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

Date: 7:00 PM

January 7, 2008

Call to Order: Incoming Mayor Kenneth Staab opened the meeting at 7:00 PM for a re-organization of Borough Council. Mayor Staab issued the oath of office to the newly elected council members; Howard "Mike" Hess, Brian Weire and Ira Wagner. Also issued the oath of office to the elected Tax Collector Norma Hess. Mayor Staab then asked for nominations for President of Council; Sandra Hinkle nominated Bradley Wilt, a majority vote was asked for and approved. Nomination for Vice-President was asked for and Brian Weire nominated Mike Hess, a majority vote was taken and approved. Mayor Staab then relinquised the gavel to the newly elected President of Council Bradley Wilt at 7:10 PM.

The regular monthly meeting of North York Borough Council was called to order by the newly elected President Bradley Wilt at 7:10 PM.

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, Bradley Wilt, Mike Hess, Brian Weire and Ira Wagner. Also in attendance were Manager Kevin Hevner and Mayor Kenneth Staab.

Fire Company Report: Chief Kerry Herman issued copies of the December 2007 report to council members. There were a total of twenty-four (24) calls. Six (6) of these were in the borough and the rest were for assistance or stand by calls. The total calls for the year 2007 was (257).

Engineers Report: Meeting is scheduled for January 11, 2008 between the Borough and Holley & Associate and Pflumm Contractor to resolve the problems with the contract for street work they have done.

Socilitors Report: None.

Mayors Report: Mayor Staab reported that he was sworn in by Justice Groom on January 4, 2008. There were two new officers hired by Northern York County Regional Police.

Managers Report Manager Kevin Hevner reported that he is preparing for the yearly audit. Audit will be conducted by the Attorney Generals Office this year.

Approval of Minutes & Treasurers Report: Approval of minutes and treasurers reports were made on a motion by Sandra Hinkle and seconded by Vivian Amspacher.

Committee Reports: None.

Old Business: EMS Tax ($52.00) a year tax has been advertized and will be replaced by the Local Service Tax (LST) which one dollar ($1.00) a week for fifty-two (52) weeks on pay checks. Revenues will go to the borough. Motion made by Sandra Hinkle and seconded by Vivian Amspacher for approval. Motion carried by all.

New Business: Newly elected council President Bradley Wilt issued the new committee assignments for 2008. The following will serve on the various committees: (First name appearing will be the chairperson)

Safety & Loss Prevention: Brian Weire, Ira Wagner, Mark Tyler.
Sanitation: Sandra Hinkle, Vivian Amspacher, Mike Hess.
Finance: Bradley Wilt, Mark Tyler, Mike Hess.
Public Works: Vivian Amspacher, Ira Wagner, Sandra Hinkle.
Personnel: Bradley Wilt, Mike Hess, Vivian Amspacher.
Building & Grounds: Ira Wagner, Sandra Hinkle, Brian Weire.
Representative to York County Planning Commission: Mayor Ken Staab.
Alternate: Kevin Hevner, Manager.
Representative to York Area Tax Bureau: Mayor Staab, Bradley Wilt.
Local Government Advisory Committee: Mayor Staab, Manager Kevin Hevner.
Solicitors: Gavin Markey – Ream, Carr, Markey & Woloshin LLP
Engineers: Jeff Spangler – Holley & Associates.

Recognize Guest: Dennis Betz, outgoing mayor and former council member thanked everyone for there support and there endeavors in his tenure as a borough official. Mark Gerrick would like minutes made available to the public for review. He was informed that these records are available anytime and are public knowledge for the asking.

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

Respectfully submitted by
Norma J. Hess, Secretary

Norma J. Hess

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

Date: 7:00 PM

February 6, 2008

Call to Order: **February 4, 2008 North York Borough Council meeting was called to order by the Council President Bradley Wilt at 7:00 PM.**

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; Mayor – Kenneth Staab, Sandra Hinkle, Vivian Amspacher, Mark Tyler, President Bradley Wilt, Manager – Kevin Hevner, Mike Hess, Brian Weire and Ira Wagner.**

Fire Company Report: **Chief Herman presented Council with a listing of all fire calls for the month of January, 2008. A total of seven (7) calls were answered to in January.**

Engineers Report: **Mark Clark of Holley & Associates submitted his final calculations on road improvements in the borough. Repairs that the borough and Mark requested Pflumm to fix. Project was estimated at $95,767 and due to more tonnage being used, the cost was $111,650.30 which was used frp, liquid fuel funds. Motion was made by Mike Hess and seconded by Brian Weire for the borough to pay Pflumm. Motion carried by all.**

Solicitors Report: **Lien report was submitted by the solicitor office for review by anyone interested.**

