Betz, Vivian Amspacher, Mike Hess, Mark Tyler, Sandy Hinkle, Jason Naylor and Mayor Kevin Hevner.

Citizens Comments: None

Additions to the Agenda: None

Approval of Minutes and Treasurers Report: Dennis Betz made a motion to accept the Minutes and Treasurers report as submitted, second by Jason Naylor. Motion Carried.

Fire Department: No report

Engineer: No report

Solicitor: No Report

Mayor's Report: Reported that there was a 15.3% decrease in crime. Letter received from Chief Segetti that Borough Police cost for 2006 is $203,217.18 . Mayor reported he submitted letter to Police Board at their meeting in March for reduction of hours, and that was resolution 2006-3.

Council Committee Report: Sandy Hinkle reported on a Easter Egg Hunt for Borough Children on April 15,2006 at the Borough Park. Eggs are donated and colored. Denny Betz will talk to Wolfgang's for cndy donation. On motion by Dennis Betz and second by Vivivan Amspacher Council authorized spending $150.00 for egg hunt cost. Motion Carried.

Agenda Items:

Ordinance 2006-2, Street Openings was adopted on motion by Vivian Amspacher and second by Sandy Hinkle, Motion Carried.

Motion to adopt the Resolution 2006-6 Naming the Fire Department as " NORTH York Borough Fire Department." Motion to adopt resolution made by Dennis Betz, second by Viviam Amspacher, motion carried.

Appointment of persons to the "Fire Department Civil Service Commission" was approved. Following person(s) were appointed to the commission, Roxanne Deitz, Gordon Becker, Mary Jo Ellis.

Approved the 2006 Street Project , repairs and over laying North Duke St from 10th to 11 Ave at estimated cost of $13,250.00 and Ninth Ave at estimated cost of $32,450.00. Motion made by Viviam Amspacher second by Mike Hess, Motion carried.

Approved the repairs to sewer line on East Seventh Ave, at Alan Spangler's property on motion by Dennis Betz and second by Jason Naylor, motion carried.

Old Business: Vehicle parked to rear of 321 TO GO, is creating problems in that Court St area, Council will investigate.

New Business: Ken Staab ask why the per capita tax is not being update with voters registration list. A letter was received from Residents of Sigsbee Ave on getting permit parking.

Executive Session: Executive session called at 7:50PM by council president, resumed at 8:05 PM.

Adjournment: There being no further business a motion was made by Dennis Betz and second by Jason Naylor, motion carried.

Respectfully Submitted;

Stewart Graybill
Recording Secretary

Minutes taken by
Norma Hess

Council of the Borough of North York
Municipal Building
350 East Sixth Ave
York ,Pennsylvania 174-4-2544

Date: 7:00 PM

MAY 1, 2006

CALL TO ORDER: **COUNCIL PRESIDENT BRADLEY WILT CALLED THE MEETING TO ORDER AT 7:00 P.M.**

PLEDGE OF ALLEGIANCE: **PRESIDENT BRADLEY WILT LEAD COUNCIL AND VISITOR'S IN THE PLEDGE.**

ROLL CALL: **PRESENT FOR THIS MEETING WERE PRESIDENT BRADLEY WILT, VICE-PRESIDENT DENNIS BETZ, MARK TYLER, VIVIAN AMSPACHER, MIKE HESS, SANDRA HINKLE AND JASON NAYLOR. ABSENT FROM THE MEETING WAS MAYOR KEVIN HIVNER WHO WAS OUT OF TOWN ON BUSINESS.**

COUNCIL PRESIDENT BRADLEY WILT READ A MEMO REGARDING PROTOCAL FOR BUSINESS MEETING. THE PUBLIC IS WELCOME AND PERMITTED TO SPEAK FOR A TOTAL OF THREE (3) MINUTES ONLY. THE PUBLIC MAY NOT DEGRADE COUNCIL OR EMPLOYEE'S OF THE BOROUGH OR CONTRACTOR'S WORKING FOR NORTH YORK BOROUGH IF YOU DO YOU WILL BE ASKED TO STOP OR LEAVE THE MEETING IMMEDIATELY. LEGAL ISSUES PENDING, CONTRACT'S OR PERSONNEL ISSUES WILL BE DISCUSSED IN EXECUTIVE SESSION BY COUNCIL.

CITIZEN'S COMMENT'S: **RICHARD SHANK DOES NOT APPROVE OF THE RESTRICTIONS PLACED ON THE THREE (3) MINUTE TIME FRAME OF SPEAKING. HE ALSO DIDN'T LIKE THAT THE POLICE ISSUE WAS TABLED UNTIL THE JUNE MEETING.**

BRIAN WEIRE - 19 SIGSBEE AVENUE - IS DISSATISFIED WITH THE FIRE COMPANY IN NOT KEEPING THE TRUSTEE'S INFORMED ON WHAT IS GOING ON WITHIN THE FIRE COMPANY. THEIR NEEDS TO BE A BOOKLET TO TELL PEOPLE WHO IS DOING WHAT AND WHO IS IN CHARGE.

BECKY PRITTS - 224 E. 6TH. AVENUE - HER ISSUE WAS THE SEWER/REFUSE BILL'S BEING TO HIGH. COUNCIL TRIED TO EXPLAIN THE REASON'S FOR THE RAISING OF THE BILL'S. COUNCIL WOULD LIKE TO KNOW THIS ALSO AND IS GOING TO LOOK INTO THIS.

KEN STAAB - 1028 N. DUKE ST. - HIS MAJOR CONCERN IS THE CUTTING OF HOURS FOR POLICE PROTECTION. WHY IT IS BEING TABLED UNTIL THE JUNE MEETING. HE LEFT THE MEETING DISSATISFIED.

