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

Date: 7:00 PM

December 3, 2007

Call to order: Meeting of the North York Borough Council was called to order by council President Bradley Wilt at 7:00 PM.

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

Roll Call: Roll call was taken by the Secretary with the following members in attendance; Vivian Amspacher, Sandra Hinkle, Mark Tyler, Bradley Wilt, Mike Hess, Brian Weire, Mark Gerrick. Manager Kevin Hevner was in attendance, absent was Mayor Dennis Betz.

Visistors: There were approximately seven visitors in attendance.

Approval of Minutes/Treasurers Reports: Approval of minutes and treasurers reports were approved on a motion made by Vivian Amspacher and seconded by Mike Hess.

Fire Company Report: Chief Herman distributed copies of his report to each council member for the month of November, 2007. There were a total of (26) calls. Ten of these were in the borough and the restwere fir assistance or stand by calls. The total calls for the year if (233).

Engineers Report: Mark Clark of Holley and Associates has sent a letter to the borough with a list of discrepancies in the billing from Pflumm Paving Contractors. Penn Dot has also been notified that we are not going to settle until these discrepancies have been corrected and agreed upon.

Solicitors Report: None.

Mayors Report: Mayor Betz was unable to attend this meeting due to work related matters. No report available.

Executive Session: Session called for the council president at 7:10 PM to discuss labor problems, meeting called back into regular session at 7:30 PM.

Managers Report: Residences of Latimer Street are still calling about stray animals. Steve Miller has set traps and some of these traps are disappearing. It was suggested that borough name tags and locks be place on them. Manager Hevner has been looking into obtaining state funding for recreational projects in the borough. Several council members

met in the area of West 6th. Avenue to look into problem of speeding and parking . Brad Wilt and the manager met to check on the possibility of moving utility poles on Dewey Avenue. They met with personnel from Prospect Cemetery for approval of the removal. The cemetery needs at least two meeting until approval can be made. Manager Hevner is checking with the Solicitors about adopting unclaimed alleys and streets in the borough.

Agenda Items: **#1 – Adoption of Ordinance setting the real estate millage for 2008 at 3.71 mills. Motion was made by Mark Tyler and seconded by Sandra Hinkle for the adoption of millage. Mation carried by all.**

#2 – Approving the final fee schedule for 2008. Motion made by Vivian Amspacher and seconded by Mark Tyler on approval of the Fee Schedule. Motion carried by all.

#3 – Motion made by Mark Gerrick and seconded by Mark Tyler for the acceptance of the 2008 Budget. Motion carried by all.

Old Business: **None.**

New Business: **The adoption of an ordinance replacing the EMS Tax with a new Local Service Tax has bee tabled until the next meeting which is in January. Motion made by Vivian Amspacher and seconded by Sandra Hinkle to have this ordinance advertised. Motion carried by all. Mark Gerrick raised the question about abandoned vehicles in the borough and the placing of trash out before scheduled time. There are approximately thirty (30) plus abandoned vehicle that were counted with no registration or licenses on them. It was suggested that owners be given a letter to have them re-moved. He also suggested that another person be hired to help police these areas. These items will be taken under advisement.**

Adjournment: **There being no further business meeting was adjourned at 8:00 PM on a motion made by Sandra Hinkle and seconded by Vivian Amspacher.**

Respectfully Submitted,

Norma J. Hess
Secretary

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

Date: 7:00 PM

November 20, 2007 (November 5, 2007)

Call to Order: Meeting of the North York council was called to order by the Council President, Bradley Wilt at 7:05 PM.

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

Roll Call: Roll call was taken by the Secretary with the following in attendance: Sandra Hinkle, Vivian Amspacher, Mark Tyler, Bradley Wilt, Mike Hess, Brian Weire and Mark Gerrick, Manager Kevin Hevner and Mayor Dennis Betz.

Visitors: There were approximately twelve guests in attendance. Park Cunningham suggested that a stop sign be erected at the intersections of Howard Avenue and Laurel Street. Motorist are going straight through the intersection without stopping.

Representatives of Macbeth, LLC for property at 29 E. 9th. Avenue, submitted plans for the sub-division of this property. Plans call for a home to be built on portion of this land. Porch on the original property will have to be removed and the plans are to build according to surrounding properties. It was suggested and approved on a motion made by Brian Weire and seconded by Mike Hess that a contract requiring Macbeth LLC to be permanently responsible for the removal of this porch at 29 E. 9th. Avenue if the lot is ever built on be submitted for review by our solicitors and after review and approval of that contract the submitted plans be signed and delivered to the applicants.

Fire Company Report: Chief Herman submitted his report to Council for October 2007. There was a total of twenty (20) calls. Eight were in the borough and the rest were for assistance or stand by. The total call for 2007 for the year are (207).

Solicitors Report: None.

Engineers Report: Paving projects being done in the borough are now completed. Kevin Hevner and Mark Clark along with members of Council (Denny, Brian and Brad) will inspect the project. Estimates were submitted for Albright Avenue from Hamilton Avenue would be approximately $28,650 and from 2nd. Avenue to Willis Run $2700.00. It was suggested that this project be tabled intil the end of January or February.

Approval of Minutes & Treasurer's Reports: Approval of minutes and treasurers reports were made on o notion made by Vivian Amspacher and seconded by Sandra Hinkle.

Executive Session: Session called at 7:35 PM by Council President Bradley Wilt to discuss labor issues, meeting re-conviend at 8:05 PM.

Mayors Report: Mayor Betz reported that Officer Mark Allen has been transferred as a mentor to the Spring Grove Area School District.

Manager's Report: Manager Kevin Hevner reported that Penndot Liquid Fuel allotment for 2008 will be $33,807.58. He has met with Jeff Spangler on side walk replacement with a funding from the County of 90-95%, waiting until new commissioners take office. Approval requested to purchase parking permits and window stickers. Will need approximately 250-300 stickers. Price not to exceed $300.00. Motion made by Mark Gerrick and seconded by Vivian Amspacher. Motion carried by all. Weight limit signs needed for West 6th. Avenue and other areas.

