Council of the Borough of North York
November 12, 2009 Municipal Building
350 East Sixth Ave
York ,Pennsylvania 174-4-2544

Call to Order: The November 12, 2009 North York Borough Council meeting 7:00 PM
Date: 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 wit the following in attendance ; Vivian Ampacher, Mark Tyler, Sandra Hinkle, Bradley Wilt, Park Cunningham, Mike Hess and Brian Weier. Also in Attendance were Mayor Ken. Staab, and Manager Kevin Hevner.

Fire Company Report: Grant applied for to purchase how and other equipment for $13,000 has been approved, but not how much is involved.

Engineers Report: The 2009 CDBG sidewalk project is almost complete The gas company will be digging up the sidewalks and will have to replace them.

Solicitors Report: Executive session called to order at 7:06 P.M. for negotations on contracts, regular session re-convened At 7:15 P.M.

Minutes/Treasurers & Expenditure Report: Motion made by Snadra Hinkle And seconded by Mike Hess, motion carries by all.

Mayor's Report: Mayor Ken Staab stated there were 26 calls up from last year.. Lebo and Zimmerman have completed their training and are now full time officers Award given to the Borough from the Rail Trail for the bridge project that is to be placed over Willis Run. Award given to Mayor Staab by Mayor of Harrisburg

Ordinances: Rutters Farm Store is closing and Big Mouth Pizza if going to renovate the whole building. Jack Graybill has completed waste water treatment schooling which will last five years. Beginning in December he will take a state exam. Meeting Meetings to be advertised moving borough meeting night to The second Monday of each month. Motion made by Sandra Hinkle and seconded by Brian Weire to have meetings advertised. 717 N. George Street has applied for a handicap parking space, talk with the doctor if feasible. Motion made by Mike Hess and seconded by Park Cunningham. Wolfgang Candies would like to hire Santa Claus from the borough, will make donations to the borough.

Committee Reports: None.

Old Business: None.

New Business: The 2010 fee schedule was presented for advertisement. Motion to except was made by Brian Weie and seconded By Park Cunningham. Motion carried by all. 2010 Budget was presented with no increase in taxes. Committee is recommending that report be advertised Milege to be set at 4.71 mills.

Communications: Parking problem at Kiro's.

Recognize Guests: None

Adjournment: There being no further business motion for adjournment was made by Sandra Hinkle and seconded by Brian Weire at 8:05 P.M.

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 6, 2009** 7:00 PM

Call to Order: North York Borough Council meeting for October 5, 2009 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 in attendance; Vivian Amspacher, Mark Tyler, Sandra Hinkle, Bradley Wilt, Mike Hess, Brian Weire and Park Cunningham, also, Manager Kevin Hevner and Mayor Ken Staab.

Fire Company Report: Chief Herman distributed to each council person his reports for August and September. In August there were a total of twenty-seven (27) calls, with six (6) of them in the borough, balance were for assistance or stand-by. September there were a total of sixteen (16) calls, three (3) in the borough and the rest were for stand-by or assistance. Total calls for the year are (246).

Engineers Report: The 2009 sidewalk project is under way and should be completed by mid-October, an change order for approximately $3500.00 has been added and will be remedied by switching liquid fuel funds.

Solicitors Report: The Flood Plan Ordinance has been filed with the York County Law Library by solicitor representative John Elliot.

Minutes/Treasurer's & Expenditure Reports: Motion was made by Sandra Hinkle and seconded by Mike Hess to except reports as written.

Mayor's Report: Mayor Staab reported that calls by Northern Regional Police were down to twenty (20) for the month plus up one (1) call for the year. Testing for Officer's up-grade will be held next week 10-12-09. 2010 budget will go up to $289,080, an increase due to salaries and medical benefits.

Manager's Report: A motion was made by Vivian Amspacher and seconded by Sandra Hinkle to hold trick and treat night on October 31, 2009. Recreation is planning a Halloween Party on October 30, 2009 and are requesting additional funds for food and entertainment, money will come from borough budget recreat-

Ional funds. Motion made by Sandra Hinkle and seconded by Vivian Amspacher to approve these funds. Motion carried by all. Manager Hevner asked for a motion to approve advertising for a modification to our Ordinance dealing with street sweeping, adding First Avenue. Motion made by Mike Hess and seconded by Park Cunningham. Motion carried by all. Motion was also asked for to approve adverti-Sing a modification to our appointee ordinance dealing with appointing a treasurer. Motion made by Mike Hess and seconded by Sandra Hinkle. Motion carried by all. Manager Hevner is also working on the budget for 2010 and will hopefully distribute to each council person by the end of the week (10-9-09).