TED PRITTS - 224 E. 6TH. AVE. - ADDRESSED COUNCIL ON THE USING OF BOROUGH VEHICLES FOR PERSONAL USE WHEN LEAVING THE BOROUGH. HE CLAIMES THAT THE VEHICLE ARE SEEN ALL HOURS OF THE DAY AND NIGHT IN OTHER SURROUNDING AREAS.

BARBARA MADOUSHEK - 5 SIGSBEE AVE., - ON PARKING AROUND THE YORKTOWN BUSINESS SCHOOL. STUDENTS ARE PARKING IN SPACES OF PROPERTY OWNERS. OWNERS HAVE NO PLACE TO PARK WHEN THEY ARRIVE HOME. COUNCIL IS WORKING ON THIS.

PHYLLIS EARHART - 1130 N. DUKE ST. - THE OLD BANK PARKING LOT IS NOT BEING MAINTAINED, WEEDS AND GRASS ARE GROWING HIGH AND NEEDS TO BE CUT. NEW OWNERS WILL BE NOTIFIED TO HANDLE THIS PROBLEM.

ED. ANTHONY - 1061 N. DUKE ST. - YELLOW LINES NEED TO BE PAINTED AT THE CURBING. PAINTING OF LINES WILL BE ADDRESSED IN THE NEAR FUTURE.

ADDITIONS TO AGENDA: NOTHING.

FIRE DEPARTMENT: FIRE CHIEF KERRY HERMAN PRESENTED HIS REPORT TO COUNCIL FOR THE PERIODS OF MARCH AND APRIL. THERE WERE A TOTAL OF FORTY-NINE (49) FOR THIS PERIOD. YEAR TO DATE A TOTAL OF (90). ON MARCH 17TH., 2006 THE LIBERTY FIRE COMPANY RECEIVED A LETTER OF RECOGNITION AND CERTIFICATE FROM THE FIRE CERTIFICATION ADVISORY COMMITTEE OF THE PA. STATE FIRE COMMISSION'S OFFICE AS A PARTICIPATION DEPART. OF THE FIRE SERVICE CERTIFICATION PROGRAM. 50% OF OUR ACTIVE MEMBERS ARE CERTIFIED TO FIREFIGHTER 2 LEVEL. MOTION MADE TO EXCEPT THIS REPORT BY SANDRA HINKLE AND SECONDED BY VIVIAN AMSPACHER. CARRIED BY ALL.

ENGINEERS REPORT: NOTHING.

SOLICITORS REPORT: NOTHING.

Section 1 Terms Reference: Monitoring.

Procurement Requirements: Monitoring.

Performance. Supplier shall provide monitoring services for the Equipment as described in Exhibit A (Monitoring Specifications). Supplier shall maintain a minimum uptime of 99.5% per calendar month, measured at the Supplier data center. Scheduled maintenance windows shall not exceed four (4) hours per month and shall be announced at least seven (7) days in advance. Supplier shall provide Customer with real-time access to monitoring data through a secure web portal and application programming interface.

Data Retention. Supplier shall retain all monitoring data for a period of twenty-four (24) months from the date of collection. Upon termination of this Agreement, Supplier shall provide Customer with a complete export of all data in a machine-readable format within thirty (30) days. Supplier shall not delete any data during the retention period without Customer's written consent.

Alerts and Notifications. Supplier shall configure alerts for the following conditions: device offline for more than fifteen (15) minutes; battery level below twenty percent (20%); temperature outside the range of 2°C to 8°C; and unauthorized access attempts. Alerts shall be delivered via email, SMS, and push notification to the contacts designated by Customer. Supplier shall maintain a log of all alerts generated and their delivery status.

Service Levels. Supplier shall respond to critical alerts within one (1) hour and to non-critical alerts within four (4) business hours. Supplier shall provide a monthly report summarizing uptime, alerts, and response times. Failure to meet these service levels for three consecutive months shall constitute a material breach of this Agreement.

Appendix 10 A — Quick Reference.

Data Protection Officer. Customer shall designate a Data Protection Officer and notify Supplier of the name and contact details of such officer within fifteen (15) days of the Effective Date. The Data Protection Officer shall be responsible for overseeing compliance with this Agreement and applicable data protection laws.

Sub-Processors. Customer authorises Supplier to engage the sub-processors listed in Schedule 3 for the purposes described therein. Supplier shall impose on each sub-processor obligations no less protective than those set out in this Agreement. Supplier remains fully liable for the acts and omissions of its sub-processors.

Data Subject Rights. Supplier shall assist Customer in responding to requests from data subjects exercising their rights under applicable law, including requests for access, rectification, erasure, restriction, portability, and objection. Supplier shall respond to Customer's assistance request within five (5) business days.

Breach Notification. Supplier shall notify Customer without undue delay and no later than forty-eight (48) hours after becoming aware of any personal data breach. The notification shall include the nature of the breach, the categories and approximate number of data subjects affected, the likely consequences, and the measures taken or proposed to address the breach.

Audit Rights. Customer or its appointed auditor may conduct an audit of Supplier's compliance with this Agreement upon thirty (30) days' written notice, no more than once per calendar year. Supplier shall cooperate fully and provide access to relevant records, systems, and personnel. Each party shall bear its own costs of the audit.

Liability. Each party's aggregate liability under this Agreement shall not exceed the total fees paid or payable in the twelve (12) months preceding the event giving rise to the claim. Neither party shall be liable for indirect, consequential, or punitive damages, except in cases of fraud or wilful misconduct.

Governing Law. This Agreement shall be governed by the laws of England and Wales. The parties submit to the exclusive jurisdiction of the courts of England and Wales.

MAYOR'S REPORT: NO REPORT AVAILABLE SINCE THE MAYOR IS OUT OF TOWN ON BUSINESS.

COUNCIL COMMITTEE REPORTS: COUNCIL PERSON SANDRA HINKLE GAVE HER REPORT ON THE EASTER EGG HUNT HELD AT THE NORTH YORK PLAY-GROUND. THERE WERE APPROXI-MATELY EIGHTY (80) CHILDREN IN ATT-ENDENCE. SHE PERSONALLY THANKED THE PEOPLE WHO HELPED HER GET READY.

