

WRIGHTSVILLE BOROUGH COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 16, 2015

The regular meeting of the governing body convened at 4: pm on Monday, February 16, 2015 in Borough Chambers located at 601 Water Street, Wrightsville, PA 17368.

In attendance: President Scritchfield, Vice-President Shannon, Councilman Loercher, Councilwoman Bolton, Councilman Sipes, Councilwoman Abel, Secretary Wirls, Solicitor Baranski, Engineer Klinedinst, Police Chief Hege, Public Works Director Brian Lyle

Absent: Treasurer Brenner

Council President Scritchfield called the Regular Meeting of the Wrightsville Borough governing body to order at 4:03 pm and led the salute to the American Flag.

PATRONS:

Julie Heindel – Wrightsville Presbyterian Church

- Working in collaboration with a few other local churches to provide a “Feeding the Hungry” program the 4th Saturday of every month and the Riverfront Park has been named as a potential location.
- Inquired as to the feasibility of utilizing the Riverfront Park as the location for the program.

Eric White – Resident

- Commendation to the employees performing the plowing, for they have been doing a great job.

MEETING MINUTES:

Councilman Sipes made a motion to approve the January 5, 2015 Regular Meeting Minutes. Councilman Loercher seconded the motion. All in favor.

Motion passed with a unanimous vote, 6-0.

Councilman Sipes made a motion to approve the December 22, 2014 Planning Meeting Minutes. Councilman Loercher seconded the motion. All in favor.

Motion passed with a unanimous vote, 6-0.

ENGINEER:

A written report was provided with the monthly meeting materials.

Councilwoman Bolton made a motion to authorize C.S. Davidson to request for bids in relation to the overlay project for Walnut Street from 2nd Street to 3rd Street.

Councilman Sipes seconded the motion. All in favor.

Motion passed with a unanimous vote, 6-0.

ZONING:

No report

FIRE:

A written report was provided with the monthly meeting materials. Council President Scritchfield relayed report highlights to those in attendance.

AMBULANCE:

A written report was provided with the monthly meeting materials.

POLICE:

A written report was provided with the monthly meeting materials. Mayor Habecker relayed report highlights to those in attendance.

TREASURER:

The check register and financial report for the month of January 2015 were provided with the monthly meeting materials.

Councilwoman Bolton made a motion to approve the check register for the month of January 2015.

Council Vice-President Shannon seconded the motion. All in favor.

The motion passed with a unanimous vote, 6-0.

Councilwoman Bolton made a motion to approve the financial report for January 2015.

Council Vice-President Shannon seconded the motion. All in favor.

The motion passed with a unanimous vote, 6-0.

SOLICITOR:

Solicitor Baranski indicated that all items in his report will be discussed during Executive Session.

MAYOR:

Mayor Habecker reported to those in attendance that both York and Lancaster counties have been experiencing issues with the heroin epidemic.

PUBLIC WORKS DIRECTOR:

A written report was provided with the monthly meeting materials.

Public Works Director Brian Lyle provided the following information to those present:

- Signs have been purchased for the entrance and exit areas up at the Vine Street ball fields.

Discussion:

- Green Light Go grant program
- Leaf pick up for 2015

PROJECT MANAGER:

A written report was provided with the monthly meeting materials.

EXECUTIVE SESSION:

- Purposes of and for Executive Sessions
- 4:31 p.m. – 5:11 p.m. (Council Vice-President Shannon left at 5:07 p.m.)

COMMITTEE REPORTS & ACTION ITEMS:

Administration & Finance:

1. Councilwoman Bolton made a motion to approve the hiring of Tammie Hoff as the Assistant Secretary at a rate of \$12.00 per hour, with an increase to \$12.50 per hour upon successful completion of a 6 month probationary period. Councilman Loercher seconded the motion. All in favor.
The motion carried with a unanimous vote, 5-0.

Public Works:

Discussions held earlier in the meeting under Public Works Director.

Public Safety:

Discussion:

- Memorandum of Understanding with the Eastern York School District for Crossing Guard services

Community & Economic Development:

1. Councilman Loercher made a motion to adopt the revised Chesapeake Bay County Reduction Plan as proposed by the York County Planning Commission and the York County Stormwater Consortium. Councilman Sipes seconded the motion. All in favor.
The motion carried with a unanimous vote, 5-0.

Parks & Recreation:

Councilman Sipes relayed the following to those in attendance:

- The Recreation Commission baseball and softball signups are going well.
- The Recreation Commission will be holding a car wash fundraiser
- Historic Wrightsville just completed a successful sub sale.
- Heritage Days will be held on May 23rd and will be observing its 40th year. For this year's festivities, the York County Commissioners will be present, as one of the antique car clubs will be celebrating their 60th anniversary.
- The Senior Center is quite busy with taxes.
- The Senior Center will host a spaghetti dinner, February 28, 2015 from 4:00 p.m. – 7:00 p.m.
- Asked the governing body to consider the waiver of yard sale fees and requirement to obtain yard sale permits on the date of Heritage Days, Saturday, May 23, 2015.

Personnel Committee:

No report

ADDITIONAL BUSINESS:

None

ADJOURNMENT:

Councilman Sipes made a motion to adjourn the February 16, 2015 Regular Meeting of the Wrightsville Borough Council. Councilwoman Bolton seconded the motion. All in favor.

The motion carried with a unanimous vote, 5-0.

The February 16, 2015 Regular Council Meeting of the Wrightsville Borough governing body was officially adjourned at 5:37 p.m.

Respectfully Submitted,



Melissa B Wirls
Borough Secretary