Committee Reports: None

Old Business: None

New Business: None

Communications: None

Recognize Guests: None

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

Respectfully submitted by

Norma

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

September 21, 2009

Call to Order: North York Borough Council meeting held on September 14, 2009 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 in attendance; Mark Tyler, Sandra Hinkle, Bradley Wilt, Mike Hess, Brian Weire, Manager Kevin Hevner and Mayor Ken. Staab. Absent from this meeting was Vivian Amspacher.

Mayor Staab swore in Park Cunningham as a new council person, replacing deceased member John Brogan. Motion made by Sandra Hinkle and seconded by Mark Tyler to except Mr. Cunningham as a new member. Motion carried by all.

Fire Company Report: No report available, Chief Herman was out of town. Manager Hevner stated that the 3" fire hose has to be replaced and will be paid for from Fire Company budget.

Engineers Report: The 2009 sidewalk project funds are now available and a pre-construct-Ion meeting will be scheduled for September 22 at 11:00 A.M. in the borough chambers.

Solicitors Report: John Elliot from solicitors office was present to answer any question re-Guarding the Flood Plain Ordinance. He asked the president to seek a motion to adopt this ordinance. Motion made by Sandra Hinkle and seconded by Mike Hess. Motion carried by all.

Minutes/Treasurers & Expenditure Reports: Motion was made by Mark Tyler and seconded by Sandra Hinkle to accept these reports as written.

Mayors Report: Mayor Staab reported that calls were up for the months of July and August by 27.48%, with a year to date percentage of 2.10%

Managers Report: Manager Hevner reported that the alternative energy and energy infrastructure grant has been filed and we should hear sometime in October if we are excepted. It has been reported that person (s) are bring trash into the Borough from other areas the night before pick-up. The borough has caught some individuals and were fined. It was asked that if anyone sees this should call 911 immediately. Progress is being made on the bridge project over Willis Run on N. George St. which is schedules for 2010.

Committee Reports: None.

Old Business: None.

New Business: 2010 contract to S.P.C.A. is up for renewal, amount is $845.00 yearly. Motion made by Mark Tyler and seconded by Sandra Hinkle to except on the contract for 2010. Motion carried by all.

Communications: Thank you note received from Prospect Cemetery thanking the borough for its help during the resent memorial ceremonies held at the cemetery.

Recognize Guests: None.

Adjournment: There being no further business motion to adjourn was made by Sandra Hinkle and seconded by Mark Tyler at 7:45 P.M.

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: **August 5, 2009** 7:00 PM

Call to order: **North York Borough Council meeting held on August 3, 2009 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. There was a minute of silence for our departed council person John Brogan who passed away on Monday August 3, 2009.**

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 Hevner.**

Fire Company Report: **Chief Herman submitted his report to each council member for the month of July. There was a total of twenty-nine (29) calls. Three (3) of these were in the borough and the remainder were for assistance or stand-by. Total calls for the year are (203).**

Engineers Report: **Borough engineers reported that the funding for the 2009 side walk projects have not been released by the agency responsible. The borough is waiting on an update from the county.**

Solicitors Report: **Gavin Markey and staff have been working on how to proceed with the posting of free speech signs which have been appearing in the borough.**

Minutes/Treasurers & Expenditure Reports: **Motion made by Mike Hess and seconded by Vivian Amspacher to except reports as written.**

Mayor's Report: **Borough flag will be lowered to half mast for departed council member John Brogan. Meeting with York Area Income Tax Bureau stating that individuals will be able to file income taxes on line starting in 2010. Call from Northern Regional are down by (933) compared to 2009. Police will be closing North Duke Street from Meade to Sixth Avenue at 6:00 PM for a demonstration from Officer Dorothy to acquaint kids with police actions. Police budget has not been approved since the state budget has not been approved.**

Managers Report: **Manager Hevner reported that the car show hosted by the borough and Liberty Fire Company was a great success. Motion was requested for a resolution of a joint filing with Manchester Township on an alternate energy and energy infrastructure enhancement grant. The borough share would amount to approximately $180,00.00. Motion was made by Sandra Hinkle and seconded by Mark Tyler to proceed with this project. Motion carried by all. Kevin and Jack will make a tour of the borough about complaints of weeds and refuse containers kept on side walks to long.**

Committee Reports: **None.**

Old Business: **None.**

New Business: None.