Committees: Committee assignment sheets have been distributed to Council members for the remainder of 2007.

Old Business: Budget for year 2008 was reviewed and some changes need to be made. Approval to advertise was made on a motion by Sandra Hinkle and seconded by Vivian Amspacher. Approval to made at the next secheduled meeting in December. Review of the Fee Schedule has been made and changes made and excepted. All advertising sign that are posted on telephone poles or other poles in the borough will be taken down.

New Business: Norma Hess has been appointed Treasurer for North York Borough on a motion made by Sandra Hinkle and seconded by Vivian Amspacher. A roll call of all council members was asked for and their were five (5) yeses and one abstention. Approval was given to the manager to purchase a new flag for the borough, approximate cost $35.00. Motion made by Mark Tyler and seconded by Mark Gerrick.

Mark Gerrick brought to the attention of Council about adopting alley way behind the 900 block of N. Duke St. known as Shindler Way. Tabled for later discussion.

Adjournment: There being no further business meeting was adjourned at 9:15 PM on a motion made by Mark Tyler and seconded by Mike Hess.

Respectfully submitted,

Norma J. Hess

Norma J. Hess,
Secretary

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

Date: 7:00 PM

October 3, 2007

Call to Order: Meeting of the North York Borough Council was call to order by the President, Bradley Wilt on October 1, 2007 at 7:00 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 acting Secretary Milissa Wilt with the following members in attendance; President Brad. Wilt, Mayor Dennis Betz, Manager Kevin Hevner, council members Sandra Hinkle, Vivian Amspacher, Mark Tyler, Mike Hess, Brian Weire and Mark Gerrick.

Visitors: There were twelve (12) visitors in attendance. Two new resident were in attendance – Diana Krasner and David Welber, 1450 Chapel Drive. Viriginia Brate 813 N. Duke Street who would like to put a Day Care Center at her residence, Kevin and Jack, are suppose to meet with her – 887-0484. Rick Shank complained about getting rid of debris and congratulated council on cleaning up behind the borough garage. He suggested that maybe this should be done once a year. He was also complaining about neighbor taking care of her yard and dogs running loose on the street with no tags. Kevin is going to cut her lawn if she doesn't clean it up in 10 days. Rick said there are mice and ground hogs and cats running loose on this property also. Harriett Thomas – 873-6219 – Messiah Church dumping tree branches and leaves of vacant lot beside her residence.

Fire Company Report: Chief Herman submitted his report for September, 2007. There were a total of nineteen (19) calls for September, 2007, four (4) in the borough, the rest were for assistance and stand-by. Total calls for the year are 187.

Solicitors Report: Ordinance of Permit Parking area along North George Street and designated side streets including tow away zone has been advertized and is ready for adoption. Motion made to except permit parking ordinanace by Mark Tyler and seconded by Vivian Amspacher. Motion carried by all.

Kevin checking on the possibility of permit parking along 7th. Avenue at York Tent and Awning. Motion made by Mark Tyler and seconded by Mike Hess to have him check on permit parking in this area.

Park Cunningham said that vans are double parking of 6th. avenue and have trouble getting down the street, and that buses are using all streets in the borough.

Citations have been handed out to students racing on 6th. avenue. Dennis will take care of these issues.

Engineers Report: Paving contractor wsorking in 1200 – 1300 blocks of N. George St. and N. Court Avenue, Mark Clark of Holley and Associates is checking on progress with Kevin to insure that work is done properly and done on time. Sandy Hinkle neighbor's came to her about weeds growing out of the cracks in the macadam. Kevin told her the ally will be done.

Manager's Report: Denny and Kevin will meet with Doc. Murphy about school parking, and to enforce the student to park where they were told to park, if they don't comply with this request we could possibly close the school. Adam Croumer voiced his opinion of being to hard on Doc. Murply over a few parking spaces. Storage Company wants $30.00 per car a month for using there parking lot. Brad suggested that we talk to Doc. and York Tent and Awning about parking problem. Come up with a motion at the next meeting.

Approval of Minutes/Treasurers Reports: Approval of minutes and treasurer reports were reviewed and corrections made. Motion made by Sandra Hinkle and seconded by Vivian Amspacher to except.

Mayors Report: Denny has information available on Weatherization Grant Money. Community That Care would like a representative from North York Borough to talk about activities for children in North York, and the use of the School Gym.and weather a fee would be charged, also, asking church's in the ares if they would let there basements out for a game night for children. The D.U.I. check point held along North George Street held by local police netted 603 drivers, 12 of which were sited for D.U.I.

Communications: Vivian Amspacher has concerns about trucks/tractor trailers using the alley way along side of her home. She would like signs put up forbidding the use of this alley. Kevin will research ordinance on weight and size limits.

Committee's: Committee of the year forms handed out to each member of council to be filled out and given to the council president Brad Wilt. Asap.

Old Business: Repairs to Eighth Avenue that were done by the York Water Company have been repaired by Kinsley Construction.

New Business: Halloween Night will be observed on October 31st. from 6:00 PM until 8:00 PM. Copies of the budget for 2008 were distributed to each council member for review and comments will be accepted at the next council meeting.

Adjournment: There being no further business meeting was adjourned at 8:30 PM on a motion made by Mark Tyler and seconded by Mike Hess.

Respectfully Submitted by

Milissa Wilt / Norma Hess

Milissa Wilt for Norma Hess

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

Date: 7:00 PM

September 11, 2007 Amended 10-3-2007

Call to Order: Bradley Wilt, President of Council of North York Borough called the September 10, 2007 meeting to order.

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

Roll Call: Roll call was taken by the secretary with the following members in attendance; President Bradley Wilt, Mayor Dennis Betz, Manager Kevin Hevner, council members Sandra Hinkle, Vivian Amspacher, Mark Tyler, Mike Hess, Brian Weire and Mark Gerrick.

