Approved as Amended
August 13, 2024

MINUTES
NORTH YORK BOROUGH COUNCIL MEETING
July 9, 2024 – 6:33 PM

Call to Order: 6:30 pm by Seth Hightman.

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

Roll Call: Seth Hightman, Tracey Knouse, M. Joel Collier, Vickie Rice, Jerry Duncan, Dhani Thomas, Mayor Nancy Brunk, Manager Dr. David Bolton, Solicitor Walt Tilley and Intern Megan Bozzer from Stock and Leader. Sonya Grim, Secretary/Treasurer and Engineer Jason Brenneman were excused. Vivian Amspacher attended by telecommunication on a motion by M. Joel Collier, second by Tracey Knouse and unanimously carried.

Announcements: An Executive Session was held tonight from 6:00-6:30 pm in Council Chambers to discuss pending litigation and personnel with the Borough Solicitor.

Public Comment (on agenda items only): None.

Approval of Minutes: Review minutes from meeting held June 11, 2024. The minutes were approved on a motion by Tracey Knouse, second by Vickie Rice and carried. Vivian Amspacher recused herself from the vote for not attending the June meeting.

Staff Reports: Borough Manager, Dr. David Bolton, PhD, MBA, CBO, NDCCDP

Updated Council on Borough services and operations.

Solicitor's Report – Walt Tilley, Esq: The Bid Consideration for the Public Works Building was rejected due to the non-conforming bid on a motion by M. Joel Collier, second by Trace Knouse and unanimously carried. The Authorization to Re-bid was postponed on a motion by M. Joel Collier, second by Vickie Rice, and unanimously carried.

Engineering Reports – Jason Brenneman: Alto Lane paving analysis showed that there is a base there so it would only need a topcoat. The manager was asked to look into Sharp Way & Rich Creek in the future.

Treasurer's Reports – Sonya Grim:

Move to accept reports through 6/30/2024 – Motion was made by Dhani Thomas, second by Tracey Knouse, and unanimously carried. Move to accept/ratify bills through 7/9/2024 – Motion was made by Vivian Amspacher, second by Dhani Thomas, and unanimously carried. Correspondence: We received information on York 275th and United States 250th through" History Made Here" Brochure.

Mayor's Report: President Hightman read the Mayor's Report for June 2024.

Police: Will be doing fireworks enforcement and DUI efforts.

Fire - Chief Sleeger: We have candidates in the new fire academy and smoke detectors have been installed in the borough.

Emergency Management Coordinator – Dr. Kevin Olewiler: Nothing.

Codes and Zoning – Tom Arnold: The Zoning report was placed in each Councilor's folder.

Committees and Organizations:

Building and Grounds – Nothing.

Budget & Finance – Nothing.

Parks & Recreation – July 4th Event in the Park.

Diversity, Equity, Inclusion & Belonging – Presented an employee survey and Six Pillars of DEIB.

Personnel – Nothing.

Sanitation –Nothing.

Streets & Sidewalks – Nothing.

Old Business: Nothing.

New Business: Nothing.

Public Comment: Nothing.

Announcements: Next Council Meeting is Tuesday, August 13, 2024 at 6:30 pm at 350 East Sixth Avenue, York, PA 17404

Adjournment: Council adjourned at 7:53 pm on a motion by Vickie Rice, second by Vivian Amspacher, and unanimously carried.

Respectfully submitted

Sonya J. Grim

Secretary/Treasurer