Communications: None.

Recognize Guests: Adam Croumer wanted to know about the status of taxing cemetery properties. Mayor Staab stated that there is nothing that can be done. Mary Kibler has complaint about neighbor's hedge's not being trimmed at 938 N. Queen St.. Park Cunningham thanked the borough for barriers put up for Sunday's bike rally for Harley-Davidson. George Ruth and Elizabeth Eisenhart has written complaints about 818 and 819 Latimer Street with weeds grass being to high. Jack and Kevin will inspect on 8-4-09.

Adjournment: There being no further business the meeting was adjourned on a motion made by Sandra Hinkle and seconded by Mark Tyler at 8:10 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: **July 15, 2009** 7:00 PM

Call to order: **North York Borough council meeting held on July 13, 2009 was called to order by Council women Vivian Amspacher in the absence of the President and Vice-President at 7:10 P.M.**

Pledge of Allegiance: **Council women Vivian Amspacher led council and guests in the pledge of allegiance.**

Roll Call: **Roll call was taken by the secretary with the following in attendance; Mark Tyler, Sandra Hinkle, Vivian Amspacher, Brian Weire, Mayor Staab and Manager Kevin Hevner. Not in attendance were Bradley Wilt and Mike Hess, John Brogan.**

Fire Company Report: **Chief Herman submitted his reports for May and June 2009. May there were a total of thirty call's, four (4) in the borough, balance of call's were for stand by or assistance with a total for the year (142). June report shows a total of thirty-two (32) call's, eight (8) in the borough and the remaining were for stand by or assistance, total for the year (174). Chief Herman and Manager Hevner will be working on setting up standards for open burning in the borough.**

Engineer's Report: **2009 road work projects are finished. Motion made by Sandra Hinkle and seconded by Mark Tyler to approve payment from liquid fuel funds. Motion carried by all.**

Solicitors Report: **Borough Solicitor Gavin Markey and staff have completed new flood plan ordinance which must be in place by September 1, 2009. Motion made by Mark Tyler and seconded by Brian Weire for approval to advertise for adoption by next council meeting on August 3,2009. Motion carried by all.**

Minutes, Treasury & Expenditure Report: **Motion made by Sandra Hinkle and seconded by Mark Tyler to except these reports as written.**

Mayor's Report: **Mayor Staab reported there was no major report available. However he did state that call's from Northern Regional are still down. Regional pension plan is being reviewed by the state.**

Manager's Report: **Manager Hevner reported that the borough and fire company are hosting a car show on Sunday July 19, 2009 on the LIU parking lot. Application for a handicap parking space on North Duke Street has been received, after a review motion was made by Sandra Hinkle and seconded by Mark Tyler for acceptance. Motion carried by all. Manager Hevner asked council for permission to purchase a new small chest freezer to replace the one that has gone bad, cost is not to exceed $250.00. Motion made by Sandra Hinkle and seconded by Mark Tyler. Motion carried by all. The borough needs to appoint a new person to be an intermediary with Y.A.A.I.T.B., manager Hevner suggested that the Tax Collector and Mayor jointly and or separately to attend these meetings. Motion made by Mark Tyler and seconded by Sandra Hinkle to appoint these individuals to**

represent the borough. Motion carried by all. It was suggested by the manager that as part of her job description that Missy Wilt be appointed as Director of Recreation. Motion made by Sandra Hinkle and seconded by Mark Tyler that this appointment be made. Motion carried by all. The manager has reported that the Fire Company has lost some nozzles and hose at the Chestnut Street fire, the insurance company is being notified to see if coverage can be reimbursed. The weed and fence ordinances are going to be reviewed and modified. Tables until next meeting was the purchase of new chairs for council chamber.

Executive Session: Executive session called at 8:17 P.M. by chairperson and was called back to order at 8:25 P.M.

Council Committee Reports: None.

Old Business: The secretary gave report on sewer/refuse payments, there were sixty-four (64) letters sent out on 6-16-09 on overdue bills totaling $35,418.95. As of 7-13-09 the borough has collected $17,662.49. Ten (10) individuals names will be turned in to the York Water Company for water shut off.