Visitors: There were seven (7) visitors in attendance.

Fire Company Report: Chief Herman submitted his report for August, 2007. There were a total of twenty calls (20) generated in August, eight (8) were in the borough and the rest were stand-by or assistance calls in other municipalities. The total calls for the year 2007 so far are 168. Chief Herman reported that in August at the county convention at Dover, Pa., the ladder truck won first prize. They are going to enter to both vehicles in the parade for the state convention being held in York City on Saturday, September 22.

Solicitors Report: New Ordinance prohibiting parking on North George Street and the side streets between third avenue and sixth avenues due to the over flow from York Ball Park. A strip of land on Third Avenue has been turned over to C. J. Doudrick on a motion made by Mike Hess and seconded by Mark Tyler. Motion carried by all present.

Engineers Report: Jeff Spangler – Engineer reported that the paving project in the borough will start the third week of September. Kinsley has been notified to rework and re-seal West 8th. Avenue.

Approval of Minutes/Treasurers Report: Approval of minutes and treasurers reports were reviewed and motion made by Mark Tyler and seconded by Sandra Hinkle to except both.

Mayor's Report: Mayor Betz received a letter from York City inviting local municipalities for a Youth Program to be held on September 19th. and 27th. He has talked with Dr. Murphy about students parking on 7th. Avenue by the Culinary School, he has also talked with Statewide Properties about them using there parking lot, he wants $30.00 a month per car. (X) Dennis also brought up that Northern York County Regional Police need another .25 units of police time. Motion granted by Mark Gerrick and seconded by Mark Tyler. The mayor also suggested that only Council President Brad Wilt, Manager Kevin Hevner and himself be allowed to speak with the news media.

Manager's Report: Grant filed with DePasquale's Office for un-funded projects such as road repairs to resurface streets in the borough. Streets being considered are 6th. Avenue from George Street to Elk Avenue, 7th. Avenue from George Street to Columbia Avenue and Queen Street from 6th. Avenue to 7th. Avenue. Grant would be for approximately $175,000.

The Borough Code of Ordinance Book – (XX) Council affirmed that zoning book should be followed as written. Motion made by Vivian Amspacher and seconded by Sandra Hinkle that these Ordinances be carried out. Manager is also working on the budget and will be meeting with the budget committee when ready.

Communications: PSAB is holding a Grant Seminar to teach grant writing for government officials.

Committee's A list of Committees was given to each council member so he or she can decide on which committee they wish to serve. List must be turned in before next meeting.

Old Business: Brian Weire again brought up about the Siren Poll and siren being erected. Kevin will be checking with Met-Ed to see if they have a drill big enough to dig the hole deeper and wider.

New Business: Mark Gerrick brought up about when our web site will be back on line. He was informed that it was on line by the Manager.

Adjournment: There being no further business, meeting was adjourned at 8:30 P.M. on a motion made by Vivian Amspacher and seconded by Mark Tyler.

Respectfully Submitted

Norma J. Hess

Norma J. Hess
Secretary

(X) First amendment.
(XX) Second amendment.

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

Date: 7:00 PM

August 7, 2007

Call to order: The North York Borough Council meeting for August 6, 2007 was called to order by Council President Bradley Wilt at 7:00 P.M.

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

Roll Call: Roll call was taken by the secretary with the following member's in attendance: Sandra Hinkle, Mark Tyler, President Bradley Wilt, Manager Kevin Hevner, Mike Hess, Brian Weire, Mark Garrick and Mayor Dennis Betz. Not in attendance was Vivian Amspacher.

Visitors: There were six (6) visitors in attendance. No comments or complaints from visitors.

Fire Company Report: Chief Herman issued copies of his report to each council member. There were a total of twenty-eight (28) calls generated in July. Nine (9) calls in the borough. The rest of the calls were stand-by or assistance in other municipalities. Total calls for the year are (148).

Solicitors Report: Nothing.

Engineers Report: The contract for paving being done by Pflumm Paving on various streets and allies in the borough has been signed and delivered to Holley & Associated. Liquid Fuel Funding from Penn Dot will be used to help fund this project. Street repairs should be started sometime in September.

Approval of Minutes & Treasurers Report: Approval of Council Meeting minutes and Treasure Report was made on a motion by Mark Tyler and seconded by Mike Hess.

Mayor's Report: Mayor Betz, Jack Graybill and Steve Miller will be attending a seminar at York Expo Center dealing with pipe line safety. Banner's for poles along North George St. are being planned with the logo's from local businesses advertisements. He also commended Northern York County Regional Police for the fine job they are doing in the borough.

Communications: None.

Committee's: None.

Old Business: Brian Weire brought up about the installation of the pole and fire siren at the station, hole has been drilled but needs to be deeper. Council checking on having someone re-drill hole deeper. The old ambulance which is being used as a utility vehicle is scheduled to be sold was brought up by Sandra Hinkle. Brad Wilt brought up about the purchase of the old central football field, funding is available for this project and the committee will be checking into this.

New Business: Neighbors along the 600 and 700 blocks of North George Street are complaining about parking with the York Baseball Team is in town. People are parking along these blocks to go to the game. Council will check with the borough solicitor about issuing a resolution for permit parking only in this area.

Adjournment: There being no further business meeting was adjourned at 7:35 PM on a motion made by Sandra Hinkle and seconded by Mark Tyler.

Respectfully submitted

Norma J. Hess
Secretary

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

Date: 7:00 PM

July 5, 2007

Call to Order: The North York Borough Council meeting for July 2, 2007 was called to order by Council President Bradley Wilt at 7:00 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 the following members in attendance: Sandra Hinkle, Vivian Amspacher, Mark Tyler, Council President Bradley Wilt, Manager Kevin Hevner, Mike Hess, Brian Weire and Mayor Dennis Betz. After he was sworn in as a new council person, Mark Gerrick

Visitors: There were approximately twenty (20) visitors in attendance. Ronald Grove – 830 Latimore Street – 845-5434 complaining about weeds and tress and a fence in his neighbors yard. He would like to know if he had a permit to install this fence. Manager will check into this.

