### WRIGHTSVILLE BOROUGH COUNCIL REGULAR MEETING MONDAY, MARCH 5, 2018

Borough Chambers 601 Water Street Wrightsville, PA

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

Absent: Mayor Albert

Council President White called the Regular Meeting of the Wrightsville Borough governing body to order at 6:34pm and led the salute to the American Flag.

President White relayed to those in attendance that and executives session was held after the February 19, 2018 Planning Meeting for purposed of police chief.

#### **PATRONS:**

Michelle Myers, Wrightsville Inn:

Ms. Myers presented council with a check for \$500.00 from proceeds from fundraiser. Held at Wrightsville Inn. Proceeds will be used toward Riverfront Park amenities. Council President White expressed his gratitude and appreciation for the donation from Wrightsville Inn.

#### Irvin Sholl:

Mr. Sholl asked council for an update on sight distance at 9<sup>th</sup> and Locust Streets. Vice President indicated that he has been working with PennDOT officials on speed limits studies in this area. Vice President indicated that council would need to modify sight triangle to be in accordance with PennDOT specifications for this intersection.

Mr. Sholl asked council why his water bill has decreased. Councilman McDonald responded that refinancing was done on debt service and those savings have been passed on to the residents.

#### Scott Blymire:

Mr. Blymire questioned council members why can police cars for Wrightsville Borough be parked, sitting opposite way for a period of time at the American Legion. A patron of the American Legion took a photo of the car and the office inside became irritated and used profanity toward the individual. Mr. Blymire witnessed the whole incident. Officer in Charge Schaum relayed he was not aware of the incident. He would have to investigate matter to properly answer any questions.

### Mel McDonald:

Mrs. McDonald once again expressed her displeasure to dogs being able to roam freely in the park without being on a leash. Mrs. McDonald would like to see larger, visible signs in the park to alert individuals that dogs need to be on a leash. Vice President Gromling indicated that Park Ordinance for Wrightsville Borough would need to be updated before enforcement could be administered.

### **ACTION ITEMS:**

Vice President Gromling made a motion to approve and adopt Resolution 2018-16, a resolution of the Wrightsville Borough Council , York County, Pennsylvania and PPL Electric Utilities Corporation to furnish electric street lighting services. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Gromling indicated that this agreement would allow for placement of an additional 5 lights throughout the borough and all lights would be converted to LED lighting.

Councilman McDonald made a motion to approve payment in the gross amount if \$2541.60 to Officer Adam Schaum as discretionary compensation for services as the Officer in Charge for Wrightsville Borough Police Department in 2017. Vice President Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

# MINUTE APPROVAL:

Vice President Gromling made a motion to approve the February 5, 2018 Regular Meeting Minutes. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Gromling made a motion to approve the February 19, 2018 Planning Meeting Minutes. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

# **DPARTMENTAL REPORTS: Zoning:**

No report was provided with monthly meeting materials

#### Fire:

Fire Chief Livelsberger relayed report highlights to those in attendance. Report was provided with monthly meeting materials. Chief Livelsberger indicated that there was a total of 61 calls for February 2018. No major incidents were reported.

Chief Livelsberger announced that a golf tournament will be held at Cool Creek Golf Course in mid September with more details to follow. Chief Livelsberger submitted a permit application for Fire Department Chicken BBQ on May 6, 2018.

#### Ambulance:

No 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.

Councilman Kirkessner expressed his concern that safety of our school students and staff needs to be pro-active and not re-active. Councilman Kirkessner stated that more needs to be done to protect our school children in Eastern York School District. All school board members need to have an active plan and it must be executed properly within all schools, not just one.

### Streets & Parks:

A written report was provided with monthly meeting materials. Council President White relayed the highlights of the report to those in attendance.

#### **Engineer:**

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

Engineer Klinedinst relayed to council members and those in attendance that he will present a brief MS\$ presentation during the April 2, 2018 Regular Meeting.

Councilman Kirkessner made a motion to authorize C.S. Davidson, Engineer Klinedinst, to advertise bid for Locust Street Project. A special meeting will be held on April 2, 2018 at 5:30pm. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

#### 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 February 2018. Councilman Kirkessner 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 the motion of February 2018. Councilman Kirkesnner seconded the motion. All in favor. The motion carried with unanimous vote.

#### Mayor:

No report

#### Solicitor:

Solicitor Fields relayed to council members and those public patrons in attendance that Wrightsville Borough Police Department Rules of Conduct are being worked on with Officer in Charge Schaum.

Solicitor Fields relayed to those in attendance that a executive session will be held following adjournment of meeting. The purpose of the meeting will be to discuss the status of appointment of a Police Chief.

# **COMMITTEE REPORTS:**

# ADMINISTRATION & FINANCE:

No report

### PUBLIC WORKS:

Vice President Gromling relayed to those in attendance and council members that a new chain saw was purchased for \$537.00. The funds had not been a budgeted item, however, the previous saw was a safety hazard and was not able to be repaired.

### PUBLIC SAFETY:

Vice President Gromling and Councilman McDonald will attend a meeting with members from Susquehanna Valley Emergency Services on March 13,2018 to discuss Advanced Life Support Services. Currently, Wrigthsville Borough is required to have BLS (Basic Life Services), they are not required to have ALS services.

# COMMUNITY & ECONOMIC DEVELOPMENT:

Councilman Bair is currently working on obtaining Civil War Reenactors for an upcoming event in Wrightsville Borough. Details are still being worked and will be announced at a later date.

Vice President Gromling and Secretary Hoff attended a meeting with YCPC to discuss moving forward with a Regional Comprehensive Plan...details and discussions are ongoing.

# **PARKS & RECREATION:**

No report

### PERSONNEL:

No report

# **EXECUTIVE SESSION:**

Executive session was held from 8:11pm-8:58pm.

No public comment was made following executive session.

# ADDITIONAL BUSINESS:

None

# ADJOURNMENT:

Councilman Smith made a motion to adjourn the March 5, 2018 Regular meeting at 8:11pm. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff Borough Secretary