

WRIGHTSVILLE

YORK COUNTY, PENNSYLVANIA

WRIGHTSVILLE BOROUGH COUNCIL
REGULAR MEETING

MONDAY, AUGUST 6, 2018

Borough Chambers
601 Water Street
Wrightsville, PA

In attendance: Council President White, Vice President Gromling, Councilman McDonald, Councilman Bair, Councilman Smith, Councilman Kirkessner, Mayor Albert, Solicitor Fields, Treasurer Brenner, Chief Pollock (arrived at 6:50pm), Secretary Hoff

Absent: Engineer Klinedinst

Council President White called the Regular Meeting of the Wrightsville Borough governing body to order at 6:33pm and led the salute to the American Flag.

PATRONS:

Irvin Sholl:

Mr. Sholl relayed to those in attendance his concern for the abundant amount of feral cats in 600 block of Walnut St. Mr. Sholl would like council to take action on this amount to possibly reduce the amount of feral cats in area.

Jon Cox- Eckert, Seamans, Bond Counsel- USDA Stormwater Interim Financing:

Mr. Cox provided council members with an update on timeline of financing. Currently approved is a pre-construction line of credit to pay soft costs associated with project. Engineer costs that have been accrued to date have not been paid awaiting interim financing. Engineer design costs will total approximately \$100K. Interim financing has been acquired through ACNB Bank and they have agreed to hold interest rate for length of loan. A RUS (Rural Utility Service) Bond is required by USDA for a project of this scope. Due to some unforeseen circumstances and time lines of planned PennDOT projects the Ordinance that was approved on July 2, 2018 has to be rescinded and repealed by council. RUS has agreed to hold commitment open for 3 years to allow for projects to be completed as planned.

Vice President Gromling made a motion to rescind and repeal Ordinance 2018-1 approved by Wrightsville Borough Council on July 2, 2018. Councilman Kirkessner seconded the motion. All in favor. The motion carried with a unanimous vote.

ACTION ITEMS:

Vice President Gromling made a motion to adopt Ordinance 2018-2 of the Borough of Wrightsville authorizing and securing the issuance of a general note or bond , in the maximum principal amount of \$150,000, pursuant to the Pennsylvania Local Government Unit Debt Act, for preconstruction costs of a project consisting of designing and constructing improvements to

its stormwater management facilities. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Street Closure Requests:

Councilman Smith made a motion to close Garden Avenue from S. 2nd Street to Howard Avenue on Saturday, August 11, 2018 from 2:00pm-4:30pm for Wrightsville American Legion Post 469 benefit ride for Veteran Canine Services. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to close N. Front Street from Walnut Street to 2nd Street, 2nd Street from Walnut Street to Hellam Street and bridge closure to 2nd Street on Friday, October 5, 2018 from 5:00pm-9:00pm for Luekemia and Lymphoma Light the Night Walk. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman McDonald made a motion to close Hellam Street from 2nd Street to Route 462 Bridge on Saturday, October 6, 2018 from 4:00am-6:00pm for Susquehanna Valley Chamber of Commerce Bridge Bust. VP Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to close Hellam Street from 4th Street to Route 462 Bridge on Saturday, November 3, 2018 from 7:00am-10:30am for Susquehanna Valley Chamber of Commerce MAG Fall Flash. VP Gromling seconded the motion. The motion was passed with a 4-2 vote. President White and VP Gromling were opposed to the motion.

MINUTE APPROVAL:

Councilman Smith made a motion to approve the July 2, 2018 Regular Meeting Minutes. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to approve the June 18, 2018 Planning Meeting Minutes pending spelling corrections are made. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

DEPARTMENTAL REPORTS:

Zoning:

Report provided with monthly meeting materials.

Fire:

Report provided with monthly meeting materials. Chief Livelsberger relayed report highlights to those in attendance. Chief Livelsberger relayed to those in attendance that the department has purchased a 2018 Dodge Durango through the Co-Stars Program. Chief Livelsberger stated the profit from Chicken BBQ was \$2,000.00. Chief Livelsberger relayed to those in attendance

that the department was awarded a \$69,799.00 grant from FEMA. Funds will be used to upgrade rescue tools used in department.

Ambulance:

Report was provided with monthly meeting materials.

Susquehanna Valley Emergency Medical Services will host "Stop the Bleed" event on Thursday, September 13, 2018 at 6:30pm at Hellam Township. Everyone is welcome to attend this fantastic event.

Police:

A written report was provided with the monthly meeting materials. Chief Pollock relayed the report to those in attendance.

Chief Pollock relayed to those in attendance that all officers are now wearing body cameras while on duty. All cars also have cameras installed.

Chief Pollock has received numerous positive compliments since Hellam Township is providing service to Wrightsville Borough.

Streets & Parks:

Report provided with monthly meeting materials.

Engineer:

Report was provided with the monthly meeting materials.

Treasurer:

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

Councilman Smith made a motion to approve the check register for the month of July 2018. Councilman Kirkessner seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman McDonald made a motion to approve the financial report for July 2018. Councilman Smith seconded the motion. All in favor. The motion carried with unanimous vote.

Treasurer Brenner relayed to council members that the cash position collected by Tax Collector is decreased from position last year at this time period.

Treasurer Brenner presented the MMO for review and approval. VP Gromling made a motion to approve the MMO as presented by the treasurer. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Mayor:

Mayor Albert relayed to council members that he recently attended a Mayoral meeting and was provided with literature from Pennsylvania Recreations and Parks Society to apply for grant funding. Information was provided to Secretary Hoff for future reference.

Solicitor:

Solicitor Fields relayed to council that he is communicating with Wrightsville Borough Municipal Authority Solicitor in working towards a Office Sharing Agreement.

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE:

No report

PUBLIC WORKS:

No report

PUBLIC SAFETY:

No report

COMMUNITY & ECONOMIC DEVELOPMENT:

No report

PARKS & RECREATION:.

No report

PERSONNEL:

No report

ADDITIONAL BUSINESS:

No additional business.

ADJOURNMENT:

Councilman Smith made a motion to adjourn the August 6, 2018 Regular meeting at 9:51pm.
Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff
Borough Secretary