Fire Company Report: Chief Kerry Herman issued copies of his report to each council member. There were a total of twenty-three calls. Six (6) calls were in the borough. The rest were for stand-by or assistance. Total calls for the year 2007 (120). He has also mailed notices to businesses in the borough that they must comply with the request to install "Knox Box's" at their businesses.

Solicitor's Report: Bids were received from Penn Waste and York Waste Disposal. Penn Waste was the low bidder of $150,130.00/year for a four year period, which they still one year left on the old contract making it a five year deal. This also includes hauling fees as well. York Waste Disposal's bid was $183,372.00 per year and did not include hauling fee's. Motion made to table voting on proposal was re-Quested by Ken Staab until new council person was appointed and sworn in. Motion was made by Sandra Hinkle and seconded by Vivian Amspacher to accept request. After new member was appointed motion was made by Sandra Hinkle and seconded by Vivian Amspacher to accept Penn Waste bid as trash hauler"s for North York Borough. Motion carried by all.

Engineers Report: Jeff Spangle – Holley & Associates – read off two proposals for street repairs in the borough. Winning bid was presented to Pflumm of Millersville, Penna., for $95,767.00 which will be funded out of the Liquid Fuel Fund from the state. When work is started they have until 9-30-07 to complete the work. Proper training and use of equipment for Poly Patch will be supervised by an on site engineer.

Approval of Minutes/Treasurers Report: The approval of the minutes and treasurers reports were made on a motion by Vivian Amspacher and seconded by Mark Tyler.

Mayors Report: Mayor Betz reported that a new officer has been appointed to Northern Regional Police Department, also, motorcycle patrol have been seen in the borough. He reported that 817 Latimore Street is the process of being cleaned up.

Managers Report: Kevin reported that several cats have been trapped and removed from the Borough. He has also requested and was given permission to purchase two more traps. He reported that there were more parking tickets issued this time then the previous time for parking violations during street sweeping. (83) tickets were issued this time and (67) last time even though notices were handed out door to door the week before.

Communications: Mayor Betz attended a meeting of People with Special Needs. There are free brochures available in the lobby of the borough building if any one is interested. He would like to compile a list of person in the borough who are in need of assistance.

Council President Bradley Wilt announced that a proposal is being put together to try and purchase the Athletic Field from Central York School District.

Borough h as been advised that LIC is installing new roofing on their buildings. The work must be done at night and will entail some noise to the residences around the school. The contractor has (21) days to complete the job or face penalties, this and the protection of the handicap children is mainly the reason for the work being done at night.

Committees: None.

Old Business: North York Borough Planning Commission held a meeting on June 28, 2007 to approve the purging of seven (7) properties of the Liberty Firemen Social Club into one tax entry. All parties were represented and signed this proposal. This request has already been approved by the York County Planning Commission.

A citizens watch group is being formed if any one is interested they can contact April Miller – 55 E. 5th. Ave. – 843-1999.

New Business: Appointments were made to various committees; Mark Gerrich was appointed to council to replace Jason Naylor who resigned. Appointed to the Planning Commission were Douglas Moore and Mary Mitten, appointed to the Zoning Commission are Adam Croumer and Cindy Peace. Mayor Betz issued the oath of office to the new appointee's. Motion made by Mike Hess and seconded by Vivian Amspacher for approval of all appointee's. Motion carried by all.

Adjournment: There being no further business meeting was adjourned on a motion made by Mike Hess and seconded by Brian Weire.

Respectfully submitted

Norma J. Hess

Norma J. Hess
Secretary

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

Date: June 6, 2007 7:00 PM

Call To Order: **The North York Borough Council meeting was called to order at 7:00 PM by Council President Bradley Wilt.**

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 the following in attendance; Council President Brad Wilt, council members Sandra Hinkle, Vivian Amspacher, Brian Weire, Mike Hess, Mark Tyler and Manager Kevin Hevner and Mayor Dennis Betz.**

Visitors: **There were approximately twelve (12) borough residence in attendance. No one had any real problems to discuss.**

Fire Department Report: **Chief Kerry Herman submitted his report for May, 2007. There were a total of twenty-seven (27) calls reported, which seven (7) calls were within the borough, the rest were stand by or assistance calls. Total calls for the year 2007 are ninety-Seven (97).**

Solicitors Reports: **In the absence of solicitor John Elliott, manager Kevin Hevner gave his reports which included issues relating to a Curfew Ordinance, Disorderly Conduct, Loitering and Refuse Collection. North York Borough Curfew Ordinance (6-201 – 6-207) prohibits minors (children under 18 years of age) from remaining in any public place between (11:00 PM and 5:00 AM), this was amended on a motion made by Sandra Hinkle and seconded by Vivian Amspacher and carried by all present to read as follows (10:00 PM and 5:00 AM). Parents will be held responsible for children who violate this ordinance and fines will be levied.**
The Borough also has a Disorderly Conduct and Disturbing the Peace Ordinance. Police are empowered to enforce these ordinances. Fines also will be levied.
A Loitering Ordinance will be prepared by Borough Solicitors on a motion made by Brian Weire and seconded by Vivian Amspacher. Motion carried by all.
Refuse Collection bids for North York Borough can be picked up at solicitors office. Bids will be received by council until 7:00 PM on July 2, 2007 at the Borough, Bid openings will be held at the regular scheduled Council Meeting on July 2, 2007 at 7:00 PM. Motion made to send out invitations to bid by Mike Hess and seconded by Vivian Amspacher.

