APPROVED
1/14/2025

MINUTES
NORTH YORK BOROUGH COUNCIL MEETING
December 10, 2024 – 6:30 PM

Call to Order: 6:42 p.m. by Seth Hightman

Pledge of Allegiance: Was led by Mayor Brunk

Roll Call: Seth Hightman, Tracey Knouse, M. Joel Collier, Vickie Rice, Dhani Thomas, and Solicitor Walt Tilley from Stock and Leader were present. Engineer Jason Brenneman Sonya Griim and Manager Bolton were excused. Vivian Amspacher attended by telephone on a motion by M. Joel Collier , second by Dhani Thomas , and unanimously approved.

Announcements: An Executive Session was held tonight from 6:00-6:40 pm in the Council Chambers to discuss personnel issues with the Borough Solicitor.

Public Comment (on agenda items only): None.

Approval of Minutes: November 12, 2024 Minutes were presented for approval. On a motion by Dhani Thomas, second by Tracey Knouse, and unanimously approved.

Manager's Report: Dr. David Bolton, PhD, MBA, CBO, NDCCDP

Adopt resolution appointing public officials for 2025: Motion was made by Dhani Thomas, second by Vickie Rice and approved with one "No" by Vivian Amspacher.

Adopt resolution for 2025 administrative fees: Motion was made by M. Joel Collier, second by Tracey Knouse, and unanimously approved.

Adopt resolution for 2025 zoning fees: Motion was made by M. Joel Collier, second by Dhani Thomas, and unanimously carried.

Adopt resolution for 2025 SALDO fees: Motion was made by Dhani Thomas, second by Tracey Knouse, and unanimously carried.

Interview and Accept RFPs for online security services – Three RFP's were received—Doceo, Kyocera and 1st Choice. Award was given to Doceo on a motion by Vickie Rice, second by M. Joel Collier and unanimously carried.

Solicitor's Report – Walt Tilley, Esq: No proposed actions – updates on activity.

Engineering Reports: No proposed actions.

Mayor's Report: Mayor Brunk presented her report.

Police: Lt Anderson presented his report.

Fire - Chief Sleeger: Chief Sleeger presented his report.

EMC: Nothing to report.

Treasurer Reports – Sonya Grim: Reports for November 2024 were accepted on a motion by Vivian Amspacher, second by Vickie Rice, and unanimously approved. Move to approve/ratify bills through December 10, 2024 were approved on a motion by Vivian Amspacher, second by Tracey Knouse, and unanimously approved.

Borough Correspondence – Sonya Grim: None.

Committees and Organizations:

Building and Grounds – Heating issue at Public Works Building.

Budget & Finance - Nothing.

Parks & Recreation – The Christmas Party will be held on December 21, 2024 at St Peters Church. Information was posted on the website.

Diversity, Equity, Inclusion & Belonging – Vickie Rice will review the information on this committee.

Personnel – Zoning was discussed.

Sanitation - Nothing.

Streets & Sidewalks – M. Joel Collier

Old Business: Nothing.

New Business: Look into new microphones for the council room.

Public Comment: Question on progress for Occupancy Permit and a Thank you from Don Claus on behalf of Jasmine Rivera.

Announcements: Next Council Meeting is Tuesday, January 14, 2025 at 6:30 pm.

Adjournment: Council adjourned at 7:55 pm on a motion by Vivian Amspacher, second by Dhani Thomas, and unanimously approved.

Respectfully Submitted,

Sonya J. Grim

Secretary/Treasurer