Minutes & Treasurers Report: **Motion made by Mike Hess and seconded by Ira Wagner to except minutes and treasurer reports.**

Mayors Report: **Reports he attended a re-organization meeting of Norther York County Regional Police and was elected Vice-Chairman. Has attended a meeting at The York/Adams Income Tax Bureau – 1405 N. Duke St. They are planning a major expansion project costing approximately $1,500,000. They will be tearing the old building down and lot will be used for parking for employees. Mayor Staab suggested that the pine tree in the front yard of the borough building be cut down. Building and Grounds committee will check into this.**

Managers Report: Audit of the Fireman Pension Fund for the Fire Department has been completed. Final report has not been received from the Attorney Generals Office. General Audit of borough records will start Tuesday February 5, 2008. Liquid Fuel Audit will be on February 11, 2008.

Executive Session: Executive session called by President Wilt at 7:20 to discuss employee issures. Council called back into session at 7:45 PM.

Committee Reports: Building and Grounds will look into the removal of the Pine tree in front yard of borough building.

Old Business: York Tent and Awning has submitted a bid to replace awning over canopy in front of building for approximately $1312.00, this was temperarly placed on hold. Motion made by Mark Tyler and seconded by Vivian Amspacher to have the Building and Ground Committee check into having roof repairs made and frame work over front enterance.

New Business: A handicap application has been submitted by Marie Hoffman for a space in front of her residence. Application was approved on a motion made by Sandra Hinkle and seconded by Mike Hess. Motion carried by all.

Recognize Guests: There were approximately twelve guests in attendance. Mark Garrick presented a list of residences who are putting there trash out before permitted time and after pick up has been made. He has also made a list of abandoned vehicles with no inspection tags or licenses. Council will check into this.

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

Respectfully Submitted

Norma

Norma J. Hess,
Secretary

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

Date: **March 5, 2008** 7:00 PM

Call to order: Meeting of the North York Borough Council was called to order by Council President Bradley Wilt on March 3, 2008 at 7:05 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 in attendance: Sandra Hinkle, Mark Tyler, Bradley Wilt, Mike Hess, Brian Weire and Ira Wagner. Mayor Staab and Manager Kevin Hevner. Absent from this meeting was Vivian Amspacher.

Fire Company Report: Chief Herman reported to council that there were nineteen (19) calls in February. Five (5) within the borough and the remainder were stand-by or assistance calls. A total of twenty-six (26) calls for the year.

Engineers Report: Holley & Associates will issue a final report on road projects that was done in the borough, which will also be forwarded to the State.

Solicitors Report: None.

Minutes & Treasurers Reports: Motion was made by Mark Tyler and seconded by Mike Hess to except minutes and treasurers reports as written.

Mayors Report: Mayor Staab reported on information received from the Census Bureau for the 2010 census. Changes had to be made on this report and corrections made and returned to them. He also had a meeting with Representative Eugene Pasquale on the curfew which is being implemented on a county wide curfew system for juveniles under (18) years of age and probably 11:00 PM. He also issued Northern Regionals monthly activities report to council members.

Managers Report: Manager Hevner stated that the audit of Liquid Fuels Fund by the state has been started and being finalized.

Executive Session: Called to discuss Legal Issues at 7:10 PM and called back into regular session by Council President Bradley Wilt at 7:45PM.

Committee Reports: The Building and Grounds committee met to discuss removal of the Pine Tree at the corner of borough property. The also discussed initial costs of estimates to repair roof and install new canopy in front of building and the back

Porch. They are also trying to rid the building of unwanted bugs.

<u>Old Business:</u> None.

<u>New Business:</u> Questions were asked on what projects council should submit for review of the 2009-2010 period.

<u>Recognize Guests:</u> There were approximately seven (7) borough residence in attendance. No comments.

<u>Adjournmant:</u> There being no further business meeting was adjourned on a motion made by Sandra Hinkle and seconded by Mark Tyler at 8:05 PM.

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

April 8, 2008

Call to Order: Meeting of the North York Borough Council was called to order by Council President Bradley Wilt at 7:10 PM.

Pledge of Alligance: 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 in attendance; Sandra Hinkle, Mark Tyler, Bradley Wilt, Mike Hess, Ira Wagner and Brian Weire. Manage Kevin Hevner and Mayor Ken. Staab were also in attendance. Vivian Amspacher arrived later.

"Before regular meeting was called into session Mayor Staab performed a wedding ceremony between Gwendolyn Walker and Stephen Pouball. All council were a witness to this event."

Fire Company Report: Chief Herman handed out his report to council for March, 2008. A total of twenty (20) calls – North York had five (5). The remainder were either assistance and or stand-by. Assistant Chief Steve Miller advised council that the fire company has received a grant for $21,500, which will be used to buy turn out equipment. Another grant for $21,400 is in the process and will be used to buy quick response equipment.