Engineering Report: **A summary of proposals for bidding on street repairs was submitted, Pflumm Contractors for $95,000. And Stewart and Tate for $145,000. No bid was awarded, it was suggested that a re-bid be done so more bids could be received. Motion to table this request till next meeting was made on a motion by Mike Hess and seconded by Brian Weire. Motion carried by all.**

Approvals: **The approval of the minutes and treasurers reports were made on a motion by Vivian Amspacher and seconded by Mike Hess.**

Mayors Report: Mayor Betz reported that the foot patrols by Northern Regional Police in the borough is working out very well and he tanked them for their performance. He would also like to see the citizens of the borough help patrol the playground area on E. 5th. Ave.

Manager's Report: Kevin asked council members to turn in there Committee Sheets to him so new committee's could be formed. An audit of the pension plan for the Fire Company is in progress and will be discussed later. He is still awaiting quoted for the necessary supplies to move traffic control box with the west side and George Street to the east side. The manage also reported that borough employees have trapped twelve (12) cats and removed them from the borough. He has also reminded guests that street sweeping will take place this month and to remind friends and neighbors of this fact. The Borough is also looking for people who are interested in serving on Council, Planning and Zoning Committees to please submit you name to the Borough Office. Kevin also reported on the camera system at the playground, the cost to repair this system would run between $1100 and $1200 to get it in service. Motion made by Vivian Amspacher and seconded by Brian Weire to set this in motion. Motion carried by all.

It was brought to the attention of council by Council President Brad Wilt and Manager Kevin Hevner on the possibility of purchasing the former Central football field from the school district. We would need the help on anyone willing to invest funds in this endeavor. It would be used as recreational facilities for North York Borough. Motion was made to form a committee to check into raising necessary funds for the purchase of this property.

Communications: The yard sale sponsored by the Borough at the Liberty Fire Company parking lot was a great success. There were approximately fifteen (15) vendors who showed up. A thank you to Missy Wilt for her endeavor in organizing this event on such short notice.

Committees: None.

Old Business: Sandra Hinkle brought up about the satellite disc that Jerry Duncan would donate to the borough for skate boarding. There is no existing land available for the placement of this disc, and there is also the Liability Insurance factor involved. A committee will be formed to find a place suitable enough for putting it elsewhere. It was also reported that the Rail Expansion would be coming through this area sometime in 2008-2009.

New Business: None.

Adjournment: There being no further business meeting was adjourned at 8:15 PM on a motion made by Sandra Hinkle and seconded by Vivian Amspacher.

Respectfully Submitted

Norma Hess

Norma Hess
Secretary

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

Date: **May 9, 2007** 7:00 PM

Call to order: **The meeting of the North York Borough Council was called to order at 7:00 PM by Council President Bradley Wilt.**

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 the following in attendance; Mayor – Dennis Betz, Council members – Mark Tyler, Vivian Amspacher, V-President – Jason Naylor, President – Bradley Wilt, Mike Hess, Sandra Hinkle and Brian Weire, Manager – Kevin Hevner.**

Recognize Visitors: **Ronald Grove – 828 Latimer Street – complaining about ticketing of vehicles during street sweeping. Because his daughter was illegally parked and got a ticket and the borough would not throw it out. There were a total of ten (10) visitor in attendance.**

Fire Company Report: **Chief Kerry Herman submitted his report for the month of April, 2007. There were a total of eighteen (18) calls reported, two (2) calls within the borough and the rest on assistance. Total calls for the year 2007 – seventy (70).**

Solicitors Report: **On the legality of limiting housing to persons 55 and older it is permissible to have housing community restricted to persons 55 and older, but at least 80% of the Rented Units must have at least on person 55 or older living there. However, if a housing facility or community attempts to implement other age restrictions outside of this specific exception.**

Jeff Spangler is preparing a legal description for a Quit Claim in the Doutrick matter. Once it is ready it will be reviewed by Attorney Woodbury for approval and presented to the borough for approval.

On the matter of the Liberty Social Club reorganization with the Liberty Fire Company, Attorney Lutz is preparing the necessary paper work for there tax-exempt status.

Engineers Report: **Jeff Spangler submitted a report on the estimates for street repairs in the borough. It was suggested that the estimated cost for repairs be put out for bids in a lump sun status. Motion made by Jason Naylor and seconded by Vivian Amspacher for the ids to go out. Motion carried by all.**

Approval of Minutes/Treasurers Reports: **Approval of minutes/treasurers reports were made on a moton by Sandra Hinkle and seconded by Mike Hess. Motion carried by all.**

Mayor's Report: **Mayor Betz reported that the "cat" situation on Latimore Street is being taken care of and the problem with rubbish at 817 Latimore Street has been eliminated**

with the people being evicted. Northern Regional Police wrote approximately thirty (30) tickets during street sweeping.

Managers Report: Penn Dot Audit turned up a deficit of $19.74 which was found in a transfer of money from a closed account.. Approval to move traffic control box from the west side and N. George St. to the east side was approved in 2006, Kevin would like per-Mission to use Liquid Fuel Funds for this project. Motion made by Vivian Amsp acher and seconded by Jason Naylor to purchase necessary equipment and to use Liquid Fuel Funds. It was brought up by Councilman Hess as to why the security system is not working at the park. System needs to be up-dated and new computer system to monitor camera, also a cooling system needs to be installed. Motion made by Vivian Amspacher and seconded by Mike Hess to have this system up-dated and working. Also, included was the purchase malch and fencing around play area. Questions were asked when clean up of area behind the old Yesco building will be done. Motion made by Mike Hess and seconded by Vivian Amspacher to put an extra pole and stronger chains and locks so no vehicles can get through.

Communications: None.

Committees: List was handed out for council members to volunteer for the committee they wish to serve on. They must be turned in to the Manager or Council President for review.

Old Business: Manager is checking of dumpster for all local business's.

