

WRIGHTSVILLE BOROUGH
YORK COUNTY, PENNSYLVANIA

WRIGHTSVILLE BOROUGH COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 4, 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, Secretary Hoff

Absent: None

Council President Bolton called the Regular Meeting of the Wrightsville Borough governing body to order at 6:32pm and led the salute to the American Flag.

PATRONS:

◆ Ed Sipes:

Mr. Sipes relayed to those in attendance his appreciation for everyone that attended the annual Christmas Tree lighting hosted by Historic Wrightsville.

MINUTE APPROVAL:

Vice President White made a motion to approve the November 6, 2017 Regular Meeting Minutes. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President White made a motion to approve the November 20, 2017 Planning Meeting Minutes. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

ACTION ITEMS:

Vice President White made a motion to table Resolution 2017-12, a resolution establishing Borough Council regular and planning meeting dates for 2018 until resolution was updated to include meeting dates for Civil Service Commission meetings. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Sealed bids for sale of 2005 Blue Ford Explorer 4x4 were opened by Council President Bolton and announced bid content during the public meeting. A total of one bid was received. Bid was awarded for \$3000.00 for sale of vehicle.

Vice President White made a motion to approve Resolution 2017-13, a resolution approving the sale of 2005 blue Ford Explorer 4x4 formally used as unmarked police vehicle. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Loercher made a motion to appoint Ed Sipes to Civil Service Commission. Councilman Gromling seconded the motion. Vice President White sustained from voting. All in favor. Motion carried.

ZONING:

Report was provided with monthly meeting materials.

FIRE DEPARTMENT:

Report was provided with monthly meeting materials. Chief Livelsberger relayed report highlights to those in attendance. Chief Livelsberger relayed to those in attendance that Hellam Township will be assisting the Fire Department in purchasing the dual band radios needed for more effective communication for emergency responders.

AMBULANCE:

No report

POLICE:

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

STREETS & PARKS:

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

Councilman Gromling relayed to those in attendance that he is still communicating with PennDOT about traffic studies being conducted at 9th and Hellam Streets.

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 2018 budget calculation for their review. Treasurer Brenner stated that he feels comfortable with calculation presented as this time.

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

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

MAYOR:

Mayor Albert relayed to Borough Council that he would hope that the money received from the sale of the Ford Explorer could be used to purchase much needed equipment for the Police Department.

SOLICITOR:

Solicitor Fields relayed to Borough Council that a motion is needed to amend the Civil Service Commission Rules & Regulations.

Vice President White made a motion to approve action by Wrightsville Civil Service Commission on December 4, 2017 to amend the Borough of Wrightsville Civil Service Commission Rules & Regulations in accordance with exhibit A. Councilman Loercher seconded the motion. All in favor. The motion carries with a unanimous vote.

COMMITTEE REPORTS-

Administration & Finance:

Vice-President White made a motion to approve , adopt and advertise 2018 budget for the Borough of Wrightsville, York County, Pennsylvania. Councilman Loercher seconded the motion. Councilman Gromling opposed the motion. Motion carried.

Vice President White mad a motion to approve and implement contracts as proposed by Code Administrators, Inc. for 2018, for the purposes of Zoning, Uniform Construction Code and Property Maintenance. Councilman Loercher seconded the motion. Councilman McDonald and Councilman Kirkessner opposed the motion. Motion carried.

Vice President White made a motion to approve payment for \$34,863.00 for Stewart & Tate for work completed on Cherry Street. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President White made a motion to approve third application payment for \$38,712.87 to York Excavation for work completed at Riverfront Park as of October 30, 2017. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President White made a motion to approve fourth application payment for \$26,934.84 to York Excavating for work completed at Riverfront Park as of November 30, 2017. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President White made a motion to approve the change order submitted from York Excavating to furnish and install security grates. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Public Works:

Councilman McDonald made a motion to appoint Robert Gotwols as a member of the Wrightsville Borough Municipal Authority for a five year term. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Public Safety:

No report

Community & Economic Development:

No report

Parks & Recreation:

Councilman Gromling would like to see security cameras installed in Riverfront Park.

Personnel:

No report

ADDITIONAL BUSINESS:

None

EXECUTIVE SESSION:

Executive session was held from 8:19pm - 8:32pm.

Meeting reconvened at 8:32pm

Solicitor Fields relayed to those in attendance that an executive session was held to discuss a Right to Know matter and appeal filed by ABC 27.

ADJOURNMENT:

Vice President White made a motion to adjourn the December 4, 2017 Regular Meeting of the governing body of Wrightsville Borough at 8:33pm. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

Meeting adjourned.

Respectfully Submitted,

Tammie Hoff
Borough Secretary