

WRIGHTSVILLE BOROUGH COUNCIL
PLANNING MEETING

MARCH 18, 2019

Borough Chambers * 601 Water Street * Wrightsville

The Planning Meeting of the Borough of Wrightsville governing body convened at 6:35PM on Monday, March 18, 2019. 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 Smith, Mayor Albert, Secretary Hoff

Absent: Councilman Kirkessner, Treasurer Brenner, Engineer Klinedinst

PATRONS:

Jon Cox, Bond Counsel, Eckert Seamans Cherin & Mellott, LLC:

Mr. Cox introduced himself to council and stated that he attended the meeting on behalf of Solicitor Nahass's request to offer his firm's assistance in securing additional funds for a small capital project to aide in financing funds required to complete the Locust Street Project.

Mr. Cox would like the opportunity to speak with Treasurer Brenner and Councilman Smith, Council Finance Chairman to determine and discuss the perceived outstanding financial obligations associated with the project.

Karen Heybey:

Mrs. Heybey asked council if any assistance could be provided to her father who would like to put an extension on a already existing driveway at his property at 244 Maple Street. She stated that a permit application was submitted but no activity has started due to questions on whether the addition would conflict with stormwater ordinance within the borough. Vice President Gromling stated that he would provide assistance along with engineer in answering any questions either her or her father had.

ACTION ITEMS:

Councilman Smith made a motion approve Resolution 2019-6, a resolution of the Wrightsville Borough Council, York County, to enter into an agreement with Klugh Animal Control Services to provide animal control services for Wrightsville Borough.

Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to approve Resolution 2019-7, a resolution of the Wrightsville Borough, York County, Pennsylvania, regarding formal record of action authorizing Keith Brenner to act as trustee concerning the Section 457(B) Deferred Compensation Plan. Vice President Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Gromling made a motion to approve Resolution 2019-8, a resolution approving the 2018 York County Mitigation Plan, as written. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to accept bid from Carbaugh Concrete, Inc. for \$42,017.80 to complete Limekiln Alley DG&LVR Improvements. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote. Vice President Gromling relayed to those in attendance that York County Conservation District has awarded Wrightsville Borough \$ 37,280.00 to assist with project.

Discussion was held between council members to address Municipal Notification of Small Projects Permit Application received by Buchart Horn. Notification of permit application reflects intent to attach a fiber optic cable to the Columbia- Wrightsville Bridge. Councilman McDonald voiced his strong dislike for Wrightsville Borough to approve this project application. Councilman McDonald and VP Gromling were in agreement that cable lines would need to be placed into a conduit underneath sidewalks. Council members all agreed and were in agreement that Buchart Horn would need to obtain proper written authorization from PennDOT to present to council for further consideration and discussion.

Councilman Smith made a motion to advertise the intent of Wrightsville Borough's Council to approve changes being made to Refuse Ordinance. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to approve Web Services Contract with Albright Design Studio. Councilman Smith noted that approval is contingent upon resolution approval, per direction of solicitor and costs to not exceed \$1500.00 payable from Wrightsville Borough. Councilman Bair seconded the motion. Vice President Gromling proposed a question: Was this a budgeted expense? President White replied, yes. All in favor. The motion carried with a unanimous vote. President White relayed to those in attendance that the total costs of this service will be a shared cost with Wrightsville Borough Municipal Authority and approval from board members was discussed during their monthly meeting on March 14, 2019.

BOROUGH COUNCIL 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

Complaint Committee:

No report

ADDITIONAL BUSINESS:

No additional business

ADJOURNMENT:

Councilman McDonald made a motion to adjourn the March 18, 2019 Planning Meeting of the governing body of Wrightsville Borough. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Meeting adjourned at 7:48pm.

Respectfully submitted,

Tammie Hoff
Borough Secretary