New Business: Todd & Lisa Ruppert – 1307 N. George St – Would like to see an area for kids to skateboard on. Jerry Duncan said he has on old satelite dish which would be ideal for them if the borough could come up with a place to put it. Also they have concerns about loitering around Big Mouth Pizza and Rutters store. Both places wil be notified about this problem. Borough is checking on ordinance for loitering and curfew. Denny will also check with Northern Regional on loitering. Kevin will check with Rutter's about the loitering problem and the selling cigarettes to minors.

Memo received from Jason Naylor resigning as a member of council. He will be moving out of the borough effective with the adjournmert of meeting May 7, 2007. Motion to except his resignation was made by Vivin Ampscher and seconded by Sandra Hinkle. Brad Wilt asked council if they knew of anyone interested to please contact him.

There will also be a community yard sale on June 2, 2007 on the Liberty Fire Company's parking lot at 160 E. 8th. Ave. starting at 7:00 am until 3:00 pm. Interested parties can con-Tact the borough office for information. There will be fee's of $10.00 for non residences and $5.00 for residences wishing to set up in the paring lot, those residences who wish to have one on there property no fee will be charged. Vendor's must be cleaned up and out by 4:00 pm.

St. Peter's Church is asking permission from the borough to purchase waste containers and place them in different areas of the borough. They are also planning a day for clean up and anyone who wishes to help can come to the church and bags will be handed out and a light lunch will be furnished for those who help with the clean up.

Adjournment: **There being no further business meeting was adjourned on a motion made by Jason Naylor and seconded by Sandra Hinkle.**

Respectfully submitted

Norma J. Hess

Norma J. Hess
Secretary

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

April, 2007

Call to Order: Meeting of the North York Borough Council was called to order at 7:00 P.M. by Council President Bradley Wilt.

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

Roll Call: Roll call was taken by he secretary with the following members in attendance; Mark Tyler, Vivian Amspacher, V-President Jason Naylor, President Bradley Wilt, Mike Hess, Sandra Hinkle and Brian Weire. Also present were Mayor Dennis Betz and Manager Kevin Hevner.

Recognize Guest: Richard Shank – 124 Laurel St., would like more information on Borough sewer fund, which will be checked into by next borough council meeting. Adam Croumer questions how many trash bags are allowed for businesses, in question were St. Peter's Church, Spanish Church and the Childrens home on N. George St.. Council will check on why they do not have dumpsters. George Ruth – 818 Latimer St would like to know if anything is being done about cars racing up and down Latimer St. and Albright Ave.. Mayor Dennis Betz gave them a copy of the request from the borough to Northern Regional about this problem and the racing on East 6th. Ave. as well. So far nothing has been done to alleviate this problem. Elizabeth Eisenhart – 814 Latimer St. complaining about the stray cats and there has been a sofa sitting on Albright Ave. since December and has not been picked up by Penn Waste. Council will check into the matter. Ira Wagner – 1026 N. Duke St. complaints about parking along Laurel St. a long side of the Wheelie Bar, traffic cannot get down the street. Suggested that no parking signs be erected. Council will check into matter to see if restrictions are necessary. Harriet Thomas – 121 Olympia Ave., School bus driver was ar rested for ignoring the stop sign, was told if he/she does it again they will pay the consequence.

State Representative Eugene DePasquale attended Borough Council meeting to get acquainted with borough representatives

Fire Company Report: Chief Kerry Herman submitted his Fire Company Report for the month of March. There were a total of twenty-one (21) calls. Five calls were within the Borough. Total for the year is fifty-two (52).

Engineers Report: Engineer Jeff Spangler reported that road surfacing is being checked on.

Solicitors Report: #1 – Resolution Prohibiting truck and other large vehicles parking on East 8th. Ave., between Howard Ave. and N. George St. was adopted on a motion made by Brian Weire and seconded by Sandra Hinkle. Motion carried by all present.

#2 - Resolution setting Mayors and Council members salaries. Motion made to adopt this resolution by Vivian Amspacher and seconded by Sandra Hinkle. Poll of council members with a vote of 5 for and 2 against. Motion carried by the majority.

Mayor's Report: Complaints from residences about vehicle parking on side walk at 321 To Go, also, she needs to be requested to place a dumpster at her place of business. She will be requested to furnish a ~~lock~~ KNOX box incase there is a problem which Fire personnel needs to address.

Managers Report: Meeting is being scheduled for April 4th. Between Liberty Social Club and Borough's Liberty Fire Company for a possible merger. There is also a meeting scheduled between the borough and L.I.U. representative to work out the parking problem created by them parking buses to load and unload students on E. 6th. Ave., meeting scheduled for April 9th at the borough hall.

Approval of Minutes & Treasurers Report: Approval of minutes and treasurers report were made on a motion by Sandra Hinkle and seconded by Vivian Amspacher. Motion carried by all present.

Committee Reports: None.

Old Business: Motion made by Sandra Hinkle and seconded by Brian Weire to except the resignation effective immediately of Mr. Stewart Graybill. Motion carried by all present. Question on when street sweeping will begin, is schedule to state in April (16th – 20th). Will have to check with the city to see if sweeper is operational.

New Business: By virtue of Mr. Graybill's exit agreement he was to stay on-board for up to ten hours a week at his exiting rate of $25.00 per hour. This part time position will not continue for any longer than one year from this date. We need a vote to have him on board in the following capacity. Mr. Graybill will work with Kevin as a transition assistant in a clerical manner. Mr. Graybill will have no keys to the borough buildings, have no power to make any decisions of any kind, send any memos to employees and will only be allowed in borough building when Kevin is present. Motion made to except this agreement by Sandra Hinkle and seconded by Brian Weire. Motion carried by all present.

NIMS up grading of Council Members to take place by the Fire Company on April 12th. At 10:00 AM and 6:00 PM for levels 1-2-7-8. It was also suggested that the borough consider the hiring of an Emergency Operator Coordinator, however this was tabled until next scheduled council meeting.

Adjournment: There being no further business meeting was adjourned on a motion made by Sandra Hinkle and seconded by Mark Tyler at 8:00 PM.