Engineers Report: Council approved on a motion made by Sandra Hinkle and seconded by Mike Hess to the Contract for the 2008 C.D.B.G projects which will include N. Pine St. and Dewey Ave. Council was also asked to come up with C.D.B.G. project in the borough for 2009-2011.

Solicitors Report: None.

Minutes/Treasurers Report: Motion was made by Sandra Hinkle and seconded by Mark Tyler to except minutes and treasurer reports.

Mayor's Report: Mayor Staab reported that calls for February was up by (1) over last year at the same time, and other calls are stable. He had attended a meeting at Crispus Attucks on the new Curfew being implimented for daytime use and the

ordinanace be amended to reflect this. XS Club to be notified about patrons tossing rubbish on parking lots.

Managers Report: Manager Kevin Hevner reported the York City Sewer Authority has recommended a bond for twenty million dollars for 2008 with the payment starting in 2009. The boroughs share of these bonds equals approximately $398,000 which will most likely see and increase in sewer rates in 2009. He is also meeting with Engineer Jeff. Spangler to go over council recommendations for 2009-2011 CDBG project. This must be done by June meeting.

Committee Reports: Permission was given to Steve Miller and Jack Graybill to remove the pine tree from the front lawn of the Borough Hall. The borough will also have to go out for bids on the roofing project (estimated cost from $14,000 to $19,000). This was tabled until next meeting.

Old Business: Motion was made by Mike Hess and seconded by Sandra Hinkle to approve the advertising of the Curfew Ordinance. Motion carried by all.

New Business: George "Buck" Hoffman was appointed as a new member of the Zoning Hearing Board on a motion made by Sandra Hinkle and seconded by Mike Hess. Motion carried by all. Kevin Hevner has be appointed as E.O.C/E.M.C. and P.I.O. for the borough, no one else was interested in this position. Motion made by Vivian Amspacher and seconded by Mark Tyler to approve this appointment. Motion carried by all.

A new Recreation Committee has been implimented with the following persons interested to get the committee organized and to seek new members. Members as of this time are; Missy Wilt, Norma Hess, Twila Good, Mae Elliott and Kelly Hartlaub. Motion made by Sandra Hinkle and seconded by Vivian Amspacher to get this committee started.

Kevin given permission to explore a contract agreement with C. J. Doudrick to allow him to store his wook grinding equipment at the unused section of the Park behind Wikle Machinery. Motion made by Brian Weire and seconded by Sandra Hinkle. Motion carried by all.

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

Respectfully Submitted

Norma J. Hess
Secretary

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

MAY 7, 2008

Date: 7:00 PM

Call to Order: Meeting of the North York Borough Council for May 5, 2008 was called to order by Council President Bradley Wilt at 7:00 PM.

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: Vivian Amspacher, Mark Tyler, Sandra Hinkle, Bradley Wilt, Mike Hess, Ira Wagner, Brian Weire and Manager Kevin Hevner, Mayor Ken Staab.

Fire Company Report: Chief Herman distributed his monthly report to council with a total of (17) seventeen calls answered, (6) of these were in the borough and the remainder were either assistance or stand by calls. Total calls for the year 2008 is (63) sixty-three. Correction made on grant for $21,400, this was a mistake no grant for this amount was being worked on.

Engineers Report: Jeff Spanglar issued bid proposal for 2008 C.D.B.G projects for curbing and side walk repairs. Motion made by Mark Tyler and seconded by Vivian Amspacher to obtain additional bids. When additional bids are received committee will decide whom will be awarded contract to do the work. Jeff will take care of mailing letters to the residences involved in the areas where work is to be done. 2009-2011 Block Grant application proposal was accepted on a motion made by Mark Tyler and seconded by Sandra Hinkle in order as written.

Solicitors Report: Nothing.

Minutes/Treasurers Report: Motion made by Sandra Hinkle and seconded by Vivian Amspacher to accept minutes and treasurers reports as presented.

Mayor's Report: Two (2) new officer were accepted on a probation period, one is from Virginia Beach and one is from Maryland., both have ties to the area. He also reported that the York/Adams Area Tax Bureau is doing a major audit. There new facilities will be done sometime in August.

