

WRIGHTSVILLE BOROUGH
YORK COUNTY, PENNSYLVANIA

WRIGHTSVILLE BOROUGH COUNCIL
REGULAR MEETING
MONDAY, June 6, 2016
BOROUGH CHAMBERS
601 WATER STREET

In attendance: President Scritchfield, Vice- President Bolton, Councilman Shannon, Councilman Loercher, Councilman White, Councilman Gromling , Solicitor Baranski, Mayor Habecker, Treasurer Brenner, Engineer Klinedinst , Chief Hege, Secretary Hoff

Council President Scritchfield called the Regular Meeting of the Wrightsville Borough governing body to order at 7:00pm and led the salute to the American Flag.

PATRONS:

- **Scott Blymire:**
Mr. Blymire asked council what is being done to secure the safety of the property located at 130 Chestnut St. Mayor Habecker indicated that the property has been posted as a unsafe structure and until repairs are completed the home is not habitable. Police Department does monitor the property to ensure that there is or has been no entry to the structure.
- **Annie Weirch:**
Ms. Weirch stated to council that the fire department siren must stay as it is a “noise of necessity and not one of nuisance”.
- **Mel McDonald:**
Mrs. McDonald would like to see properties on Front Street cleaned up. Mrs. McDonald relayed to those in attendance that she would like to see the Fire Department only use one fire siren for 30 days as a trial basis.
- **Sager, Swisher and Company, LLP- Mike Reiner and Alissa Harrison:**
Mr. Reiner relay to Borough Council the facts and findings of the 2015 audit for the Borough of Wrightsville.

MINUTE APPROVAL:

Councilman Loercher made a motion to approve the May 2, 2016 Regular Meeting Minutes. Councilman Shannon seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Loercher made a motion to approve the May 16, 2016 Planning Meeting Minutes. Councilman Shannon seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Loercher made a motion to approve the spelling corrections made to meeting minutes from February, March and April 2016 Regular Meeting Minutes. Councilman Shannon seconded the motion. All in favor. The motion carried with a unanimous vote.

ZONING:

No report provided

FIRE DEPARTMENT:

Report was provided with monthly meeting materials. Chief Livelsberger relayed the report highlights to those in attendance. No letter was received by the Borough of Wrightsville in reference to the fire siren. Chief Livelsberger relayed to those in attendance that the department received a \$12,000 state grant. Monies from the grant were used to outfit all members with new boots.

AMBULANCE:

Report was provided with monthly meeting materials

POLICE:

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

STREETS & PARKS:

Report was provided with monthly meeting materials. Public Works Director, Brian Lyle relayed to those in attendance that Mike and Eliseo presented MS4 information to 4th and 5th grade students during a field trip and did a fantastic job.

ENGINEER:

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

Engineer Klinedinst indicated that one bid was received on June 2, 2016 from Stewart & Tate for street improvement work for 2016. Engineer Klinedinst recommended that the bid be awarded to Stewart & Tate. Councilman White made a motion to approve and accept bid received from Stewart & Tate. Councilman Gromling seconded the motion. Vice- President Bolton was opposed to the motion. Motion carried.

Councilman White made a motion for C.S. Davidson to work on a comprehensive plan for street work. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

PROJECT MANAGER:

Project Manager, Ben Craddock relayed to those in attendance that the borough has been awarded a \$10,000 grant from York County Community Foundation.

Councilman Gromling made a motion to approve and adopt Resolution 2016-23, a Resolution committing to the submission of a grant application for the DCED Greenways, Trails and Recreation Grant for the Green Infrastructure in Riverfront Park. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Gromling made a motion to approve and adopt Resolution 2016-24, a Resolution committing to the submission of a grant application for the DCED Watershed Restoration Protection Grant Application for Green Infrastructure in Riverfront Park. Vice- President Bolton seconded the motion. All in favor. The motion carried with a unanimous vote.

TREASURER:

Treasurer Brenner relayed to those in attendance the highlights of the check register and financial reports for May.

Councilman Shannon made a motion to approve the May 2016 check register as presented by the treasurer. Vice- President Bolton seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice- President Bolton made a motion to approve the May 2016 financial report as presented by the treasure. Councilman Shannon seconded the motion. All in favor. The motion carried with a unanimous vote.

Treasurer Brenner relayed to those in attendance that a motion was needed to establish an interest bearing account to manage DCNR funds for the play ground project at Riverfront Park. Vice-President Bolton made a motion to establish an interest bearing account with M&T Bank to manage the DCNR funds with Treasurer, Keith Brenner and Secretary, Tammie Hoff as authorized signers for this account. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

MAYOR:

Mayor Habecker relayed to those in attendance that 2016 has not been a good year for property maintenance.

Mayor Habecker relayed to those in attendance the Borough's Association picnic is being held this year on June 23rd at Lake Redman at 6pm.

Mayor Habecker relayed to members of council that they may want to consider the possibility of a Borough Manger in the near future.

SOLICITOR:

Solicitor Baranski relayed to Borough Council that the interested refuse haulers would like to see a re-advertisement for refuse bids. Solicitor Baranski recommended the re-advertisement due to refuse haulers not having ample information to prepare solid bids. Solicitor Baranski indicated that the cost of advertisement would be an expense his office would cover. Councilman Loercher made a motion to re-advertise that bids are being accepted for the Borough of Wrightsville refuse service. Councilman Shannon seconded the motion. Vice- President Bolton opposed the motion. Motion carried.

COMMITTEE REPORTS-

Administration & Finance:

Vice- President Bolton made a motion to approve the 2015 Audit Financial Report as presented by the appointed auditors, Sager, Swisher and Company LLP. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Public Works:

No Report

Public Safety:

Mayor Habecker indicated that an EMS meeting is being held on June 8, 2016 at 6pm. Following that meeting, more information will be presented to council about continued service with White Rose Ambulance.

Community & Economic Development:

No report

Parks & Recreation:

No report

Personnel:

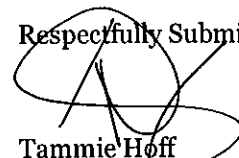
No report

ADDITIONAL BUSINESS:

None

Vice- President Bolton made a motion to adjourn the June 6 2016 Regular Meeting of the governing body of Wrightsville Borough at 10:32pm. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully Submitted,



Tammie Hoff
Borough Secretary