AGENDA ITEMS: NOTHING.

NEW BUSINESS: NOTHING.

OLD BUSINESS: NOTHING.

ADJOURNMENT: THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 7:45 P.M. ON A MOTION MADE BY SANDY HINKLE AND SECONDED BY MIKE HESS

RESPECTFULLY SUBMITTED

Norma J. Hess

NORMA J. HESS
RECORDING SECRETARY

ATTACHMENT

Ответственность за нарушение настоящего Договора

Все споры, возникающие между Сторонами по настоящему Договору, разрешаются путем переговоров. Претензионный порядок обязателен. Срок ответа на претензию — 10 (десять) календарных дней с момента получения.

Споры, не урегулированные в претензионном порядке, подлежат рассмотрению в Арбитражном суде города Москвы.

Адреса, реквизиты и подписи Сторон

Исполнитель:

Заказчик:

Council of the Borough of North York
Municipal Building
350 East Sixth Ave
York ,Pennsylvania 174-4-2544

Date: 7:00 PM

JUNE 5, 2006

CALL TO ORDER: BRADLEY WILT, COUNCIL PRESIDENT CALLED THE MEETINGTO ORDER AT 7:00 P.M.

PLEDGE OF ALLEGIANCE: COUNCIL PRESIDENT BRADLEY WILT LED THE COUNCIL AND VISITOR'S IN THE PLEDGE.

ROLL CALL: PRESENT FOR THE JUNE MEETING WERE PRESIDENT BRADLEY WILT, VICE-PRESIDENT DENNIS BETZ, COUNCIL PERSONS, MARK TYLER, VIVIAN AMSPACHER, JASON NAYLOR AND MAYOR KEVIN HIVNER. ABSENT FROM THIS MEETING WERE HOWARD "MIKE" HESS AND SANDRA HINKLE.

VOTE TO RECIND CUTTING POLICE HOURS: MOTION WAS MADE BY VIVIAN AMSPACHER AND SECONDED BY DENNIS BETZ TO RECIND THE MOTION TO CUT POLICE HOURS FOR 2007. MOTION CARRIED BY ALL PRESENT WITH ONE EXCEPTION.

C. S. DAVIDSON WAS GIVEN APPROVAL FOR PLANS TO SUB-DIVIDE PARKING LOT NO. 1 OF THE OLD CENTRAL HIGH SCHOOL PARKING LOT. MOTION WAS MADE BY DENNIS BETZ AND SECONDED BY VIVIAN AMSPACHER TO EXCEPT THESE PLANS. MOTION CARRIED BY ALL PRESENT.

CITIZENS COMMENTS: BRIAN WEIRE - TRUSTEE FOR THE LIBERTY FIRE COMPANY MADE A REQUEST FOR MORE VOLUNTEERS FOR THE FIRE COMPANY, THE MEET THE FIRST WEDNESDAY OF EVERY MONTH AT THE FIRE COMPANY.

IRA WAGNER WANTED TO KNOW WHY YELLOW LINES WERE PAINTED ALONG NORTH QUEEN STREET AT THE OLD HIGH SCHOOL. IT WAS EXPLAINED THAT DUE TO HANDICAP AND WHEELCHAIR BOUND PEOPLE IT WAS NECESSARY TO ELEMINATE ACCIDENTS. IT WA SUGGESTED THAT ON OFF HOURS AND WEEKENDS THAT PARKING HOURS BE POSTED SO AREA HOME OWNERS CAN PARK. COUNCIL WILL CHECK INTO THE POSSIBILITY OF DOING THIS.

BARB. MADOUSHEK STILL HAS CONCERNES ABOUT PARKING ON SIGSBEE AVENUE, AND WHEN PERMIT PARKING IS GOING INTO EFFECT. ALL SIGNS AND PERMITS HAVE BEEN ORDERED. PUBLIC HEARING MUST BE HELD BEFORE PARKING PERMITS CAN BE ISSUED.

BECKY PRITTS WANTED TO KNOW IF SEWER/REFUSE BILL CAN BE PAID AT

THE OFFICE. ANSWER WAS YES, BUT THE BOROUGH WOULD PERFER THAT THEY BE MAILED TO THE P.O. BOX LISTED ON THE BILL.

PHYLLIS EHRHART - 854-8616 - ALLY BEHING HER PROPERTY WAS SUPPOSED TO PAVED AND SO FAR HAS NOT BEEN DONE. COUNCIL WILL CHECK ON THIS.

ADDITIONS TO AGENDA: NO ADDITIONS.

APPROVAL OF MINUTES & TREASURERS REPORTS: MOTION WAS MADE TO EXCEPT MINUTES AND TREASURERS REPORTS BE VIVIAN AMSPACHER AND SECONDED BY DENNIA BETZ.

FIRE DEPARTMENT: TOTAL FIRE AND OTHER CALL ADMINISTERED BY THE FIRE COMPANY WERE FIFTEEN (15).

ENGINEER'S REPORT: FITZ AND SMITH ~~WERE~~ AWARED CONTRACT TO DO STREET REPAIRS AT 9TH. AND DUKE STREETS AT A COST OF $45019.14 ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY VIVIAN AMSPACHER. MOTION CARRIED BY ALL PRESENT.

SOLICITORS REPART: NOTHING AVAILABLE.

MAYORS REPORT: NYCRPD MEETING WAS SUSPENDED DUE TO THE ELECTION, THEREFORE NO REPORT AVAILABLE.

COUNCIL COMMITTEE REPORTS: NOTHING.