Managers Report: Street sweeping for this month did not go very well, the sweeper was not in a very good working condition, needed some repairs. He has a meeting this week with the County Commissioners for a grant to improve playground at our current park. Motion made by Mark Tyler and seconded by Sandra Hinkle to have the manager work up a contract with C. J. Doudrich to store his tree shredder on lot behind borough garages for a three year contract and extended on a year to year basis. Motion carried by all. Manager also brought up about the possibility of exploring street sweeping monthly during the summer months, no decision was arrived at. He is to call solicitor to explore the possibility of putting property at 232 Dewey Avenue owned by Russell E. Kratzer III put up for sheriff sale in to recoup back sewer/refuse payment amounting to over $2000.00. Motion made by Ira Wagner and seconded by Sandra Hinkle to have the manager check with Heritage Trail Committee if they are interested in obtaining a bridge for over Willis Run. Amended Ordinance 20-104 motion was made by Sandra Hinkle and seconded by

Mark Tyler to have this advertised. New Ordinance for Curfew – approval for the new curfew ordinance was made on a motion made by Mike Hess and seconded by Sandra Hinkle.

Council Committee Reports: Building and Grounds committee has received three (3) quotes for the roof project at the borough building, one for $17,500, one for $16,250 and one for $9750, council feeling is that they should have at least four quotes which they will try and get.

Old Business: Nothing.

New Business: Manager requested that we dress the front of the building up and was granted permission on a motion made by Vivian Amspacher and seconded by Ira Wagner for him to purchase flowers and shrubbery to be placed at various places around the building.

Recognize Guests: There were approximately (10) guests in attendance.

Adjournment: There being no further business motion made by Vivian Amspacher and seconded by Sandra Hinkle for adjournment at 8:30 PM.

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: June 4, 2008 7:00 PM

Call to Order: Meeting of the North York Borough Council was held on June 2, 2008 and called to order by the Vice-President Mike Hess at 7:00 PM.

Pledge of Allegiance: Council Vice-President Mike Hess led council and guests in the please of allegiance.

Roll Call: Roll call was taken by the Secretary with the following in attendance; Vivian Amspacher, Sandra Hinkle, Mark Tyler, Mike Hess and Brian Weire, Mayor Staab and Manager Kevin Hevner, Missing from this meeting were Bradley Wilt and Ira Wagner who is recovering from a mild heart attack.

Fire Company Report: Due to Chief Herman being on vacation manager Hevner gave his report of approximately 43 calls for the month of May. Total calls for the year 2008 are (107).

Engineers Report: Jeff Spangler submitter contract for the 2009-2011 C.D.B.G. projects for approval and signing. Motion made by Mark Tyler and seconded by Sandra Hinkle to approve motion. Motion carried by all. Plans have been submitted to the Planning Commission for the 7th. Avenue project for approval.

Solicitors Report: None.

Minutes/Treasurers Reports: Motion made be Sandra Hinkle and seconded by Vivian Amspacher for approval of both items. Motion carried by all.

Mayor's Report: Mayor Staab attended Regional meeting on May 20th. and reported that Calls for the month of May were up. Also, the Dorothy Kling Memorial Fund ID cards are one again being distributed, these card have proved to be of great help to the Police.

Manager's Report: The York City Sewer Authority has commission two bonds for twenty million dollars each for 2008 with payments starting in 2009, the borough's share of these bonds would be approximately $398,000.00. Our commitment would cost $40,000.00 per year. Motion made by Mark Tyler and seconded by Vivian Amspacher for council President and Mayor Staab to sign agreement. This would also mean that sewer bills would have to be raised. The borough was the winning bidder on the bridge project over Willis Run. Kinsley is working with the borough to get the bridge moved from Gettysburg to York. This is also in conjunction with the Hertiage Trial Committee. The power poles on Dewey Avenue are going to be moved to the other side of the wall before side walks are repaired.

Committee Reports: None.

Old Business: Reminder that the Yard Sale is June 14th. at the Fire Company parking lot off of E. 8th. Avenue. Borough commended Park Cunningham for hosting Governor Rendal on May 27th.

New Business: None.

Guests: Hariette Thomas – Olympia Avenue – Minor complaint for loud music coming form the XS Club

Adjournment: There being no further business motion made by Brian Weire and seconded by Mark Tyler for adjournment at 8:00 PM.

Respectfully submitted;

Norma J. Hess

Norma J. Hess
Secretary

Council of the Borough of North York
Municipal Building
350 East Sixth Ave
July 10,2008 York ,Pennsylvania 174-4-2544

Date: 7:00 PM

Call to Order: Meeting of the July 7, 2008 North York Borough Council 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 in attendance: Vivian Amspacher, Sandra Hinkle, Mark Tyler, Bradley Wilt, Mike Hess, Brian Weire. Absent from this meeting was council member Ira Wagner who has been hospitalized with heart problems. Also in attendance were Manager Kevin Hevner and Mayor Ken. Staab.

Review of Statewide Properties: Borough Council has given Statewide Properties conditional approval to build an apartment complex on East 6th. Avenue. York County Planning Commission has given them a list of recommendations and comments which Statewide will comply with, such as bond issues, etc. Motion made by Mark Tyler and seconded by Sandra Hinkle for council to move on this project. Motion carried by all.

