

WRIGHTSVILLE BOROUGH COUNCIL
PLANNING MEETING

Borough Chambers * 601 Water Street * Wrightsville

The Planning Meeting of the Borough of Wrightsville governing body convened oat 4:04pm on Monday, January 18, 2016 and President Scritchfield led the Pledge of Allegiance.

In attendance: Council President Scritchfield, Vice- President Bolton , Councilman Loercher, Councilman White, Councilman Gromling, Councilman Shannon, Mayor Habecker, Secretary Hoff

PATRONS:

Del Whisler- Susquehanna Dodge:

Mr. Whisler was present to answer questions from council members in reference to Neighborhood Electric Vehicles (NEV) being permitted for use in the borough.

Solicitor Baranski indicated that based on documentation that was presented by Mr. Whisler at prior meetings that no Ordinance or Resolution would need to be adopted as all borough streets meet the required PennDOT statues of speed limits in which NEV are to be utilized on.

ACTION ITEMS:

Committee Assignments - Borough Council committee assignments will be assigned by Council President Scritchfield at the council meeting in February 2016.

Handicap Special Parking Request – Councilman White asked Solicitor Baranski if the borough was in violation of HIPAA laws when asking the resident to complete a application for handicap parking requesting nature of physical impairment. Solicitor Baranski relayed to those in attendance that the borough form was not a violation of the HIPAA laws.

A discussion between council members concurred that a review of residents that have handicap parking signs should be reviewed every 5 years. Council members requested detailed costs associated with the installation of handicap signs to be presented at February's council meeting.

Councilman White made a motion to approve the installation of a handicap special parking space at 110 N. 2nd Street upon receipt of fee listed in the fee schedule. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

ORDINANCES AND RESOLUTIONS:

Ordinance 2016-1- Councilman White made a motion to approve and adopt Ordinance 2016-1, an ordinance of Wrightsville Borough, York County amending the Wrightsville Borough Zoning Ordinance of 2013 as follows, Article II "Definitions," Section 202 "Definitions of specific words and terms" and Article IV "Supplemental Regulations", Section 405 "Signs and Usage". Councilman Shannon seconded the motion. All in favor. The motion carried with a unanimous vote.

Ordinance 2016-2 – Councilman Gromling made a motion to approve and adopt Ordinance 2016-2, an ordinance of Wrightsville Borough, York County, Pennsylvania amending Chapter 8 (Floodplains), Part 4 "Identification of Floodplain Areas", Section 401 "Identification" of the Wrightsville Borough Code of Ordinances. Vice- President Bolton seconded the motion. All in favor. The motion carried with a unanimous vote.

Resolution 2016-12 – Amendment – Councilman Loercher made a motion to amend Resolution 2016-12, Borough Holidays to include Labor Day, September 5, 2016. Councilman Shannon seconded the motion. All in favor. The motion carried with a unanimous vote.

Resolution 2016-19- Council members are not opposed to Resolution 2016-19. Council members would like some wording changes documented for February 1, 2016 council meeting.

BOROUGH COUNCIL COMMITTEE REPORTS:

Administration & Finance:

Discussion: Locust Street sidewalk project concerning work completed at 125 Locust St. Council members would like engineer to provide photos at meeting on February 1, 2016.

Councilman White made a motion to not file liens on property owners with outstanding payments pending further investigation and results from engineer. Councilman Gromling seconded the motion. The motion will be made on February 1, 2016 whether to continue with filing of liens by Solicitor Baranski.

Public Works:

No report

Public Safety:

Discussion: Mayor Habecker relayed to those in attendance that he will coordinate with Phil Smith, Emergency Management Coordinator a time and date for individuals that need to completed NIMS 100 and 700 testing.

Community & Economic Development:

Discussion: Safe Harbor Lease – Project Engineer Ben Craddock was in attendance to answer any questions from council members or patrons in reference to the Safe Harbor Lease.

Ben Craddock and Solicitor Baranski will communicate with Safe Harbor Lease to negotiate lease agreement to possibly lower insurance costs for borough.

Parks & Recreation:

No report

Personnel:

No report

ADDITIONAL BUSINESS:

Refuse Increase:

Discussion: Solicitor Baranski relayed to council members and those in attendance that a "point person(s)" from the council need to communicate with Wrightsville Borough Municipal Authority Members to resolve matter involving a refuse increase. Councilman Loercher and Councilman White will represent Borough Council at the WBMA meeting.

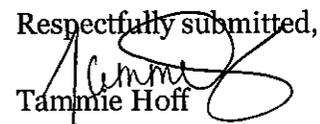
Stormwater Consortium Representative – Council agreed that Councilman Gromling will be the municipal representative and Ed Sipes will be the citizen representative at stormwater meetings.

ADJOURNMENT:

Vice-President Bolton made a motion to adjourn the January 18, 2016 Planning Meeting of the Wrightsville Borough governing body. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

Meeting adjourned 6:38p.m.

Respectfully submitted,


Tammie Hoff
Borough Secretary