New Business: None.

Communications: None.

Recognize Guests: Heather Weire would like something put in the news letter about children playing in the street on Sigsbee Avenue.

Adjournment: There being no further business the meeting as adjourned on a motion made by Brian Weire and seconded by Mark Tyler at 8:30 P.M.

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 9, 2009** 7:00 PM

Call To Order: **North York Borough Council meeting held o June 8, 2009 was called two order by Council President Bradley Wilt at 7:05 P.M.**

Pledge of Allegiance: **Council President Bradley Wilt led council and quest 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 and John Brogan. Also in attendance were Manager Kevin Hevner and Mayor Ken. Staab.**

Fire Company Report: **Chief Herman reported that the A.E.D. replacement unit has been receied.**

Engineer's Report: **Contract for the 2009 sidewalk projects was approved on a motion made by Sandra Hinkle and seconded by Mike Hess. Motion carried by all. Work should begin June 10, 2009 and be finished in approximately two weeks.**

Solicitor's Report: **None.**

Minutes/Treasurer's & Expenditures Report: **Motion made by Sandra Hinkle and seconded by Brian Weire to except reports as written. Motion carried by all.**

Mayor's Report: **Mayor Staab reported that due to primary elections the meeting of Northern Regional Police Board was cancelled. Speeding of Sixth Avenue has been addressed with the arrest of students exiting The York Learning Center.**

Manager's Report: **Manager Hevner reported that the utility shed at the borough park has been rebuilt, which included a new roof and siding. Plans are for the work force from the Sheriff's department to paint the building and install new trim. In a written statement he thanked the following persons, Mr's. Ned Thomas, Mark Garrick, Newt Arciga. Charles Hoffman, Kyle Holtzman, John Knadig and Jack Graybill for donating there time. On Saturday June 13, 2009 the borough recreation and fire company will be hosting a Yard Sale along North George Street. Manager Hevner asked council for approval to have Mayor Staab officially close off designated streets for crack sealing. Vehicles must be moved or will be towed away. Motion made by Vivian Amspacher and seconded by Sandra Hinkle to have him move on this. Motion carried by all.**

Council Committee Report: **None.**

Old Business: **The Borough Committee in charge of new firefighter testing will begin testing potential new candidates.**

New Business: A group of young people attended the meeting to request that the restroom at the borough garage be opened on Monday, Wednesday and Thursdays with the stipulation that there be no vandalism. The appointment of new members to the borough recreation committee has been recommended by Mark Garrick's Action Committee which is disbanning. They are Harriet Thomas, Verna Seigman, Adam Croumer, Matt. Steinkamp, Ronald Grove, Larry and Eleanor Keller. Motion made by Sandra Hinkle and seconded by Vivian Amspacher to except these new members. It has been recommended that Council Meeting nights be changed from the first Monday of the month to the second Monday of the month, this will be checked into and would affect 2010.

Communications: None.

Recognize Guest's: There were nine (9) gust's in attendance. Adam Croumer representing residences of the 1000 block of North George Street and surrounding streets has requested that the borough look into the property at 1000 North George Street which is being used for un-registered occupants. Motion made by Mark Tyler and seconded by Vivian Amspacher to have the borough investigate this property for illegal occupancy.

Adjournment: There being no further business motion to adjourn was made by Sandra Hinkle and seconded by Vivian Amspacher at 8:00 P.M.

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: **May 5, 2009** 7:00 PM

Call to order: **North York Borough Council meeting held May 4, 2009 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 in attendance; Vivian Amspacher, Mark Tyler, Sandra Hinkle, Bradley Wilt, Mike Hess, Brian Weire and John Brogan. Also in attendance were Kevin Hevner, manager and Ken. Staab, Mayor.**

Fire Company Report: **A grant from the State Fire Commissioner for $10,759.89 has been amended for personal protective equipment and been approved. The Fire Company is awaiting funding. Improvements are currently being done to the fire house and should be completed by June. Motion made by Sandra Hinkle and seconded by Brian Weire to replace A.E.D units. Approved by all present.**