Respectfully submitted,

Norma Hess

Norma J. Hess
Secretary

MARCH 5, 2007

Call to Order: Meeting of the North York Borough Council was called to order at 7:00 P.M. by Council President Bradley Wilt.

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

Roll Call: Roll call was taken by the secretary with the following members in attendance; Mark Tyler, Mayor-Dennis Betz, President – Bradley Wilt, V-President – Jason Naylor, Manager-Kevin Hevner, Mike Hess, Sandra Hinkle and Brian Weire. Absent from the meeting was Vivian Amspacher.

Guests Comments: Ted and Becky Pritts – Question the eligibility of the current tax collector on being paid as an employee of the borough and also as tax collector. She also wanted to know why she was dismissed and the fact that she was never paid for postage from five years ago. Rick Shank, Ken Staab and Ira Wagner all commented on the great job the borough did on handling the snow emergency and there efforts to plowing. Verna Seighman – 824 Latimer Street still has complaints about cats roaming the neighborhood. Public Works will check into this. She also said about cars parking on Albright Avenue when there are no parking sign's posted. This will also be checked into.

Fire Company Report: Chief Kerry Herman submitted his report for the month of February showing a total of seventeen calls. Five of which were within the borough.

Approval of Minutes & Treasurer's Report: Approval of minute's and treasurer's report were made of a motion by Sandra Hinkle and seconded by Mike Hess. Motion approved by all.

Engineer's Report: None.

Solicitor's Report: Ordinance I – Fixing and Levying Real Estate Taxes in the borough of North York for the year 2007, increasing to 3.71 mills. Motion made by Jason Naylor and seconded by Mark Tyler to accept increase. Motion carried by all present.

Ordinance II – Ordinance fixing the salaries of the Mayor and member's of council, to include the Mayor @ $2500.00 and President of Council and Council member's @ $1875.00 each yearly. Ordinance II also included restricted parking on East Eighth Avenue of big rigs and other large vehicles between North George Street and North Duke Street. This ordinance was table until next council meeting which will be April 2, 2007.

Ordinance III – 911 Communication's: Has to do with unnecessary calls to 911 that are Suspiciously terminated and where the caller has no reasonable basis for making the call. Fines will be imposed on unnecessary calls, a portion of the fines will come back to the

borough. Motion made to eccept this ordinance by Mark Tyler and seconded by Jason Naylor. Motion carried by all present.

Mayor's Report: Mayor Betz reported that police calls are down by 9.5% from previous year. It was also brought to his attention again about the parking situation on East 6th. Avenue and also on North Queen Street at the LIU complex. The teacher's are taking up residences parking area's, that they should be parking in the school lots. There has been no communication from LIU on this situation. This will again be check into. There is also the concern for the safety hazard on E. 6th. Ave with the loading and un-loading of children. The Mayor will also contact Northern Regional on student leaving parking lot's and traveling to fast for conditions on E. 6th. Avenue.

Manager's Report: Inter-government grant for Emergency Planning for the borough must be ready by May 1, 2007. GCDC grant money will be available to the borough from Mike Waugh office for Court Avenue. Jeff Spangler is working with the York City Sewer Authority in the up-grading of the sewer system. Liquid Fuel Report due end of January, wrong form's were used and were not correct, this will have to be re-submitted. Licensing for XS Club Community Day will be eliminated.

Committee Report: None.

New Business: None.

Old Business: None.

Adjournment: There being no further business the meeting was adjourned on a motion made by Sandra Hinkle and seconded by Jason Naylor.

Respectfully Submitted,

Norma Hess,
Secretary

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

Date: 7:00 PM

February 7, 2007

Clall To Order: Meeting called to order at 7:00 PM by Council President Bradley Wilt.

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 the following members in attendance; Mark Tyler, Vivian Amspacher, Jason Naylor, Bradley Wilt, Dennis Betz, Mike Hess and Manager – Kevin Hevner. Absent was Sandra Hinkle due to illness.

Citizens Comments: Charles Oswald from Club XS is asking the borough for permission to hold a benefit (Caring Benefit). He would like the use of LIU parking lot, which council told him permission had to come from the school district. He also ask about waving permit fees so vendors can set up booths in there lot. Council will check into this and get back to him. It was suggested by Vivian Amspacher that someone get in touch with Wolfgang Candy and see if they could donate a basket of candies for the benefit. The mayor will get in touch with Mr. Wolfgang.

Ken Staab – Brought up that.a willow tree at Laurel and Howard Alley needs trimming. Branches are hanging on cars. Harriet Thomas 121 Olympia Ave. also has a problem with tree's needing trimmed. Council will look into both places.

There were a total of (10) ten visitors in attendance.

Fire Company Report: Chief Kerry Herman distributed his report for the month of January. A total of (14) fourteen calls were made, (4) four in the borough. Kerry asked for permission to take the fire truck to special event as they may occur. Motion make by Jason Naylor and seconded by Vivian Amspacher to honor this request. Motion carried by all.

Engineer's Report: None

Solicitors Report: John Eliot representing our Solicitor presented a resolution on Fixing Fee Schedules and adoption fee's for 2007. Motion made by Mark Tyler and seconded by Vivian Amspacher for exception. Motion carried by all. Amendment has to be made in regard's to the sewer/refuse fee's which should be $65.00 sewer and $55.00 refuse.

Real Estate Tax Draft ordinance increases milage to 3.71 mills. Motion made by Vivian Amspacher and seconded by Mike Hess.for exception. Resolution will be signed at next months meeting. This must be advertised, Motion carried by all.

Draft of Ordinance restricting parking of large trucks, busses and certain other vehicles along East Eighth Avenue between Duke Street and North George Street. Motion made by Vivian Amspacher and seconded by Mark Tyler to advertize this ordinance. Motion carried by all.

Draft presented for collection and deposal of Refuse for North York Borough. Motion made by Jason Naylor and seconded by Vivian Amspacher to have bids sent out. Motion carried by all.