AGENDA ITEMS: #1 ORDINANCE IMPLEMENTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM, WHICH WILL BE CALLED (NIMS) WAS ADOPTED ON 6-5-06, ~~AND WOULD PROVIDE A~~ CONSISTENT NATIONWIDE APPROACH FOR FEDERAL, STATE, LOCAL AND TRIBAL GOVERNMENTS TO WORK TOGETHER TO PREVENT, PREPAREM RESPOIND TO AND RECOVER FROM DOMESTIC INCIDENTS. MOTION MADE BY VIVIAN AMSPACHER AND SECONDED BY DENNIS BETZ. MOTION CARRIED BY ALL PRESENT.

#2 RESOLUTION WAS ADOPTED APPOINTING MAYOR ~~HIVNER~~ AS PENSION ADMINISTRATOR FOR THE LIBERTY FIRE COMPANY ON A MOTION MADE BY DENNIS BETZ AND SECONDED BY VIVIAN AMSPACHER. MOTION CARRIED BY ALL PRESENT.

#3 A FLIER WAS HANDED OUT TO ANYONE WHO WANTED ONE LISTING MANANGER'S SALARY, FIRE COMPAY BUDGET FOR THE YEAR, AND, A NUMBER OF OTHER ITEMS COVERING THE OPERATIONS OF THE BOROUGH. AN EXPLANATION EXPLAINING WHY SEWER/REFUSE RATES WERE CUT AND THEN HAD TO BE RE-RAISED BECAUSE OF MIS-USED FUNDS FROM THE LIBERTY FIRE COMPANY. BOROUGH HAD TO BORROW FROM SEWER FUND TO PAY FOR FUND THAT WERE MIS-USED. A CIVIL LAW SUIT IS BEING INITIATED TO THE PERSON (S) RESPONSIBLE IN THE AMOUNT OF $250,000 TO RECOUPE SOME OF THESE FUNDS AND REPAY THE SEWER/REUSE FUND. A LIST OF MANAGER'S DUTIES AND RESPONSIBILITIES ARE SET BY ORDINANCE AND

BOROUGH POLICY AND REGULATIONS WITH AGREEMENT THAT IS PART OF THE ENPLOYEES CONTRACT FOR ALL FULL TIME AND PART TIME EMPLOYEES WHICH GOES THROUGH 12-31-2011. MANAGER IS ALSO RESPONSIBLE FOR THE DAILY OPERATIONS, HIRING AND TERMINATION OF EMPLOYEES. COUNCIL HAS ALSO APPOINTED THE MANAGER TO BE IN CHARGE OF ALL EQUIPMENT AND BUILDINGS.

OLD BUSINESS: NOTHING.

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

RESPECTFULLY SUBMITTED

NJH

NORMA J. HESS
~~**RECONDING SECRETARY**~~
Meeting Minute Taker

Stewart G. Graybill
Secretary

Council of the Borough of North York
Municipal Building
350 E. Sixth Ave.
York, Pennsylvania 17402-2544

Date: June 5, 2006 7:00 P.M.

Call to Order: Bradley Wilt, Council President, called the meeting to order at 7:00 P.M.

Pledge of Allegiance: Council President Bradley Wilt led the council and visitors in the pledge.

Roll Call: Present for the June meeting were President Bradley Wilt, Vice-President Dennis Betz, Council Persons: Mark Tyler, Vivian Amspacher, Jason Naylor, and Mayor Kevin Hevner. Absent from this meeting were Howard "Mike" Hess and Sandra Hinkle.

Vote to Rescind Cutting Police Hours: Motion was made by Vivian Amspacher and seconded by Dennis Betz to rescind the motion to cut police hours for 2007. Motion carried by all present and one opposed.

C.S. Davidson was given approval for plans to sub-divide parking lot no. 1 of the old Central High School. Motion was made by Dennis Betz and seconded by Vivian Amspacher to except these plans. Motion carried by all present.

Citizens Comments: Brian Weire – Trustee for the Liberty Fire Company made a request for more volunteers for the fire company. They meet the first Wednesday of every month at the fire company.

Ira Wagner wanted to know why yellow lines were painted along North Queen St. at the old high school. It was explained that due to handicapped and wheelchair bound people it was necessary to eliminate accidents. It was suggested that on off hours and weekend that parking hours be posted so area homeowners can park. Council will check into the possibility of doing this.

Barb Madoushek still has concerns about parking on Sigsbee Avenue, and when permit parking goes into effect. All signs and permits have been ordered. Public hearing must be held before parking permits can be issued.

Becky Pritts wanted to know if sewer/refuse bill could be paid at the office. Answer was yes, but the Borough would prefer that they be mailed to the P.O. Box listed on the bill.

Phyllis Ehrhart - 854-8616- Ally behind her property was supposed to be paved and so far it has not been done. Council will check on this.

Additions to the Agenda: No additions

Approval of the Minutes and Treasurers Reports: Motion was made to accept the minutes and treasurers reports by Vivian Amspacher and seconded by Dennis Betz.

Fire Department: Total fire calls for the month administered by the fire company were fifteen (15).

Engineer's Report: Fitz and Smith was awarded contract to do street repairs at 9th Ave. and Duke St. at the cost of $45019.14 on a motion made by Dennis Betz and seconded by Vivian Amspacher. Motion carried by all present.

Solicitor's Report: Nothing available

Mayor's Report: NYCRPD meeting was suspended due to the election. No report is available.

Council Committee Reports: Nothing

Agenda Items: #1 Ordinance implementing the National Incident Management System which will be called (NIMS) was adopted on 6-5-06. NIMS will provide consistent nationwide approach for federal, state, local and tribal governments to work together to prevent, prepare, respond and recover from domestic incidents. Motion was made by Vivian Amspacher and seconded by Dennis Betz. Motion carried by all present.

#2 Resolution was adopted appointing Mayor Kevin Hevner as pension administrator for the Liberty Fire Company on a motion made by Dennis Betz and seconded by Vivian Amspacher. Motion carried by all present.