Executive Session: Executive Session was called by Council President Bradley Wilt at 7:10 PM to discuss contract for our fire fighters. Meeting called back to regular session at 7:254 PM. This meeting will be re-convened on Monday July 14, 2008 at 6:30 PM.

Fire Company Report: Chief Herman submitted his reports for May and June. May's report indicated calls for the month in the borough as five (5) with the remaining calls as assistance or stand by. Total calls for the year are 107. June calls total thirty-four (34) with eight (8) in the borough remaining calls were for assistance or stand by. Total for the year 141.

Engineers Report: 2008 C.D.B.G. sidewalk projects in the borough have been started as of Monday 7-7-08.

Solitors Report: None.

Minutes/Treasurers Reports: Motion made by Vivian Amspacher and seconded by Mike Hess to approve minutes and treasurers reports.

Mayor's Report: Mayor Staab report that calls by N.R.P.D. were up by fourteen (14) calls from last year at same period.

Managers Report: Manager Kevin Hevner reported that York City Sewer Authority has commissioned two bonds for twenty million dollars each. The borough's share equals &398,000.00. Our commitment will be &8500.00 per year not the previous total of &40,000.00. As for exploring an ordinance for vending machines, council considered not necessary. Animal Control will be notified to trap and get rid of stray cats. Council also voted to authorize the Zoning Officer to enforce all concerns of public safety and health issues without written complaints. Zoning Officer will take appropriate steps to remedy these issues. Motion made by Brian Weire and seconded by Sandra Hinkle. Motion carried by majority with one abstention – Mike Hess. Council also approved a motion that a Deputy Code Enforcement Officer be approved with Steve Miller being excepted. He will be sent of classed to learn enforcement procedures.

Committee Reports: None.

Old Business: None.

New Business: None.

Guests: Elizabeth Eisenhart – Latimer Street - brought up about hedge growing along E. 5th. Avenue and Albright Avenue. Council will check into this hazard. George Ruth – Latimer Street – Has concerns about people putting garbage out not in appropriate containers. There were approximately fifteen guest in attendance.

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

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: **AUGUST 6, 2008** 7:00 PM

Call to Order: Meeting of the North York Borough Council for August 4th. 2008 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. A moment of silence was asked for in memory of departed council member Ira Wagner who passed away July 22, 2008.

Roll Call: Roll call was taken by the secretary with the following in attendance; Vivian Amspacher, Mark Tyler, Sandra Hinkle, Bradley Wilt, Mike Hess, and Brian Weire. Also in attendance were Mayor Staab and Manager Kevin Hevner.

Presentation by York Counts: York Counts is a county community wide, non-partisan coalition, primarily to sustain and enhance the quality of life in York County. They endorse the recommendation for consolidated Police Department. A regional police department can more effectively use personnel and eliminate duplicate services, etc. No immediate decision was expressed by the borough council. York Counts would like commitments by the fall.

Fire Company Report: Fire report submitted by Chief Herman for July showed that there were a total of thirty-five (35) calls. Calls in the borough were five (5) balance of calls were for other areas. Total calls for the year are (176).

Engineers Report: Side walk replacement is going well with a few minor problem areas. A request from B & R Construction for a partial payment of $28,961.10 was approved on a motion make by Sandra Hinkle and seconded by Mike Hess. Motion carried by all.

Solicitors Report: None.

Minutes/Expenditure Report: Motion made by Vivian Amspacher and seconded by Mike Hess for approval of minutes and expenditure reports. Carried by all.

Mayors Report: Mayor Staab reported from the July 15th. NYCRP meeting that one officer has resigned to take a position at State College, two new officers have been appointed to the force – Steven Lebo on August 1st. and Danial Zimmerman who will start on August 14th. Meeting with York/AdamsTax Bureau was primarily to discuss new state Act 32 dealing with the collection of taxes in the counties. They will be moving into there new building some time around October 1st.

Managers Report: Manager reports that the final cost to replace poles on Dewey Avenue from Met-Ed is $5934.76. Prospect Cemetery has given the borough approval to move the poles to the other side of stone wall. A committee has been appointed to find a replacement for a new Council Person they are Mark Tyler, Vivian Amspacher and Sandra Hinkle. A change of phone service provider has been approved to change from Frontier phone service

to Comcast which will save the borough approximately $100.00 a month. New radio antennas have been installed at the Fire House and Borough Building. Individuals are interested in purchasing the building at 1360 N. George St. and renovate in into offices.

Executive Session: Executive session called at 7:55 P.M. by President Wilt to discuss contract with Fire Fighters. No decision has been reached. Another meeting has been scheduled for August 7, 2008 at 6:00 P.M. for further discussion. Regular meeting called back into session at 8:00 P.M. by president Wilt.

