

WRIGHTSVILLE BOROUGH  
YORK COUNTY, PENNSYLVANIA

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WRIGHTSVILLE BOROUGH COUNCIL  
**REGULAR MEETING**  
MONDAY, NOVEMBER 7, 2016  
BOROUGH CHAMBERS  
601 WATER STREET

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

Council President Scritchfield called the Regular Meeting of the Wrightsville Borough governing body to order at 7:02pm and led the salute to the American Flag.

**PATRONS:**

- Ed Sipes:  
Mr. Sipes relayed to those in attendance that he attended the Stormwater Consortium Meeting and Wrightsville Borough has been placed on the project list for 2017. 65 projects are to be completed county wide in 2017. If projects are approved funding will be announced in February 2017.
- Mel McDonald:  
Mrs. McDonald asked council members why trick-or-treat for Wrightsville Borough was not listed in the York Daily Record. Chief Hege responded that her personally spoke with a representative from the YDR and provided them with the date and time. Secretary Hoff also submitted information by email to YDR.
- Boy Scout Troop 26 attended meeting as part of their community involvement.

**EXECUTIVE SESSION:** Executive session was held from 7:20pm – 8:07pm. Solicitor Baranski relayed to those in attendance that an executive session was held to discuss personnel matters and possible other avenues for police coverage in Wrightsville Borough.

**MINUTE APPROVAL:**

Councilman Loercher made a motion to approve the October 3, 2016 Regular Meeting Minutes. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Loercher made a motion to approve the October 17, 2016 Planning Meeting Minutes. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

**ZONING:**

Report provided with monthly meeting materials

**FIRE DEPARTMENT:**

Report was provided with monthly meeting materials

**AMBULANCE:**

Report provided with monthly meeting materials

**POLICE:**

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

Vice-President Bolton made a motion to approve the hiring of Russ Dawson as a part time officer for the Borough of Wrightsville to begin on November 18, 2016 at a rate of \$18.00 per hour. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice- President Bolton made a motion to extend Chief Hege's contract for the remainder of 2016. Chief Hege will be working 48 hours per week. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

#### STREETS & PARKS:

Report was provided with monthly meeting materials. Vice-President Bolton asked when South Alley was approved for repairs. Councilman Gromling indicated that he consulted with Councilman White to confirm funds were available for normal street repair work.

#### ENGINEER:

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

Engineer Klinedinst reported to council that the MS4 permit waiver was filed with DEP. Engineer Klinedinst stated that Route 462 paving project will begin in 2017. All work for this project has been approved by PennDOT and placed in their budget. Engineer Klinedinst reported that the Growing Greener Grant Program has officially opened and applications are being accepted. Project Manager, Ben Craddock will start to apply for grants.

#### TREASURER:

Treasurer Brenner relayed to those in attendance the highlights of the check register and financial reports for October 2016.

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

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

Treasurer Brenner relayed to those in attendance that financial numbers for the 2017 budget will be adjusted due to some last minute calculations received. Revised budget will be presented to council at the December 5, 2016 for approval. Treasurer Brenner indicated that any deviation from calculations will impact the budget. Expected revenue for remainder of the year will be minimal.

#### MAYOR:

Mayor Habecker relayed to those in attendance high school students from Eastern York Senior High School will be working on the square project on November 11, 2016, weather pending.

EMS meeting will be on Wednesday, November 9, 2016 at 6pm at the Hellam Township Administrative Building.

#### SOLICITOR:

No report

#### COMMITTEE REPORTS-

Administration & Finance:

Councilman Loercher made a motion to approve and adopt Resolution 2016-27, a Resolution approving the lease and purchase of a vehicle for the Wrightsville Borough Police Department. Finance company required the Resolution.

Public Works:

Councilman White made a motion to reappoint Joe Giandallia to a 5 year term as a board member for Wrightsville Borough Municipal Authority beginning January 1, 2017. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman White made a motion to reappoint Jolene Smith to a 5 year term as a board member for the Wrightsville Borough Municipal Authority. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

Public Safety:

Councilman Loercher made a motion to approve the 2017 Animal Care Housing Agreement with the SPCA. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Community & Economic Development:

No report

Parks & Recreation:

No report

Personnel:

No report

ADDITIONAL BUSINESS:

Vice-President Bolton made a motion to approve and adopt Resolution 2016-28, a Resolution establishing Curtis Nordswick Way as an honorary street name.

ADJOURNMENT:

Councilman Gromling made a motion to adjourn the November 7, 2016 Regular Meeting of the governing body of Wrightsville Borough at 9:15m. Vice-President Bolton seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully Submitted,

Tammie Hoff  
Borough Secretary

