

WRIGHTSVILLE

YORK COUNTY, PENNSYLVANIA

WRIGHTSVILLE BOROUGH COUNCIL
PLANNING MEETING
FEBRUARY 19, 2018
Borough Chambers * 601 Water Street * Wrightsville

The Planning Meeting of the Borough of Wrightsville governing body convened at 6:30PM on Monday, February 19, 2018. Council President White called the meeting to order and led the salute to the American Flag.

In attendance: Council President White, Vice-President Gromling, Councilman Bair, Councilman McDonald, Councilman Kirkessner, Councilman Smith, Mayor Allbert, Solicitor Fields, Officer in Charge Schaum, Secretary Hoff

Absent: Treasurer Brenner, Engineer Klinedinst

PATRONS:

Ed Sipes:

Mr. Sipes relayed to those in attendance that Historic Wrightsville House is open on Sunday's from 1pm-4pm with light refreshments being served.

Mel McDonald:

Mrs. McDonald wanted to know status of sight distance of trees at 9th and Locust St. Councilman Gromling replied that he has a meeting with a PennDOT representative on February 22, 2018 to discuss matter and he will provide an update following meeting.

Beth Nidham- Senior Transportation Planner - York County Planning Commission:

Ms. Nidham relayed to those in attendance a Congestion Management Process (CMP) being implemented in York County. The CMP is designated to reduce traffic congestion throughout 120 signals/ intersections within York County. Ms. Nidham indicated that a Memorandum of Understanding is required for implementation within Wrightsville Borough.

Councilman Gromling relayed to those in attendance that the only one hindrance to this project would be interference with the approved Green Light Go Program.

ACTION ITEMS:

Councilman McDonald made a motion to approve approve Memorandum of Understanding for the implementation of the CMP Traffic Signal Timing Project between the York County Planning Commission and Wrightsville Borough. Councilman Kirkessner seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman McDonald made a nomination to appoint Sherry Bailey as a 1 year member of the Zoning Hearing Board for Wrightsville Borough. Vice President Gromling was opposed to the nomination. All other council members were in favor. Councilman McDonald rescinded his nomination. Councilman McDonald made a motion to appoint Lazure Estel as a 1 year member of the Zoning Hearing Board for Wrightsville Borough, Charles Krotzer as a 2 year member and Irvin Sholl as a 3 year member. A roll call vote was taken: 5- aye/1- nay. The motion and nomination made by Councilman McDonald carried with a vote 5-1. Vice President Gromling made a motion to appoint Dawn Lindeman as an alternate member for the Zoning Hearing Board for Wrightsville Borough. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote. Vice President Gromling made a motion to appoint Sherry Bailey as an alternate member for the Zoning Hearing Board for Wrightsville Borough. Councilman McDonald seconded the motion. All in favor. Motion carried with a unanimous vote.

Vice President Gromling made a motion to approve and adopt Resolution 2018-15, a resolution of the Wrightsville Borough Council, York County, Pennsylvania, setting for the the terms of the members of the Zoning Hearing Board. Resolution states the following: Lazure Estel shall serve as a one year term, Charles Krotzer shall serve as a 2 year term, Irvin Sholl shall serve as a 3 year term. Dawn Lindeman and Sherry Bailey shall serve as alternate members. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Gromling made a motion to transfer money from reserve account to general fund to pay 5th payment due to York Excavating. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote. Vice President Gromling made a motion to approve 5th payment for \$29,706.84 to York Excavating for work completed at Riverfront Park as of December 31, 2017. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman McDonald made a motion to approve the full time hiring of Steven Crater, currently employed as part time Wrightsville Borough Police Officer with pay rate to be consistent with current Collective Bargaining Agreement, effective February 19, 2018. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

2017 Borough Audit - Council Representation: Councilman Kirkessner and Councilman Smith will represent Wrightsville Borough during exit interview with Borough Auditors, Sager, Swisher & Company upon completion of 2017 Borough audit.

BOROUGH COUNCIL COMMITTEE REPORTS:

ADMINISTRATION & FINANCE:

No report

Public Works:

Councilman Gromling has a meeting scheduled with PP&L to discuss upgrading street lighting within borough.

Public Safety:

Councilman Gromling recently attended the quarterly EMA meeting and relayed to those in attendance that there is a shortage of advanced life support first emergency personnel in the area.

Save the date for 2018 National Night Out: Tuesday, August 7, 2018.

Community & Economic Development:

Councilman Bair relayed to those in attendance that Civil War Reenactors will be present in Wrightsville Borough at an event scheduled for June 2018 at the Mifflin House. More details will be available in the future.

Parks & Recreation:

No report

Personnel:

No report

ADDITIONAL BUSINESS:

Solicitor Fields relayed to those in attendance that a brief executive session will be held after adjournment of February 19, 2018 Planning Meeting

President White relayed to those in attendance the possibility of purchasing a bucket truck to be used by personnel within borough. The cost of the equipment would be shared with Wrightsville Borough Municipal Authority. Cost shall not exceed \$10,000.00.

EXECUTIVE SESSION:

Executive session was held from 8:05pm- 8:31pm. No public session was held following executive session.

ADJOURNMENT:

Vice President Gromling made a motion to adjourn the February 19, 2018 Planning Meeting of the governing body of Wrightsville Borough. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Meeting adjourned at 8:05pm.

Respectfully submitted,

Tammie Hoff
Borough Secretary

