

WRIGHTSVILLE

YORK COUNTY, PENNSYLVANIA

WRIGHTSVILLE BOROUGH COUNCIL

REGULAR MEETING

MONDAY, JULY 2, 2018

Borough Chambers

601 Water Street

Wrightsville, PA

In attendance: Council President White, Vice President Gromling, Councilman McDonald, Councilman Bair, Councilman Smith, Mayor Albert, Solicitor Fields, Treasurer Brenner, Engineer Klinedinst, Officer in Charge Schaum, Secretary Hoff

Absent: Councilman Kirkessner

Council President White called the Regular Meeting of the Wrightsville Borough governing body to order at 6:35pm and led the salute to the American Flag.

PATRONS:

Mel McDonald:

Mrs. McDonald expressed her appreciation to council for sending letter to all residents of Wrightsville Borough concerning violations occurring in borough.

Corina Mann (Hellam Township Manager) and Chief Pollock (Hellam Township Police Department) :

Mrs. Mann along with Chief Pollock expressed their appreciation for entrusting Hellam Township to provide police services to Wrightsville Borough and will work together closely together with Mayor Albert to ensure resident safety in Wrightsville Borough.

ACTION ITEMS:

Mike Reiner from Sager, Swisher, Borough appointed auditors, presented to those in attendance the 2017 Borough Audit. Mr. Reiner stated borough operated a total of \$1,320,671 in expenses for the year. He stated overall the borough had a fairly decent financial year and no budgeted changes were made to the 2017 borough budget. Mr. Reiner stated that there are no significant changes to report.

Ryan Mentzer with Eckert Seaman, Bond Council for USDA Stormwater loan relayed to those in attendance that 5 different summaries of proposals for \$1,078,000 maximum principal amount general obligation note, series of 2018. Mr. Mentzer stated ACNB offered the best proposal rate of 2.67% tax exempt interest rate. Mr. Mentzer relayed to those in attendance proposals were received from ACNB, BB&T, First National Bank, Northwest Bank and Riverview Bank.

Vice President Gromling made a motion to accept and approve Ordinance 2018-1, an Ordinance of the Borough of Wrightsville authorizing and securing the issuance of a general obligation note, in the maximum principal amount of \$1,078,000, pursuant to the Pennsylvania Local Government Unit Debt Act, to design and construct improvements to its stormwater management facilities and pay related expenses; accepting a bank loan proposal to purchase the note; setting forth the terms and substantial form of the note; creating a sinking fund and appointing a sinking fund depository for the note; pledging the full faith, credit and taxing power of this Borough to secure the note; and containing related provisions. Councilman Bair seconded the motion.

A roll call vote was taken:

Councilman Smith: Aye

Councilman Bair: Aye

Councilman Kirkessner: Absent

Councilman McDonald: Aye

Vice President Gromling: Aye

President White: Aye

All members of council were in favor with a 5-0 vote. The motion passed with a unanimous vote.

Vice President Gromling made a motion to pay off 2016 Dodge Charger as a non-budgeted item for 2017 to complete vehicle title transfers to Hellam Township. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

MINUTE APPROVAL:

Councilman Smith made a motion to approve the June 4, 2018 Regular Meeting Minutes. Councilman McDonald 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 corrections are made to minutes to correct council member who made original motion to approve and adopt Resolution 2018-19. 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 there was a total of 62 calls for month of June.

Chief Livelsberger relayed to those in attendance that the Donsco fire was one of the most catastrophic event to happen in the borough is many years. He appreciated and thanked everyone involved. Chief Livelsberger stated that the management of Donso maintained a tremendous working relationship with emergency management personnel while emergency command center was in operation. Chief Livelsberger relayed to those in attendance that 96,000 gallons of water was used to contain the fire at Donsco and the water supply available to firefighters was depleted rapidly.

Ambulance:

Report was provided with monthly meeting materials.

Police:

A written report was provided with the monthly meeting materials. Officer in Charge Schaum relayed the report to those in attendance.

Officer in Charge Schaum thanked council members for allowing him to manage the department and approving the transfer of all full time officers to Hellam Township.

President White relayed to those in attendance that OIC Schaum presented him with a list of reimbursable expenses that have been occurred in 2017 and 2018 (year to date) while OIC Schaum managed the department. President White offered all council members to view the list before payment is issued to OIC Schaum. Vice President Gromling made a motion to approve payment to OIC Schaum for reimbursable expenses. Councilman Smith seconded the motion. All in favor. The motion was carried with a unanimous vote.

Streets & Parks:

A written report was provided with monthly meeting materials.

Vice President Gromling relayed to those in attendance that 2 dog waste stations have been installed at Riverfront Park. VP Gromling announced that he attended an 811 Day along with Eliseo and information provided during seminar was extremely helpful.

Engineer:

A written report was provided with the monthly meeting materials. Engineer Klinedinst relayed the report highlights to those in attendance.

Treasurer:

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

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

Vice President Gromling made a motion to approve the financial report for June 2018. Councilman Smith seconded the motion. All in favor. The motion carried with unanimous vote.

Mayor:

Mayor Albert relayed to council members and those in attendance that he and Chief Pollock agree that the police merger is the best solution for all parties.

Solicitor:

Solicitor Fields relayed to council that he has received a signed agreement from the police officers to satisfy 2016 grievances. Settlement payout calculations were sent to treasurer Brenner and council for their approval. Solicitor Fields recommended that payment is issued to officers. Councilman Smith made a motion to approve settlement payouts to officers as advised from Solicitor Fields. Vice President Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

COMMITTEE REPORTS:**ADMINISTRATION & FINANCE:**

Councilman Bair made a motion to accept and approve the 2017 financial report as presented by the approved auditors, Sager, Swisher. Councilman Smith seconded the motion. All in favor. The motion carried with a unanimous vote.

PUBLIC WORKS:

No report

PUBLIC SAFETY:

VP Gromling relayed to those in attendance that a complaint has been filed with the PUC concerning the telephone pole located at South Alley and 7th Street with low lying wires hanging from pole.

COMMUNITY & ECONOMIC DEVELOPMENT:

Councilman Bair relayed to those in attendance his appreciation for all emergency management personnel involved in the Civil War Reenactment to ensure safety for all individuals who participated and attended event.

PARKS & RECREATION:

President White would like to see a carnival event in Wrightsville Borough.

VP Gromling stated that the old pavilion roof will be placed on Municibid for a possible sale.

PERSONNEL:

No report

ADDITIONAL BUSINESS:

No additional business.

ADJOURNMENT:

Councilman Smith made a motion to adjourn the July 2, 2018 Regular meeting at 9:22pm.

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

Respectfully submitted,

Tammie Hoff
Borough Secretary