Committee Reports: Safety Committee chairman Brian Weire reported that the Fire Company is in need of Medical Supplies and w as given approval to purchase supplies that are needed.

Old Business: Bids to be advertised for the renovations of the Borough Building.

New Business: Civil Service Board: There must be a representative appointed to fill this position and a solicitor must be available to sit in on these meeting. Mayor Ken. Staab has been appointed to fill this position on a motion made by Sandra Hinkle and seconded by Vivian Amspacher. Motion carried by all.

Guests: There were approximately ten (10) guests in attendance. Mark Gerrick showed council members pictures he took of areas around the borough that was suppose to need checking into.

Adjournment: There being no further business meeting was adjourned on a motion make by Sandra Hinkle and seconded by Mark Tyler at 8:45 P.M.

Respectively Submitted by

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: **September 10, 2008** 7:00 PM

Call to Order: **Meeting of the North York Borough Council for September 8, 2008 was called to order by the Vice-President Mike Hess at 7:10 PM.**

Pledge of Allegiance: **Council Vice-President Mike Hess led council and guest in the Pledge of Allegiance.**

Roll Call: **Roll call was taken by the secretary with the following in attendance: Vivian Amspacher; Mark Tyler; Sandra Hinkle; Mike Hess; Brian Weire was not available due to fire fighter training. Also in attendance were Mayor Staab and Manager Kevin Hevner.**

Fire Company Report: **Fire report submitted by Chief Herman for the month of August show's a total of twenty-six (26) calls. There were six (6) call's with in the borough, the remainder of call's were for assistance or stand-by. Total call's for the year are two hundred and two (202).**

Engineer's Report: **Side walk replacements are complete with a few exceptions. Motion made by Sandra Hinkle and seconded by Vivian Amspacher for approval to pay B & R Construction in the amount of $27,535.40 for the second installment. Motion carried by all.**

Solicitors Report: **None available.**

Minutes/Treasurers/Expenditure Report: **Motion made by Mark Tyler and seconded by Sandra Hinkle for approval of minutes and expenditure reports. Motion carried by all.**

Mayor's Report: **Northern York County Regional Police did not have an August meeting. Therefore no reports available.**

Manaer's Report: **Work to replace and relocate electric poles on Dewey Avenue will begin the third week of this month (September) and will take at least two days to complete. This project has already been funded. Dewey Avenue and Alley ways will be closed. The changing of phone service from Frontier to Comcast is in progress. The manager has submitted final paper work for 2008 liguid fuel funds allocation. North York Borough is submitting a bid of $350.00 for the purchase of bridge known as Crooked Creek Road Bridge to the D.G.S which will be erected over Willis Run. Letter received from Hemler Animal Control stating there would**

be a slight increase in rates for new contract. Motion made by Sandra Hinkle and seconded by Mark Tyler to accept new contract with Hemler. Motion carried by all.

Executive Session: Called session at 7:25 PM to discuss finalizing contract for fire fighters. Regular meeting called back to order at 7:40 PM.

Council Committee Report: Committee appointed to interview individuals interested in seat vacated by Ira Wagner has conducted these interviews and have recommended that John Brogan to fill the vacated seat. Motion made by Vivian Amspacher and seconded by Mark Tyler to accept Mr. Brogan as member of council. Motion carried by all. Mr. Brogan was then sworn in by Mayor Ken. Staab. Building and Grounds committee would like approval to spend approximately $20,000.00 for repairing of borough building roof. Motion made by Mark Tyler and seconded by Vivian Amspacher for the borough to advertise for competitive bids.

Old Business: Motion made by Sandra Hinkle and seconded by Vivian Amspacher For the approval of Contract for paid fire fighters. Motion carried by all.

New Business: Effort made to possibly raise fines for cars that are not being moved during street sweeping was brought up of discussion and no resolution to the problem was arrived at. Borough manager given permission to check into this further.

Guests: There were approximately ten (10) guest in attendance.

Adjournment: There being no further business motion for adjournment was made by Sandra Hinkle and seconded by Mark Tyler at 8:25 PM.