#3 A flier was handed out to anyone who wanted one listing the manager's salary, Fire Company Budget for the year, and a number of items covering the operations of the borough. An explanation was given about why sewer and refuse rates were cut and then had to be re-raised. The explanation is that there were misused funds from Liberty Fire Company. The Borough had to borrow from the sewer/refuse fund to pay for the misused funds. A civil lawsuit is being initiated to the person(s) responsible in the amount of $250,000 to recoup some of these funds and repay the sewer/refuse fund. A list of manager's duties and responsibilities are set by ordinance and borough policy as well as regulations with agreement that is part of the employees contract for all full time and part time, which goes through 12-31-11. Manager is also responsible for daily operations, hiring and terminating employees. Council has also appointed the manager to be in charge of equipment and buildings.

Old Business: Nothing

Adjournment: There being no further business the meeting was adjourned on a motion by Dennis Betz and seconded by Vivian Amspacher at 8:00 P.M.

Respectfully Submitted

Norma J. Hess
Meeting Minute Taker

Stewart G. Graybill
Secretary

Council of the Borough of North York
Municipal Building
350 E. Sixth Ave.
York, Pennsylvania 17402-2544

Date: July 10, 2006 Time: 6:30 P.M.

Public Hearing: Council President Bradley Wilt called special meeting of North York Borough Council on the codification of Ordinances to order at 6:30 P.M. Those in attendance for this special meeting were Brad Wilt, Mark Tyler, Dennis Betz, Sandra Hinkle, and Jason Naylor. Mayor Kevin Hevner arrived late.
John Elliot, representing the North York Borough Solicitor, stated that the reviewed and revised ordinances will be added to the current North York Borough website. The ordinances will also be put on disc for any new or revised ordinances. A motion was made by Dennis Betz and seconded by Sandra Hinkle to except the ordinances. Motion carried by all present. Motion for adjournment at 6:45 P.M. was made by Mark Tyler and seconded by Sandra Hinkle.

Call to Order: Bradley Wilt, Council President, called the regularly scheduled meeting to order at 7:00 P.M.

Pledge of Allegiance: Council President Bradley Wilt led the council and visitors in the pledge.

Roll Call: Present for the July meeting were President Bradley Wilt, Vice-President Dennis Betz, Council Persons: Mark Tyler, Vivian Amspacher, Jason Naylor, Sandra Hinkle, and Mayor Kevin Hevner. Absent from this meeting were Howard "Mike" Hess.

Mr. Jeff Rehmeyer an attorney from CGA Law Firm and two representatives from the engineering firm Morris and Ritchie & Associates (Josh George and Jim Herman). Presented the Borough with a summary about the project along with the proposed plans and pictures of the proposed housing in the old Central High School Athletic Field. Council's primary interest was if there is enough parking for the facility. Housing is primarily restricted to 55 years and over. This covers approximately 13.5 acres with four (4) separate buildings. They are also working with Manchester Township on this project because some of the property is located there. No definite drawings have been developed. Zoning hearing on the project is scheduled for July 12th 2006 in Borough Hall.

Citizens Comments: Mr. Ted Pritts wanted to know the status of Mr. Graybill's employment with North York Borough. He was given an explanation. He also heard rumors that Mayor Kevin Hevner is not a resident of North York Borough.

Additions to the Agenda: No additions

Approval of the Minutes and Treasurers Reports: Motion was made to accept the minutes and treasurers reports by Dennis Betz and seconded by Sandra Hinkle. Motion carried by all present.

Fire Department: Report presented by Fire Chief Kerry Herman. Total fire calls for the month administered by the fire company were twenty-seven (27), with a total for the year at 132. He also requested permission from council to take the fire truck to the convention being held in Windsor, P.A. Motion made by Dennis Betz and seconded by Vivian Amspacher to allow them to do so.

Engineer's Report: Nothing available

Solicitor's Report: Nothing available

Mayor's Report: Nothing available

Council Committee Reports: Nothing

Executive Session: Called by Council President Brad Wilt at 7:30 P.M. Regular meeting re-adjourned at 7:45 P.M. by Council President.

Agenda Items: Nothing

New Business: Roxanne Smith – Tax Collector presented her resignation to borough council effective July 1, 2006. Motion to accept her resignation was made by Sandra Hinkle and seconded by Vivian Amspacher. Motion carried by all. Motion was made by Dennis Betz for the appointment of Rick Rabuck as new tax collector for the remainder of the year, seconded by Vivian Amspacher. Motion carried by all present.

It was brought up that the flooring in the new fire hall is unacceptable. It was suggested that a tile floor be layed. The owner was notified and stated that funds were not available at this time. However the Borough will fund this project and will be reimbursed by Laugherman's for new floor tiling. An estimate for this is $15,000. A motion was made by Dennis Betz and seconded by Vivian Amspacher to go ahead with this project. Motion carried by all.

Old Business: Vice-President Dennis Betz read a memo from Borough Manager that all tax records, including county and school for the year's 2002 and 2003 be immediately handed over to him or other actions would be taken. Becky Pritts stated she wondered how long it would take him to request this information. She requested a copy of the memo and wants it signed when she turns them over. She also stated that she would not bring them to the office when he is there. She will turn them over to either Brad Wilt or Kevin Hevner.

Communications: SPCA is requesting $310.00 in addition to what we already donate to them. Motion was made to give them this money was made by Dennis Betz and seconded by Vivian Amspacher.

Adjournment: There being no further business the meeting was adjourned on a motion by Sandra Hinkle and seconded by Dennis Betz at 8:00 P.M.

Respectfully Submitted

Norma J. Hess
Meeting Minute Taker

Stewart G. Graybill
Secretary

Council of the Borough of North York
Municipal Building
350 E. Sixth Ave.
York, Pennsylvania 17402-2544

Date: August 7, 2006 Time: 7:00 P.M.

Call to Order: Bradley Wilt, Council President, called the meeting to order at 7:00 P.M.