Engineer's Report: **Bids have been received by Holley and Associates for 2009 side walk projects, Jeff Spangler is seeking approval to move on the project. Council has awarded Washington and Dowling the contract ($103,510.00 ?). Jeff Spangler has also received bids for roadwork project. Motion made by Vivian Amspacher and seconded by Mark Tyler to award contract to Fitz and Smith for ($21,905.65 ?). Motions on both projects approved by all. Jeff also discussed the need to redo our Floodplain Ordinance, he is currently working with borough solicitor and the Floodplain – probably not available until September. Letter's will be sent out to property owners involved in sidewalk and road work project scheduled for May 28. 2009 at the borough hall.**

Solicitor's Report: **Letter was received from the York County Sheriff's Office outlining new procedures dealing with lien's form municipalities on dealing with Sheriff Sales.**

Minutes/Treasurer & Expenditures: **Motion made by Vivian Amspacher and seconded by Sandra Hinkle to except reports as written.**

Mayor's Report: **Mayor Staab suggested that new flags be purchased for the borough building's flag pole. At the April meeting Chief Carl Sagatti announced that he will be retiring next year. Lieutenant Mark Bentzel has be appointed Assistant Chief of Police for Northern York County Regional Police.**

Manager's Report: The Bridge has been moved and is being stored at Small's Field. We have received invoicing for the moving of this bridge ($37,000). Motion made by Mike Hess and seconded by Sandra Hinkle. Motion carried by all. The borough and the Culinary School are having a Fund Raiser to make money for funding The Bridge Project. An agreement with Statewide Properties for the use of there parking lots for the annual yard sale has been approved on a motion made by Sandra Hinkle and seconded by Vivian Amspacher. Motion carried by all. PLCM 2009 dues are now due, motion made by Mark Tyler and seconded by Vivian Amspacher to pay these dues.

Council Committee Reports: None.

Old Business: None.

New Business: None.

Communications: None.

Recognize Guests: Park Cunningham complaining about street sweeping. Guests were told that sweeper was not working properly and needed repairs. City will be responsible for all repairs since they are the responsible party for the breakdown. The borough will not fund monies for the repairs needed.

Adjournment: There being no further business motion to adjourn was made by Sandra Hinkle and seconded by Vivian Amspacher at 8:00 P.M.

Respectfully 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: **April 6, 2009** 7:00 PM

Call to Order: **North York Borough Council meeting held April 6, 2009 was called to order by council President Bradley Wilt at 7:05 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, Bradley Wilt, Mike Hess, Brian Weire and manager Kevin Hevner. Not in attendance were Sandra Hinkle and John Brogan.**

Fire Company Report: **Report submitted at the March 26, 2009 meeting has the up to date information necessary.**

Engineer's Report: **Jeff Spangler has advertised for bids for the 2009 side walk projects which were previously approved. Discussion on future road work projects was held with the following information, Gas Company has informed the borough that they cannot replace gas lines when the borough needs them to be done, 1st. Avenue, 5th. Avenue and 6th. Avenue's gas lines need to be replaced, they informed the borough that they cannot replace them till 2010. Grant monies have been issued and if we don't use it we stand the chance of losing it, also, alley behind 1100 block of N. Duke Street needs to be adopted before we re-pave. Motion made by Vivian Amspacher and seconded by Mark Tyler for adoption of this alley. Motion carried by all.**

Solicitor's Report: **None.**

Minutes/Treasurer's & Expenditure Report: **Motion made by Vivian Amspacher and seconded by Mike Hess to except reports as submitted.**

Mayor's Report: **Mayor Ken Staab is away on vacation to South Dakota to visit his family. He has informed the borough that all proceed received from marriage ceremonies will be donated to the Bridge Fund.**

Manager's Report: **The bridge will be moved from its present location and hauled to our staging area (which has not of yet been established). Manager has a meeting with the Superintendent of the York City School District to see if the bridge can be stored behind Smalls Field. The work with the CRU of the York County Sheriff's Office where inmates from the county prison are being used to clear brush and debris from along the creek and borough park is moving along very well and they are doing a great job. Approval is needed from council to move forward with the Elm Street grant application. Motion made by Vivian Amspacher and seconded by Mark Tyler to move on this project. Motion carried**

by all. Manager Hevner will check with different banks to set up a special fund for contributions made to the bridge project.

Council Committee Reports: None.

Old Business: None.

New Business: None.

Communications: Invitation receive from the York County Planning Commission celebrating there 50th. anniversary. Anyone interested in attending price if $30.00/person.

Recognize Guest: Adam Croumer has issues with the property at 1000 N. George Street which is being used as a half-way house (?). Council will check into this.