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: **October 7, 2008** 7:00 PM

Call to order: **North York Borough Council meeting for October 6, 2008 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 in attendance; Vivian Amspacher; Mark Tyler; Sandra Hinkle; Bradley Wilt; Manager Kevin Hevner; Mike Hess, John Brogan and Brian Weire and Mayor Ken. Staab.**

Fire Company Report: **Nothing available due to Fire Chief Kerry Herman not being available from having surgery.**

Engineer's Report: **The 2008 C.D.B.G. sidewalk project is complete. A request for the 3rd. payment of final work completed by B&K Construction for $2973.50. Motion made by Sandra Hinkle and seconded by Mike Hess for final payment. Motion carried by all.**

Solicitors Report: **Nothing available.**

Minute's/Treasurer's/Expenditure Report: **Motion was made by Vivian Amspacher and seconded by Brian Weire for approval. Motion carried by all.**

Mayor's Report: **Has attended Town Meeting with Depasquale and York/Adams Tax Bureau. Northern Regional's budget increase for North York Borough is 5.99% or $272,920.00. Increase is mostly due for salary increase's and an increase in fuel and ammo. Call's for the year so far are up by 3.1% over last year.**

Manager's Report: **Work to replace and relocate electric poles on Dewey Avenue started on Friday 10-3-08 and should be completed by end of week 10-6-08 (10-10-08). Bid sent to D.G.S. for bridge over Willis Run, no response as of this date. Approval to purchase book of new guide lines of the revised addition of the Sunshine Act was made on a motion made by Sandra Hinkle and seconded by Vivian Amspacher. Motion carried by all. Pension reimbursement checks received from the state, approval is needed to deposit and forward to appropriate accounts - $17,952.55. Motion made by Mike Hess and seconded by Vivian Amspacher. Carried by all. Fire Relief Fund need's approval to be deposited and forwarded to the fire company. Approval given on a motion make by Mike Hess and seconded by Vivian Amspacher. Carried by all.**

Council Committee Report: **After much discussion ---- Approval was given to V-Z Home Improvement to replace entrance way to the borough building for $9200.00 on a motion made by Mike Hess and seconded by Brian Weire. Approval also for replacing entire roof over borough building for $8100.00 was made on a motion made by Brian Weire and seconded by Mike Hess.**

Old Business: **Adam Croumer raised questions on delinquiencies of unpaid sewer/refuse bills. Council told guests that it is being handled in the appropriate manner and funds are being paid. Some are being paid in full and some are being excepted on a payment plan set up by borough manager.**

New Business: Application received for a handicap parking plae at 841 N. George St.. Motion made by Vivian Amspacher and seconded by Mark Tyler for approval. Three voted for and two against. Handicap parking spaces will be evaluated after the first of the year.

Communications: Manager Kevin Hevner read various communications regarding up-coming meetings for anyone who was interested in attending. Borough manager requested permission from council for $450.00 to be used by recreation to pay for magician and DJ for the kids Holloween Parade and Party. Motion made by Sandra Hinkle and seconded by Mark Tyler to appropriate funds for this project. Holloween trick or treat night will be 10-31-08 6:00 to 8:00 P.M.

Recognize Guest's: Mark Gerrick – Action Committee is asking permission to use part of the garage's community room as a meeting place. Council will take this under advisement. Next action meeting will be held 10-8-08.

Adjournment: There being no further business motion for adjournment was made by Sandra Hinkle and seconded by Mark Tyler at 8:15 P.M.

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: **November 12, 2008** 7:00 PM

Call to Order: North York Borough Council meeting scheduled for November 3, 2008 had to be re-scheduled until November 10, 2008 in lieu of General Elections. Meeting was called to order by Council President Bradley Wilt at 7:00 P.M.

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 council members in attendance; Vivian Amspacher, Mark Tyler, Sandra Hinkle, Bradley Wilt, Manager, Kevin Hevner, Mike Hess, John Brogan and Brian Weire.

Fire Company Report: Fire Company report for October was submitted by Chief Kerry Herman with a total of thirty-five calls (35). Total calls in the borough was seven (7) with the balance for assistance or stand by. Total for the year is (264)

Engineers Report: None.

Solicitors Report: Central York School athletic field has been sold. There will have to be a new review by the Zoning Committee which is schedules for November 24, 2008, depending upon submittal of paper work.

Minutes/Treasurers & Expenditure Report: Motion made by Sandra Hinkle and seconded by Vivian Amspacher for approval. Motion carried by all.

Mayor's Report: Due to the passing of Mayor Staabs mother he was not available for this meeting.

Manager's Report: Manager Kevin Hevner reported on how to better invest borough funds. Pfligs percentage rate of 1.2% is still the best. Budget for 2009 was submitted by Manager Kevin Hevner after consulting with Budget Committee.

Council Committee Report: None.

Old Business: Work on replacing roof and new front entrance at the borough hall is almost complete, should be done by this week.

New Business: 2009 budget and new fee schedule was submitted to council for approval by the borough manager. A millage increase from 3.71 to 4.71 has been assessed. Motion made be Vivian Amspacher and seconded by Sandra Hinkle to accept increase. Motion carried by all. Motion made by Mark Tyler and seconded by Vivian Amspacher to advertise millage increase. Motion carried by all. Motion to advertise Budget Report was made by Sandra Hinkle and seconded by Mike Hess. Motion carried by all.