Pledge of Allegiance: Council President Bradley Wilt led the council and visitors in the pledge.

Roll Call: Present for the August meeting were President Bradley Wilt, Vice-President Dennis Betz, Council Persons: Mark Tyler, Vivian Amspacher, Jason Naylor, Sandra Hinkle, and Mayor Kevin Hevner. Absent from this meeting were Howard "Mike" Hess.

Citizens Comments: Melinda Boston- 52 W. 9th Ave – 854-2149 Questioned the alley way behind her property on who it belongs to. She was concerned about permit for a fence her neighbor erected. Was there a permit for it? Council will ask code enforcement officer to check this out. She is also concerned about three dogs (2 pit bulls and a terrier) with no collars or licenses on any of them.

Brian Weire – 19 Sigsbee Avenue – Stated that parking permits issued to the residents on his street are working out very well.

Additions to the Agenda: No additions

Approval of the Minutes and Treasurers Reports: Motion was made to accept the minutes and treasurers reports by Dennis Betz and seconded by Sandra Hinkle. Motion carried by all present.

Fire Department: Total fire calls for the month of July administered by the fire department were (21) twenty-one.

Engineer's Report: Jeff Spangler from Holley & Associates presented council with the final bill for the work that was done by Fitz & Smith on W. 9th Ave. and Duke Street. Bill was for $41,596.79 of which $40,336.79 to be paid from liquid fuel funds and $1260.00 from Borough funds for curbing. Motion made by Dennis Betz and seconded by Vivian Amspacher to see that bill is taken care of. Motion carried by all present. Notice of completion was voted on a motion made by Dennis Betz and seconded by Mark Tyler. Carried by all present.

Solicitor's Report: Nothing available

Mayor's Report: Mayor Kevin Hevner reported that calls to North York Borough by Northern Regional were down by 10.5%

Council Committee Reports: Nothing

Agenda Items: Request from Renee Frey 1118 N. George St. for a handicap parking place approved by council on condition of her filling out a Handicap Application. Borough will get hold of her to come fill out the paper work.

New Business: Traffic light and box at 7th Ave and George Street was hit again over the weekend. Plans are being made to have the box moved to the corner that the Culinary Arts School is on. The Borough has spent over $5000 to repair the light box this year alone. Approval was made on a motion by Dennis Betz and seconded by Sandra Hinkle to appropriate up to $5000 to move terminal box. Motion carried by all present.

It was brought up by Council Person Sandra Hinkle that a numbered lock be placed on the door leading into the fire truck bay. To many unauthorized people using this entrance. Motion made by Vivian Amspacher and seconded by Dennis Betz to purchase lock.

It was suggested that switches be placed on fire engine and chief's vehicle to change traffic signal's on George Street and Route 30. Council will check into what it will cost.

Old Business: It was brought up again about cats running loose around Albright Ave. property. Adam Croumer suggested that they contact Animal Control Officer Cristine at the SPCA. Adam has volunteered to trap them. Dennis Betz will call her.

Communications: Nothing

Adjournment: There being no further business the meeting was adjourned on a motion by Dennis Betz and seconded by Vivian Amspacher at 8:00 P.M.

Respectfully Submitted

Norma J. Hess
Meeting Minute Taker

Stewart G. Graybill
Secretary

Council of the Borough of North York
Municipal Building
350 E. Sixth Ave.
York, Pennsylvania 17402-2544

Date: September 5, 2006 Time: 7:10 P.M.

Call to Order: Bradley Wilt, Council President, called the meeting to order at 7:10 P.M.

Pledge of Allegiance: Council President Bradley Wilt led the council and visitors in the pledge.

Roll Call: Present for the September meeting were President Bradley Wilt, Vice-President Dennis Betz, Council Persons: Mark Tyler, Sandra Hinkle, Howard "Mike" Hess, and Mayor Kevin Hevner. Absent from this meeting were Vivian Amspacher and Jason Naylor.

Guests: Brian Weire, Ira Wagner, and Nathan Good of C.S. Davidson.

Citizens Comments: Brian Weire – 19 Sigsbee Avenue – Stated that Liberty Fire Co. needs volunteers. He asked Council what is being done to secure locks for the engine room and to put switches in the chief vehicle to control traffic lightson George St. He also asked about why the siren has not been erected. Council told him they are securing prices on lock and switches.

Additions to the Agenda: No additions

Correspondence: Letter received from Thomas J. Anderson and Assoc. regarding the financial requirements and municipal obligations on getting pension records and payroll records to the Auditor General's office.

Approval of the Minutes and Treasurers Reports: Motion was made to accept the minutes and treasurers reports by Dennis Betz and seconded by Mike Hess. Motion carried by all present.

Solicitor's Report: Nothing available

Engineer's Report: Documents were approved by council for the Northgate Parking Area on a motion made by Mark Tyler and seconded by Sandra Hinkle. Planning Commission members and Council signed documents. Manchester Township had some variance changes, so the new drawings will be furnished to the Borough signed and sealed.

Mayor's Report: Have Northern Regional start ticketing vehicles during street sweeping operations. Have someone talk to Gavin about ticket and tow like the city is doing. Ira

Wagner suggested that we take this problem to the police commission, not the police chief.

Fire Department: Chief Herman reported the total fire calls for the month of August administered by the fire department were 15, making a total of 168 for the year 2006.

Council Committee Reports: Nothing

New Business: It was brought up about a Christmas party for the kids. Council said no to this request.

Old Business: SPCA has not responded to our request to have cats trapped at the 651 Albright Ave. building. Checking this out.

Executive Session: Called by Council President Bradley Wilt at 8:00 P.M. Meeting reconvened at 8:10 P.M.

Adjournment: There being no further business the meeting was adjourned on a motion by Dennis Betz and seconded by Mike Hess.

