Approved 02/13/2024

MINUTES
NORTH YORK BOROUGH COUNCIL MEETING
January 2, 2024 – 7:00 PM

Call to Order: 7:08 pm by Honorable Mayor Nancy Brunk

Pledge of Allegiance and Moment of Silence: Led by Honorable Mayor Nancy Brunk

Roll Call: Seth Hightman, Mayor Nancy Brunk, Manager Dr. David Bolton, Solicitor Jason Sabol, Sonya Grim, Secretary/Treasurer. Mayor Brunk sworn in election officials and staff.

Election of Council President: On a motion by Dhani Thomas, second by Tracey Knouse, and unanimously carried, Seth Hightman was elected Council President.

Telecommunication Attendance at Meeting: A motion was made by Dhani Thomas, second by Vickie Rice, and unanimously carried to approve Vivian Amspacher's request to attend the meeting by telecommunication.

Vacancy: Any Council Seat vacant at the 2023 Municipal Elections: No nominees were presented.

Election of Vice President: Vickie Rice was nominated first, and M. Joel Collier was nominated second. Vickie Rice was nominated by Dhani Thomas and approved as Vice President with two "No" votes by M. Joel Collier and Vivian Amspacher. Since Vickie Rice was approved, no motion was made for M. Joel Collier.

Election of President Pro Tem: Dhani Thomas volunteered for this position and Tracey Knouse was the second. This motion passed with one "No" vote by Vivian Amspacher.

Reauthorization Resolutions – En Bloc – Resolutions 2024-01 to 2024-06: This request was presented on motion by Tracey Knouse, second by Dhani Thomas, and failed to pass with four "No" votes of Dhani Thomas, M. Joel Collier, Vivian Amspacher and Vickie Rice.

Resolution #2024-01: Motion to accept resolution to "Retain Borough Manager, Dr. David Bolton" was made by Vickie Rice, second by Tracey Knouse, and carried with two "No" votes by Vivian Amspacher and M. Joel Collier.

Resolution #2024-02: Motion to accept "Appointments of Public Officials" was made by Dhani Thomas, second by Vickie Rice, and carried with one "No" vote by Vivian Amspacher.

Resolution # 2024-03: Motion was made by Vivian Amspacher, second by Vickie Rice and unanimously carried to approve an agreement with York County Tax Collector to collect North York Borough's taxes.

Resolution #2024-04: Motion was made by Dhani Thomas, second by Vickie Rice and unanimously carried to approved fees for government services and administrative fees.

Resolution #2024-05: Motion was made by M. Joel Collier, second by Tracey Knouse and unanimously carried to approve Zoning Process for 2024. They will remain the same as 2023.

Resolution #2024-06: Motion was made by Dhani Thomas, second by Tracey Knouse and unanimously carried to establish approved fees for 2024 for SALDO.

Reauthorization of Agreements: Solicitor, Engineer, Code/Zoning, Manager: These agreements were signed and filed.

National Diversity Council Training: Manager Bolton presented a cost of $4500 for him to attend Diversity Training with support from Vickie Rice. On a motion by Dhani Thomas, second by Tracey Knouse, and unanimously carried, this training was approved. After Manager Bolton completes his training, he will share the information with staff and other Council Members.

Insurance Request for Proposals: Four proposals were presented to the Council from PIRMA, USI, and two were presented by Kocman Insurance for Selective Insurance and EMC Insurance. On a motion by Vivian Amspacher, second by M. Joel Collier and unanimously carried, EMC Insurance was approved from February 6, 2024 through February 6, 2025.

Adoption of the 2018 International Property Maintenance Code (IMPC): On a motion by M. Joel Collier, second by Vickie Rice, and unanimously carried, the 2018 International Property Maintenance Code was approved for advertising.

Public Comment: Waste and Recycling bins have been delivered throughout the Borough. PennWaste hired a third party to make these deliveries.

For the Good of the Order (Council/Mayor/Staff): Vickie Rice asked about when the lines will be painted on Latimer Street. Status updates for Council Members were presented by Manager Bolton. Lt Anderson spoke about speeding on Albright Avenue and stated that the speed limit is 25 mph and the most that was clocked when being checked was 35 mph. The police department cannot write tickets until they are over the speed limit by 10 mph.

Announcements: Next Council Meeting is Tuesday, February 13, 2024 at 6:30 pm.

Adjournment: Council adjourned at 9:09 pm on a motion by Vivian Amspacher, second by Tracey Knouse, and unanimously carried.

Respectfully submitted,

Sonya J. Grim

Secretary/Treasurer