Proposal needed from Liberty Social Club to revert back to Liberty Fireman Social Club. Mike Hess will be taking care of this.

Agreement with Wolfgang Candy Company for the use of there parking facilities on lower Fourth Avenue, has been received and must be signed. Motion to revise this agreement to include all designated areas for the snow removal parking. Motion made by Jason Naylor and seconded by Mark Tyler to have agreement amended.

Mayor's Report; Permission was granted from LIU for the use of their lot at the East End of the building for parking during snow removal. Northern Regional Police have been notified to start ticketing illegal vehicles parked on Sigsbee Avenue which is permit parking only.

Executive Session: Executive session called by Council President Bradley Wilt at 7:50 PM and returned to regular session at 8:10 PM.

Manager's Report: Cable wire has been received for the transfer of traffic signal at 7th. Avenue and North George street from the west side to the east side of North George St. Meeting scheduled later this month with city to get quotes and cost to replace junction box. Installation is schedule for sometime in March. The 2007 debt resolution with the York City Sewer Authority payback of $23,031, a motion was made by Jason Naylor and seconded by Vivian Amspacher for the issuance of a new bond. Motion carried by all. The purchase of new computer's has been placed on hold till later in the month, as prices are coming down and new model's are being presented. Re-election partition's where distributed to Mike Hess, Dennis Betz and Jason Naylor.

Council Committee Report: None.

Agenda Items: Motion made by Mark Tyler and seconded by Vivian Amspacher to hire Melissa Wilt and Kevin Hevner for their respective positions. Motion carried by all.

New Business: Nominations for a new council person were excepted with Brian Weire and Tom DeLouis as nominees. Jason Naylor nominated Brian Weire. A vote was taken with Brian being accepted. Motion made by Mark Tyler and seconded by Mike Hess for his nomination. Motion carried by all. Mayor Dennis Betz then swore Brian in as a new council member. The manager ask permission and was granted to have Missy Wilt and Norma Hess attend a seminar on Basic Training for Municipal Secretaries and Administrators. Permission was granted.

Adjournment: There being no further business meeting was adjourned at 8:45 PM on a motion made by Mark Tyler and seconded by Mike Hess.

Respectfully submitted,

Norma Hess

Norma Hess
Secretary

Approved

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

Date: **JANUARY 8, 2007** 7:00 PM

Call to Order: **First council meeting of the new year was called to order by Council President Bradley Wilt at 7:00 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 council members in attendance.**

Executive Session: **Called by President Bradley Wilt at 7:05 PM and returned to regular session at 7:25 PM.**

RECOGNIZE GUESTS: **Ted Pritts – 224 E. 6th. Ave. – Glad to see Borough Manager at the meeting. Problem with parking of buses on East Sixth Ave. property owners cannot back out of there drive ways because of the congestion. Mayor Betz stated he has a meeting scheduled with LIU for the week of January 15, 2007 to address this situation. Also, traffic light at 2nd. Avenue should benefit traffic traveling on George St. Manager will contact the city to see if this problem can be eliminated.**

Ken Staab – wanted to inform the Borough that Northern Regional no longer has an animal control officer.

Brian Weire – has an issue with student again parking on Sigsbee Ave., which is a permit parking area only. Borough representative to NYCRPD will bring this to the attention of the department.

Robert Seighman – 843-4760 – brought to the attention of council that garbage is being put out on Albright Avenue before scheduled pick-up. Garbage is spread out over the area. The garbage men are not responsible enough with the container and collection of garbage.

In all there were a total of twelve guests in attendance.

Fire Company Report: **Fire Department Report submitted by Chief Kerry Herman for December 2006, reported a total of 19 calls. Total calls for the year 2006 was 253, 102 for North York Borough.**

Engineers Report: None.

Solicitors Report: None.

Mayors Report: Snow emergency route signs have been put in place and painting of yellow lines are being done as long as weather permits. No response from LIU for emergency parking during snow removal. Snow removal will be in effect when snow reached 8" or more.

Managers Report: New borough manager Kevin Hevner is still getting accustomed to learning the filing system and bill systems set forth by previous manager.

Agenda Items: (A) Mayor Dennis Betz has been appointed to represent North York Borough to YAEITB on a motion made by Jason Naylor and seconded by Mike Hess. Jason Naylor has been appointed as an alternate on a motion made by Vivian Amspacher and seconded by Mike Hess. Motion carried by all.

(B) Approval agreement with the Solid Waste Authority was given on a motion made by Jason Naylor and seconded by Sandra Hinkle. Motion carried by all.

(C) Appointment of Animal Control Agent for North York Borough was given to Hemler ACS. They in turn will use Susquehanna Animal Control Agency with a 10 day waiting period for owners to claim there pets. Motion made by Jason Naylor and seconded by Sandra Hinkle. Motion carried by all.

(D) Northern Regional Ordinance dealing with the 911 hang-up calls. Motion made by Vivian Amspacher and seconded by Jason Naylor to accept this ordinance. Motion carried by all. Brad Wilt will check to see if this is an internal problem with 911 call system.

(E) It was approved on a notion made by Mark Tyler and seconded by Vivian Amspacher to have borough office open on Tuesday's and Thursday's from 5:30 PM until 8:00 PM.

Approval of Minutes & Treasurers Report: Motion made by Sandra Hinkle and seconded by Mark Tyler to accept the December meeting minutes and treasurers reports.

Old Business: None.

New Business: Council was approached by Borough Manage to purchase two (2) new computers for up grading financial and billing information. Seems the old

record keeping process is out dated. Motion made by Mike Hess and seconded by Vivian Amspacher for the allocation of $1200.00 for the purchase of the two (2) new computers. Motion carried by all.

<u>Adjournment:</u> There being no further business meeting was adjourned on a motion made by Mark Tyler and seconded by Vivian Amspacher at 8:20 PM.

Respectfully submitted,

Norma J. Hess

Norma J. Hess
Recording Secretary