Adjournment: There being no further business motion for adjournment was made by Vivian Amspacher and seconded by Mark Tyler at 8:00 P.M.

Respectfully submitted by,

Norma J. Hess,
Secretary

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

Date: **March 26,2009 (March 2, 2009)** 7:00 PM

Call to Order: **North York Borough Council meeting scheduled for March 2, 2009 was cancelled because of inclement weather and re-scheduled for March 26, 2009 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, Brad Wilt Mike Hess, Brian Weire and John Brogan. Also in attendance were Mayor Ken Staab and Manager Kevin Hevner. Absent from the meeting was council member Sandra Hinkle.**

Fire Company Report: **Chief Herman issued copies of his report to each council member. There were a total of twenty-two (22) calls, six (6) in the borough, balance of calls were for assistance or stand-by. Total calls for the year fifty seven (57).**

Engineer's Report: **Jeff Spangler is currently working on side walk and street projects. Manager Kevin Hevner gave council a synopsis on which area's needed attention. The alley behind the 1100 block of North Duke St. is in bad need of repairs this alley runs along side of Fire Company parking lot.**

Solicitors Report: **Solicitor and staff have been working on sewer and refuse issues with Norma and they have issued ten (10) liens against property owners.**

Minutes/Treasury & Expenditures: **Motion made by Vivian Amspacher and seconded by Brian Weire to except reports as written. Motion carried by all.**

Mayor's Report: **Service calls to Northern Regional Police were down by 11.77% over all and by 6.75% in the borough. Officer Garvey was placed on permanent duty. Mayor issued a copy of there Annual Report which is on display at borough office.**

Manager's Report: **Motion was asked for by the borough manager to re-affirm contract with the York County Sheriff's Office Criminal Response Unit and the borough. Motion was made by Mark Tyler and seconded by Vivian Amspacher. Motion carried by all. Kochenour, Ernest, Smyser & Burg auditors for the borough has completed audit of 2008 financial year and finals report will be available in about two months. Motion made by Vivian Amspacher and seconded by Mark Tyler to approve bids for the relocation of bridge, bid of $37,800 (?). Bridge will be moved from present location in early April, bridge is approximately 59 ½ feet long. An agreement has to be signed with Manchester Township for 09/10 anti-skid purchase, Motion made by Mark Tyler and seconded by Mike Hess to sign agreement. Motion carried by all.**

Motion made by Vivian Amspacher and seconded by Mark Tyler to send Missy Wilt to a Serve Safe Certified Class which will cost between $150.00/$175.00. Motion carried by all.

Council Committee Report: None.

Old Business: None.

New Business: None

Recognize Guest: None.

Adjournment: There being no further business the meeting was adjourned on a motion made by Brian Weire and seconded by Vivian Amspacher at 7:45 P.M.

Respectfully Submitted by

Norma J. Hess

Norma J. Hess,
Secretary

Council of the Borough of North York
Municipal Building
350 East Sixth Ave
February 5, 2009 York ,Pennsylvania 174-4-2544

Call to Order: **North York Borough council meeting scheduled for February 2, 2009 had to be postponed due illness. Meeting was re-scheduled to February 5, 2009, meeting was called to order at 7:05 P.M. by council Vice-President Mike Hess.** 7:00 PM

Pledge of Allegiance: **Council Vice-President Mike Hess led council and guests 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 and John Brogan. Also in attendance were Manager Kevin Hevner, and Mayor Ken Staab. Absent from the meeting was Bradley Wilt who had a family function to attend.**

Fire Company Report: **Chief Herman issued a copy of his report to each council member, there were a total of thirty-five (35) calls with six (6) in the borough, the rest were for assistance of stand-by. Total calls for the year are thirty-five (35).**

Engineer's Report: **None.**

Solicitor's Report: **Financial Responsibility Report submitted for 2009. Norma Hess has submitted ten (10) property owner's names who are behind in the payment of sewer/refuse bills to solicitor's office for lien's to be written and mailed.**

Minutes/Treasury & Expenditure Report: **Motion made by Vivian Amspacher and seconded by Mark Tyler to except reports as submitted. Motion carried by all.**

Mayor's Report: **Has attended a meeting at York/Adams Area Tax Bureau and reports that they are now in their new building and that the old building is being torn down to made way for more parking. Mayor Staab also reported that calls to Northern Regional Police were down by two (2) over previous year. He also reported that his home was broken into and his 42" flat screen television removed while he slept.**