Communications: Representative DePasqule is holding a town meeting on November 19. 2008 from 5:30 P.M. until 7:00 P.M. Anyone interested in attending Veterans Day ceremony at Prospect Hill Cemetary is welcome, time is from 11:45 A.M. until 1:00 P.M.

Recognize Guests: None.

Adjournment: There being no further business motion to adjourn was made by Vivian Amspacher 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: **December 19, 2008** 7:00 PM

Call to Order: **Special North York Borough Council meeting scheduled for December 1, 2008 was held on December 18, 2008 with council President Bradley Wilt calling the meeting to order at 7:05 PM.**

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

Roll Call: **Roll call was taken by the secretary with the following in attendance: Vivian Amspacher, Sandra Hinkle, Bradley Wilt, Mike Hess, Brian Weire and John Brogan. Also. Mayor Staab and Manager Kevin Hevner. Absent for this meeting was Mark Tyler.**

Fire Company Report: **Fire Company Chief Kerry Herman issued his report to council with a total of thirty (30) calls for November, six (6) calls were in the borough with the remaining calls on stand by or assistance, Total calls for the year are (294).**

Engineer's Report: **None.**

Solicitor's Report: **Borough solicitor and manager Kevin Hevner and tax collector Norma Hess are working on putting lien's together for delinquent sewer and refuse bill's.**

Minutes, Treasury & Expenditure Report: **Motion make by Vivian Amspacher and seconded by Sandra Hinkle for approval. Motion carried by all.**

Mayor's Report: **Mayor Staab reported On calls for October were up by 13.7%, calls for November dropped to .08% calls for the year 1.2% this does not include December. Total calls for 2007 = 1556, 2008 = 1535. Discussion on setting up a scholarship fund for officer killed in the line of duty is not mandated by the state. However, the family has decided to set up this fund.**

Manager's Report: **Street sweeping for the month of December has been cancelled since it conflicts with the Christmas Holiday. Manager Hevner has been meeting with several Insurance Companies to get quotes on all policies held with the borough. Manager will discuss his findings with the committee when they become available. Paper work has been received for the bridge project and approval was given on a motion made by Sandra Hinkle and seconded by Mike Hess. Motion carried by all. Approval will be submitted to the Department of General Services.**

Council Committee Report's: **None.**

Old Business: **Approval given on new tax ordinance setting the 2009 mileage to 4.71 on a motionmade by Sandra Hinkle and seconded by Mike Hess. Motion carried by all. Budget has been advertised and final approval given on a motion made by Vivian Amspacher and seconded by Sandra Hinkle, Motion carried by all. Scheduled meetings for the year 2009 has been approved and will be advertised on a motion made by Vivian Amspacher and**

seconded by Mike Hess. Motion carried by all. Meetings are as followes: January – council 1-5-09, Planning – 1-8-09, Zoning – 1-6-09; February – council – 2-2-09, planning – 2-5-09, zoning 2-3-09; March – council 3-2-09, planning – 3-5-09, zoning – 3-3-09; April – council – 4-6-09, planning – 4-9-09, zoning – 4-7-09; May – council – 5-4-09, planning – 5-7-09. Zoning – 5-5-09; June – council – 6-8-09, planning – 6-11-09, zoning – 6-9-09, July – 7-13-09, planning – 7-16-09, zoning – 7-14-09; August – council – 8-3-09, planning – 8-6-09, zoning – 8-4-09; September – council – 9-14-09, planning – 9-17-09, zoning – 9-17-09; October – council – 10-5-09, planning – 10-8-09, zoning – 10-6-09; November – council – 11-2-09, planning – 11-5-09, zoning – 11-3-09; December – council – 12-7-09 & 12-17-09, planning – 12-10-09, zoning – 12-8-09.

New Business: The state has mandated that all maintenance personnel are required to wear reflector vests when working on street or highway projects.

Communications: The Zoning Board met on 12-2-09 with Fulco Partnership for approval of variances for condo's that are to be built at the old athletic field. Plans will be presented to the Planning Committee sometime in April. Manager will contact all council persons whose terms are to expire on 12-31-09, they will need to circulate new petitions in February to run for council.

Recognize Guests: Two guests in attendance. Mark Gerrick – Alley behind 900 block of N. Duke Street – west side was suppose to be re-paved, and was put off because funds were not available. He inquired about alley behind his property (Shindler Court) as not being adopted. Was informed by council solicitor that this is not a good idea and a costly one.

Adjournment: Motion for adjournment made by Sandra Hinkle and seconded by Brian Weire at 7:45 PM

Respectfully submitted.

Norma J. Hess

Norma J. Hess
Secretary