Respectfully Submitted

Norma J. Hess
Meeting Minute Taker

Stewart G. Graybill
Secretary

Council of the Borough of North York
Municipal Building
350 E. Sixth Ave.
York, Pennsylvania 17402-2544

Date: October 2, 2006 7:00 P.M.

Call to Order: Bradley Wilt, Council President, called the meeting to order at 7:00 P.M.

Pledge of Allegiance: Council President Bradley Wilt led the council and visitors in the pledge.

Roll Call: Present for the October meeting were President Bradley Wilt, Vice-President Dennis Betz, Council Persons: Mark Tyler, Vivian Amspacher, Jason Naylor, Howard "Mike" Hess and Sandra Hinkle and Mayor Kevin Hevner.

Guests: Ted and Becky Pritts, Ira Wagner, Park Cunningham, Brian Weire, April Wilt – York Dispatch

Citizens Comments: Ira Wagner – Complaint about Tax Collector's inability to do his job. The Mayor explained the reasons for the delays. Now that the audited books have been returned he can proceed with collecting and recording taxes. He also wanted to know when trick or treat night would be. Park Cunningham wanted to know if fire police would be needed to patrol the area.

Additions to the Agenda: No additions

Executive Session: Council President Brad Wilt called for an executive session at 7:10 P.M. to discuss personnel issues. General session was reconvened at 7:45 P.M.

Correspondences: None

Approval of the Minutes and Treasurers Reports: Motion was made to accept the minutes and treasurers reports by Sandra Hinkle and seconded by Jason Naylor. Motion carried by all.

Solicitor's Report: Nothing available

Engineer's Report: Nothing available

Mayor's Report: Mayor Kevin Hevner was not able to attend this meeting. Designated alternates did not attend either. No report available.

Fire Department: Due to the death on the Fire Chief's father no report was available.

Council Committee Reports: Nothing

Old Business: Nothing

New Business: Halloween trick or treat night in the borough will be Friday October 27, 2006 from 6:00 P.M. to 8:00 P.M. Motion made by Dennis Betz and seconded by Vivian Amspacher. Motion carried by all.
Mayor Hevner read a letter from Metro York. A project of York County. The purpose is to eventually consolidate surrounding municipalities into one greater York area to help York City rebuild.

Councilmen Mike Hess brought to the attention of council the congested parking on Sixth Ave. with the LIU loading and unloading students. With them parking on both sides of the street, there is no way an emergency vehicle could get through. Council will check with school board on this matter.

Adjournment: There being no further business the meeting was adjourned on a motion by Dennis Betz and seconded by Mike Hess at 8:10 P.M.

Respectfully Submitted

Norma J. Hess
Meeting Minute Taker

Stewart G. Graybill
Secretary

November 9, 2006 7:00 PM

Call To Order: Council President Bradley Wilt called the November 6, 2006 council meeting to order at 7:10 P.M.

Pledge Of Allegiance: Council President Bradley Wilt led Council and Guest in the Pledge.

Roll Call: Present for the November 6 meeting were President Bradley Wilt, Vice-President Dennis Betz, Mayor Kevin Hevner, Councilpersons Mark Tyler, Mike Hess, Jason Naylor and Sandra Hinkle. Absent was Vivian Amspacher.

Guest: Beverly Hall – 116 Laurel St., Roslyn and Jeffery Lentz – 110 W. 6th. Ave., Teresa Aughenbaugh – 100 W. 6th. Ave., and Brian Weire, Richard Shank, Park Cunningham and John Stine – Constable.

Citizens Comments: Beverly Hall – 116 Laurel St. – 846-4017 has concerns about unclaimed alley beside her property. Grass allies have not been adopted by the borough and therefore 50% belongs to her and 50% to her neighbors. If she wants to block off her section there is nothing the borough can do. Jeffery Lentz – 110 W. 6th. Ave. has requested a handicap parking space in front of his residence and was granted one by council on a motion made by Dennis Betz and seconded by Mike Hess. John Stine –-Constable for our area wanted to inform council that he would not be available to police the polling area on election day, he has to go to the University of Pittsburgh for diagonsis.

Executive Session: Called by Council President Bradley Wilt at 7:20 PM to discuss personnel problems. Regular meeting called back to order at 7:35 PM by President Wilt.

Approval Of Agenda: Nothing.

Correspondence: Nothing:

Approval of Minutes & Treasurers Reports: Motion made by Dennis Betz and seconded by Mike Hess to accept meeting minutes and treasurers reports. Motion carried by all.

Solicitors Report: Nothing available.

Engineers Report: Letter received from Jeff Spangler – Engineering Firm referring to York City upgrading of the sewage treatment plant, which will eventually increase sewage rates. North York boroughs cost will be approximately $500,000. More information will be available at the next scheduled council meeting.

Mayors Report: Mayor Hevner reported that calls are down to Northern Regional. Residences are still complaining about getting parking tickets during street sweeping operations. This will continue until they get it right.

Fire Chiefs Report: Calls for the months of September and October totaled forty-four (44), total calls for the year 2006 are two hundred and twelve (212). Chief Herman submitted a memo for the new radio system which goes into effect in 2007, Total cost for this new system is approximately $21,442.42. This must be submitted for the next years budget. Grant money was received to be used in the purchase of lights and switched of emergency vehicles.

Council Committee Reports: Nothing.

Agenda Items: Motion was made by Dennis Betz and seconded by Sandra Hinkle authorizing Chief Herman to issue parking citations for un-authorized parking at or near fire hydrants. Letter was received from law firm of BYB & R – re-Willis Run Crossing Poorhouse Interceptor and Siphon Project. A draft agreement between North York Borough and York City Sewer Authority for the allocation of payment for this project. Borough cost would be approximately $509.00. Motion made by Mark Tyler and seconded by Dennis Betz to accept.. North York Borough has scheduled and additional council meeting for Thursday November 16. 2006 at 7:00 PM in borough chambers to discuss budget and any actions to be taken on other matters which may arise.