Manager's Report: **Manager Kevin Hevner asked for a motion to re-affirm the retention of Kochenour, Earnest, Smyser & Burg as auditors for 2008 finances. Motion made by Sandra Hinkle and seconded by Vivian Amspacher to approve there retention. Motion carried by all. Approval was requested for 2009 insurance provider. Quotes were read from competitive providers. Kocman Insurance Group has been approved on a motion made by Mark Tyler and seconded by Vivian Amspacher. Motion carried by all. Total coverage will include back-up sewer and drains, and heart and lung act which totals $22,588. Quotes read for health insurance provider with Capital Blue Cross. Made by Sandra Hinkle and seconded**

byVivian Amspacher. Motion carried by all. Approval given for membership in the York County and State Boroughs Association in the amount of $25.00 each. Motion made by Sandra Hinkle and seconded by Mark Tyler. Manager will be contacting each council member personally to make sure they have proper NIMS training required, this can be done on-line. There were two (2) request for handicap parking slots, one for Carl Webster who has qualified and completed the required paper work. The request for Theresa Vega must have proper paper work finished. Meeting is scheduled for early April with Pen Dot on trail bridge project.

Committee Reports: None.

Old Business: None.

New Business: None.

Communications: None.

Recognize Guests: Adam Croumer brought up about school districts merging together in order to save much needed dollars. Steve Miller also brought up about the problems with the new 911 system not working properly.

Adjournment: There being no further business the meeting was adjourned on a motion made by Mark Tyler and seconded by Vivian Amspacher at 8:05 P.M.

Respectfully 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

7:00 PM

Date: JANUARY 5, 2009

Call to order: **January 5, 2009 North York Borough Council meeting was called to order at 7:00 PM by Vice-President Mike Hess.**

Pledge of Allegiance: **Council Vice-President Mike Hess led council and guest's 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, John Brogan, Manager-Kevin Hevner and Mayor-Kenneth Staab. Absent were Brian Weire and Bradley Wilt who was ill.**

Fire Company Report: **Chief Herman issued his report for December, 2008 with al total of twenty-eight (28) calls, with six (6) calls within the borough, balance of call were stand-by or assistance, total calls for 2008 were (316) with a total of sixty-four (64) in the borough. He also stated that they have applied for a grant of $15,000 to be used to purchase needed fire equipment. Will know for sure on 1-6-09 if they received this g rant. They are also having fire training session coming up.**

Engineer's Report: **None.**

Solicitor's Report: **None.**

Minute's/Treasurer & expenditure Report: **Motion made by Vivian Amspacher and seconded by Sandra Hinkle for approval of minutes/treasurer reports. Carried by all.**

Mayor's Report: **Nothing outstanding to report with the exception of a drug bust by Northern Regional Police at 1040 N. Duke St.. No meeting scheduled because of the holiday season's.**

Manager's Report: **Motion made by Sandra Hinkle and seconded by Vivian Amspacher to appoint Kevin Hevner as Open Records Officer and Missy Wilt as deputy. Motion carried by all. Manager is meeting with several Insurance Companies to get quotes on better and lower rate for the borough on commercial and health care. Council approved manager to take monies from savings account's to meet borough obligations until 2009 revenues start coming in.**

Committee Report's: **None.**

Old Business: **Motion made by Mark Tyler and seconded by Vivian Amspacher to re-affirm contract with the York County S.P.C.A. for 2009 in the amount of $845.00. Motion carried by all.**

New Business: **None.**

Communications: None.

Recognize Guest's: Park Cunningham – wanted to know why police are not ticketing vehicles parked on yellow lines. Mayor Staab advised that they cannot do this because proper signs are not posted. Deb. Smith – asked about alley behind 900 block of N. Duke St. was not resurfaced as was planned, manager explained that rising cost of material's funding for this project has to delayed until cost of materials drop's. Mark Gerrick – again suggested hiring a part time maintenance person to do work around the borough, he was told funds are not available at this time. Table until spring. Harriet Thomas – large pot hole at 10th. Avenue and N. George St. needs to be checked out, manager will handle.

Adjournment: There being no further business motion to adjourn was made by Sandra Hinkle and seconded by John Brogan at 7:45 P.M.

Respectfully submitter by

Norma J. Hess

Norma J. Hess,
Secretary