WRIGHTSVILLE BOROUGH

YORK COUNTY, PENNSYLVANIA

WRIGHTSVILLE BOROUGH COUNCIL REGULAR MEETING MONDAY, NOVEMBER 6, 2017 BOROUGH CHAMBERS 601 WATER STREET

In attendance: Council President Bolton, Vice President White, Councilman Loercher, Councilman Gromling, Councilman McDonald, Councilman Kirkessner, Mayor Albert, Solicitor Fields, Treasurer Brenner, Engineer Klinedinst, Officer Schaum (substituting for Chief Hege), Secretary Hoff

Absent: Chief Hege

Council President Bolton called the Regular Meeting of the Wrightsville Borough governing body to order at 6:31pm and led the salute to the American Flag.

PATRONS:

Ed Sipes:

Mr. Sipes relayed to those in attendance that Historic Wrightsville is hosting the re-dedication ceremony at Union Cemetery on November 10, 2017 at 2:00pm. Historic Wrightsville's annual banquet will be held on November 17, 2017. Please call 717-252-1961 for more information.

Mr. Sipes relayed to those in attendance that Wrightsville Recreation Commission is disbanding operations effective December 31, 2017.

♦ Mel McDonald:

Mrs. McDonald relayed to those in attendance that the property in 300 block of Walnut St. is still a cluttered mess. Solicitor Fields stated that a letter will be sent to homeowner on November 7, 2017.

MINUTE APPROVAL:

Vice President White made a motion to approve the October 2, 2017 Regular Meeting Minutes. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Loercher made a motion to approve the October 16, 2017 Planning Meeting Minutes. Vice President White seconded the motion. All in favor. The motion carried with a unanimous vote.

ZONING:

Report was provided with monthly meeting materials.

FIRE DEPARTMENT:

No written report was provided due to computer programming issues. Chief Livelsberger relayed to those attendance that there were approximately 45 calls for October. Chief Livelsberger relayed to those in attendance that 16 dual band radios have been ordered for the department. Cost for the radios is approximately \$28K. Hellam Township is providing department with \$12K to help with costs. Fire Department will be borrowing remaining funds to help pay the bill.

AMBULANCE:

Report was provided with monthly meeting materials.

POLICE:

Report was provided with the monthly meeting materials. Officer Schaum relayed the highlights of the report to those in attendance.

Officer Schaum relayed to those in attendance that Officer Wilson has submitted his resignation effective November 28, 2017.

STREETS & PARKS:

Report was provided with monthly meeting materials. Vice-President White relayed report to those in attendance.

Vice President White indicated that a new furnace was installed at the street department building.

ENGINEER:

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

TREASURER:

Reports provided with monthly meeting materials.

Treasurer Brenner provided council members with 1st draft of 2018 budget. Treasurer Brenner relayed the preliminary calculations to all council members.

Councilman Gromling made a motion to approve the November 2017 check register as presented by the treasurer. Vice President White seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Loercher made a motion to approve the November 2017 financial report as presented by the treasurer. Vice President White seconded the motion. All in favor. The motion carried with a unanimous vote.

MAYOR:

No report

SOLICITOR:

No report

COMMITTEE REPORTS-

Administration & Finance:

Vice-President White made a motion to approve second application payment for \$120,415.05 to York Excavating for work completed at Riverfront Park as of September 30, 2017. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

Meeting dates and times for 2018 Borough Council meetings were discussed. A resolution will be presented at the December 2017 council meeting for approval.

Public Works:

Councilman Gromling relayed to those in attendance that the street light survey is being conducted to determine if additional street lights are needed within borough.

Vice Preident White made a motion to approve the handicap special parking application for 204 Front Street. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote. Marking will be placed on Chestnut St.

Vice President White made a motion to approve the temporary handicap special parking permit application for 616 South Front St., pending receiving placard information from applicant. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Public Safety:

Councilman Gromling made a motion to close 4th St. from Hellam St. To Locust St. On Sunday, November 26, 2017 from 5:00pm-8:00pm for annual Historic Wrightsville Christmas Tree lighting. Vice President White seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Gromling made a motion to accept resignation from Officer Shawn Wilson and agree to payment owed to Officer Wilson per the Collective Bargaining Agreement effective November 28, 2017. Vice President White seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Gromling relayed to those in attendance that events being held in the borough need to have more detailed event provided on permit applications. Street closure requests need to be more detailed to assure public safety is main priority.

Community & Economic Development:

No report

Parks & Recreation:

Councilman Gromling and Vice President White met with Engineer Klinedinst to discuss stormwater maintenance matters within borough.

Councilman Gromling is working with Code Administrators to obtain proper permitting to install old pavilion in Riverfront Park.

Personnel:

No report

ADDITIONAL BUSINESS:

None

EXECUTIVE SESSION:

Executive session was held from 7:51pm - 8:20pm.

Meeting reconvened at 8:20pm

Solicitor Fields relayed to those in attendance that an executive session was held to discuss personnel matters for the Police Chief.

Councilman Loercher made a motion to approve the filing of a Statement of Charges for the removal of suspended police chief, R. Hege, from employment with the Wrightsville Borough Police Department under Section 1190 of the Borough Code. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Loercher made a motion to approve the temporary appointment of Jeffrey Gettle, Esq. Of the law firm Gettle & Veltri to act as legal counsel to the Police Civil Service Commission of Wrightsville at the hourly rate of \$175.00 per hour for the purpose of adjudicating a hearing for R. Hege is such a hearing is required by law. Councilman Kirkessner seconded the motion. All in favor. The motion carried with a unanimous vote.

ADJOURNMENT:

Vice President White made a motion to adjourn the November 6, 2017 Regular Meeting of the governing body of Wrightsville Borough at 8:23pm. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

Meeting adjourned.

Respectfully Submitted,

Tammie Hoff Borough Secretary