Old Business: C. J. Doudrick has submitted a bid of $785.00 to repair walking trail behind the park, to re-grade, roll and compact and seal all edges. Motion made by Mike Hess and seconded by Dennis Betz to accept this bid. Motion carried by all. Motion made to have tree removed on the corner of W. 9th. Ave/George St., cost of this project would be $985.00. Council suggested that the property owner should be responsible for the removal of this tree, they will be contacted in the near future. If they refuse the borough will have it cut down and bill them for removal. Council will also check with public safety on this matter. Motion was made by Dennis Betz and seconded by Sandra Hinkle to post E. 8th. Ave. with no-parking signs for large semi trailers, also, no parking signs along Laurel Street beside the Wheely Bar.. Council will check with Gavin Markey on ordinances. It was also brought to the attention of Council again about congested parking on 200 Block of E. 6th. Ave. by Councilman Hess. Council will be checking with the bus companies involved. (LIU) using this as a drop-off and pick-up area for children. This has now become a safety matter for all concerned.

New Business: A letter was received from Tax Collector Rosanne Smith requesting the appointment of Norma J. Hess as Deputy Tax Collector for North York Borough. Taxes that will be collected will be County, Borough and Per Capita Tax. Motion made by Bradley Wilt and seconded by Dennis Betz to accept her appointment. Motion carried by all. She was sworn in at the end of the regular council meeting. (Oath of office is attached).

Adjournment: There being no further business meeting as adjourned on a motion made by Dennis Betz and seconded by Sandra Hinkle.

Respectfully Submitted

Norma J. Hess
Recording Secretary

December 6. 2006 6:00 P.M.

Special Council Meeting Minutes for Budget Proposal

Meeting was opened at 6:00 P.M. by Council President Bradley Wilt.

First on the agenda was the question of raising the milage from 3.21 to 3.71. Motion backed by Brad Wilt and made by Dennis Betz that milage be raised to 3.71 and seconded by Sandra Hinkle. Motion carried by all present.

Motion to raise employee's salaries and council salaries was made by Dennis Betz and seconded by Mark Tyler. Motion carried by all present.

Minor changes were made to Real Estate Taxes by raising milage to 3.71% which would raise revenue approximately to $207,000. Total revenue available would be about $709,890. Changes were made to Administrative Expenditures totaling $98,900. Fire Company Expenditures a few major changes were made totaling $135,900. Total Revenue amount $709,890, and Total Expenditures available are $675,800. Jason Naylor re-figured all changes and presented a new format which was Faxed to the Mayor.

Motion was made by Sandra Hinkle and seconded by Mike Hess to advertise North York Borough Budget Proposal for 2007.

There being no further discussions made to the Budget meeting was adjourned to Regular scheduled Council Meeting.

Call to order: Meeting was called to order by Council President Bradley Wilt at 7:10 P.M.

Pledge of Allegiance: Council President Bradley Wilt led council and guest in the pledge of allegiance.

Roll Call: Roll call was taken by the secretary with all members in attendence.

Guests: Mary Kibler, Park Cunningham, Steve Miller and Chief Kerry Herman from Liberty Fire Company.

Citizens Comments: Park Cunningham has issues with the parking of vehicles to close to intersections. Suggestion was made about painting yellow lines on curbing at all intersections. Steve Miller an employee of the borough has the necessary measurements allowing for the distant that painting can be done.

Mayor Hevner will check Northern Regional Police about ticketing vehicles that are parked against yellow lines and to close to intersections.

Additions & Approval to Agenda: None

Approval of Minutes & Treasurer Reports: Motion made by Jason Naylor and seconded by Sandra Hinkle to accept Meeting Minutes and Treasurers Reports. Motion carried by all present.

Fire Department Report: Fire Department report submitted by Chief Herman for the month of November includes a total of twenty-two (22) calls, five (5) in the borough total for the year 234. Chief Herman asked Council for approval for him to attend a conference in Indianapolis, Indiana April 17 – 22 for approximately $1530.00. Motion made by Dennis Betz and seconded by Mark Tyler to grant this request. Motion carried by all.

Engineers Report: Nothing.

Solicitors Report: Nothing.

Mayors Report: Once again all calls to the borough have dropped for the month of November according to Northern Regional.

Council Committee Reports: None.

Agenda Items: None.

New Business: Fee schedules for Sewer and Refuse Billing has been raised from $53.00 to $65.00 for Sewage, and from $47.00 to $55.00 for Refuse. Discussion was made of the number of bags each household is allowed to put out. No solution to this was made, will be discussed at the next meeting. Motion made by Mark Tyler and seconded by Dennis Betz to raise sewer/refuse rates. Motion carried by all.

Old Business: None.

Adjournment: There being no further business meeting was adjourned at 9:00 P.M. on a motion made by Mark Tyler and seconded by Jason Naylor,

Respectfully Submitted
Norma J. Hess
Recording Secretary

December 22, 2006

Call to order: **Special borough council meeting call to order by Council President Bradley Wilt at 7:10 PM.**

Pledge of allegiance: **Was dispensed with.**

Roll Call: **Roll call was taken by the secretary with the following in attendance: Vice-President – Jason Naylor, Mayor Dennis Betz, Mike Hess, Sandra Hinkle, Manager Kevin Hevner, and Council President Bradley Wilt. Absent were: Mark Tyler and Vivian Amspacher.**

Guest: **None.**

Discussion on Budger: **None.**

Citizens comment on Budget: **None.**

Approval of Budget: **Council President Bradley Wilt asked for a motion for the acceptance of the 2007 Budget for North York Borough. Motion made by Mike Hess and seconded by Sandra Hinkle to accept the budget. Motion carried by all present.**

Adjournment: **There being no further business meeting was adjourned at 7:45 PM on a motion made by Sandra Hinkle and seconded by Mike Hess.**

Norma J. Hess
Recording Secretary